

RESOLUTION

NO: 2018-03-051

LIVINGSTON COUNTY

DATE: March 19, 2018

Resolution Authorizing An Amendment To The Five Year Master Agreement With The Michigan Department Of Transportation

WHEREAS, MDOT desires to amend the Five (5) year Master Agreement between MDOT and the Livingston County Board of Commissioners to revise the dollar thresholds in the competitive procurement requirements and to add a retainage payment requirement to the prompt payment language, retroactive to the effective date of the agreement; and

WHEREAS, the effective date of the agreement is October 1, 2016 through September 30, 2021.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the amendment to the current five (5) year Master Agreement No. #2017-0082 between the Livingston County Board of Commissioners and the Michigan Department of Transportation for the fiscal years 2017 through 2021.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorize the Board Chair to sign said master agreement amendment #2017-0082/A1 once reviewed and approved by the Koerner Law Group, Legal Counsel for L.E.T.S.

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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		