

GRATIOT COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A PROPOSAL FOR
AIRPORT LIGHTING UPGRADE**

**RESOLUTION NUMBER 26-397
ADOPTED MARCH 17, 2026**

WHEREAS the runway and taxiway lighting systems at Gratiot Community Airport are more than 20 years old and near the end of its useful life; and

WHEREAS on February 24, 2026, notice was received from the Michigan Department of Transportation Office of Aeronautics that the Airport was chosen to receive \$170,000.00 in FY2026 State Apportionment funding to rehabilitate the runway and taxiway lighting system; and

WHEREAS acting on behalf of the Airport, engineering firm Prein & Newhof solicited proposals to rehabilitate Taxiway and Runway 9/27 lighting and signage; and

WHEREAS the proposal submitted by J. Ranck Electric was determined to be the most responsive to the needs of Gratiot Community Airport; and

WHEREAS, at their regular meeting held on March 11, 2026, the Gratiot Community Airport Advisory Committee recommended acceptance of the J. Ranck Electric proposal.

THEREFORE, BE IT RESOLVED, that the Gratiot County Board of Commissioners accepts the proposal submitted by J. Ranck Electric for Taxiway and Runway 9/27 lighting and signage rehabilitation at total cost not to exceed \$436,650.00.

BE IT FURTHER RESOLVED that acceptance of the J. Ranck Electric proposal is subject to availability of FY2026 State Apportionment funding.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Commissioners is authorized to sign any necessary contract documents consistent with this resolution, subject to approval as to form by the County Attorney.

The resolution set forth was offered by Commissioner _____ and supported by Commissioner _____.

A vote was thereupon taken on the foregoing resolution and the voter for such resolution was as follows:

AYES: _____

NAYS: _____

A majority of the members-elect having approved such resolution deems the resolution APPROVED.

STATE OF MICHIGAN)
)ss
COUNTY OF GRATIOT)

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Gratiot County Board of Commissioners, that such resolution was duly adopted at a regular meeting held on the 17th day of March 2026, and that notice of such meeting was given as required by law.

Angie Thompson, Gratiot County Clerk