

RESOLUTION

NO: 2021-01-012

LIVINGSTON COUNTY

DATE: January 20, 2021

Resolution to Establish the Construction Committee as a Special Committee – Board of Commissioners

WHEREAS, the Construction Committee has overseen the new construction of the 911 Central Dispatch facility which is near completion; and

WHEREAS, remaining items for the construction of the 911 Central Dispatch Facility include the following:

- 1) Valerie, JS Vig Construction, reported the pending warranty item of the glass was delivered wrong. The correct item is scheduled for delivery the first week of January 2021.
- 2) All waivers have been requested and received with the exception of the waiver from the Mason. JS Vig is continuing to request this item. A lien cannot be placed on a public building and there are no liens on the title.
- 3) Brad Alvord, Lindhout Architects, will request plumber to investigate the plumbing issues. Valerie Vig will coordinate with Facility Services, Lindhout, and the plumber to investigate the issue.

WHEREAS, there are no new construction projects planned for 2021.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby establish the Construction Committee as a Special Committee to oversee the completion of the 911 Central Dispatch Facility located at 300 South Highlander Way, Howell, Michigan.

BE IT FURTHER RESOLVED that Commissioner Doug Helzerman is hereby appointed Committee Chair; Commissioner Jay Drick is appointed Committee Vice-Chair; and Commissioner Jay Gross, is appointed as Committee Member.

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MOVED:

SECONDED:

CARRIED: