

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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## Resolution Authorizing an Agreement with Foster Swift Collins & Smith PC for Transit Attorney Services - LETS

**WHEREAS,** LETS has an ongoing need for transit attorney services to ensure compliance with State and Federal transit regulations pertaining to procurement, grant contracts, civil rights and other matters; and

**WHEREAS,** the transit attorney legal specialty requires knowledge of Federal Transit Administration and Michigan Department of Transportation rules and regulations; and

**WHEREAS,** in accordance with the Livingston County Procurement Policy, LETS and CoPro completed a competitive bid process in which proposals were solicited from legal firms, and two (2) proposals were received; and

**WHEREAS,** a committee consisting of staff from LETS, Fiscal Services, and CoPro independently reviewed and ranked each proposal based on evaluation criteria specified in the Request for Proposals; and

**WHEREAS,** the evaluation committee recommends an agreement with Foster Swift Collins & Smith PC of Lansing, MI; and

**WHEREAS,** pricing will be consistent with the attached schedule and will remain fixed for the term of the agreement which will be five (5) years with no renewals.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes an agreement with Foster Swift Collins & Smith PC of Lansing, MI per the attached pricing schedule for a period of five (5) years.

**BE IT FURTHER RESOLVED** that the Board Chair of the Board of Commissioners is authorized to sign any and all amendments, agreements or other documents as needed upon review of Civil Counsel.

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**MOVED:**  
**SECONDED:**  
**CARRIED:**