

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: June 12, 2023

Resolution Authorizing the Purchase and Installation of Boiler Systems and Components – Facility Services

WHEREAS, The Facility Services department recognizes a need to replace HVAC boilers and boiler components; and

WHEREAS, the current boiler systems due for replacement provide domestic hot water for the County Jail, and provide heat for the public and employee areas of the Administration and Judicial Center buildings; and

WHEREAS, the current boiler equipment in the areas as described above are past their useful life expectancy; and

WHEREAS, this project was identified in the 2023 Budget and Capital Improvement Plan; and

WHEREAS, Facility Services will utilize the current HVAC contract held with William E. Walter for the purchase and installation of the boiler equipment for a cost not to exceed \$170,000.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the purchase and installation of boiler equipment from William E. Walter of Flint, MI for a cost not to exceed \$170,000, to be paid from the Capital Replacement Fund.

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

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MOVED:
SECONDED:
CARRIED: