

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

Resolution Authorizing Renovation Work at the Ground Floor of the Historical Courthouse, County Clerk Elections Division – Facility Services

WHEREAS, Facility Services and the County Clerk recognize a need to utilize empty workspace in the Historical Courthouse for increased workflow productivity and security for the Clerks Elections Division; and

WHEREAS, workspace at the Historical Courthouse ground floor is currently unused due to relocation of the Register of Deeds; and

WHEREAS, previous planning and building renovations make this workspace an ideal location to fulfill the needs of the Elections Division; and

WHEREAS, Facility Services and the County Clerk have worked in conjunction to design a highly functioning and secure space to be completed utilizing existing contracts for construction services and furniture through John Stewart General Contractors and MarxModa; and

WHEREAS, Facility Services and County Clerk Elections Division would like to move forward with the project to renovate the space at a cost not to exceed \$110,299 which includes a 10% contingency.

WHEREAS, this project will be paid from F403 Capital Improvement Fund; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorize renovations to the Historical Courthouse for the County Clerk Elections Division in an amount not to exceed \$110,299 to be paid from F403 Capital Improvement Fund.

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.

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

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MOVED:
SECONDED:
CARRIED: