

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution Authorizing Use of General Fund Vision Tour Funds and an Agreement with Schafer Construction Inc. for the Construction of an EMS Base in Putnam Township – Emergency Medical Services**

**WHEREAS,** Livingston County EMS has analyzed response times and determined the need for additional EMS bases to meet the needs of some rural areas of the county that have been historically underserved as well as support the entire system in times of high demand; and

**WHEREAS,** The expansion of rural EMS bases has been a multi-year process exploring many options and locations, a new base was opened last year in Fowlerville which has corrected the response time issue for that region as well as improved our overall response time data; and

**WHEREAS,** The attached proposal would do the same for the communities of Putnam Township which remain underserved; and

**WHEREAS,** Livingston County EMS has already hired the additional staffing to man these bases as well as expanded the number of ambulances. The EMS department is equipped to begin providing expanded services as soon as these facilities can be constructed; and

**WHEREAS,** At the direction of the Board, plans were drawn and site plans approved for a very modest EMS base that will serve the citizens of Livingston County well for many years to come. These plans were recently sent out for public bid following the Livingston County procurement process; and

**WHEREAS,** The review committee interviewed three (3) bidders and has chosen the bid from Schafer Construction Inc. for submission to the Board for final approval; and

**WHEREAS,** The bid from Schafer Construction meets all the requirements in the RFP, was the low bid, had the fastest completion time, and is a local business.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Schafer Construction Inc. of Brighton, Michigan for the construction of the EMS base in Putnam Township for an amount not to exceed \$1,488,476. Funding from General Fund Vision Tour Committed Fund Balance is authorized for this project.

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners, or the County Administrator if policy permits, 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 Board of Commissioners authorizes any budget amendments or transfer of funds needed to effectuate the above.

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**MOVED:  
SECONDED:  
CARRIED:**