

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution Authorizing an Agreement with William E. Walter, Inc to Provide HVAC Services – Facility Services**

**WHEREAS,** There is an on-going need to contract for HVAC services, repair, and replacement services; and

**WHEREAS,** in accordance with the County’s Procurement policy, a formal bid process was performed with CoPro+ and submitted proposals were evaluated by representatives from Facility Services, Fiscal Services, and the Building Department; and

**WHEREAS,** the process resulted in a recommendation to award an HVAC services contract to William E. Walter, Inc. of Flint, Michigan; and

**WHEREAS,** the contract will support the County to perform HVAC services, repairs, and replacement services on an as-needed basis for a five (5) year term continuing at the discretion of the county based on satisfactory performance; and

**WHEREAS,** Funding for the same has been allocated and approved as a part of the 2023 Facility Services operating budget.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with William E Walter, Inc. located at 1917 Howard Ave., Flint, MI to provide HVAC services, repair, and replacement services on an as-needed basis for a five (5) year term.

**BE IT FURTHER RESOLVED** that during each year the contract with William E. Walter, Inc. is in effect the annual expenses for electrical services, repair, and replacement services will not exceed the amount that has been budgeted and approved by the Livingston County Board of Commissioners for the year during which such expenses are incurred.

**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:**