

RESOLUTION

NO: 2023-09-171

LIVINGSTON COUNTY

DATE: September 25, 2023

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## **Resolution Authorizing the Renovation of the Fowlerville EMS Substation – Emergency Medical Services**

**WHEREAS,** Livingston County EMS has a need for renovating space at the new Fowlerville substation to bring it up to code for living quarters; and

**WHEREAS,** this project was approved as an ARPA expense and underwent the County procurement process; and

**WHEREAS,** working with Lindhout Architects and Facility Services to form project spec and assign an evaluation committee, all six (6) submittals were reviewed and (3) three contractors were selected for interviews; and

**WHEREAS,** it is the recommendation of the evaluation Committee to award Shaw Construction Management to complete the project; and

**WHEREAS,** Shaw Construction Management of Livonia, MI, submitted a quote to provide the Fowlerville EMS substation renovation construction at the rate of \$233,350 including the 10% contingency; and

**WHEREAS,** there are several other portions of this renovation project that can be completed under existing county contracts with preferred vendors including; flooring (\$19,848), HVAC replacement (\$25,000), Generator replacement (\$40,000), Furniture (\$10,000), Exterior Signage (\$550) (Totaling \$95,398); and

**WHEREAS,** with all the above renovation project costs considered, the renovation project cost totals \$328,748; and

**WHEREAS,** this is an eligible use of ARPA funding and will be listed under the Expenditure Category: 1.14| Other Public Health Services for federal reporting purposes.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorize entering into contract with the following: Shaw Construction Management of Livonia, Michigan for the renovations to the Fowlerville EMS substation in the amount of \$233,350; HVAC replacement with William E Walter Inc.- HVAC, Flint MI in the amount of \$25,000; Generator replacement from Ancona Controls- Generator, Wixom MI in the amount of \$40,000; flooring from Seelye Group Ltd- Flooring, Lansing MI in the amount of \$19,849; furniture items by EMS various vendors in the amount of \$10,000, and exterior signage from Image 360 in the amount of \$550 for a total project cost not to exceed \$328,748 to be paid from American Rescue Plan Act funds.

**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 authorizes any budget amendments necessary to effectuate the above renovation project.

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