

RESOLUTION

NO: 2023-05-083

LIVINGSTON COUNTY

DATE: May 22, 2023

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**Resolution Authorizing the Purchase of HVAC Equipment and Control System Replacements for the Judicial and Law Center Buildings and the Distribution of American Rescue Act (ARPA) Funding – Facility Services**

**WHEREAS,** Resolution 2022-12-192 outlined a plan for the strategic use and distribution of American Rescue Plan Act (ARPA) funding; and

**WHEREAS,** a total of \$1,622,147 of ARPA funding was identified for the Facility Services Department for facility service projects; and

**WHEREAS,** the Facility Services Department is requesting \$1,490,881 of this allocation for the purpose of replacing old and past useful life HVAC equipment and control systems throughout Livingston County's Judicial Center building, and Law Center building. These new HVAC units and controls will be more environmentally friendly and cost efficient, and they also come with factory installed UVR lighting technology that provides air sanitization. Implementing this project will provide a higher air quality for all the citizens and employees who use our public buildings and services and will help mitigate the spread and effects of COVID-19; and

**WHEREAS,** this is an eligible use of ARPA funding and will be listed under the *Expenditure Category: 1.7 Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)* ^ for federal reporting purposes.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the distribution of ARPA funds and purchase of replacing HVAC equipment and control systems for Livingston County's Judicial Center building, and Law Center building in the amount of up to \$1,490,881, from William E. Walter Inc. of Flint Michigan, with some sub-contract work being completed through them by Control Solutions, for the purpose of providing a higher air quality for all the citizens and employees who use our public buildings and services and will help mitigate the spread and effects of COVID-19.

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes any budget amendments need to effectuate this project.

**BE IT FURTHER RESOLVED** that from the date of approval of this resolution until the project is completed, as outlined in Resolution 2022-12-192, the Facility Services Department shall provide a written update on the status of the project every three (3) months and shall present, in person, to the Finance and Asset Management Committee every six (6) months until the project is complete.

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, amendments, and future amendments for monitory and contract language adjustments upon review and/or preparation by Civil Counsel.

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