

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution Authorizing the Removal and Replacement of the of the Foam Agent in the Foam Fire Suppression System in the Hangar Portion of the EMS Building - Emergency Medical Services**

**WHEREAS,** we identified an issues with the foam fire suppression system in the hangar portion of the EMS building some time ago. Our lease with U of M was updated in early 2021 to include the maintenance and repair of that system with 100% of the cost to be billed back to U of M.

**WHEREAS,** after months of discussion they are prepared to proceed with the work. The lease agreement states that we will perform the work and upon completion we will bill them for the cost of the work.

**WHEREAS,** Facility Services has received a quote for the required work from a sole source at a cost of \$39,900.

**WHEREAS,** this cost exceeds the value for departmental approval and requires the approval of the board.

**THEREFORE BE IT RESOLVED** that the Board of Commissioners hereby authorize the Livingston County Emergency Medical Services to complete the necessary repairs to the foam fire suppression system in the hangar portion of the EMS building with the total cost of the repair to be billed to The Regents of the University of Michigan per the current lease agreement.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorize any budget amendments necessary to effectuate the above.

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**MOVED:**

**SECONDED:**

**CARRIED:**