

RESOLUTION

NO: 2024-07-097

LIVINGSTON COUNTY

DATE: July 22, 2024

Resolution Authorizing an Agreement for Project Management Services for the Renovation of the Health Department – Facility Services

WHEREAS, the Livingston County Health Department has identified a need for renovations of client and office spaces; and

WHEREAS, this renovation project was included in the 2024 Capital Improvement Plan; and

WHEREAS, the majority of the funding for this project will be provided through the CDC Public Health Infrastructure Grant (\$704,738); and

WHEREAS, the Health Department, Facility Services, and Lindhout Associates have finalized a floor plan for the project; and

WHEREAS, Lindhout Associates have submitted a proposal for an estimated fee of \$55,103 for project management services.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners authorizes signing an agreement for project management services with Lindhout Associates for an estimated amount of \$55,103 to assist with the renovation of the Health Department.

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.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes any budget amendments to effectuate the above.

#

#

#

**MOVED:
SECONDED:
CARRIED:**