

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

Resolution Authorizing an Agreement with Ancona Controls to Purchase a Generator for the Livingston County Jail – Facility Services

WHEREAS, The Facility Services Department has a need to replace a generator that provides back-up power for a large majority of the Livingston County Jail; and

WHEREAS, recently the 35-year-old generator had an unexpected catastrophic engine failure, rendering it out of service and in need of replacement; and

WHEREAS, a portable generator has been put in place as a temporary solution costing the Facilities Department a weekly charge of approximately \$1,200; and

WHEREAS, the proposed generator replacement includes a new concrete pad, new wiring, removal, disposal and replacement of equipment, and all start up procedures with load testing; and

WHEREAS, procurement of this equipment replacement utilizes a generator service and replacement contract held with Ancona Controls of Wixom, MI; and

WHEREAS funding for this equipment replacement that shall not exceed \$170,000 shall be paid from the capital replacement fund F403; and

WHEREAS, Ancona Controls has agreed to cover costs associated with the portable generator in place once a purchase order is issued.

THEREFORE, BE IT RESOLVED the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Ancona Controls for the purchase of a replacement Jail generator not to exceed \$170,000 to be paid from Fund 403 Capital Replacement.

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 Livingston County Board of Commissioners authorizes any budget amendment to effectuate the above.

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MOVED:

SECONDED:

CARRIED: