

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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## Resolution Authorizing the Purchase of Animal Shelter HVAC Units – Facility Services

**WHEREAS,** the Facility Services department was tasked and allocated funds under ARPA requests in 2022 to replace HVAC units at the Law, Judicial, and Animal Shelter buildings; and

**WHEREAS,** the current HVAC equipment located at the Animal Shelter is much past its useful life and is in need of replacement; and

**WHEREAS,** the current HVAC equipment replacement contract held with William E. Walter will be utilized to procure this new equipment; and

**WHEREAS,** the project equipment removal and installation cost is not to exceed \$192,725; and

**WHEREAS,** \$157,725 of this project is to be paid from the General Fund Vision Tour Committed Fund Balance; and

**WHEREAS,** \$35,000 of this project is to be paid from the F403 Capital Improvement Fund.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes The Purchase of HVAC equipment from William E. Walter in an amount not to exceed \$192,725 to be paid with \$157,725 from the General Fund Vision Tour Committed Fund Balance and \$35,000 from the F403 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:**