



COUNCIL ACTION SUMMARY SHEET

MEETING DATE: May 28, 2024

TOPIC Approval of 2024 Sanitary Sewer System Improvements Contract with Oakland County

BACKGROUND BRIEF:

Administration is requesting that Village Council adopt a resolution approving the 2024 Sanitary Sewer System Improvements Contract with Oakland County. The contract provides for the approval of the acquisition, construction, and financing of the sanitary sewer system pump stations and force main improvements, authorizes the County to administer the project according to the submitted plans and cost estimates, provides for the terms of payment by the Village to the County for the project, and sets forth other terms and conditions for the County to administer the project.

SUMMARY OF PREVIOUS COUNCIL ACTION:

None

FINANCIAL IMPACT:

The total cost of the Sanitary Sewer Pump Stations Improvement Project is estimated to be \$9,103,000 including a 10% contingency. The project will be constructed in phases over two or three years and will be funded through a combination of grant funding and issuance of revenue bonds.

RECOMMENDED MOTION:

To adopt the following resolution approving the 2024 Sanitary Sewer System Improvements Contract between the County of Oakland and Village of Lake Orion:

VILLAGE OF LAKE ORION

COUNTY OF OAKLAND

STATE OF MICHIGAN

A RESOLUTION APPROVING THE 2024 SANITARY SEWER SYSTEM IMPROVEMENTS CONTRACT BETWEEN THE COUNTY OF OAKLAND AND VILLAGE OF LAKE ORION; PROVIDING FOR THE PAYMENT OF THE COST THEREOF; APPROVING THE PRELIMINARY PLANS AND COST ESTIMATES FOR THE PROJECT; AND AUTHORIZING THE VILLAGE MANAGER AND VILLAGE CLERK TO EXECUTE THE CONTRACT

At a regular meeting of the Village Council of the Village of Lake Orion, Oakland County, Michigan (the "Village Council"), held on May 28, 2024.

PRESENT:

ABSENT:

The Clerk presented to the Village Council a form of contract between the County of Oakland (the "County") and the Village of Lake Orion (the "Village") relative to the acquisition, construction and financing of additions and improvements to the Village of Lake Orion Sewer System (the "Project"), and the plans and estimates of the cost and period of usefulness thereof.

The following resolution was offered by _____ and seconded by _____:

BE IT RESOLVED by the Village Council of the Village of Lake Orion, Oakland County, Michigan, that:

1. The Village Council hereby approves the contract between the County and the Village relating to the Project (the “Contract”) and providing for the payment of the cost thereof by the Village to the County in cash from available funds and other matters relating to the Project, all under and pursuant to Act No. 342, Public Acts of Michigan, 1939, as amended.

2. The Village Council hereby approves the preliminary plans for the Project, and the estimates of the cost and period of usefulness thereof, as contained in Exhibits A and B to the Contract.

3. The Village Manager and the Village Clerk are authorized and directed to execute and deliver the Contract for and on behalf of the Village in such number of counterparts as may be desirable.

4. A copy of the Contract as presented to the Village Council and herein approved and authorized to be executed and delivered shall be attached to the minutes of this meeting and made a part thereof and shall be placed on file with the Village Clerk and made available for examination by any interested person during normal business hours.

RESOLUTION DECLARED ADOPTED.

YEAS: _____

NAYS: _____

ABSTENTIONS: _____

STATE OF MICHIGAN)

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COUNTY OF OAKLAND)

I, the undersigned Village Clerk of the Village of Lake Orion, Oakland County, Michigan, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council at a regular meeting duly called and held on May 28, 2024, the original of which resolution is on file in my office.

Sonja Stout, Village Clerk