| RESOLUTION | NO: | 2023-07-120 |
|-------------------|-------|---------------|
| LIVINGSTON COUNTY | DATE: | July 17, 2023 |

Resolution Authorizing the Replacement of the Historic Courthouse Elevator – Facility Services

| WHEREAS, | Livingston County has a need to replace a passenger elevator at the Historic Courthouse located at 200 E Grand River, Howell, MI; and | |
|--|---|--|
| WHEREAS, | this elevator due for replacement is identified and referenced as state ID#17703; and | |
| WHEREAS, | the current equipment is past its useful life expectancy and requires parts that are not longer able to be acquired; and | |
| WHEREAS, | in accordance with the County's Procurement Policy, a formal RFP process was performed and the submitted bids were evaluated by County departments in committee; and | |
| WHEREAS, | this project was identified in the 2023 budget and Capital Improvement Plan for an estimated amount of \$125,000; and | |
| WHEREAS, | Facility Services will utilize the contract held with Otis Elevator Company for the purchase and installation of elevator equipment for a cost not to exceed \$125,000. | |
| THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the | | |
| | purchase and installation of elevator equipment from Otis Elevator Company of Lansing, | |
| | Michigan for a cost not to exceed \$125,000 to be paid from the Capital Replacement Fund. | |
| | | |

BE IT FURTHER RESOLVED that the Livingston County Board of Commisioners authorizes any budget amendments or transfers necessary to effectuate the above.

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MOVED: SECONDED: CARRIED: