

RESOLUTION

NO: 2025-02-022

LIVINGSTON COUNTY

DATE: February 24, 2025

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into an Agreement with The Summit Company for the Construction of a Snow Removal Equipment (SRE) Building - Airport

WHEREAS, the Livingston County Aeronautical Facilities Board and Fiscal Services have solicited bids for the construction of a SRE building at the Livingston County Airport; and

WHEREAS, bids were received on February 18, 2025; and

WHEREAS, The Summit Company has been selected to provide these construction services; and

WHEREAS, the amount of the agreement is not to exceed \$2,743,000, which includes \$50,000 Contingency Allowance, and the project will be funded by a combination of Federal, State and Local funds; and

WHEREAS, a June 1, 2025 start date for construction is anticipated.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into an agreement with The Summit Company for construction of the SRE building in an amount not to exceed \$2,743,000.

BE IT FURTHER RESOLVED the local share of the project shall be paid from airport retained earnings and an advance from the Delinquent Tax Fund.

BE IT FURTHER RESOLVED that the Chair 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, including any necessary utility easements.

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

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**MOVED:
SECONDED:
CARRIED:**