

RESOLUTION

NO: 2020-09-214

LIVINGSTON COUNTY

DATE: September 14, 2020

Resolution Authorizing Resealing the Foundation and Replacing Failed Drain Tiles at the Historical Courthouse – Facility Services

WHEREAS, The Facility Services Department has recognized a need to reseal the foundation and replace drain tile at the Historical Courthouse; and

WHEREAS, this project was included in the 2020 Capital Improvement Plan with the request of being funded by Fund 403 Capital Improvement; and

WHEREAS, in compliance with the Procurement Policy, a competitive bid process was performed through CoPro+ with John Stewart & Associates acting as the Project Consultant;; and

WHEREAS, three companies responded to the bid request; and

WHEREAS, Ram Construction of Livonia, Michigan was the lowest bidder; and

WHEREAS, the total cost of the project including a 10% contingency will not exceed \$143,682.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the foundation reseal and drain tile project at the Historical Courthouse at a cost not too exceed \$143,682 including a 10% contingency.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves entering into a contract with Ram Construction of Livonia, Michigan to complete the foundation reseal and drain tile project at the Historical Courthouse.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves entering into a contract with John Stewart Associates acting as Project Consultant in an amount not to exceed 10% of the project cost.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves any budget transfers to effectuate the above.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Treasurer to transfer funds from F403 Capital Improvement to F631 Facility Services in an amount not to exceed \$143,682.

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: