

SUPERVISOR
Rick Galardi

CLERK
Adam Cramton

TREASURER
Sandy Stump



1401 W. Herbison Road, DeWitt, MI 48820-7900

TRUSTEES
David Fedewa
Steve Smith
Brian Ross
David Seeger

MANAGER
Andrew Dymczyk

TO: Township Board

FROM: Andrew Dymczyk, Township Manager *AD*
Brett Wittenberg, Community Development Director *BCW*

SUBJECT: Webb Road Pathway Project – Resolution and Agreement for Improvements and Budget Adjustment

DATE: January 19, 2023

Total Cost / Grant Share / Non motorized priority

The 2023 Adopted Budget included a \$250,000 allocation towards this project based on our estimates at that time. The revised Township share estimate provided by the Clinton County Road Commission is \$362,900.

STRATEGIC PLAN:

Strategic: Fiscal and Organizational Excellence

Strategies: Maintain sound fiscal policies and budgets that allow the Township to address service needs and maintain community quality.

SUGGESTED ACTIONS:

1. Approve Resolution 2023-01-02 to authorize the Clinton County Road Commission to act as the Act 51 agency on their behalf and commit to owning, operating and funding/implementing a maintenance plan/program over the design life of the proposed improvements and reimbursing the costs for engineering and possible construction match.
2. Authorize the Supervisor, Clerk, and Treasurer to execute an agreement with the Clinton County Road Commission for the Webb Road Pathway project at an estimated Township cost of \$362,900 (cost includes \$40,000 project contingency).
3. Approve the following budget adjustments to the 2023 Budget:

\$115,000

To: 101-446-977-950
Roads Capital Outlay NMT

From: 103-000-955-000
425 Reserve

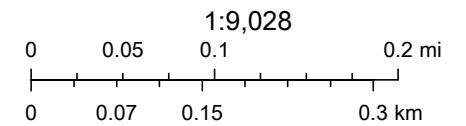
Attachments: Project Map, Resolution 2023-01-02, and Agreement for Services

Webb Road Project



1/19/2023, 1:15:34 PM

Parcels



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**RESOLUTION
2023-01-02**

At a Regular meeting of the DeWitt Charter Township Board held at the Township Hall, 1401 W. Herbison Road, DeWitt, MI on the _____ day of _____, A.D., 2023, at 7:00 p.m.

PRESENT: Members _____

ABSENT: Members _____

The following Preamble and Resolution was offered by _____ and supported by _____.

WHEREAS, the Clinton County Road Commission is requesting Transportation Alternatives Program (TAP) and Congestion Mitigation & Air Quality (CMAQ) funding for a 2023 project to construct sidewalks and a non-motorized pathway on Webb Road from the City of DeWitt limits to BR-27, and will act as the Act 51 agency during the project development; and,

WHEREAS, DeWitt Charter Township will provide matching funding to move forward and commits the funds necessary to carry out the project. This commitment includes but is not limited to, matching funds, engineering for design and construction, permit fees, administration costs and any cost overruns.

NOW, THEREFORE BE IT RESOLVED that the Charter Township of DeWitt authorizes the Clinton County Road Commission to act as the Act 51 agency on their behalf and commit to owning, operating and funding/implementing a maintenance plan/program over the design life of the proposed improvements and reimbursing the costs for engineering and possible construction match.

AYES: _____

NAYS: _____

ABSENT: _____

This Resolution declared adopted this _____ day of _____, _____.

Adam Cramton, Township Clerk
Charter Township of DeWitt
Clinton County, Michigan

I, _____, Township Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the DeWitt Charter Township Board at a Regular Meeting thereof held on the ___ day of January, 2023.

Adam Cramton
Township Clerk
DeWitt Charter Township

January 10, 2023

AGREEMENT FOR IMPROVEMENTS ON CLINTON COUNTY ROADS

PROJECT NO.: ____-____-_____

This agreement made and entered into this _____ day of _____ by and between the Township Board of **DeWitt Charter Township**, Clinton County Michigan, parties of the first part, and the **Board of Clinton County Road Commissioners**, parties of the second part.

WHEREAS, the parties of the first part desire that certain improvements be made on the county primary and local roads listed below, and

WHEREAS, Section 14 and 20 of Act 51 of the Public Acts of 1951 provide proper authority to the parties of this agreement;

IT IS NOW THEREFORE AGREED that the parties of the second part will accomplish the improvements as specified herein:

Construction of the Webb Road Pathway project. This agreement covers PE and CE services (Consultant Costs), construction improvements completed under the MDOT-LAP let contract (Construction Costs), and reimbursement of CCRC costs for project administration (Admin Costs). The project is scheduled for construction in 2023.

Item	Budget	Grant Share	Twp Share
Construction Costs*	\$631,000	\$428,000	\$203,000*
Consultant Costs	\$107,900	\$0	\$107,900
Admin Costs	\$12,000	\$0	\$12,000
Other	\$0	\$0	\$0
Project Contingency	\$40,000	\$0	\$40,000
TOTAL	\$790,900	\$428,000	\$362,900

*Construction Costs are based on the final estimate turned in to MDOT on 12/22/2022, actual bid costs will be received in April of 2023. Any cost or scope changes impacting the total Township share will require amendment of this agreement, signed by CCRC and the Township, prior to directing the Engineering Consultant, or Contractor to proceed with changes.

ESTIMATED DEWITT CHARTER TOWNSHIP COST \$362,900
COST SHARE DOES NOT APPLY TO THIS PROJECT

The parties of the first part shall, in consideration of the completion of any portion of the above specified improvements, deposit into the County Road Fund of Clinton County, Michigan, upon demand of the parties of the second part, the costs of the completed portions of the improvements less any County Road Commission participation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above written.

FOR THE DEWITT CHARTER TOWNSHIP BOARD

_____ SUPERVISOR _____ WITNESS
 _____ CLERK _____ WITNESS
 _____ TREASURER _____ WITNESS

FOR THE BOARD OF CLINTON COUNTY ROAD COMMISSIONERS:

_____ CHAIRPERSON _____ WITNESS
 _____ MEMBER _____ WITNESS
 _____ MEMBER _____ WITNESS

