

# GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

## REVISED AGENDA

June 11, 2018

7:30 PM

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

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7. CALL TO THE PUBLIC

8. ADJOURNMENT

# **GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE**

## **MEETING MINUTES**

May 14, 2018, 7:30 PM

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

Present:

G. Childs, W. Green , R. Bezotte, D. Dolan

### **1. CALL TO ORDER**

The meeting was called to order by Commissioner Childs at 7:30 p.m.

### **2. APPROVAL OF MINUTES**

Minutes of Meeting Dated: April 16, 2018

Motion to approve the minutes as presented.

**Moved By** W. Green

**Seconded By** D. Dolan

Yes (4): G. Childs, W. Green , R. Bezotte, and D. Dolan

**Motion Carried (4 to 0)**

### **3. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved By** W. Green

**Seconded By** R. Bezotte

Yes (4): G. Childs, W. Green , R. Bezotte, and D. Dolan

**Motion Carried (4 to 0)**

### **4. REPORTS**

None.

### **5. CALL TO THE PUBLIC**

Douglas Helzerman addressed the board event - singular event in history 70 years

### **6. RESOLUTIONS FOR CONSIDERATION**

**6.1 L.E.T.S**

Resolution Authorizing Contract Award to Randy's Service Station for New Tire Purchases for Transit Vehicles

Recommend Motion to the Finance Committee.

**Moved By** R. Bezotte

**Seconded By** W. Green

Yes (4): G. Childs, W. Green , R. Bezotte, and D. Dolan

**Motion Carried (4 to 0)**

**6.2 Health Department**

Resolution to Reorganize Positions in the Health Department

Recommend Motion to the Finance Committee.

**Moved By** W. Green

**Seconded By** D. Dolan

Yes (4): G. Childs, W. Green , R. Bezotte, and D. Dolan

**Motion Carried (4 to 0)**

**6.3 Facility Services**

Resolution Authorizing Parking Lot Replacement and Restripe at the Historical Courthouse and West Complex Service Drive

Recommend Motion to the Finance Committee.

**Moved By** D. Dolan

**Seconded By** R. Bezotte

Yes (4): G. Childs, W. Green , R. Bezotte, and D. Dolan

**Motion Carried (4 to 0)**

**7. CALL TO THE PUBLIC**

None.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 7:34 p.m.

**Moved By** W. Green

**Seconded By** D. Dolan

Yes (4): G. Childs, W. Green , R. Bezotte, and D. Dolan

**Motion Carried (4 to 0)**

Respectfully submitted by:

Natalie Hunt  
Recording Secretary

**RESOLUTION**

**NO:** [Title]

**LIVINGSTON COUNTY**

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

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**Resolution Authorizing a Contract for Uniform-Cleaning Services with 2 Your Door Cleaning, LLC - Purchasing**

- WHEREAS,** various departments within Livingston County use uniform-cleaning services; and
- WHEREAS,** per the Purchasing Policy, a competitive bid process was performed in which five (5) sealed proposals were received and evaluated; and
- WHEREAS,** the review committee recommends an award to 2 Your Door Cleaning, of Brighton, Michigan, per the attached pricing schedule for the EMS Department, 911 Central Dispatch, Sheriff's Department and the Health Department; and
- WHEREAS,** the contract will be for a three (3) year period, beginning July 1, 2018 with the option for the County to extend the contract, at its discretion, for an additional two-year period; and
- WHEREAS,** the expenditure for Uniform Cleaning Services for the above mentioned departments has been planned for and approved in the Departmental 2018 budgets.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into a contract with 2 Your Door LLC of Brighton, Michigan per the attached pricing schedule for three (3) years beginning July 1, 2018 with an option to renew for an additional two-year period, subject to the availability of appropriated funds.

**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 PURCHASING

LIVINGSTON COUNTY, MICHIGAN

304 E. Grand River Avenue, Suite 204, Howell MI 48843

Roberta M. Bennett  
PURCHASING AGENT

TEL: (517) 540-8741  
FAX: (517) 546-7266

June 4, 2018

TO: Livingston County Board of Commissioners

RE: Resolution Authorizing Entering into a Contract for Uniform Cleaning Services

Purchasing released a Request for Proposal (RFP) for Uniform Cleaning Services for the EMS Department, 911 Central Dispatch, Sheriff's Department and the Health Department. Bid documents were posted on the Michigan Inter-Governmental Trade Network (MITN) website, the County website, local vendors were called and an ad was placed in the local paper.

Purchasing received five (5) proposals in response to the RFP. Attached, please find the bid tabulation outlining the pricing submitted by each vendor. The review committee, which consisted of members from EMS, 911 Central Dispatch, Sheriff's Office and the Purchasing Department, recommends an award to the lowest bidder, 2 Your Door Cleaning, L.L.C., of Brighton, Michigan. References check, which included the Jackson County Sheriff's Office, were very satisfied with their quality of cleaning and customer service.

Therefore, we are requesting that the attached resolution be approved to authorize entering into a contract with 2 Your Door for uniform-cleaning services for a three-year period with an option to renew, at the County's discretion, for an additional two-year period.

Copies of the proposals received are available for review in the Purchasing Office. Please contact me if you have any questions or concerns.

## APPENDIX C: REVISED PRICING PROPOSAL – April 25, 2018

VENDOR NAME: 2YourDoor, LLC

Piece Pricing – Laundering / Dry Cleaning

ITEM	ITEM PRICE	DISCOUNT	EXTENDED PRICE
Uniform Shirts	\$ 2.95	36 %	\$ 1.90
Uniform Pants	\$ 6.50	65 %	\$ 2.25
One Uniform (shirt & pant)	\$ 9.45	67 %	\$ 4.15
Non-Uniformed Shirts	\$ 2.50	40 %	\$ 1.50
Non-Uniformed Pants	\$ 6.50	65 %	\$ 2.25
Ties	\$ 4.95	80 %	\$ 1.00
Blouses	\$ 5.95	68 %	\$ 1.90
Sweaters	\$ 5.95	62 %	\$ 2.25
Sports Coats & Dress Uniform Jackets	\$ 7.25	69 %	\$ 2.25
Heavy Jackets & Winter Coats	\$ 19.95	77 %	\$ 4.50
Light Jackets	\$ 7.25	69 %	\$ 2.25
2-piece Suits	\$ 12.75	65 %	\$ 4.50
Polo Shirts	\$ 5.25	64 %	\$ 1.90
Fatigues (1 Shirt & 1 Pant)	\$ 9.45	56 %	\$ 4.15
Bullet Proof Vests	\$ 7.25	74 %	\$ 1.90
Smocks	\$ 5.95	68 %	\$ 1.90
Equipment Bags	\$ 7.50	70 %	\$ 2.25
Rain Coats	\$ 13.95	68 %	\$ 4.50
Rescue Coat w/liner	\$ 19.95	77 %	\$ 4.50
Bike Shirts	\$ 5.25	64 %	\$ 1.90
Bike Shorts	\$ 5.50	65 %	\$ 1.90
Bike Jacket	\$ 7.25	69 %	\$ 2.25
Dresses	\$ 9.95	55 %	\$ 4.50
	\$	%	\$
	\$	%	\$
	\$	%	\$

Note: If there is a discrepancy in the mathematics, the extended price will prevail.



### Uniform Cleaning Services Bid Tabulation

Item Description	King Kleaners	Presidential Cleaners	2Your Door, LLC.	Troy Cleaners	KNB Cleaners, LLC.
Uniform Shirts	\$ 3.40	\$ 2.92	\$ 1.90	\$ 2.25	\$ 1.90
Uniform Pants	\$ 3.40	\$ 2.93	\$ 2.25	\$ 3.00	\$ 1.90
One Uniform (1 shirt & 1 pant)	\$ 6.80	\$ 5.85	\$ 4.15	\$ 5.27	\$ 3.80
Non-Uniform Shirts	\$ 1.85	\$ 2.70	\$ 1.50	\$ 2.00	\$ 1.50
Non-Uniform Pants	\$ 3.50	\$ 4.71	\$ 2.25	\$ 4.90	\$ 3.00
Ties	\$ 1.75	\$ -	\$ 1.00	\$ 3.50	\$ -
Blouses	\$ 3.85	\$ 5.49	\$ 1.90	\$ 4.55	\$ 2.00
Sweaters	\$ 3.50	\$ 5.25	\$ 2.25	\$ 5.08	\$ 3.10
Sports Coats & Dress Uniform Jackets	\$ 3.95	\$ 4.71	\$ 2.25	\$ 5.25	\$ 4.25
Heavy Jackets & Winter Coats	\$ 6.95	\$ 10.50	\$ 4.50	\$ 7.96	\$ 5.00
Light Jackets	\$ 3.90	\$ 7.00	\$ 2.25	\$ 5.60	\$ 4.00
2 Piece Suits	\$ 7.00	\$ 11.00	\$ 4.50	\$ 9.76	\$ 6.50
Polo Shirts	\$ 3.40	\$ 3.75	\$ 1.90	\$ 3.15	\$ 3.10
Fatigues (1 shirt & 1 pant)	\$ 6.80	\$ 5.85	\$ 4.15	\$ 5.50	\$ 4.50
Bullet Proof Vests	\$ 3.40	\$ 4.00	\$ 1.90	\$ 2.80	\$ -
Smocks	\$ 4.00	\$ 4.00	\$ 1.90	\$ 2.40	\$ 2.00
Equipment Bags	*Based on size	\$ 5.00	\$ 2.25	\$ 4.00	\$ 1.50
Rain Coats	\$ 6.50	\$ 7.00	\$ 4.50	\$ 8.00	\$ 9.10
Rescue Coat w/liner	\$ 8.15	\$ 7.00	\$ 4.50	\$ 8.00	\$ 5.00
Bike Shirts	\$ 3.30	\$ 3.75	\$ 1.90	\$ 2.25	\$ 2.00
Bike Shorts	\$ 3.25	\$ 4.71	\$ 1.90	\$ 3.00	\$ 2.00
Bike Jacket	\$ 6.50	\$ 4.50	\$ 2.25	\$ 4.00	\$ 3.50
Note: Bike Jacket	*Doesn't include leather				
Dresses	\$ 6.50	\$ 10.00	\$ 4.50	\$ 7.77	\$ 5.00
	\$ 101.65	\$ 122.62	\$ <b>62.35</b>	\$ 109.99	\$ 74.65
Alterations: Minor Repairs	\$ 5.00	\$ 5.00	\$ -	\$ 2.00	\$ 7.00
Note: Alterations: Minor Repairs	*Based on size - starts at \$5.00				
Alterations: Buttons	\$ -	\$ -	\$ -	\$ 1.50	\$ -
Note: Alterations: Buttons	*If not many of them, will do for free.				
Addendum 1 Acknowledgement	Included	Included	Included	Included	Included
Addendum 2 Acknowledgement	Included	Included	Included	Included	Included

**RESOLUTION**

**NO:** [Title]

**LIVINGSTON COUNTY**

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

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**Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Consent to Mortgage Agreement with Chemical Bank, on Behalf of Hawk Hollow Farm L.L.C., - Airport**

**WHEREAS,** Livingston County has entered into a land lease agreement with Hawk Hollow Farms, L.L.C. for property located at the Livingston County Airport; and

**WHEREAS,** the lease permits Hawk Hollow Farms L.L.C. to mortgage its leasehold interest in the leased premises; and

**WHEREAS,** Hawk Hollow Farms, LLC, desires to mortgage the building that has been constructed on the leased property; and

**WHEREAS,** Chemical Bank, has executed a mortgage loan to Hawk Hollow Farms L.L.C., which loan is to be secured in part by a mortgage on the leased premises and desires certain agreements with the County concerning Chemical Bank's, rights as mortgagee and secured lender.

**THEREFORE BE IT RESOLVED** the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a Consent to Mortgage Agreement with Chemical Bank on behalf of Hawk Hollow Farms L.L.C.

**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 SPENCER J. HARDY AIRPORT  
CONSENT TO MORTGAGE (OF MORTGAGOR'S INTEREST IN A LEASE AS  
SECURITY FOR LOAN)**

In consideration of the making of a loan by Chemical Bank, whose address is 333 East Main Street, Midland, Michigan (hereinafter called "Mortgagee"), Hawk Hollow Farm, L.L.C., whose address is, 7915 Kensington Ct., Brighton, Michigan 48116 (hereinafter called "Mortgagor"), wherein the Mortgagee has secured said loan in part by taking a mortgage in, to and under a certain Airport Land Lease dated March 6, 2017. Said Lease grants the Mortgagor the right to occupy certain real estate located at the Livingston County Spencer J. Hardy Airport in Howell Township, Livingston County, Michigan, being more specifically described in the attached copy of the Lease entered into between Hawk Hollow Farm, L.L.C. ("Lessee"), and the COUNTY OF LIVINGSTON, a Michigan constitutional corporation ("Lessor").

The COUNTY OF LIVINGSTON, being described as Lessor of said land, does hereby consent to the Mortgage of the Lease by Lessee to Chemical Bank as security for a loan to Hawk Hollow Farm, L.L.C. During the period that said buildings owned by Hawk Hollow Farm, L.L.C. are located on the leased land and encumbered by the mortgage interest granted by Mortgagee Lessee shall not be considered in default under the Lease, nor shall the Lease terminate unless and until Lessor has given Mortgagee thirty (30) days written notice of Lessee's default, and a thirty (30) day opportunity to cure the default.

Mortgagee is hereby authorized to enter into peaceful possession of the leased premises upon any default under the Lease, and said Mortgagee shall be thereafter obligated to cure any default of the Lessee. Upon a default by Mortgagor, Mortgagee shall be considered a transferee under Sec. 7 of the Lease. The Lease shall become void and fully terminated 24 months from the date of the default, and Mortgagee or any third parties taking from Mortgagee shall be required to negotiate and obtain a new lease from Lessor. Lessor will consent to the sale or other transfer of said Lease and the buildings thereon by said Mortgagee to any other person, firm or corporation suitable to said Mortgagee and to the Lessor.

The parties acknowledge that Hawk Hollow Farm, L.L.C. and Chemical Bank executed the aforementioned mortgage documentation on April 30, 2018, and this Consent approves that mortgage.

DATED \_\_\_\_\_.

SIGNED IN THE PRESENCE OF:

WITNESSES:

COUNTY OF LIVINGSTON, a Michigan  
Constitutional Corporation, Lessor

\_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

\_\_\_\_\_

HAWK HOLLOW FARM L.L.C., Lessee  
and Mortgagor

\_\_\_\_\_

By: \_\_\_\_\_  
Peter Lyders-Petersen

Its: \_\_\_\_\_

\_\_\_\_\_

APPROVED BY RESOLUTION OF THE LIVINGSTON COUNTY AERONAUTICAL  
FACILITIES BOARD

DATED: \_\_\_\_\_.

**ACKNOWLEDGMENT**

STATE OF MICHIGAN     )  
COUNTY OF LIVINGSTON )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2018, before me, a notary public, personally appeared \_\_\_\_\_, who acted on behalf of \_\_\_\_\_, a Michigan limited liability company, known to me to be the person whose name is subscribed to this within instrument and who acknowledged that she executed the same for the purposes therein contained.

\_\_\_\_\_  
NOTARY PUBLIC

STATE OF MICHIGAN     )  
COUNTY OF LIVINGSTON )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2018, before me, a notary public, personally appeared \_\_\_\_\_, who acted on behalf of said corporation, known to me to be the person whose name is subscribed to this within instrument and who acknowledged that they executed the same for the purposes therein contained.

\_\_\_\_\_  
NOTARY PUBLIC

DRAFTED BY AND, WHEN RECORDED, RETURN TO:  
Dean & Fulkerson, P.C.  
801 W. Big Beaver Rd., Ste. 500  
Troy, MI 48084  
Attn: Jeffrey L. Hudson, Esq.

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### **MEMORANDUM OF LEASE**

This Memorandum of Lease (the “**Memorandum**”) is entered into on the \_\_\_\_ day of \_\_\_\_\_, 2018, by and between County of Livingston, 304 E. Grand River Ave., Suite 202, Howell, Michigan 48843 (“**Landlord**”) and Hawk Hollow Farm, L.L.C., a Michigan limited liability company (“**Tenant**”).

**Notice** is hereby given of the Lease (as defined and described below) for the purpose of recording and giving notice of the existence of said Lease. To the extent that notice of the Lease has previously been recorded, then this Memorandum shall constitute an amendment of any such prior recorded notice(s).

1. Property and Lease: Landlord is the owner of certain real property being described in **Exhibit A** attached hereto and by this reference made a part hereof. Landlord and Tenant entered into a “Airport Lease and Concession Agreement” dated March 6, 2017 (as the same may have been amended from time to time, collectively, the “**Lease**”), pursuant to which the Tenant leases the property and is the beneficiary of certain easements for access and public utilities, all as more particularly described in the Lease. The Leased Premises, otherwise known as “**Demised Premises**” under the Lease, is set forth in the **Exhibit A** attached to the Lease, hereby incorporated by reference. A depiction of the building and Demised Premises is attached to the Lease as **Exhibit B**.

2. Expiration Date: Subject to the terms, provisions and conditions of the Lease, and assuming the exercise by Tenant of all renewal options contained in the Lease, the final expiration date of the Lease would be March 31, 2047. Notwithstanding the foregoing, in no event shall Tenant be required to exercise any option to the term of the Lease. Right of First Refusal: There is a right of first refusal in the Lease.

3. Right of First Refusal: There is a right of first refusal in the Lease.

4. Effect/Miscellaneous: This Memorandum is not a complete summary of the terms, provisions and condition contained in the Lease. In the event of a conflict between this Memorandum and the Lease, the Lease shall control. Landlord hereby grants the right to Tenant to complete and execute on behalf of Landlord any governmental or transfer tax forms necessary for the recording of this Memorandum. This right shall terminate upon recording of this Memorandum.

5. Notices: All notices must be in writing and shall be valid upon receipt when delivered by hand, by nationally recognized courier service, or by First Class United States Mail, certified, return receipt requested to the addresses set forth herein:

to Landlord at:        Airport Manager  
Livingston County Spencer J. Hardy Airport  
3399 County Airport Dr.  
Howell, Michigan 48855

and

County Administrator  
(presently Ken Hinton)  
304 East Grand River, Suite 201  
Howell, Michigan 48843

to Tenant at:        Peter Lyders-Petersen  
Hawk Hollow, L.L.C.  
7915 Kensington Ct.  
Brighton, MI 48116

Any of the parties hereto, by thirty (30) days prior written notice to the other in a manner provided herein, may designate one or more different notice addresses from those set forth above. Refusal to accept delivery of any notice or the inability to deliver any notice because of a changed address for which no notice was given as required herein, shall be deemed to be receipt of any such notice.

6. Counterparts: This Memorandum may be executed in multiple counterparts, each of which when so executed and delivered, shall be deemed an original and all of which, when taken together, shall constitute one and the same instrument.

7. Governing Law: This Memorandum shall be governed and construed in all respects in accordance with the laws of the State of Michigan, without regard to the conflicts of laws provisions of such State.

*[Signatures follow on the next page]*





TENANT: HAWK HOLLOW FARM, L.L.C., a  
Michigan limited liability company

By: \_\_\_\_\_

Peter Lyders-Petersen

Its: Sole Member

STATE OF MICHIGAN

}

} ss.

COUNTY OF \_\_\_\_\_

}

On \_\_\_\_\_, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared Peter Lyders-Petersen, the Sole Member of Hawk Hollow Farm, L.L.C., of the County of Livingston, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity and that, by his/her signature on the instrument, the entity upon which the person acted executed the instrument.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_ County, \_\_\_\_\_

Acting in \_\_\_\_\_ County

My commission expires: \_\_\_\_\_

**EXHIBIT A**

**LEGAL DESCRIPTION**

LEASE PARCEL      0.74± Acres  
Part of Parcel No. 4706-21-300-026

Situated in the Township of Howell, County of Livingston and State of Michigan, and described as follows:

Commencing at the East 1/4 Corner of Section 21, Town 3 North, Range 4 East, Howell Township, Livingston County, Michigan;

thence S01°25'38"E 1772.67 feet along the East line of said Section 21;

thence S88°21'54"W 964.00 feet to the **PLACE OF BEGINNING**;

thence S01°38'06"E 170.00 feet;

thence S88°21'54"W 190.00 feet;

thence N01°38'06"W 170.00 feet;

thence N88°21'54"E 190.00 feet to the Place of Beginning.

Being a part of the Southeast 1/4 of Section 21, Town 3 North, Range 4 East, Howell Township, Livingston County, Michigan. Containing 0.74 acres of land, more or less. Subject to and together with all easements and restrictions affecting title to the above described premises.

Refer to the current policy for title insurance for proof of ownership and all encumbrances affecting title to the described above parcel.

**EXHIBIT B**

**DEPICTION OF BUILDING AND DEMISED PREMISES**

Memorandum of Lease (5-15-18 CL).doc

**OWNER'S AFFIDAVIT REGARDING LEASE**

STATE OF MICHIGAN                    )  
                                                  ) SS  
COUNTY OF LIVINGSTON            )

The undersigned, being first duly sworn on oath, hereby deposes and says that, to the best of his or her personal knowledge, the following statements are true and complete in every respect:

1.     Fee Simple Owner and Subject Lease: The undersigned County of Livingston is the fee simple absolute title holder to the real property that is the subject of the "Airport Lease and Concession Agreement" dated March 6, 2017 between Livingston County (hereinafter "Landlord") and Hawk Hollow Farm, L.L.C. (hereinafter "Tenant"). A copy of the Lease is attached hereto and incorporated herein.

2.     No amendments or modifications: There are no unrecorded amendments, modifications, collateral agreements, transfers or other matters affecting the Lease which have not been disclosed to First American Title Insurance Company.

3.     No Defaults: There is currently no default in any covenants, conditions or provisions of the Lease by either the Lessor (Livingston County) or Lessee (Hawk Hollow Farm, L.L.C.) and the Lease remains in full force and effect.

Witnesses:

County of Livingston

\_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_

Its: \_\_\_\_\_

STATE OF MICHIGAN            )  
                                          ) SS.  
COUNTY OF LIVINGSTON)

On this \_\_ day of \_\_\_\_\_, 2018, before me, a Notary Public in and for said County and State, did appear \_\_\_\_\_, \_\_\_\_\_ of the County of Livingston, and acknowledged that he/she executed the foregoing instrument on behalf of said County of Livingston as his/her free act and deed.

\_\_\_\_\_  
Notary Public \_\_\_\_\_ County, Michigan  
Acting in \_\_\_\_\_ County  
My Commission Expires: \_\_\_\_\_

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution Opposing the Recreational Use of Marijuana – Board of Commissioners**

- WHEREAS,** proposals for the recreational use of marijuana are being placed on the ballot in communities across Michigan; and
- WHEREAS,** there is significant evidence demonstrating that non-medical or recreational use of marijuana has a profoundly negative impact on our youth, particularly teenagers; and
- WHEREAS,** *The National Institute on Drug Abuse* reports that one in six teens that use marijuana become addicted to its use; and
- WHEREAS,** *Monitoring the Future, 2017* reports that marijuana use increased to 24% among adolescents in 8<sup>th</sup>, 10<sup>th</sup>, and 12<sup>th</sup> grades combined and one in ten 12<sup>th</sup> grade students vaped marijuana in the past year; and
- WHEREAS,** *Michigan Transportation Research Institute* reports that driving under the influence of marijuana is associated with an increased risk of car crashes, especially fatal crashes; marijuana driving related fatalities increased by 67% from 2007 to 2015. And from 2014 to 2015 it went up 20% in one year; and
- WHEREAS,** *MATFORCE, the Yavapai County Substance Abuse Coalition in Arizona* reports that drug related school expulsions spiked 45% in Colorado, a state which has legalized medical and recreational marijuana use, in the years after legalization; and
- WHEREAS,** *National Highway Traffic Association* reports that driving under the influence of marijuana is associated with an increased risk of car crashes, especially fatal crashes; and
- WHEREAS,** the University of Colorado, Denver reports that marijuana-impaired driver related fatalities have risen 114% in Colorado since that State legalized the use of marijuana; and
- WHEREAS,** *Join Together* reports that the active ingredient in marijuana, Tetrahydrocannabinol (THC), has increased significantly from an average of 1% in 1970 to 30% in 2013, making today's marijuana an alarmingly more potent drug; and
- WHEREAS,** general marijuana use and possession is not permitted by federal and state law; and
- WHEREAS,** it is not possible to foresee and mitigate all the associated risks and impact to our communities through the recreational use of marijuana; and
- WHEREAS,** Livingston County recognizes the need to educate all sectors of our community regarding the dangers of non-medical marijuana use; and
- WHEREAS,** marijuana is now the number one reason kids enter treatment for substance abuse – more than alcohol, cocaine, heroin, meth, ecstasy, and other drugs combines; and
- WHEREAS,** increased consumption of marijuana would likely lead to higher public health and financial costs for society. Addictive substances like alcohol and tobacco already result in much higher social costs than the revenue they generate. The cost to society of alcohol alone is estimated to be more than 15 times the revenue gained by their taxation; and

**WHEREAS,** marijuana legalization would not eliminate the black market for the drug; and

**WHEREAS,** emergency room admissions for marijuana use now exceed those for heroin and are continuing to rise; the link between suicide and marijuana is strong, as are car accidents, including fatal crashes.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners is opposed to the legalization of marijuana for general use.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners encourages others to oppose the recreational use of marijuana for general use including the adoption of similar resolutions in opposition to the general use of legalization of non-medical marijuana.

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**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION**

**NO:** [Title]

**LIVINGSTON COUNTY**

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

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**Resolution Authorizing Entering into a Contract for Investment Advisory Services to the Retirement Plan Advisory Committee**

**WHEREAS,** Resolution 2018-01-005 authorized the creation of a Retirement Advisory Committee to ensure that Livingston County meets its fiduciary responsibilities and performs its due diligence to ensure the plans that make up the §401(a) Defined Contribution and §457 Deferred Compensation plans (the “Plans”) are compliant with respect to state and federal regulations and that their operation is open and available to those employees participating in the two plans; and

**WHEREAS,** the County wishes to ensure the Plans’ benefits are competitive with respect to cost, investment offerings, plan services; and

**WHEREAS,** the County issued a Request for Proposal for Investment Advisor and Consulting Services to assist the Retirement Plan Advisory Committee with plan Governance, Investment Oversight and Analysis, Fee Analysis, Provider Benchmarking, and other ancillary services such as employee education initiatives; and

**WHEREAS,** after bid review, interviews of finalists and completion of reference checks the Retirement Plan Advisory Committee is making a recommendation to award the contract to Plante Moran Financial Advisors at a flat annual fee of \$45,000.

**WHEREAS,** funding for the contract will be paid for from the Benefit Fund and will require a budget amendment to the 2018 Operating Budget.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into a contract with Plante Moran Financial Advisors for Investment Advisor and Consulting Services to assist the Retirement Plan Advisory Committee in meeting the County’s fiduciary responsibilities. The term of the contract will be for three (3) years with the option to renew for an additional two (2) year period at a cost of \$45,000 per year.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes an amendment of \$45,000 to Fund 677 Benefit Fund Professional Services line item.

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

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MOVED:

SECONDED:

CARRIED:



**RESOLUTION**

**NO:** [Title]

**LIVINGSTON COUNTY**

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

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**Resolution to Authorize Acceptance of Bids and Revised Project Cost for a New 911 Central Dispatch Facility - Administration**

**WHEREAS,** Resolution 2018-03-049 authorized moving forward with the construction of a new facility for Central Dispatch and entering into a contract with JS Vig for the construction of that facility; and

**WHEREAS,** the Construction Manager, JS Vig, issued requests for proposals for the construction of the facility, obtained bids from subcontractors and delivered the bids and award selections to the architect as required in the contract; and

**WHEREAS,** based on the recommended awarded bids the final project costs came in slightly higher than the original projected amount of \$6.3 million; and

**WHEREAS,** there is sufficient funding for this project in the 911 Central Dispatch Reserves to cover the full project costs.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby accepts the bids as recommended by the Construction Manager, JS Vig and supported by the Architect, Lindhout & Associates, for a cost of construction of \$5,444,173, and a revised overall probable project cost of \$6.5 million, which includes architectural fees, municipal and utility fees, Information Technology costs, and other miscellaneous costs to be paid directly by the County.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes the Construction Committee the authority to expend funds as necessary for the construction of a new Central Dispatch Facility up to the project cost of \$6.5 million.

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

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MOVED:  
SECONDED:  
CARRIED:

# 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 06/08/18

COMPONENT DESCRIPTION	UNITS	UNIT COST	TOTAL
<b>BUILDING CONSTRUCTION</b>			
J.S. Vig - Bid 06/08/2018 (Includes 5% Contingency)			\$5,444,173.00
			\$5,444,173.00
<b>COST OF BUILDING CONSTRUCTION</b>			<b>\$5,444,173.00</b>
<b>ARCHITECTURAL FEE</b>			
ARCHITECTURAL FEES	5.50%	\$5,444,173.00	\$299,429.52
			\$299,429.52
<b>MISCELLANEOUS EXPENSES / OWNER FFE</b>			
TOWER RECONNECTION (Motorola)	1 l.s.	\$75,000.00	\$75,000.00
FURNITURE RELOCATION (Xybix)	1 l.s.	\$7,000.00	\$7,000.00
PHONES (Carousel)	1 l.s.	\$40,000.00	\$40,000.00
FURNITURE (Training, Kitchen, Exercise, etc.)	1 l.s.	\$50,000.00	\$50,000.00
COUNTY I.T. (Includes 10% Contingency)	1 l.s.	\$493,422.57	\$493,422.57
SIGNAGE (Allowance)	1 l.s.	\$5,000.00	\$5,000.00
BUILDERS RISK INSURANCE	1 l.s.	\$9,656.00	\$9,656.00
			\$680,078.57
<b>MUNICIPAL &amp; UTILITY FEES</b>			
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
<b>LIVINGSTON COUNTY 911 TOTAL</b>			<b>\$6,490,654.59</b>

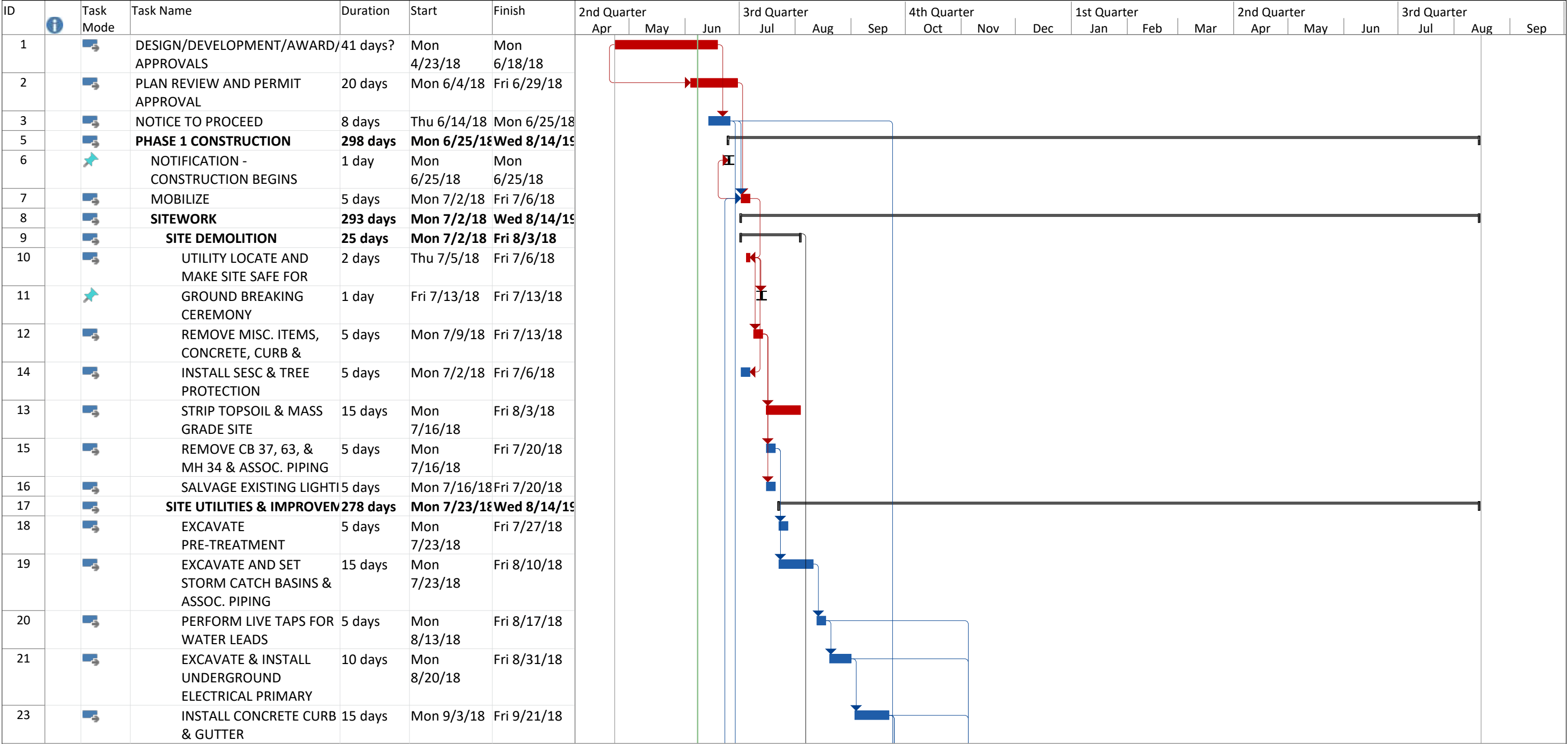


If contract and mastersheet are in conflict, the mastersheet prevails.  
Livingston County 911 Dispatch Center - Mastersheet

CSI #	Description	Final Bid	Contractor	Notes
02 00 00	EXISTING CONDITIONS - PHASE I			
02 41 00	Site Demolition	in 31 10 00		
	Utilities Removal	in 31 10 00		
02 00 00	EXISTING CONDITIONS - PHASE II			
02 41 00	Building Demolition	\$ 30,000	Joe Raica	Cost for all contaminated material removal by owner
	Building Asbestos Remediation	\$ 15,100	BDS Environmental	
	Site Demolition	in 31 10 00		
03 00 00	CONCRETE - PHASE I			
03 30 00	Cast-in-Place Concrete - Flatwork	\$ 143,925	Leo's Concrete	
	Cast-in-Place Concrete - Footings	\$ 141,245	Novi Wall	
03 00 00	CONCRETE - PHASE II			
	Cast-in-Place Concrete - Flatwork	\$ 37,535	Leo's Concrete	
04 00 00	MASONRY			
04 20 00	Unit Masonry	\$ 549,900	Brickman	
05 00 00	METALS			
05 10 00	Structural Metal Framing	\$ 237,000	S&G Fabricators	
05 50 00	Metal Fabrication	in other trades		
06 00 00	WOOD, PLASTICS, & COMPOSITES			
06 10 00	Rough Carpentry	in 09 20 00		
06 40 00	Architectural Woodwork	\$ 70,750	Browndog	
07 00 00	THERMAL/MOISTURE PROTECTION			
07 10 00	Dampproofing and Waterproofing	\$ 21,000	RAM Construction	
07 20 00	Sprayed on Insulation over Burnished Block	in 09 20 00		
07 40 00	Architectural Metal Panels	\$ 154,468	CEI Composites	
07 50 00	Membrane Roofing	\$ 153,800	Butcher & Butcher	
07 80 00	Firestopping	\$ 2,500	JS Vig	
07 81 00	Spray Applied Fireproofing	\$ 2,700	Harnish	
07 90 00	Caulking	\$ 4,000	RAM Construction	
08 00 00	OPENINGS			
08 10 00	Doors and Frames and Hardware	\$ 145,472	FBH	
08 40 00	Entrances and Storefronts	\$ 138,000	EGD Glass & Door	Pending US Bullet Proof approval
08 74 00	Access Control Hardware	in 28 10 00		
08 88 56	Ballistics-Resistant Glazing	in 08 40 00		
09 00 00	FINISHES			
09 20 00	Drywall and Metal Studs	\$ 400,074	HATCo	
09 30 00	Tile	\$ 32,215	Shores Tile	
09 61 00	Floor Prep	\$ -		
	Floor Testing (RH Test)	in 09 68 00		
09 65 00	Resilient Flooring	in 09 68 00		
09 68 00	Carpet Tile and Base	\$ 42,446	Conventional	Based on Shaw Overlay or comparable Interface product
09 69 00	Access Flooring; Dispatch	\$ 48,700	Data Supplies	
09 91 00	Painting	\$ 22,858	G&T Commercial	
10 00 00	SPECIALTIES			
10 11 16	Markerboards	\$ 1,104	BAC	
10 11 20	Projector Screen	\$ 5,960	Proq. Plumb. Supply	
10 14 00	Signage	\$ -		
	Building Address Sign on Gate	\$ -		
	Key/Knox Box on Gate	\$ -		
10 21 13	Toilet Compartments	\$ 4,350	Proq. Plumb. Supply	
10 22 39	Motorized Folding Panel Partition	\$ -		
10 26 13	Corner Guards	in 09 20 00		
10 44 00	Fire Extinguishers and Cabinets	\$ 1,170	Proq. Plumb. Supply	
10 51 13	Lockers	\$ 10,035	Shelving, Inc.	
10 51 13	Benches	in 09 20 00		
10 80 00	Toilet Accessories	\$ 1,680	Proq. Plumb. Supply	
11 00 00	EQUIPMENT			
11 31 00	Residential Appliances	\$ -		By owner
12 00 00	FURNISHINGS			
12 20 00	Motorized Window Treatments	\$ 6,357	Sheer Shop	
	Manual Window Treatments	\$ -		Not in scope
21 00 00	FIRE SUPRESSION			
21 10 00	Fire Protection; Wet System	\$ 44,937	Phantom	
	Fire Protection; FM-200 system	not in scope		Removed from scope
22 00 00	PLUMBING			
22 10 00	Plumbing	\$ 114,400	GF Wilbur	
23 00 00	HVAC			
23 30 00	HVAC Air Distribution	\$ 226,630	WM Floyd	New units to be used for temporary heat
26 00 00	ELECTRICAL			
26 10 00	Electrical	\$ 903,150	Crampton	
27 00 00	COMMUNICATIONS			
27 10 00	Communications	in 26 10 00	Crampton	
28 00 00	ELECTRONIC SAFETY AND SECURITY			
28 10 00	Access Control & Intrusion Detection	in 27 10 00	Crampton	
28 31 00	Fire Detection and Alarm	in 26 10 00	Crampton	
31 00 00	EARTHWORK - PHASE I			
31 10 00	Site Excavation	\$ 365,345	Joe Raica	Cost for all contaminated material removal by owner - Cut existing material to acceptable soils in lieu of design (accepted by structural engineer)
31 00 00	EARTHWORK - PHASE II			
	Soil Erosion and Sedimentation Control	in 31 10 00	Joe Raica	
32 00 00	EXTERIOR IMPROVEMENTS			
32 12 00	Asphalt Paving (Phase I)	\$ 63,385	Nagle	
	Asphalt Paving (Phase II)	\$ 48,805	Nagle	
32 31 00	Fences and Gates (Phase I)	\$ 87,013	Future Fence	
	Fences and Gates (Phase II)	in 32 31 00	Future Fence	
	Perimeter Fence	\$ 4,000	JS Vig	Allowance
32 32 00	Concrete Retaining Walls	in footings	Novi Wall	
32 90 00	Landscaping and Topsoil	\$ 87,867	World Class	
33 00 00	UTILITIES			
	Utilities	in 31 10 00		
00 00 00	PROCUREMENT & CONTRACTING			
00 31 46	Permits	See below		
00 61 13	Performance and Payment Bond	See below		
00 73 16	Insurance: GL and WC	See below		
01 00 00	GENERAL REQUIREMENTS			
01 20 00	Project Manager and PE	\$ 82,340		Lump Sum
01 21 00	Supervision	\$ 192,640		Lump Sum
	General Labor	\$ 50,000		Lump Sum
	Safety	\$ 8,440		Lump Sum
	Blue Prints	\$ 2,500		Lump Sum
	LEED Certification	\$ -		Not included
	Winter Conditions	\$ -		Not Included
01 51 36	Trailer/Sanitary/Water/IT (Temporary)	\$ 10,000		
01 55 13	Temporary Access Roads	\$ -		Use existing drive
01 56 00	Rentals and Misc. Materials	\$ 40,000		
01 57 13	Temporary Erosion and Sediment Control	in 31 10 02		
	Security	\$ 5,000		Allowance; does not include perimeter fence around entire site
01 58 13	Site Project Signage and Barricades	\$ 2,000		
01 71 23	Site Survey and Layout (primary)	\$ 20,000		Owner to provide benchmark
01 74 00	Dumpsters	\$ 12,000		
01 80 00	Final Project Clean	\$ 5,000		
	Subtotal	\$ 4,799,796		
	4.5% Contractor Fee	\$ 215,991		
	Preconstruction Fee	\$ 12,000		
	0.8% Insurance	\$ 38,398		
	1% Performance and Payment Bond	\$ 47,998		
	Building Permit	\$ 70,000		Allowance
	Builders Risk	\$ -		Paid for by owner
	Testing and Inspecting Services	\$ 20,000		Allowance
	Municiple Fees	\$ -		Paid for by owner
	Franchised Utilities (Gas and Electric)	\$ -		Paid for by owner
	Temporary Electricity and Gas	\$ -		Paid for by owner
	5% Project Contingency	\$ 239,990		
	Signage	\$ -		Paid for by owner
	FFE	\$ -		By owner
	Total	\$ 5,444,173		



LIVINGSTON COUNTY 911 - NEW CENTRAL DISPATCH  
HOWELL, MICHIGAN  
PRELIMINARY CONSTRUCTION PROJECT SCHEDULE



Project: 911 BID SCHEDULE DATED  
Date: Fri 6/8/18

Task

Split

Milestone

Summary

Project Summary

External Tasks

External Milestone

Inactive Task

Inactive Milestone

Inactive Summary

Manual Task

Duration-only

Manual Summary Rollup

Manual Summary

Start-only

Finish-only

Deadline

Critical

Critical Split

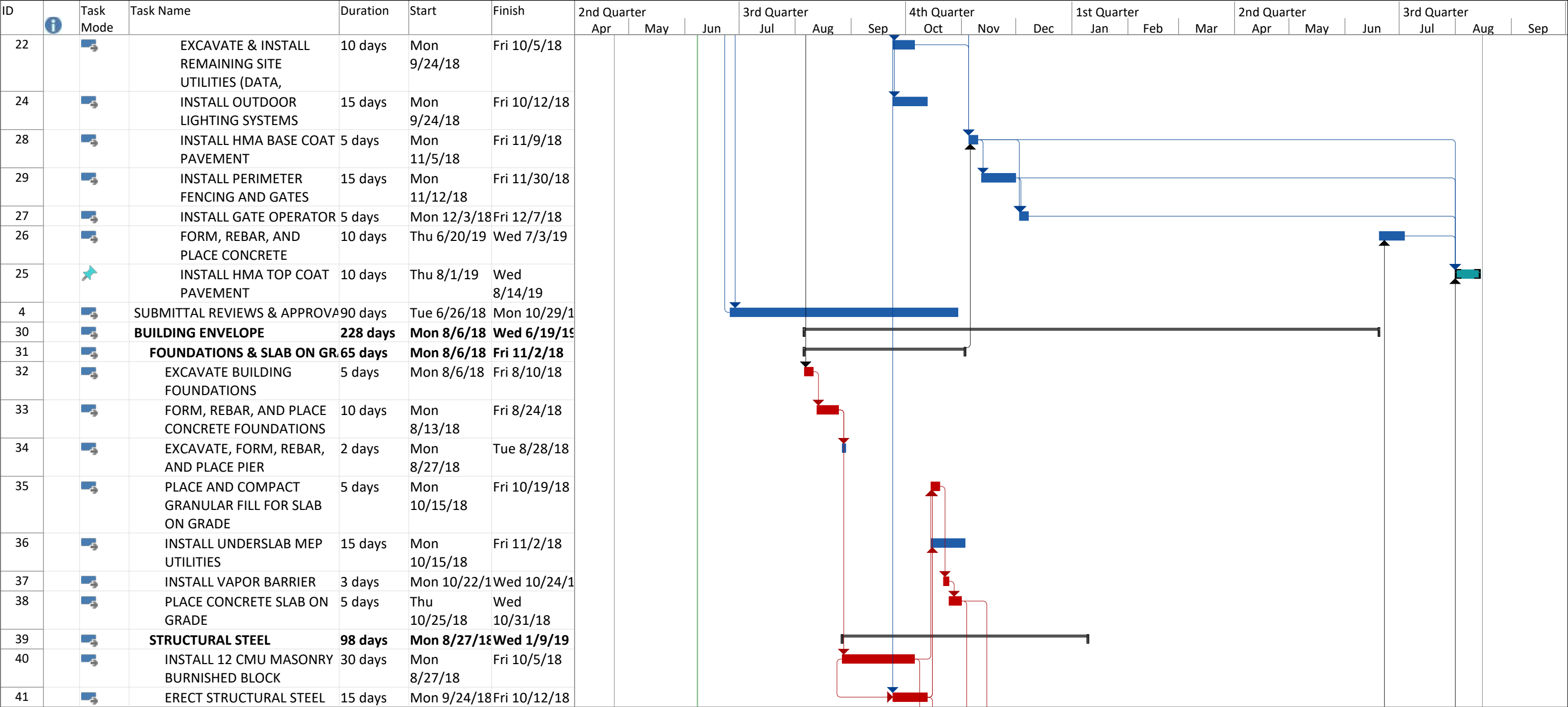
Progress







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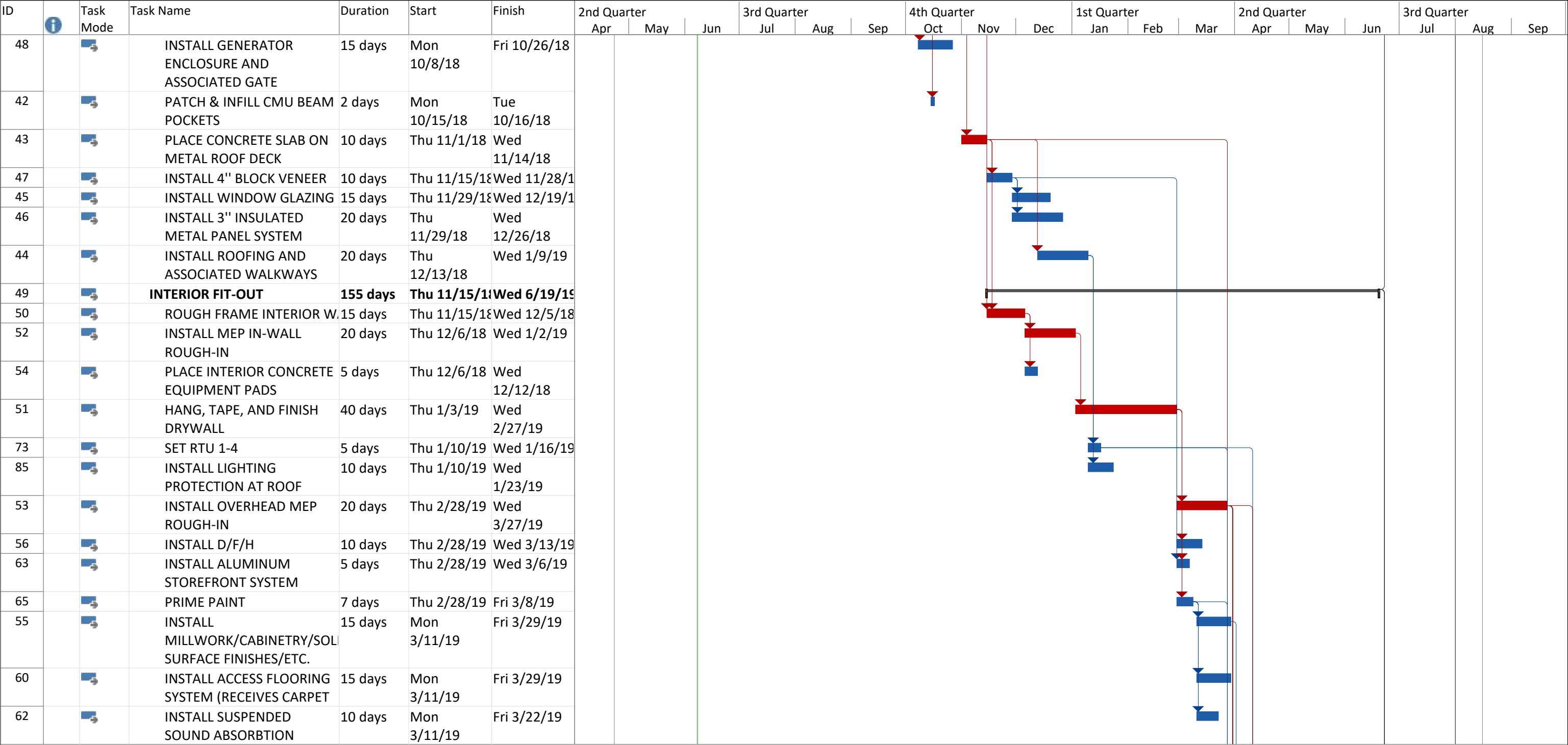








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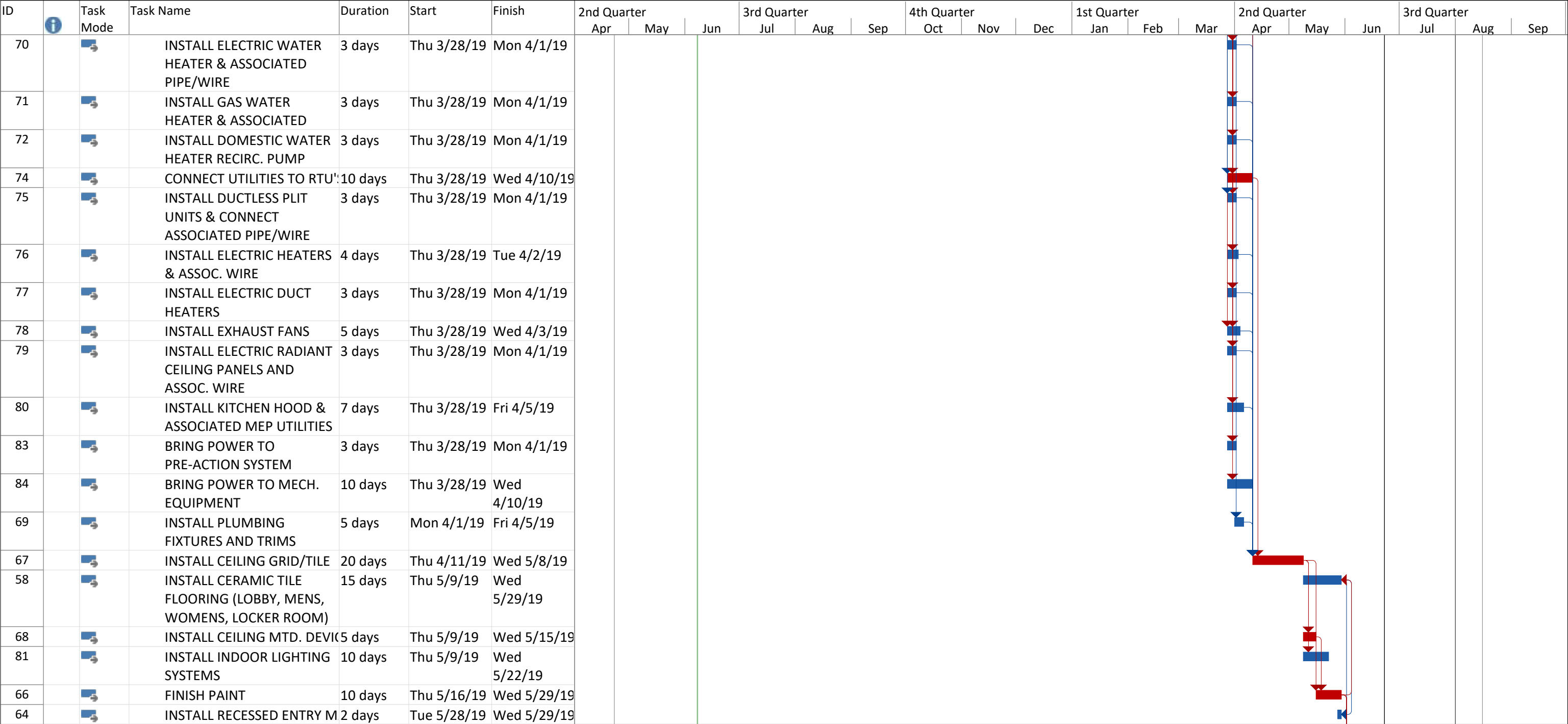
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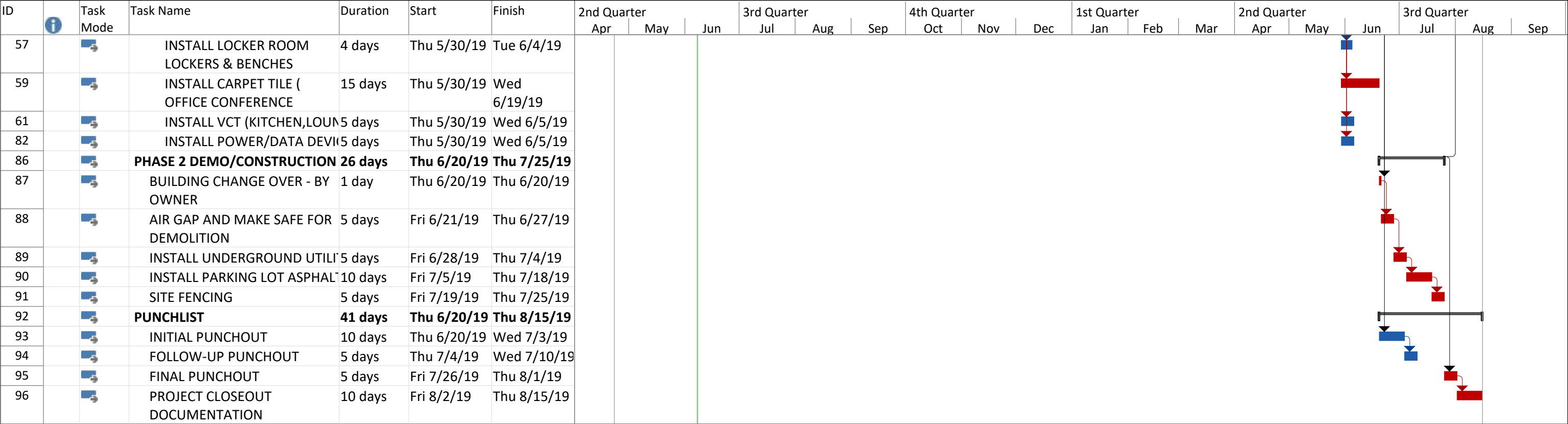
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