



CITY COUNCIL ACTION REPORT

Date: May 19, 2016

To: Brian Kischnick, City Manager

From: Tom Darling, Director of Financial Services
Mark Miller, Director of Economic and Community Development
Steven J. Vandette, City Engineer

Subject: 2016 Concrete Slab Replacement on Various County Roads
Cost Participation Agreement and Budget Amendment

History:

The Board of County Road Commissioners of the County of Oakland (Board) recognized winter maintenance savings this past season and offered Troy \$150,000 from these savings for work on County Roads in Troy.

Project locations will be identified and the work completed by Dilisio Contracting under their current contract with the City. No work will begin prior to July 1, 2016.

Financial:

The Cost Participation Agreement includes a contribution of \$150,000 from the Board with a matching share of \$150,000 by the City for a total of \$300,000 for Major Road slab replacements.

As these are new funds brought forward by the Board, a budget amendment appropriating \$300,000 in expenditures and \$150,000 in local contribution revenues (net \$150,000) is required in the 2016-17 Capital Projects Fund.

Recommendation:

Staff recommends that City Council approve the attached Cost Participation Agreement between the City of Troy and the Board of County Road Commissioners for Oakland County (Board) for 2016 Concrete Slab Replacement on various County Roads in the amount of \$300,000 and approve a budget appropriation of \$300,000 in expenditures with \$150,000 in local contributions to the 2016-17 Capital Projects Fund budget. Furthermore, staff recommends that the Mayor and City Clerk be authorized to execute the agreements.

COST PARTICIPATION AGREEMENT

CONSTRUCTION

2016 Concrete Slab Replacement

Various County Roads

City of Troy

Board Project No. 53341

This Agreement, made and entered into this ____ day of _____, 2016, by and between the Board of County Road Commissioners of the County of Oakland, Michigan, hereinafter referred to as the BOARD, and the City of Troy, hereinafter referred to as the COMMUNITY, provides as follows:

WHEREAS, the BOARD and the COMMUNITY have programmed various concrete slab replacements on various county roads, as described in Exhibit "A", attached hereto, and made a part hereof, which improvements involve roads under the jurisdiction of the BOARD, which improvements are hereinafter referred to as the PROJECT; and

WHEREAS, the estimated total cost of the PROJECT is \$300,000; and

WHEREAS, the parties hereto have reached a mutual understanding regarding the cost sharing of the PROJECT and wish to commit that understanding to writing in this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and in conformity with applicable law, it is hereby agreed between the COMMUNITY and the BOARD that:

1. The COMMUNITY shall forthwith undertake and complete the PROJECT, as above described, under Road Commission for Oakland County permit; and shall perform or cause to be performed all preliminary engineering, construction engineering, and administration in reference thereto.
2. The actual total cost of the PROJECT shall include total payments to the contractor.

3. The COMMUNITY shall comply with the provisions as set forth in Exhibit "B" attached hereto.
4. The COMMUNITY shall comply with the liability and insurance requirements as set forth in Exhibit "C" attached hereto.
5. The estimated total PROJECT cost of \$300,000 shall be shared equally by the BOARD and the COMMUNITY. Each 50% share is estimated to be \$150,000, respectively. The COMMUNITY agrees that any cost overages will be funded 100% by the COMMUNITY.
6. Upon execution of this agreement, the COMMUNITY shall submit an invoice to the BOARD in the amount of \$150,000 (being 100% of the BOARD'S contribution).
 - a. The invoice shall be sent to:

Ms. Julie Enders, Engineering Aide
Road Commission for Oakland County
31001 Lahser Road
Beverly Hills, MI 48025
7. Upon receipt of said invoice, the BOARD shall pay to the COMMUNITY the full amount thereof, within thirty (30) days of such receipt.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and date first written above.

BOARD OF ROAD COMMISSIONERS OF THE
COUNTY OF OAKLAND
A Public Body Corporate

By _____

Its _____

CITY OF TROY

By _____

Its _____

EXHIBIT A

2016 Concrete Slab Replacement

Various County Roads

City of Troy

Board Project No. 53341

Concrete slab replacement on various county roads.

ESTIMATED DESIGN COST

Total Project Cost

\$300,000

COST PARTICIPATION BREAKDOWN

	COMMUNITY	BOARD	TOTAL
Contribution	\$150,000	\$150,000	\$300,000
TOTAL SHARES	\$150,000	\$150,000	\$300,000