RESOLUTION NO: 2021-05-071

LIVINGSTON COUNTY DATE: May 10, 2021

Resolution Authorizing Livingston County to Host a Cooperative Contract for Covid-19 Relief Consulting Services for Michigan Counties and Other Municipalities through the Michigan Association of Counties CoPro+ Program – County Administration

- **WHEREAS,** the American Rescue Plan Act of 2021 provides a \$1.9 trillion relief package with resources to address the global pandemic, funding to support multiple sectors of the economy, and payment of direct aid to Americans struggling to make ends meet; and
- **WHEREAS,** the bill, which includes about \$65B in funding for states, provides for the U.S. Department of the Treasury to oversee and administer these funds to state and local governments; and
- **WHEREAS**, every county will be eligible to receive a direct allocation from Treasury. Municipalities and counties will receive funds in two payments with 50 percent this year and the remaining 50 percent no earlier than 12 months from the first payment; and
- **WHEREAS**, the Michigan Association of Counties recognized a need for counties, and potentially other entities, to require assistance in accessing and guiding appropriate uses of such funding.
- THEREFORE BE IT RESOLVED, that the Livingston County Board of Commissioners hereby approves hosting the Covid 19 Relief Consulting Services Program with the Michigan Association of Counties which would allow entities receiving relief funds to enter into agreements with Guidehouse Inc., 294 Fairview Park Drive, Suite 501, Falls Church, VA; iParametrics, LLC, 178 S. Main Street, Suite 100, Alpharetta, GA; Pierce, Monroe & Associates, LLC, 535 Griswold Street, Suite 1680, Detroit, MI; and Public Sector Consultants, 230 N. Washington Square, Suite 300, Lansing, MI to provide Covid-19 relief consulting services on an as-needed basis for a one (1) year term with options for two (2) additional one-year renewals for a total contract period not to exceed three (3) years.
- **BE IT FURTHER RESOLVED** that the Board Chairman is authorized to sign renewal options for Guidehouse, Inc., iParametrics, LLC, Pierce, Monroe & Associates, LLC, and Public Sector Consultants to provide Covid-19 relief consulting services as prepared by Civil Counsel, as necessary.
- **BE IT FURTHER RESOLVED** that Livingston County is not entering into contract at this time and if determined this service is needed will come back to the Board under a separate resolution for approval of these services.

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BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners be authorized to sign all forms, assurances, contracts/agreements, and future amendments and renewals for contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED: SECONDED: CARRIED: