

RESOLUTION

NO: 2024-05-070

LIVINGSTON COUNTY

DATE: May 28, 2024

Resolution Authorizing General Fund Vision Tour Funds for the Drain Commissioner to participate with Handy Township in the Silver Springs Water Pressure Project and Van Buren Road Wastewater Treatment Plant Improvements – Drain Commissioner

- WHEREAS,** Resolution 2022-12-192 outlined a plan for the strategic use and distribution of American Rescue Plan Act (ARPA) funding for a project improving a relocation/revers grade correction on a sanitary line in Handy Township on Van Buren Rd.; and
- WHEREAS,** a total of \$6,175,870 of ARPA funding was originally identified in the ARPA Road Map for water infrastructure projects and the Drain Commissioner’s Office requested \$350,000 of this allocation (Resolution 2023-04-072) to address part of a wastewater collection system on Van Buren Road in Handy Township; and
- WHEREAS,** the project was bid out in 2023 and due to the difficulties of site conditions, did not receive any bids. It has been deemed to no longer be a viable project; and
- WHEREAS,** Handy Township has since approached the Drain Commissioner to instead use the \$350,000 for two other needed infrastructure repairs/modifications (\$175,000 per project); and
- WHEREAS,** the first project is a water booster pump for Phase 1 of the Silver Springs Subdivision to address inadequate water pressure that the Township supplies water to; and
- WHEREAS,** the second project is the replacement of the north Rotating Biological Contactor (RBC) at the Wastewater Treatment Plant (WWTP) on Van Buren Rd; and
- WHEREAS,** Handy Township, as current owner of these system, has retained Hubbell, Roth, & Clark (HRC) to design, bid, and manage/inspect the construction of both projects; and
- WHEREAS,** in the interest of resolving the matter, the Drain Commissioner has agreed participate in the two projects presented by the Township with funding from County General Fund Vision Tour funds; and
- WHEREAS,** the Drain Commissioner agrees to relinquish the original \$350,000 ARPA allocation and make the funds available for other ARPA eligible projects.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners supports the Livingston County Drain Commissioner participation in two new Handy Township infrastructure projects: Silver Springs Water Booster Pump Station Project for \$175,000, and the Van Buren Rd WWTP North RBC Replacement Project for \$175,000, for a total cost of \$350,000, and authorizes the projects be funded with General Fund Committed Vision Tour fund balance.

BE IT FURTHER RESOLVED that the Drain Commissioner is authorized to sign all forms, assurances, contracts/agreements, and future amendments with contract language adjustments related to above upon review and/or preparation by Civil Counsel

BE IT FURTHER RESOLVED that the Board of Commissioners authorize any budget amendments, journal entries, and transfers between funds needed to effectuate these two projects.

BE IT FURTHER RESOLVED that from the date of approval of this resolution until the project is completed, as outlined in Resolution 2022-12-192, the Board of Public Works shall provide a written update on the status of the project every three (3) months and shall present, in person, to the Finance and Asset Management Committee every six (6) months until the project is complete.

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MOVED:
SECONDED:
CARRIED: