

RESOLUTION

WHEREAS, Jackson-Merkey Contractors has a current construction contract with the City for the PFAS Part 201 State Grant Funded Project, and

WHEREAS, staff is requesting an amendment to the current Jackson-Merkey Contractors contract for up to an additional \$476,354 for additional water main install, and

WHEREAS, the requested change in the current Jackson-Merkey Contractors contract of an additional \$476,354 is less than fifty percent (50%) of the current contract amount of \$1,180,698.83 for the PFAS Part 201 State Grant Funded project, and

WHEREAS, the PFAS Part 201 project is being paid for through a State Funded Grant, and

WHEREAS, this work was included in the grant amount as per the current agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the amendment to the Jackson-Merkey Contractors contract for the PFAS Part 201 State Grant Funded project in the amount up to \$476,354 and authorizing the adjustment to the current FY 2024 budget and the proposed FY 2025 budget.

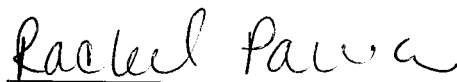
At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 2nd day of April, 2024, the foregoing resolution was moved for adoption by Council Member Jurkas. The motion was supported by Council Member Fisher and carried unanimously.

Ayes: Mayor Nelund and Council Members Fisher, Jurkas, Kasher, Morgenstern, and Moulatsitotis

Nays: None

Absent: Council Members Hylland, Olson and Sowa

Resolution declared adopted.



Rachel Pavlich, City Clerk

RESOLUTION

WHEREAS, the Ross Park Outlook Deck project is complete and the newly built facility has been approved for occupancy; and

WHEREAS, the City wishes to allow the public to rent the facility for private gatherings under an agreement and fee schedule as proposed; and

NOW, THEREFORE, BE IT RESOLVED the Norton Shores City Council hereby approves the rental agreement for the Ross Park Outlook Deck with the proposed fee schedule and also reserves the right to modify or amend said agreement and fee schedule at any time as deemed necessary.

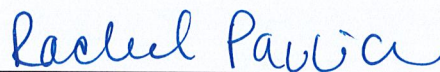
At a regular meeting of the City Council of the City of Norton Shores, held at the Norton Shores Branch Library, 705 Seminole Road, on the 2nd day of April 2024, the foregoing resolution was moved for adoption by Council Member Jurkas. The motion was supported by Council Member Morgenstern and carried unanimously.

Ayes: Mayor Nelund and Council Members Fisher, Jurkas, Kasher, Morgenstern, and Moulatsiotis

Naye: None

Absent: Council Members Hylland, Olson and Sowa

Resolution declared adopted.



Rachel Pavlich, City Clerk