

Health & Human Services Committee Special Meeting

8/24/2009

304 E. Grand River Ave., Howell

5:00 PM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. CALL TO THE PUBLIC**
- 4. EMS**
 - A. RESOLUTION TO LEVY 2010 EMS ALLOCATION MILLAGE - EMS / Health & Human Services Committee
 - B. RESOLUTION AUTHORIZING A CONTRACT WITH WIELAND-DAVCO FOR PRECONSTRUCTION SERVICES - EMS / Health & Human Services Committee
 - C. Discussion: Stockbridge Ambulance
 - D. Discussion: Letter of Appreciation
- 5. ADJOURNMENT**

04A RESOLUTION TO LEVY 2010 EMS ALLOCATION MILLAGE - EMS / Health & Human Services Committee

04B RESOLUTION AUTHORIZING A CONTRACT WITH WIELAND-DAVCO FOR PRECONSTRUCTION SERVICES - EMS / Health & Human Services Committee

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO LEVY 2010 EMS ALLOCATION MILLAGE – EMS/ Health and Human Services Committee / Finance Committee

WHEREAS, in compliance with the requirements of Act 5, Public Acts of Michigan 1982, as amended; and

WHEREAS, the proposed levy would apportion taxes for EMS operating purposes based on the Taxable Valuation of 0.2945 mills; and

WHEREAS, prior to the presentation of this resolution, the following tax levy was recommended at 0.2799.

THEREFORE BE IT RESOLVED that the apportionment of taxes for EMS operating purposes be approved and authorized to be levied on the Taxable Valuation of the County at the rate of 0.2945 mills.

BE IT FURTHER RESOLVED that the 2010 levy for EMS operations be approved and levied as recommended.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING AN CONTRACT WITH WIELAND-DAVCO CORPORATION TO PROVIDE PRECONSTRUCTION SERVICES - EMS / Health and Human Services Committee / Finance Committee

WHEREAS, Livingston County EMS has determined a need for preconstruction services; and

WHEREAS, the EMS building committee has completed a through investigation and interview process; and

WHEREAS, in accordance with the County’s Purchasing Policy, a formal quoting process was performed and the submitted quotes were evaluated; and

WHEREAS, Wieland-Davco of Lansing, Mi, submitted a quote that will provide the preconstruction services at the rate of \$5,500 if the project goes to construction and if the project does not go to construction, there is no preconstruction cost; and

WHEREAS, Wieland–Davco has quoted a construction Management Fee of 1.8% of construction cost in the event the project goes to construction; and

WHEREAS, if necessary any funding for same is available through the EMS Budget; and

WHEREAS, this Resolution has been recommended for approval by the EMS building and Health and Human Services Committees.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Wieland-Davco 4162 English Oak Dr Lansing, Mi 48911 for preconstruction services at the rate of \$5,500 if the project goes to construction and if the project does not go to construction, there in no preconstruction cost.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign the above-referenced contract upon preparation of the AIA Form 121 CMc as amended by Civil Counsel.

MOVED: # # #
SECONDED:
CARRIED: