RESOLUTION	NO:	[Title]
LIVINGSTON COUNTY	DATE:	Click or tap to enter a date.

Resolution Authorizing the Construction of a Fuel Farm Canopy and Partial Driveway Replacement at the Transportation Complex – LETS

- **WHEREAS,** LETS is requesting authorization to construct a canopy for the propane fuel farm to protect drivers from the elements while refueling vehicles, and to replace the deteriorating asphalt driveway in the fuel farm area with concrete; and
- WHEREAS, in compliance with the County Procurement Policy, a competitive bid process was performed through CoPro+ with John Stewart & Associates acting as the Project Consultant; and
- **WHEREAS,** solicitations were issued for the canopy and concrete projects, with the option to bid on the electrical work for the canopy separately; and
- **WHEREAS,** three responses were received for the canopy project, two of which included the electrical work; two responses were received exclusively for the canopy electrical work; and four responses were received for the concrete project; and
- WHEREAS, the low bid for the canopy project was a combination of TFC Canopy of Garrett, IN for canopy construction and Landry & Sons Electric of Brighton, MI for the canopy electrical work, and the low bidder for the concrete project was Universal Consolidated Enterprises of Roseville, MI; and
- **WHEREAS,** John Stewart & Associates will serve as the General Contractor for the remaining work, including site engineering and design, concrete footings for the canopy, painting, permitting, cleanup, and site supervision, per the existing contract with Facilities Services; and
- WHEREAS, the total cost for both projects, including a 10% contingency, will not exceed \$109,042; and
- WHEREAS, this project will be 100% grant funded with 80% of the total project costs reimbursed from an FY 2020 Federal Section 5339 grant with a 20% match from the Michigan Department of Transportation; and
- WHEREAS, both projects were included in the LETS 2020 budget and the canopy project was included in the 2020 Capital Improvement Plan.
- **THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approve the construction of a fuel farm canopy and partial driveway replacement at the Transportation Complex at a cost not to exceed \$109,042, including a 10% contingency, to be funded entirely by an FY 2020 Federal Section 5339 grant with state match.
- **BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners hereby approves entering into contracts with TFC Canopy of Garrett, IN for canopy construction, Landry & Sons Electric of Brighton, MI for the canopy electrical work, and Universal Consolidated Enterprises of Roseville, MI for the concrete driveway replacement.

BE IT FURTHER RESOLVED that the Chair 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: