**RESOLUTION** NO: [Title]

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

Resolution Authorizing a contract with Lindhout & Associates for Engineering and Bidding Coordination Work on Proposed EMS Bases – Emergency Medical Services

**WHEREAS,** after an extensive study of EMS response times, Livingston County EMS has determined a need to improve rural response times; and

**WHEREAS,** Livingston County EMS has been researching areas and working on the addition of rural EMS bases over the past two year; and

**WHEREAS,** the next phase of this project is to complete additional engineering work and coordinate a formal bid process to establish the actual cost to construct EMS bases in Putnam and Cohoctah Townships; and

WHEREAS, Livingston County has an existing contract in place for this type of work with Lindhout Associates; and

**WHEREAS,** Lindhout has prepared and submitted proposals for engineering and bidding for these projects totaling \$156,707; and

**WHEREAS**, the recommended funding source is Vision Tour funds for the rural EMS base projects.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into contract for architectural and related services with Lindhout & Associates for two proposed rural EMS bases, Cohactah Township at \$84,244 and Putnam Township at \$72,463, with funding for these services coming from General Fund Vision Tour Committed Fund Balance.

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes any budget amendments needed to effectuate the above projects.

**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.

# # #

MOVED: SECONDED: CARRIED: