**RESOLUTION** NO: [Title]

**LIVINGSTON COUNTY DATE:** Click or tap to enter a date.

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into an Agreement with Lois Kay Contracting Company of Saginaw, Michigan for Taxiway and Apron Repairs - Airport

WHEREAS, the Livingston County Fiscal Services Department has advertised for bids for Taxiway and

Apron Pavement Repairs at the Livingston County Airport; and

WHEREAS, a total of five proposals were received for the project; and

**WHEREAS,** Lois Kay Contracting Company submitted the lowest proposal and is included on the list of

MDOT approved bidders; and

WHEREAS, the contract will be for twelve calendar days, including two days of night work; and

**WHEREAS,** the funding for the project be with a grant agreement from MDOT.

**THEREFORE BE IT RESOLVED** the Livingston Board of Commissioners concurs with the Livingston

County Aeronautical Facilities Board to enter into an agreement with Lois Kay Contracting

Company for Taxiway and Apron repairs in the amount of Two Hundred Ninety Thousand Nine

Hundred and Thirty-Five Dollars (\$290,935).

**BE IT FURTHER RESOLVED** that the Chairman 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: