

RESOLUTION

NO: 2018-03-049

LIVINGSTON COUNTY

DATE: March 19, 2018

Resolution Authorizing the Construction of a New 911 Central Dispatch Facility – Central Dispatch

- WHEREAS,** Livingston County has explored various options for housing the 911 Central Dispatch Operations and, with the support of the Construction Committee, has determined that a new facility is the best option to meet the needs of the department as well as to serve County residents; and
- WHEREAS,** Resolution 2017-08-134 authorized moving forward with planning of a new 911 Central Dispatch facility and entering into an agreement with Lindhout Associates for architectural/engineering services for the project; and
- WHEREAS,** Lindhout & Associates has prepared initial site plans and building layout for a new 911 Central Dispatch Facility which would involve constructing and moving all operations into a new facility located in close proximity to the existing facility and then demolishing the old facility; and
- WHEREAS,** Livingston County has gone out to bid for the appropriate construction management firm to lead this project and the Construction Committee has agreed to recommend hiring JS Vig Construction to oversee the construction of the new facility and demolition of the old facility; and
- WHEREAS,** Additional project costs, such as builders risk insurance, information technology equipment and services, cabling, furniture, as well as other miscellaneous expenses related to the project are also expected to be part of this project; and
- WHEREAS,** funding for the project is expected to be paid for from existing 911 Central Dispatch reserves intended for this use.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes Livingston County Central Dispatch to move forward with the construction and associated costs of a new facility at an estimated cost of \$6.313 million dollars to be paid from 911 Central Dispatch Reserves.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a contract with JS Vig of Taylor, Michigan for the construction management of a new Central Dispatch Facility.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby provides the Construction Committee the authority to expend funds as necessary to begin and complete the construction of a new Central Dispatch Facility.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign any contracts or other forms required after review by Civil Council and any budget amendments needed to effectuate this project.

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MOVED:	Commissioner C. Griffith		
SECONDED:	Commissioner G. Childs		
CARRIED:	Roll Call Vote: (8): D. Parker, D. Dolan, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0); Absent: K. Lawrence		