

EXECUTIVE DOCUMENT SUMMARY

Department: <u>Planning/Comm. Dev.</u>	Submittal Dates
Contact Person: <u>Trudy Galla</u>	<input checked="" type="checkbox"/> Regular Session
Telephone No.: <u>231-256-9812</u>	10/12/2021
Source Selection Method	
<input type="checkbox"/> Select One	VENDOR: _____
<input type="checkbox"/> Other: _____	Address/
Account Number	Phone: _____
(Funds to come from): _____	

Budgeted Amount: \$ 11,250.00 Contracted Amount: \$ 11,250.00

Document Description

Board/Committee Recommendation Other _____

Request to Waive Board Policy on Bid Requirements

REVISED:

This Executive Document Summary (EDS) has been revised following the Executive Committee session of October 5, 2021, and discussions with Corporate Counsel. Corporate Counsel has prepared a 2-page amendment for each of the recycling sites to reflect an increased lease payment of \$3,600 per year starting January 1, 2022. If approved at your October 12 meeting, the amendments need to be signed by the Board Chair and then distributed to each site host for signature.

Attached is one of the amendments. (All amendments are on file with the Planning Director and originals will be at your October 12 meeting for signing.)

Suggested

Recommendation:

Motion to approve an increase to \$3,600 per year for recycling site lease payments, starting January 1, 2022 and for the Board Chair to sign the amendments for the following sites: Elmwood Township, Leelanau Township, Empire Village, Leelanau School, Glen Lake School, South & North Manitou Islands, LLC, and Grand Traverse Band. Cost to come from Fund 230 (Recycling).

Department Head Approval: _____

Trudy J. Galla

Date: 10/07/2021

AMENDMENT NO. 1
TO THE
AGREEMENT BETWEEN LEELANAU COUNTY AND
ELMWOOD TOWNSHIP
FOR A COUNTY RECYCLING PROGRAM RECYCLING SITE

This Amendment No. 1, made and entered into by and between Leelanau County (“County”) and Elmwood Township (“Site Host”), amends the Agreement entered into by the parties on August 21, 2018 for the use and operation of a Leelanau County Recycling Program recycling site on the Site Host’s property (“Agreement”) as follows:

1. Section 3, COMPENSATION, page 2, of the above-stated Agreement, shall be amended to read as follows:

“3. COMPENSATION:

The County shall pay the Site Host in accordance with the following:

- a) January 1, 2019-December 31, 2021: the total annual rental payment amount of One Thousand Two Hundred Fifty and No/100 Dollars (\$1,250.00), payable in equal installments on a quarterly basis. The County shall not be responsible for any additional costs incurred by the Site Host for repairs or improvements to the recycling site. In no event shall the total compensation paid under this Agreement during this term exceed the sum of Three Thousand Seven Hundred Fifty and No/100 Dollars (\$3,750.00).
- b) January 1, 2022-December 31, 2023: the total annual rental payment amount of Three Thousand Six Hundred and No/100 Dollars (\$3,600.00), payable in equal installments on a quarterly basis. The County shall not be responsible for any additional costs incurred by the Site Host for repairs or improvements to the recycling site. In no event shall the total compensation paid under this Agreement during this term exceed the sum of Seven Thousand Two Hundred and No/100 Dollars (\$7,200.00).”

2. All other terms and conditions of the Agreement remain in full force and effect, except as modified by this Amendment No. 1. This Amendment No. 1 shall become effective on the date in which it has been fully signed by the authorized representatives of both parties.

3. The people signing this Amendment No. 1 on behalf of the parties to the above-stated Agreement certify by their signatures that they are duly authorized to sign this Amendment No. 1 to the Agreement on behalf of the parties and that this Amendment No. 1 has been authorized by the parties.

[Signature page to follow]

COUNTY OF LEELANAU

SITE HOST: ELMWOOD TOWNSHIP

By: _____
William J. Bunek, Chairman
County Board of Commissioners

Date: _____

By: _____
(Signature)

Name: _____
(Print or Type)

Title: _____
(Print or Type)

Date: _____

APPROVED AS TO FORM FOR COUNTY OF LEELANAU:
COHL, STOKER & TOSKEY, P.C.
By: COURTNEY A. GABBARA
On: October 6, 2021

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