| RESOLUTION        | NO:   | [Title]                       |
|-------------------|-------|-------------------------------|
| LIVINGSTON COUNTY | DATE: | Click or tap to enter a date. |

## **Resolution Authorizing the Replacement of Asphalt Parking Lots and Driveway at the Transportation Complex – LETS**

- **WHEREAS,** the asphalt parking lots and driveway at the Transportation Complex have deteriorated to "poor" condition and need to be replaced; and
- **WHEREAS,** this project was first identified in the 2022-2027 Capital Improvement Plan and was included in the 2023 LETS budget but was postponed due to higher priority projects; and
- **WHEREAS,** in accordance with the County's Procurement Policy, a formal bid process was performed in collaboration with Fiscal Services, Facilities Services, and CoPro+ to request quotes for asphalt removal and replacement services per the attached bid synopsis; and
- WHEREAS, R&R Asphalt of Milford, MI was the low bidder at a cost of \$242,000; and
- **WHEREAS,** geotechnical data (soil borings) were provided in the solicitation, but the overall condition of the subbase cannot be fully determined until the existing asphalt is removed, and additional undercutting may be necessary; and
- **WHEREAS,** the evaluation committee therefore recommends a standard 10% project contingency plus an additional 10% contingency to account for unknown subgrade conditions, for a total contingency budget of \$48,400; and
- **WHEREAS,** the total cost not to exceed \$290,400 will be funded by FY 2023 and FY 2024 Section 5339 capital grant funding and State capital match with no local funds required; and
- **WHEREAS,** this project was not included in the 2024 LETS budget and therefore a budget amendment will be necessary.
- **THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves a contract award to R&R Asphalt of Milford, MI for the replacement of the asphalt parking lots and driveway at the Transportation Complex at a cost not to exceed \$290,400, to be funded by FY 2023 and FY 2024 Section 5339 capital grant funding and State capital match.
- **BE IT FURTHER RESOLVED** that the Chair 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 Mark Koerner, LETS Transit Attorney.

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**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes any budget

amendments necessary to effectuate the above.

# # #

MOVED: SECONDED: CARRIED: