

RESOLUTION

NO: 2024-05-076

LIVINGSTON COUNTY

DATE: May 28, 2024

Resolution Authorizing the Purchase of Jail Rooftop HVAC Units – Facility Services

WHEREAS, The Facility Services department recognizes a need to replace HVAC units at the Jail and Sheriff Facility; and

WHEREAS, the current HVAC systems due for replacement provide fresh air and climate control for staff work areas, inmate housing, kitchen, and common areas; and

WHEREAS, the current HVAC 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 \$124,793.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the purchase and installation of rooftop HVAC units from William E. Walter of Flint, MI for a cost not to exceed \$124,793 to be paid from Fund 403 Capital Improvement Fund.

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: