

RESOLUTION

NO: 2024-08-108

LIVINGSTON COUNTY

DATE: August 26, 2024

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Agreement with C&S Companies of Livonia, Michigan for the Final Design of a Snow Removal Equipment (SRE) Building -- Airport

WHEREAS, the passage of the Bipartisan Infrastructure Package will provide the Livingston County Airport with \$295,000 in grant funds each year for five years; and

WHEREAS, it is timely to begin the final design portion of the SRE project which will be eligible for these additional funds; and

WHEREAS, C&S Companies of Livonia, Michigan has been selected to provide these design services; and

WHEREAS, the amount of the agreement is \$154,952; approximately 50% of this total is eligible for Federal Aviation Administration grant funds with no local match.

THEREFORE, BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into an agreement with C&S Companies of Livonia, Michigan for final design services for the SRE building in the amount of \$154,952.

BE IT FURTHER RESOLVED the remaining local share of the project, not to exceed \$40,000, shall be paid from the airport capital improvement fund.

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

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:**