

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

AGENDA

April 15, 2019

7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

1. CALL MEETING TO ORDER

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: March 18, 2019

3. APPROVAL OF AGENDA

4. REPORTS

5. CALL TO THE PUBLIC

6. RESOLUTIONS FOR CONSIDERATION

6.1 Central Dispatch

Resolution Amending Resolution 2018-03-049 Authorizing a Supplemental Appropriation and Fund Transfer for New 911 Facility Owner Responsibilities

6.2 Emergency Management

Resolution Authorizing Livingston County to Participate in the FY 2018 Homeland Security Grant Program (HSGP) and to Sign the FY-2018 HSGP Agreement

6.3 Emergency Management

Resolution Authorizing Funds for the Purchase of Mobile Data Computers for Livingston County Law Enforcement and Fire Services Utilizing FY 18 Homeland Security Grant Program Funds Over \$25,000.00 Dollars

6.4 Sheriff

Resolution Authorizing an Agreement with C & C Sports to Provide Two Loaner Sea-Doos during the 2019 Marine Safety Program

6.5 Sheriff

Resolution Authorizing an Agreement with Vance Outdoors, Inc. to Provide Ammunition Supply Services for the Livingston County Sheriff's Office

7. CALL TO THE PUBLIC

8. ADJOURNMENT

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

March 18, 2019

7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

Members Present:

Kate Lawrence , Dennis Dolan , Douglas Helzerman, Carol Griffith

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Kate Lawrence at

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: February 19, 2019.

Motion to approve the minutes as presented.

Moved By D. Dolan

Seconded By Douglas G. Helzerman

Yes (4): K. Lawrence , D. Dolan , D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By Carol S. Griffith

Seconded By D. Dolan

Yes (4): K. Lawrence , D. Dolan , D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

4. REPORTS

4.1 Phase II / MS4 Permitting Update No. 2

Brian Jonckheere, Drain Commissioner

Update on MS4 permitting: portion of clean water act by the EPA, insisting institution of requirements for commercial development for retention of storm water facilities.

There has been collaboration between counties to develop requirements.

Deadline has been pushed to May 1, 2019.

The Drain Commissioner's Office has included counsel in this process and hope to work something out with the DEQ.

Brian Jonckheere answered questions from the Committee.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Administration

Resolution Authorizing Temporary Access to County Property for the Purpose of Groundwater Monitoring Activities

Recommend Motion to the Finance Committee.

Ken Hinton presented the resolution and answered questions from the Committee.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Yes (4): K. Lawrence , D. Dolan , D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

6.2 Sheriff

Resolution to Approve a Contract Extension with the Township of Tyrone for Law Enforcement Services

Recommend Motion to the Finance Committee.

Sheriff Murphy presented the resolution.

Moved By D. Dolan

Seconded By Carol S. Griffith

Yes (4): K. Lawrence , D. Dolan , D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

6.3 Emergency Management

Resolution to Approve Funding for the Purchase of Mobile Data Computers for Law Enforcement Utilizing FY 17 Homeland Security Grants Program Funds over \$25,000 Dollars

Recommend Motion to the Finance Committee.

Therese Cremona presented the resolution and answered questions from the Committee.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Yes (4): K. Lawrence , D. Dolan , D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:58 p.m.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Yes (4): K. Lawrence , D. Dolan , D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

Resolution Amending Resolution 2018-03-049 Authorizing a Supplemental Appropriation and Fund Transfer for New 911 Facility Owner Responsibilities – Central Dispatch

WHEREAS, Resolution 2018-03-049 authorized construction of a new 911 facility at an estimated cost of \$6.313 million dollars. A portion of the costs of the overall project are owner responsibilities to include tower reconnection, dispatch furniture relocation, phones, furniture/gym equipment, appliances, County I.T., tower shelter, signage, and builders risk insurance, plus additional municipal and utility fees; and

WHEREAS, since the initial building project was approved and construction has moved forward the owner responsibility costs have increased. There are a number of contributing factors which caused the owner responsibility costs to increase in the areas of tower reconnection, dispatch furniture relocation, furniture/gym equipment, and appliances; and

WHEREAS, these changes to the project have been researched, discussed with and approved by the Construction Committee to ensure appropriate security of the facility, maintain structural integrity, and increase the functionality and performance of 911 equipment; and

WHEREAS, funding for same is available in the 2019 Central Dispatch Budget reserves; and

WHEREAS, this Resolution has been recommended for approval by the Construction Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the budget amendment and funds transfer from 911 Central Dispatch reserves in the amount not to exceed \$175,580 to cover incurred owner responsibility costs related the new 911 facility project.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes any budget transfers required between object codes in Fund 261 to effectuate this project.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is hereby authorized to sign any and all documents required for this project after review by legal counsel.

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MOVED:

SECONDED:

CARRIED:



Memorandum

To: Livingston County Board of Commissioners
From: Joni Harvey, 911 Deputy Director
Date: April 10, 2019
Re: Budget Amendment and Funds Transfer for new 911 Facility Owner Responsibilities

During construction of the new 911 facility, the original cost estimates for the owner responsibilities have increased in several areas including tower reconnection, dispatch furniture relocation, furniture/gym equipment, and appliances. Several factors contributed to these increases as we move forward into the project and have been able to finalize plans and harden numbers for needed security for the facility, continue to maintain structural integrity of the building, and improve 911 equipment performance and functionality.

The highest increase to note is the furniture/gym equipment area which includes all areas of the building with the exception of the dispatch floor furniture that is being moved. When the original project was approved in 2018, Central Dispatch was involved in a dispute over an unrelated outstanding contract balance of \$521,655.72. At the time it was important to maintain the funds in reserves to cover this balance, and the most sensible budget cut to the building project was the furniture line. This dispute has since been resolved and the balance was negotiated down to \$260,828.21. We would like to move forward now with the purchase of the new furniture for the new facility, which will ultimately save on costs incurred with moving the current furniture and then removing it again when replaced in the future. The funds saved in the contract mentioned above will more than cover the amount we are requesting for the increase in owner responsibilities.

We have confirmed with Cindy Catanach and Jennifer Nash we will still maintain a healthy operational fund balance if this request is approved.

We are requesting an amount not to exceed \$175,580.00 from the 911 reserves to cover owner responsibility costs. This will include a 10% contingency to ensure the project moves forward to cover possible unforeseen circumstances with the owner responsibility items.

PROBABLE COST STATEMENT

Lindhout Associates architects aia pc

10465 citation drive, brighton, mi 48116

www.lindhout.com

810-227-5668 (fax) 810-227-5855



Livingston County 911 - Central Dispatch

COMM. NO.17114

OVERALL PROJECT PROBABLE COST STATEMENT

Revised 04/10/18

COMPONENT DESCRIPTION	UNITS	UNIT COST	TOTAL
BUILDING CONSTRUCTION			
J.S. Vig - Bid 06/08/2018 (Includes 5% Contingency)			\$5,444,173.00
			\$5,444,173.00
COST OF BUILDING CONSTRUCTION			\$5,444,173.00
ARCHITECTURAL FEE			
ARCHITECTURAL FEES	5.50%	\$5,444,173.00	\$299,429.52
			\$299,429.52
MISCELLANEOUS EXPENSES/ OWNER FFE			
TOWER RECONNECTION (Motorola)	1 l.s.	\$99,414.00	\$99,414.00
FURNITURE RELOCATION (Xybix)	1 l.s.	\$16,821.00	\$16,821.00
PHONES (Carousel)	1 l.s.	\$39,845.00	\$39,845.00
FURNITURE /GYM (Marxmoda + 10% Contingency)	1 l.s.	\$181,500.00	\$181,500.00
911 APPLIANCES (Rooms 121 & 127 Allowance)	1 l.s.	\$10,000.00	\$10,000.00
COUNTY I.T. (Includes 10% Contingency)	1 l.s.	\$466,914.01	\$466,914.01
TOWER SHELTER (Enviro Buildings)	1 l.s.	\$26,508.56	\$26,508.56
SIGNAGE (Allowance)	1 l.s.	\$5,000.00	\$5,000.00
BUILDERS RISK INSURANCE	1 l.s.	\$9,656.00	\$9,656.00
			\$855,658.57
MUNICIPAL & UTILITY FEES			
CONSUMERS: GAS RELOCATION (Allowance)	1 l.s.	\$10,000.00	\$10,000.00
DTE: ELECTRIC PRIMARY CABLING	395 lin. ft.	\$4.30	\$1,698.50
DTE: TRANSFORMER	300 kva	\$7.50	\$2,250.00
DTE: LINE UPGRADE/IMPROVEMENTS/MISC.	1 l.s.	\$15,000.00	\$15,000.00
TEMP. CONSTRUCTION UTILITIES (Allowance)	9 months	\$1,200.00	\$10,800.00
MUNICIPAL WATER METER FEE	1 l.s.	\$5,000.00	\$5,000.00
MUNICIPAL SITE PLAN REVIEW FEE	1 l.s.	\$9,025.00	\$9,025.00
MUNICIPAL REU FEE (Sewer & Water)	2 l.s.	\$6,600.00	\$13,200.00
			\$66,973.50
LIVINGSTON COUNTY 911 TOTAL			\$6,666,234.59

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

Resolution Authorizing Livingston County to Participate in the FY 2018 Homeland Security Grant Program (HSGP) and to Sign the FY-2018 HSGP Agreement – Emergency Management

WHEREAS, the FY-2018 HSGP is a primary funding mechanism operated by the United States Department of Homeland Security for building and sustaining national preparedness capabilities providing pass-through funds to states, regions and counties for preventing, deterring, planning, responding to and recovering from incidents of national significance to include terrorism related activities; and

WHEREAS, Livingston County's FY-2018 HSGP projected allocation by the Region One Homeland Security Planning Board's Executive Committee is \$126,155.46; and

WHEREAS, the breakdown of that funding is \$50,000 dollars of funding toward the Regional Planner position provided by the Region One Planning Board and \$76,155.46 dollars of funding is to be spent towards HSGP projects that comply with federal guidance; and,,

WHEREAS, the State of Michigan administers the HSGP on behalf of the United States Department of Homeland Security; and,

WHEREAS, Ingham County is the Region One Homeland Security Planning Board's fiduciary for FY-2018 HSGP funds; and

WHEREAS, both the State of Michigan and Ingham County require various officials of participating counties to sign annual grant agreements and supporting documents and Livingston County maintains a Homeland Security Local Planning Team representing all public safety disciplines to determine the most worthwhile use of HSGP funding.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Chair of the Livingston County Board of Commissioners, the County Administrator, the County Emergency Management Coordinator, the County Emergency Manager, and other Livingston County officials as may be necessary, are authorized to sign the State of Michigan 2018 Homeland Security Grant Program Agreement, the 2018 HSGP Region One Board Fiduciary Agreement, Planner agreement, and other supporting documents necessary to participate in the FY-2018 Homeland Security Grant Program, upon review by Civil Counsel.

BE IT FURTHER RESOLVED the Livingston County Board authorizes allowable program expenditures as approved by the Livingston County Homeland Security Local Planning Team up to the \$76,155.46 of FY-2018 Homeland Security Grant award and up to the \$50,000 dollar allotment for the Regional Planner position supported by HSGP FY-2018 funding.

BE IT FURTHER RESOLVED the Livingston County Board of Commissioners hereby designates the Livingston County Emergency Manager as the primary applicant agent and the County Emergency Management Director / Coordinator as the secondary agent.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED:
SECONDED:
CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF EMERGENCY MANAGEMENT

1911 Tooley Rd, Howell, MI 48855
Phone 517-540-7926 Fax 517-546-6788
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Therese Cremona, Emergency Manager
Date: 3/22/2019
Re: Resolution Authorizing Acceptance of the FY 2018 Homeland Security Grant Program Agreement and Funds

The United States Department of Homeland Security (DHS) annually issues a non-competitive, pass-through grant to states, regions, urban areas and counties to build and sustain preparedness, as well as recover from incidents of national significance called the Homeland Security Grant Program (HSGP). The Michigan Department of State Police Emergency Management and Homeland Security Division (EMHSD) administers the HSGP on behalf of the DHS. Livingston County is in EMHSD's Region One. The Region One FY 18 HSGP local funding amount is based on population. The Region One Fiduciary has allocated \$76,155.46 dollars of FY 18 HSGP funding to Livingston County for local projects that meet grant spending guidelines and that are reviewed and chosen by the Local Planning Team (LPT).

Region One has further specifically allocated up to \$50,000.00 to support the employment of a Region One Planner position that is hosted by Livingston County. Total FY-18 HSGP funding available for Livingston County through Region One is \$126,155.46

Annual HSGP participation requires officials of Livingston County to submit grant agreements, alignment and allowability forms, quotes, reimbursement forms, environmental and historic preservation forms, fiduciary agreements, and other documents to receive HSGP funds and participate in Region One projects supported by and paid for out of Region One's allocation. The FY 18 HSGP grant agreement must be signed by the Livingston County Board Chairperson before funds can be released to, or utilized by Livingston County.

If you have any questions regarding this matter please contact me.

**FY 2018 HSGP Region 1 Board Sub recipient Agreement
Federal Funds from the Department of Homeland Security (CFDA 97.067)**

As part of the FY 2018 Homeland Security Grant Program (HSGP) the Region 1 Board has elected Ingham County to serve as the fiduciary for the region.

As the fiduciary, the Ingham County agrees to accept the funds awarded on the region's behalf and shall spend those funds according to decisions made and approved by the Region 1 Board.

In this capacity, Ingham County agrees to be the sub-grantee with the State of Michigan for the FY 2018 HSGP. By becoming the sub-grantee, Ingham County agrees to the following:

- 1) To comply with all requirements listed in the grant agreement with the State of Michigan.
- 2) To comply with FY 2018 HSGP grant guidance.
- 3) To notify each jurisdiction within the region, at the end of the fiscal year, the dollar amount of equipment that has been turned over to that jurisdiction, to be listed on the jurisdiction's Schedule of Expenditures of Federal Awards.
- 4) To keep an up-to-date inventory of the equipment, which includes jurisdiction assigned and its physical location for up to 3 years after the grant has been closed out.
- 5) To reimburse member counties for approved expenditures.

As part of the FY 2018 HSGP, Ingham County and/or member counties may purchase equipment that will be transferred to other jurisdictions within Region 1. Ingham County and member counties agree to the following:

- 1) To keep an up to date inventory of the equipment, which includes jurisdiction assigned and its physical location for up to 3 years after the grant has been closed out.
- 2) Transfer ownership of equipment purchased with FY 2018 HSGP funds to jurisdictions in Region 1 at the direction of the Region 1 Board.
- 3) If Equipment is purchased by Ingham County on behalf of a jurisdiction in Region 1, said equipment shall be the responsibility of that jurisdiction, not Ingham County.
- 4) If equipment that has been purchased and transferred to a jurisdiction in Region 1 and is found to be ineligible on a State or Federal Audit, the jurisdiction to which it has been assigned shall reimburse Ingham County the amount State or Federal Auditors are requesting be returned.
- 5) If equipment is misused by the jurisdiction to which it has been assigned, resulting in damage, destruction or an ineligible determination by auditors, that jurisdiction shall be financially responsible for the replacement of the equipment.
- 6) Ingham County will only reimburse eligible items for Planning, Training, Equipment, and Exercise costs when provided with an approved AAF and appropriate required reimbursement paperwork.

The above agreement is agreed to and approved by the Region 1 Board Chair by his signature below.

Printed Name

Signature

Date

The above agreement is agreed to and approved by Ingham County, which will act as the fiduciary agent for Region 1 Board. The individual or officer signing this agreement certifies by his or her signature that he or she is authorized to sign this agreement on behalf of Ingham County.

Bryan Crenshaw

Printed Name

Chairperson, Ingham County Board of
Commissioners
Title

Signature

Date

The following jurisdictions in Region 1 agree to and approve the above agreement. The individual or officer signing this agreement certifies by his or her signature that he or she is authorized to sign this agreement on behalf of the jurisdiction he or she represents.

Printed Name

Title

County Name

Signature

Date

APPROVED AS TO FORM
FOR COUNTY OF INGHAM
COHL, STOKER & TOSKEY, P.C.

By: Robert D. Townsend

Robert D. Townsend

N:\Client\Ingham\Sheriff\Agreements\HSGP Agrs\2018\FY2018 Subrecipient Agreement - Region 1 (2).doc
Ing/Sheriff #19-005

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

Resolution Authorizing Funds for the Purchase of Mobile Data Computers for Livingston County Law Enforcement and Fire Services Utilizing FY 18 Homeland Security Grant Program Funds Over \$25,000.00 Dollars –Emergency Management

WHEREAS, the FY 2018 Homeland Security Grant Program (HSGP) contains funding for both the State Homeland Security Program (SHSP) projects that can be utilized to support the fire service and the Law Enforcement Terrorism Prevention Program (LETPP) utilized for law enforcement projects that can be used to prevent, respond to, and or recover from a terrorism related event.; and

WHEREAS, the FY 18 HSGP grant allocation for Livingston County Projects is currently \$41,272.22 dollars for LETPP and \$34,883.24 dollars for SHSP. The total FY 18 HSGP fund available for local Livingston County projects is currently \$76,155.46 dollars; and

WHEREAS, Livingston County law enforcement and fire services are in need of replacing mobile data computers (MDCs) in response units. The majority of current responder MDCs are antiquated and are at an “end of life” status; and

WHEREAS, the Livingston County Local Planning Team has voted to dedicate the FY 18 HSGP allocation of funding to the purchase of new MDCs for Livingston County Law Enforcement and Fire Service responders. With the funding available, and the cost of purchase for each MDC unit being \$3,334.74 dollars, a total of twelve (12) MDCs could be purchased for Livingston County Law Enforcement and a total of ten (10) MDCs could be purchased for Livingston County Fire Service agencies with the FY 18 HSGP LETPP and SHSP funds; and

WHEREAS, the cost of both project is \$73,364.28 dollars. The law enforcement project will cost \$40,016.88 and the fire service project will cost \$33,347.40 dollars. Both projects are above the purchasing threshold of \$25,000.00 dollars and require Livingston County Board of Commissioner’s review and approval.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the use of available funds from the FY 18 Homeland Security Grant Program to support both Livingston County Law Enforcement and Fire Services in the acquisition of Twenty-two (22) Mobile Data Computers (MDCs); Twelve (12) to be utilized by local and county law enforcement at the cost of \$40,016.88 dollars from the available LETPP funds and ten (10) at the cost of \$33,347.40 dollars from the SHSP funds to be utilized by the fire services in Livingston County for a total expenditure of \$73,364.28 dollars from the FY 18 HSGP funds allocated for Livingston County. The purchase will be from DELL, a sole source provider, through the Livingston County IT Department.

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**MOVED:
SECONDED:
CARRIED:**



Subtotal (20)

\$33,347.40

Details

FY 18 Fire
Quote number # 1027129977080
Created March 1, 2019
Expires March 31, 2019
Created by analepa@livgov.com

Billing

Order contact
Allison Nalepa, Livingston County
Dell Contract Code: 87AHG
Customer agreement number:
071B6600111
Phone number: (517) 540-8803
Additional::
analepa@livgov.com

Billing information
ACCOUNTS PAYABLE,
LIVINGSTON COUNTY
ADMINISTRATION BLDG,
HOWELL, MI, 48843-2488
Customer number: 10920868
Phone number: (517) 540-8803
Additional:: (517) 545-9658
ANALEPA@LIVGOV.COM

Tax exemption
I am not tax exempt

Shipping

Delivery method
FREE Standard Delivery
Trade compliance
No, I will not be exporting

Payment method

Items

Quantity

Unit Price

Item total



Latitude Rugged 7214 only

10

\$2,808.43

\$28,084.30

Dell Contract Code: 87AHG

Estimated Ship Date

Ships in 8 - 11 business days

Catalog Number: 70 / rcrc1421118-5167928

Category	Description	Code	SKU	ID
Latitude 12 Rugged Extreme (7214)	Dell Latitude 7214 XCTO	X7214T	[210-AJRS]	1
Processor	Intel® Core™ i5-6300U Processor (3MB Cache, 2.40 GHz)	I56300	[338-BJKC]	146
Operating System	Windows 10 Pro 64bit English with Windows 7 image	10P6DE	[619-AHCR] [365-1173]	11
Windows AutoPilot	No AutoPilot	GYEO2AP	[340-CKSZ]	291
Microsoft Office	No Productivity Software	NOPSW	[630-AARX]	1002
Systems Management	Intel vPro™ Technology's Advanced Management Features	VPRO	[631-AAZC]	49
Memory	8GB 1x8GB DDR4 2133MHz Memory	8G1D4	[370-ACDD]	3
Hard Drive	256GB Mobility Solid State Drive	256SSD	[400-ANIO]	8
Video Card	Intel® HD Graphics 520	UMA	[490-BBTM]	6
LCD and Front Camera	11.6" HD 1366x768 Touch Display with Microphone & Camera	TCMRAM	[391-BCSF]	760

Category	Description	Code	SKU	ID
Keyboard	Sealed Internal RGB Backlit English Key board	KBENG	[580-ABYR] [389-BKMY]	4
Mouse	No Mouse Selected	NOMSE	[570-AADK]	12
Driver	Intel® Dual-Band Wireless-AC 8260 (80 2.11ac 2x2, + Bluetooth 4.2) Driver	8260AC	[555-BCZH]	7
Wireless	Intel® Dual-Band Wireless-AC 8260 (80 2.11ac 2x2, + Bluetooth 4.2)	8260AC	[555-BCXB]	19
Mobile Broadband	DW5808E Gobi5000 4G/LTE Wireless WAN Card for Verizon (Windows 10/8.1)	D5808TV	[556-BBPJ] [395-BBBK] [389-BKOT]	114
Primary Battery	4-cell (56Wh) Lithium Ion Battery	56W	[451-BBWO]	112
Power Supply	65W A/C Adapter (3-pin)	65WE5	[492-BBEM]	1015
Fingerprint Reader	No Fingerprint Reader	NOFPRDR	[346-BBXW]	55
FGA Module	No FGA	NOFGA	[817-BBBB]	572
Cable	Power Cord, US	PWRUS	[450-AAEJ]	20
Documentation	Safety/Environment and Regulatory Guide (English/French)	EFD0C	[340-AGIK]	21
Getting Started Guide	English Getting Started Guide	TSHENG	[340-BEXO]	60
E-Star	No Energy Star	NOESTAR	[387-BBCE]	122
Packaging	Shipping Material for Latitude 12 Rugged Extreme (7214)	SHPSHTL	[340-AAFC] [328-BBMU]	465
Canada Ship Options	Non-Canada orders only	USNONE	[332-1286]	111
Label	Regulatory label	REGLBL	[389-BKKW]	676
Transportation from ODM to Region	Standard Shipment	STND	[800-BBGS]	200080
TAA	No TAA	NOTAA	[340-ACQQ]	97
All in one Solution	No Stand	NOSTND	[575-BBCH]	558
Carrying Cases	No Carrying Case	NONE	[460-BBEX]	118
Processor Branding	Intel Core i5 Vpro Processor Label	I5VPRO	[389-BJUF]	749
Non-Microsoft Application Software	WIN10	WIN10	[640-BBQC] [640-BBLW] [658-BCUV] [658-BBMR] [340-ADFZ] [525-BBCL] [422-0007] [658-BBNF]	1003
Hot-Swap Bridge Battery	Hot-Swap Bridge Battery	HSWBAT	[451-BBWQ]	16
Support Tech Sheet and Powercord	No UPC Label	NOUPC	[389-BDCE]	292
Operating System Recovery Options	No Media	NOMEDIA	[620-AAOH]	200013
Expansion Slot	ExpressCard Reader (54mm)	EXCRD	[540-BBFB]	13

Category	Description	Code	SKU	ID
Bottom Camera	Bottom Camera with Flash	BRWCMRA	[319-BBEB]	379
Dedicated GPS	Dedicated u-blox NEO-M8Q-0-01 GPS Card	UBLOXQ	[658-BDNT]	1409
Hazardous Locations Certification	No Hazardous Locations Certification	NOHLC	[340-ACQQ]	739
Hardware Support Services	4 Years ProSupport Plus with Next Business Day Onsite Service	PPN4	[804-0511] [997-7007] [997-8367] [804-0513] [975-3461] [997-6988] [997-7010] [997-7036]	29

Havis Dock DS-DELL-416

10

\$526.31

\$5,263.10



DEVMT,DOCKST,DELL,LAT12-14,BASIC,LPS

Dell Contract Code: 87AHG

Manufacturer Part# : DS-DELL-416

Dell Part# : AA472932

Estimated Ship Date

Ships in 0 - 1 business days

Catalog Number: 70 / rcrc1421118-5168226

Subtotal (20): \$33,347.40

Subtotal (20) \$33,347.40

Ultrabook, Celeron, Celeron Inside, Core Inside, Intel, Intel Logo, Intel Atom, Intel Atom Inside, Intel Core, Intel Inside, Intel Inside Logo, Intel vPro, Itanium, Itanium Inside, Pentium, Pentium Inside, vPro Inside, Xeon, Xeon Phi, Xeon Inside, and Intel Optane are trademarks of Intel Corporation or its subsidiaries in the U.S. and/or other countries.

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¹Subject to applicable law and regulations.

ALL ORDERS ARE SUBJECT TO APPROVAL AND ACCEPTANCE BY DELL. Pricing, availability and other terms of offer may be withdrawn or changed without notice. Dell cannot be held responsible for errors in typography or photography.



Subtotal (24)

\$40,016.88

Details

FY 18 PD

Quote number # 1025752738282

Created March 1, 2019

Expires March 31, 2019

Created by analepa@livgov.com

Billing

Order contact

Allison Nalepa, Livingston County

Dell Contract Code: 87AHG

Customer agreement number:

071B6600111

Phone number: (517) 540-8803

Additional::

analepa@livgov.com

Billing information

ACCOUNTS PAYABLE,

LIVINGSTON COUNTY

ADMINISTRATION BLDG,

HOWELL, MI, 48843-2488

Customer number: 10920868

Phone number: (517) 540-8803

Additional:: (517) 545-9658

ANALEPA@LIVGOV.COM

Tax exemption

I am not tax exempt

Shipping

Delivery method

FREE Standard Delivery

Trade compliance

No, I will not be exporting

Payment method

Items

Quantity

Unit Price

Item total



Latitude Rugged 7214 only

12

\$2,808.43

\$33,701.16

Dell Contract Code: 87AHG

Estimated Ship Date

Ships in 8 - 11 business days

Catalog Number: 70 / rrcrc1421118-5167928

Category	Description	Code	SKU	ID
Latitude 12 Rugged Extreme (7214)	Dell Latitude 7214 XCTO	X7214T	[210-AJRS]	1
Processor	Intel® Core™ i5-6300U Processor (3MB Cache, 2.40 GHz)	I56300	[338-BJKC]	146
Operating System	Windows 10 Pro 64bit English with Windows 7 image	10P6DE	[619-AHCR] [365-1173]	11
Windows AutoPilot	No AutoPilot	GYEO2AP	[340-CKSZ]	291
Microsoft Office	No Productivity Software	NOPSW	[630-AARX]	1002
Systems Management	Intel vPro™ Technology's Advanced Management Features	VPRO	[631-AAZC]	49
Memory	8GB 1x8GB DDR4 2133MHz Memory	8G1D4	[370-ACDD]	3
Hard Drive	256GB Mobility Solid State Drive	256SSD	[400-ANIO]	8
Video Card	Intel® HD Graphics 520	UMA	[490-BBTM]	6
LCD and Front Camera	11.6" HD 1366x768 Touch Display with Microphone & Camera	TCMRAM	[391-BCSF]	760

Category	Description	Code	SKU	ID
Keyboard	Sealed Internal RGB Backlit English Key board	KBENG	[580-ABYR] [389-BKMY]	4
Mouse	No Mouse Selected	NOMSE	[570-AADK]	12
Driver	Intel® Dual-Band Wireless-AC 8260 (80 2.11ac 2x2, + Bluetooth 4.2) Driver	8260AC	[555-BCZH]	7
Wireless	Intel® Dual-Band Wireless-AC 8260 (80 2.11ac 2x2, + Bluetooth 4.2)	8260AC	[555-BCXB]	19
Mobile Broadband	DW5808E Gobi5000 4G/LTE Wireless WAN Card for Verizon (Windows 10/8.1)	D5808TV	[556-BBPJ] [395-BBBK] [389-BKOT]	114
Primary Battery	4-cell (56Wh) Lithium Ion Battery	56W	[451-BBWO]	112
Power Supply	65W A/C Adapter (3-pin)	65WE5	[492-BBEM]	1015
Fingerprint Reader	No Fingerprint Reader	NOFPRDR	[346-BBXW]	55
FGA Module	No FGA	NOFGA	[817-BBBB]	572
Cable	Power Cord, US	PWRUS	[450-AAEJ]	20
Documentation	Safety/Environment and Regulatory Guide (English/French)	EFD0C	[340-AGIK]	21
Getting Started Guide	English Getting Started Guide	TSHENG	[340-BEXO]	60
E-Star	No Energy Star	NOESTAR	[387-BBCE]	122
Packaging	Shipping Material for Latitude 12 Rugged Extreme (7214)	SHPSHTL	[340-AAFC] [328-BBMU]	465
Canada Ship Options	Non-Canada orders only	USNONE	[332-1286]	111
Label	Regulatory label	REGLBL	[389-BKKW]	676
Transportation from ODM to Region	Standard Shipment	STND	[800-BBGS]	200080
TAA	No TAA	NOTAA	[340-ACQQ]	97
All in one Solution	No Stand	NOSTND	[575-BBCH]	558
Carrying Cases	No Carrying Case	NONE	[460-BBEX]	118
Processor Branding	Intel Core i5 Vpro Processor Label	I5VPRO	[389-BJUF]	749
Non-Microsoft Application Software	WIN10	WIN10	[640-BBQC] [640-BBLW] [658-BCUV] [658-BBMR] [340-ADFZ] [525-BBCL] [422-0007] [658-BBNF]	1003
Hot-Swap Bridge Battery	Hot-Swap Bridge Battery	HSWBAT	[451-BBWQ]	16
Support Tech Sheet and Powercord	No UPC Label	NOUPC	[389-BDCE]	292
Operating System Recovery Options	No Media	NOMEDIA	[620-AAOH]	200013
Expansion Slot	ExpressCard Reader (54mm)	EXCRD	[540-BBFB]	13

Category	Description	Code	SKU	ID
Bottom Camera	Bottom Camera with Flash	BRWCMRA	[319-BBEB]	379
Dedicated GPS	Dedicated u-blox NEO-M8Q-0-01 GPS Card	UBLOXQ	[658-BDNT]	1409
Hazardous Locations Certification	No Hazardous Locations Certification	NOHLC	[340-ACQQ]	739
Hardware Support Services	4 Years ProSupport Plus with Next Business Day Onsite Service	PPN4	[804-0511] [997-7007] [997-8367] [804-0513] [975-3461] [997-6988] [997-7010] [997-7036]	29

Havis Dock DS-DELL-416

12

\$526.31

\$6,315.72



DEVMT,DOCKST,DELL,LAT12-14,BASIC,LPS

Dell Contract Code: 87AHG

Manufacturer Part# : DS-DELL-416

Dell Part# : AA472932

Estimated Ship Date

Ships in 0 - 1 business days

Catalog Number: 70 / rrcr1421118-5168226

Subtotal (24): \$40,016.88

Subtotal (24) \$40,016.88

Ultrabook, Celeron, Celeron Inside, Core Inside, Intel, Intel Logo, Intel Atom, Intel Atom Inside, Intel Core, Intel Inside, Intel Inside Logo, Intel vPro, Itanium, Itanium Inside, Pentium, Pentium Inside, vPro Inside, Xeon, Xeon Phi, Xeon Inside, and Intel Optane are trademarks of Intel Corporation or its subsidiaries in the U.S. and/or other countries.

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LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF EMERGENCY MANAGEMENT

1911 Tooley Rd, Howell, MI 48855
Phone 517-540-7926 Fax 517-546-6788
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Therese Cremonte, Emergency Manager
Date: 03/22/2019
**Re: RESOLUTION TO APPROVE FUNDING FOR THE PURCHASE OF MOBIL
DATA COMPUTERS FOR LIVINGSTON COUNTY LAW ENFORCEMENT
AND FIRE SERVICE UTILIZING FY 18 HOMELAND SECURITY GRANTS
PROGAM FUNDS OVER \$25,000.00 DOLLARS**

The FY 2018 Homeland Security Grant Program (HSGP) contains funding for both the State Homeland Security Program (SHSP) projects that can be utilized to support the fire service and the Law Enforcement Terrorism Prevention Program (LETPP) utilized for law enforcement projects that can be used to prevent, respond to, and or recover from a terrorism related event. The FY 18 HSGP grant allocation for Livingston County Projects is currently \$41,272.22 dollars for LETPP and \$34,883.24 dollars for SHSP. The total FY 18 HSGP fund available for local Livingston County projects is currently \$76,155.46 dollars.

Livingston County Emergency Management has a pending project for interoperable communications for both law enforcement and fire services that fits the requirements of the FY 18 HSGP SHSP and LETPP funding. Livingston County law enforcement and fire services are in need of replacing mobile data computers (MDCs) in response units. The MDCs are required and utilized for interoperable communications on the local, county and state level. The majority of current responder MDCs are antiquated and are at an "end of life" status.

The Livingston County Local Planning Team has voted to dedicate the FY 18 HSGP allocation of funding to the purchase of new MDCs for Livingston County Law Enforcement and Fire Service responders. With the funding available, and the cost of purchase for each MDC unit being \$3,334.74 dollars, a total of twelve (12) MDCs could be purchased for Livingston County Law Enforcement and a total of ten (10) MDCs could be purchased for Livingston County Fire Service agencies with the FY 18 HSGP LETPP and SHSP funds.

The cost of both project is \$73,364.28 dollars. The law enforcement project will cost \$40,016.88 and the fire service project will cost \$33,347.40 dollars. Both projects are above the purchasing threshold of \$25,000.00 dollars. Therefore, these expenditures must be reviewed and approved by the Livingston County Board of Commissioners.

It is for this reason I am requesting the approval of the Livingston County Board of Commissioners to move forward with the acquisition of Twenty-two (22) mobile data computers; Twelve (12) to be utilized by local and county law enforcement and ten (10) to be utilized by the fire services in Livingston County. The purchase will be from DELL, a sole source provider, through the Livingston County IT Department.

If you have any questions regarding this matter please contact me.

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

[Click here to enter a date.](#)

Resolution Authorizing an Agreement with CC Sports to Provide Two Loaner Sea-Doos during 2019 Marine Safety Program - Sheriff's Office

WHEREAS, the Livingston County Sheriff's Office currently has a Marine Safety Program which patrols and enforces laws on the County's waterways; and

WHEREAS, CC Sports has invited the Livingston County Sheriff's Office to enter into a loaner agreement whereby CC Sports will provide, at no cost to the Sheriff's Office, two loaner Sea-Doos for use in the patrol of County waterways during the 2019 Marine Safety Program; and

WHEREAS, the duration of the loan will be a minimum of one season and a maximum of twelve months; and,

WHEREAS, a Sea-Doo is better suited for the times when a one-man patrol is utilized; and

WHEREAS, a Sea-Doo is more fuel efficient and more maneuverable than a boat; and

WHEREAS, a Sea-Doo can be launched into small lakes and other locations that are not accessible to the Sheriff's patrol boat.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with CC Sports for two loaner Sea-Doos for the period of a minimum of one season and a maximum of 12 months.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED:
SECONDED:
CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF LIVINGSTON COUNTY SHERIFF

150 S. Highlander Way, Howell, MI 48843
Phone 517-540-7946 Fax 517-545-9627
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners

From: Sgt. Daniel Knapp

Date: 03/18/2019

**Re: Resolution Authorizing the Sheriff's Office to Enter Into a
Loaner Agreement With CC Sports for Two Loaner Sea-
Doo's during 2019 Marine Safety Program – Sheriff**

CC Sports has invited the Livingston County Sheriff's Office to enter into a loaner agreement whereby CC Sports will provide, at no cost to the Sheriff's Office, two loaner Sea-Doos for use in the Sheriff's 2019 Marine Safety Program. This agreement was previously approved for the 2018 Marine Safety Program under Resolution 2018-05-090.

The duration of the loaner agreement involving the two personal watercrafts (PWC) is a minimum of one season and a maximum of twelve months.

A PWC is better suited for use on the occasions when a one-man patrol is utilized. A PWC is much more fuel efficient and maneuverable than a boat. One can be launched at locations in the County where the patrol boat cannot.

The Sheriff's Office is requesting that the Livingston County Board of Commissioners authorizes the Sheriff to enter into this agreement for two loaner Sea-Doo's which will be utilized in the Sheriff's 2019 Marine Safety Program.

If you have any questions regarding this matter, please contact me.

Respectfully,

Sgt. Daniel Knapp

From: [Daniel H. Knapp](#)
To: [Kristen Landis](#)
Subject: FW: Sea Doo Agreement
Date: Tuesday, March 26, 2019 2:21:39 PM
Attachments: [Mimecast Attachment Protection Instructions.msg](#)
[Personal Watercraft Loaner Agr 2019.doc](#)

From: Tim Perrone [mailto:tperrone@cstmlaw.com]
Sent: Thursday, March 21, 2019 9:05 AM
To: Daniel H. Knapp; Gwen Kamm
Subject: [EXT] RE: Sea Doo Agreement

Mimecast Attachment Protection has deemed this file to be safe, but always exercise caution when opening files.

"The e-mail below is from an external source. Please do not open attachments or click links from an unknown or suspicious origin."

Sgt. Knapp:

I have attached a draft of the proposed Agreement. There are blank spaces for the year and HIN for the watercraft. I left the trailer the same.

Please check the dates and other details of the Agreement, and let me know of any changes.

This is just a draft. The final version will be forthcoming after the County Board authorizes it by Resolution.

Do not hesitate to contact me if you have any questions.

Timothy M. Perrone
Cohl, Stoker & Toskey, P.C.
(517) 372-9000
tperrone@cstmlaw.com

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From: Daniel H. Knapp [mailto:DKnapp@livgov.com]
Sent: Tuesday, March 19, 2019 12:33 PM
To: Gwen Kamm
Cc: Tim Perrone
Subject: RE: Sea Doo Agreement

Great thank you. I'm hoping to just change the dates and remove the Sea Doo's vin numbers because we will be getting new ones every year.

Thanks,

Sgt. Knapp

From: Gwen Kamm [<mailto:gkamm@cstmlaw.com>]
Sent: Tuesday, March 19, 2019 12:08 PM
To: Daniel H. Knapp
Cc: Tim Perrone
Subject: [EXT] RE: Sea Doo Agreement

"The e-mail below is from an external source. Please do not open attachments or click links from an unknown or suspicious origin."

Thank you. I have passed this along to Mr. Perrone since he did the last contract.

Gwen M. Kamm
Legal Assistant
Cohl, Stoker & Toskey, P.C.
517-372-9000
gkamm@cstmlaw.com

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From: Daniel H. Knapp [<mailto:DKnapp@livgov.com>]
Sent: Monday, March 18, 2019 1:11 PM
To: Gwen Kamm
Subject: Sea Doo Agreement

Good afternoon,

If you recall last year you typed up a Personal Watercraft agreement between C&C Sports and the LCSO. Would you be able to update this for us? The only changes will be the VIN number(which I won't have till late April), Chairman and year of the Sea Doo's. I have to present this to the board at the beginning of April and didn't know if you would be able to do this without the specific VIN numbers of the PWC. I have attached last year's agreement.

Thanks,

Sergeant D. Knapp #556

*Livingston County Sheriff Office
150 S. Highlander Way
Howell, MI 48843
Office# 517-540-7946
Fax# 517-546-1800
Dknapp@livgov.com*

PERSONAL WATERCRAFT LOANER AGREEMENT

THIS AGREEMENT is entered into by and between the **COUNTY OF LIVINGSTON**, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the "County") acting on behalf of the **LIVINGSTON COUNTY SHERIFF'S DEPARTMENT** at 150 South Highlander Way, Howell, Michigan 48843 (hereinafter referred to as "Sheriff's Department") and **C & C SPORTS, INC.**, of 8090 W. Grand River Ave., Brighton, MI. 48114 (hereinafter referred to as "Contractor").

RECITALS:

WHEREAS, the Sheriff's Department requires the use of two personal watercraft and trailer for its Marine Safety Program on rivers and lakes within Livingston County; and

WHEREAS, Contractor is in the business of providing the personal watercraft and trailer that the Sheriff's Department requires; and

WHEREAS, Contractor is willing to loan the personal watercraft and trailer to the Sheriff's Department during the summer of 2019, at no cost.

NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter contained, **IT IS HEREBY AGREED**, as follows:

1. **Agreement Period and Termination.** The term of this Agreement shall commence on the **10th day of May, 2019**, and shall continue to the **30th day of September, 2019**, at which time this Agreement shall terminate. Notwithstanding any other provision in this Agreement to the contrary, the County may terminate this Agreement, with or without, cause at any time, upon ten (10) days prior written notice to Contractor.

2. **Equipment to be Loaned by Contractor.** Contractor shall provide the Sheriff's Department, at such times as mutually agreed upon by the Sheriff's Department and the Contractor, with two (2) personal watercraft, and trailer, that it requires for its Marine Safety Program. The personal watercraft and trailer (hereinafter, "the Equipment") to be provided by Contractor include the following:

- 2019 Sea-Doo GTR 230 Black/blue, HIN YDV48126B919
- 2019 Sea-Doo GTR 230 Black/blue, HIN YDV48110B919
- 2018 Karavan WC-2200-84 Double PWC trailer, VIN SKTWS1713JF520968

3. **Maintenance, Repair and Insurance of Equipment.** The County shall be responsible for all maintenance and repair of the Equipment while it is the County's possession. The County shall be responsible for any damage to the Equipment occurring during the County's use, subject to any applicable warranties. The County shall carry appropriate insurance for the Equipment while it is in the County's possession, and will provide proof of insurance coverage to Contractor upon request.

4. **Return of Equipment.** On or before September 30, 2019, the County shall return the Equipment to the Contractor, in reasonable condition for sale.

5. **Independent Contractor.** It is expressly understood and agreed that Contractor is an independent contractor. Contractor shall in no way be deemed to be and shall not hold himself out as the employee, servant or agent of the County, and shall not be entitled to any fringe benefits of the County, such as, but not limited to, health and accident insurance, life insurance, longevity, or paid sick or vacation leave.

6. **Indemnification and Hold Harmless.** Contractor shall, at his own expense, protect, defend, indemnify, save and hold harmless the County, the Sheriff's Department and the County's and Sheriff's Department's elected and appointed officers, employees, servants and agents from all claims, damages, lawsuits, costs and expenses, including, but not limited to, all costs from administrative proceedings, court costs and attorney fees, that the County, the Sheriff's Department, and their elected and appointed officers, employees, servants and agents may incur as a result of any negligent acts or omissions of the Contractor that may arise out of this Agreement.

7. **Nondiscrimination.** Contractor, as required by law shall not discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, disability that is unrelated to the individual's ability to perform the duties of a particular job or position, height, weight, marital status, or political affiliation.

Contractor shall adhere to all applicable Federal, State and local laws, ordinances, rules and regulations prohibiting discrimination, including, but not limited to, the following:

- A. The Elliott-Larsen Civil Rights Act, 1976 PA 453, as amended.
- B. The Persons with Disabilities Civil Rights Act, 1976 PA 220, as amended.
- C. Section 504 of the Federal Rehabilitation Act of 1973, P.L. 93-112, 87 Stat. 355, as amended, and regulations promulgated thereunder.
- D. The Americans with Disabilities Act of 1990, P.L. 101-336, 104 Stat 327 (42 USC §12101 *et seq.*), as amended, and regulations promulgated thereunder.

Breach of this section shall be regarded as a material breach of this Agreement.

8. **Amendment or Modification.** All modifications, amendments or waivers of any provision of this Agreement or the services to be performed hereunder, shall be made only by the written mutual consent of the parties hereto.

9. **Assignment or Subcontracting.** Neither the County nor Contractor shall assign, subcontract or transfer this Agreement, or any part thereof, without the prior written consent of the other party.

10. **Applicable Law and Venue.** This Agreement shall be construed according to the laws of the State of Michigan. In the event any actions arising under this Agreement are brought by or against the County, or the County is made a party thereof, the County and Contractor acknowledge and agree that the venue for such actions shall be established in accordance with the statutes of the State of Michigan and/or Michigan Court Rules. In the event an action is brought in a Federal court, the

venue for such action shall be the Federal Judicial District of Michigan, Eastern District, Southern Division.

11. Disregarding Titles. The titles of the sections set forth in this Agreement are inserted for the convenience of reference only and shall be disregarded when construing or interpreting any of the provisions of this Agreement.

12. Complete Agreement. This Agreement contains all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto.

13. Severability of Invalid and/or Unenforceable Provisions. If any clause or provision of this Agreement is rendered invalid or unenforceable because of any State or Federal statute or regulation or ruling of any tribunal of competent jurisdiction, that clause or provision shall be null and void, and any such invalidity or unenforceability shall not affect the validity or enforceability of the remainder of this Agreement. Where the deletion of the invalid or unenforceable provision results in the illegality or unenforceability of this Agreement, this Agreement shall be considered to have terminated as of the date in which the provision was determined to be invalid or unenforceable.

14. Certification of Authority to Sign Agreement. The people signing on behalf of the parties to this Agreement certify by their signatures that they are duly authorized to sign this Agreement on behalf of the parties and that this Agreement has been authorized by the parties.

COUNTY OF LIVINGSTON

C & C SPORTS, INC.

BY:

DONALD S. PARKER - CHAIRMAN
COUNTY BOARD OF COMMISSIONERS

Dated: _____

BY:

(Signature)

Name: _____
(Print or Type)

Title: _____
(Print or Type)

Dated: _____

APPROVED AS TO FORM FOR
COUNTY OF LIVINGSTON:
COHL, STOKER & TOSKEY, P.C.
By: TIMOTHY M. PERRONE - / /2019

N:\Client\Livingston\Sheriff\Agreements\C&C Sports\Personal Watercraft Loaner Agr 2019.doc
Liv/Shf: #18-005

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

Resolution Authorizing an Agreement with Vance Outdoors, Inc. to Provide Ammunition Supply Services for the Livingston County Sheriff's Office - Sheriff

WHEREAS, Livingston County has determined a need to contract for a supplier to provide ammunition for the Livingston County Sheriff's Office on an as-needed basis; and

WHEREAS, the current contract has expired; and

WHEREAS, in accordance with the County's Procurement Policy, a formal bid process was performed and the submitted proposals were evaluated; and

WHEREAS, Vance Outdoors, Inc. of Columbus, OH, submitted a proposal to provide Ammunition supply services per the proposed rates in Attachment A: Revised Pricing Proposal of RFP-LC-19-03 for a one (1) year term beginning May 1, 2019 to May 1, 2020 with options for four (4) additional one- year renewals for a total contract period not to exceed five (5) years; and

WHEREAS, funding for same has been allocated and approved as part of the departmental budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an Agreement with Vance Outdoors, Inc. to supply ammunition on an as-needed basis for a one (1) year term commencing on May 1, 2019 to May 1, 2020 with options for up to four (4) additional one-year renewals for a total contract period not to exceed five (5) years.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements and future amendments for monetary and contract language adjustments related to the above as prepared by Civil Counsel.

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to sign renewals options for Vance Outdoors, Inc. to provide ammunition supply needs for Livingston County Sheriff's Office as prepared by Civil Counsel upon satisfactory performance of the contract, as determined by the County Administrator.

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MOVED:
SECONDED:
CARRIED: