

RESOLUTION

NO: 2024-05-075

LIVINGSTON COUNTY

DATE: May 28, 2024

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**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 and heat for the public and employee areas of the Law Center, 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 2024 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 \$223,085.

**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 \$223,085 to be paid from Fund 403 Capital Improvement.

**BE IT FURTHER RESOLVED** the acceptance of this proposal is subject to the terms and conditions set forth in the HVAC Services agreement entered into between the County of Livingston and William E. Walter, INC. covering the period of May 1, 2023 to May 1, 2028. No other terms and conditions oral or written shall be applicable to the services to be provided by William E. Walter, INC. unless they are set forth in a written amendment to the HVAC Services agreement and signed by the authorized representatives of both parties to said agreement.

**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:**