**RESOLUTION** NO: [Title]

**LIVINGSTON COUNTY DATE:** Click or tap to enter a date.

## Resolution Authorizing the Renovation of the County Clerk Vital Records Office – County Clerk

- **WHEREAS,** Livingston County has a need for renovating space at the County Clerk's Vital Records office; and
- **WHEREAS,** this project was budgeted and approved under the 2023 Capital Improvement Plan and underwent the County procurement process; and
- **WHEREAS,** working with Lindhout Architects to form project spec and County department heads to form an evaluation committee, all submittals were reviewed and (3) three contractors were selected for interviews; and
- **WHEREAS,** it is the recommendation of the evaluation Committee to award CarbonSix Construction to complete the project; and
- WHEREAS, CarbonSix Construction of Grand Rapids, MI, submitted a quote that will provide the County Clerk Vital Records office renovation construction at the rate of \$170,900; and
- WHEREAS, there are several other portions of this renovation project that can be completed under existing county contracts with preferred vendors, including: Architectural fees \$19,868 and furniture \$38,218 for a total project cost estimated at \$228,986.
- **WHEREAS**, with all of the renovation project costs considered, the complete project cost totals \$228,986.
- WHEREAS, funding for same is available through Fund 263 Concealed Pistol Licensing.
- **THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes renovations to the County Clerk Vital Records office in an amount not to exceed \$229,000 to be paid from Fund 263 Concealed Pistol Licensing.
- **BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes entering into a contract for construction services with CarbonSix Construction of Grand Rapids, MI, for an amount of \$170,900, to renovate the County Clerk Vital Records Office.
- **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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**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes any budget amendments to effectuate the above.

# # #

MOVED: SECONDED: CARRIED: