

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution Authorizing the Purchase of East Complex Rooftop HVAC Equipment from Fund 403 Capital Replacement– Facility Services**

- WHEREAS,** The Facility Services department recognizes a need to replace rooftop HVAC equipment at the East Complex building; and
- WHEREAS,** the current equipment provides heating, cooling, and ventilation for employee workspaces and public areas; and
- WHEREAS,** the current HVAC equipment in place is past its useful life expectancy and in need of major repair to function at full capacity; and
- WHEREAS,** this project was identified in the 2025 Capital Improvement Plan and as a recommended project in the 2025 Adopted Budget; and
- WHEREAS,** Facility Services will utilize the current HVAC contract held with William E. Walter for the purchase and installation of this equipment for a cost not to exceed \$199,150; and
- WHEREAS,** funding for same is available through Capital Improvement fund 403.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the purchase and installation of rooftop HVAC equipment from William E. Walter of Flint, MI for a cost not to exceed \$199,150 to be paid from Fund 403 Capital Replacement Fund.

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners authorizes any budget amendments or transfers necessary to effectuate the procurement of the above.

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**MOVED:**  
**SECONDED:**  
**CARRIED:**