

## Grand Ledge City Council Resolution #73 of 2023

### **A Resolution to Approve the Grand Renovations for Downtown Grand Ledge Riverfront Park Restrooms and the Fitzgerald Field Retaining Walls and Seat Expansion Projects and Authorize the City Manager to Negotiate with Potential Contractors.**

A resolution adopted by the Grand Ledge City Council, at a regular meeting held on Monday, 11 December 2023, in the Council Chambers, City Hall, 310 Greenwood St., Grand Ledge MI 48837, in compliance with the Open Meetings Act, as amended.

**Whereas**, the City of Grand Ledge, Michigan (“City”) is a municipal corporation organized under the provisions of the Home Rule City Act, Public Act 279 of 1909, as amended, and is governed by the provisions of the Grand Ledge City Charter adopted 07 August 2018, as amended (“Charter”); and

**Whereas**, Charter §13.1A provides:

“The power to make and to authorize the making of contracts on behalf of the City is vested in the City Council and shall be exercised in accordance with the provisions of law”; and

**Whereas**, bids were sought and received by the City, and reviewed by staff, for the Grand Renovations for Downtown Grand Ledge Riverfront Park Restrooms and the Fitzgerald Field Retaining Walls and Seat Expansion components; and

**Whereas**, staff and the Downtown Development Authority recommend approving the Grand Renovations for Downtown Grand Ledge Riverfront Park Restrooms and the Fitzgerald Field Retaining Walls and Seat Expansion projects and authorizing the City Manager to negotiate with potential contractors;

#### **Now, Therefore, It Is Resolved:**

1. The City approves the Riverfront Park Restrooms project in the amount of \$250,000 with the City responsible for acquiring a contractor for the restroom installation and Consumers Energy providing gas and electric to the site for a future fireplace.
2. The City approves the Fitzgerald Field Retaining Walls and Seat Expansion project with the City continuing to negotiate with potential contractors for an ideal budget of \$500,000.
3. The City directs the City Manager and Finance Director / Treasurer to appropriate the funds necessary to implement said projects.
4. The City Manager, or their duly authorized agent or representative, is authorized and directed to implement said projects on behalf of the City; to do any other act(s) or thing(s) which shall be necessary to implement said projects on behalf of the City; to preserve and protect the rights, duties and obligations of the City thereunder; and to do any act or thing required by statute, Charter, ordinance, rule, regulation or other provision of law in order to implement said projects.

**Motion by** Gillespie

**Second by** Logel

**Ayes:** Gillespie, Lantz, Logel, MacDowell, Mulder, Willems

**Nays:** None

**Absent:** Jancek

Approved:

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Keith O. Mulder, Mayor

I, Gregory L. Newman, Grand Ledge City Clerk, certify this is Resolution #73 of 2023, adopted by the Grand Ledge City Council at a regular meeting held on Monday, 11 December 2023; in the Council Chambers, City Hall, 310 Greenwood St., Grand Ledge MI 48837, in compliance with the Open Meetings Act, as amended.

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Gregory L. Newman, City Clerk