

INFRASTRUCTURE & DEVELOPMENT COMMITTEE

5/27/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
Minutes of meeting dated 4/21/08
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **EMS**
 - A. RESOLUTION TO CREATE AND APPOINT MEMBERS TO A SPECIAL COMMITTEE TO COORDINATE THE DEVELOPMENT OF THE EMS HEADQUARTERS FACILITY - Board of Commissioners / EMS / Infrastructure & Development Committee
(SEE RES#05A)
6. **DRAIN COMMISSIONER**
 - A. RESOLUTION TO AUTHORIZE THE ADVANCE OF GENERAL FUND MONIES TO THE HANDY TOWNSHIP SANITARY SEWER FUND 851 AS A LOAN TO COVER COSTS IN THE EVENT OF SURETY NON PERFORMANCE - Drain Commissioner / Infrastructure & Development
(SEE RES#06A)
7. **PUTNAM TOWNSHIP**
 - A. RESOLUTION TO WAIVE THE COST OF LIVINGSTON COUNTY PERMIT FEES ASSOCIATED WITH THE PUTNAM TOWNSHIP RENOVATION OF OLD TOWNSHIP OFFICES TO A SENIOR CENTER - Infrastructure & Development Committee
(SEE RES#07A)
8. **ADMINISTRATION**
 - A. Discussion: Replacement of Evergreen Tree
(No attachment)
9. **ADJOURNMENT**

05A RESOLUTION TO CREATE AND APPOINT MEMBERS TO A SPECIAL BOARD COMMITTEE TO COORDINATE THE DEVELOPMENT OF THE EMS HEADQUARTERS FACILITY - Board of Commissioners / EMS / Infrastructure & Development Committee

06A RESOLUTION TO AUTHORIZE THE ADVANCE OF GENERAL FUND MONIES TO THE HANDY TOWNSHIP SANITARY SEWER FUND 851 AS A LOAN TO COVER COSTS IN THE EVENT OF SURETY NON PERFORMANCE - Drain Commissioner / Infrastructure & Development

07A RESOLUTION TO WAIVE THE COST OF LIVINGSTON COUNTY PERMIT FEES ASSOCIATED WITH THE PUTNAM TOWNSHIP RENOVATION OF OLD TOWNSHIP OFFICES TO A SENIOR CENTER - Infrastructure & Development Committee

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CREATE AND APPOINT MEMBERS TO A SPECIAL BOARD COMMITTEE TO COORDINATE THE DEVELOPMENT OF THE EMS HEADQUARTERS FACILITY - Board of Commissioners

WHEREAS, Livingston County has acquired nearly 13 acres of property adjacent to the Spencer J. Hardy Livingston County Airport in order to develop an EMS Headquarters facility; and

WHEREAS, the University of Michigan Hospital has expressed interest in leasing a portion of the facility for their Survival Flight operations thereby adding to the complexity of the facility; and

WHEREAS, as in the past, the Chairman of the Board of Commissioners has appointed a Special Committee to facilitate the development process; and

WHEREAS, the Rules of the Livingston County Board of Commissioners provides the authority of the Chairman of the Board to create and appoint members to Special Committees.

WHEREAS, Chairman of the Board of Commissioners, William Rogers, has determined the need to create a special committee to coordinate the construction of the EMS Headquarters and has appointed Commissioners VanHouten, Dolan and Mantey to serve on this committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby concurs with the Board Chairman's creation of a special committee to coordinate the construction of the EMS Headquarters Facility and the appointment of Commissioners VanHouten, Dolan and Mantey thereto.

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MOVED:
SECONDED:
CARRIED

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE THE ADVANCE OF GENERAL FUND MONIES TO THE HANDY TOWNSHIP SANITARY SEWER FUND 851 AS A LOAN TO COVER COSTS IN THE EVENT OF SURETY NON PERFORMANCE - DRAIN COMMISSIONER

WHEREAS, the County of Livingston (the "County"), by resolution of its Board of Commissioners, has established a Department of Public Works (DPW) for the administration of the powers conferred upon the County by Act 185 of the Michigan Public Acts of 1957, as amended ("Act 185"), which Department is administered by the Board of Public Works, under the general control of the Board of Commissioners; and

WHEREAS, the County of Livingston, pursuant to Board Resolution 1202-484, by and through its DPW, entered into a contract (the "Contract") with the Township of Handy (the "Township") for the construction, financing, and operation of certain sanitary sewer system improvements described in the Contract (the "Project"); and

WHEREAS, the DPW has notified Northline Excavating, the Contractor for the West Grand River Sewer Extension portion of the Project, that it is in default; and

WHEREAS, the DPW has notified the Hanover Insurance Company, as surety (the "Surety") for the Contractor, of the Contractor's default; and

WHEREAS, the DPW has requested the Surety to fulfill its obligations under the performance bond for the West Grand River Sewer Extension due to the Contractor's default; and

WHEREAS, the DPW is awaiting the decision by the Surety as to whether it will fulfill its obligations as detailed in the performance bond; and

WHEREAS, the work site left by the contractor presents an ongoing risk to the public due to the exposed high pressure gas main and the encroachment of the excavation onto the road shoulder; and

WHEREAS, the DPW has incurred expenses, including the securing of the construction site for public safety purposes and the retaining of legal and engineering counsel in the resolution of this matter which exceed the available funds for the project; and

WHEREAS, the DPW requests a loan from the General Fund to Fund No. 851 in the amount of \$160,000 to cover the additional costs incurred by the Project; and

WHEREAS, the Township is currently pursuing financing to complete the entire project, which if secured, the borrowing of general fund monies would be either reduced or eliminated; and

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WHEREAS, Should the Surety fulfill it's obligations under the performance bond, the borrowing of general fund monies would be either reduced or eliminated; and

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the transfer of \$160,000 from the General Fund (101) to the Handy Township Sewer Fund (851).

BE IT FURTHER RESOLVED that repayment of the borrowed amount shall be repaid in whole, assuming an interest rate equivalent to the bonded rate of 4.11% interest rate per annum.

BE IT FURTHER RESOLVED that in the event that the Surety fulfills its obligations under the performance bond, that the monies will not be spent unless the negotiated settlement with the Surety is insufficient to cover all project closeout costs.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO WAIVE THE COST OF LIVINGSTON COUNTY PERMIT FEES ASSOCIATED WITH THE PUTNAM TOWNSHIP RENOVATION OF ITS OLD TOWNSHIP OFFICES TO A SENIOR CENTER - Infrastructure & Development Committee

WHEREAS, Putnam Township has initiated plans to donate and renovate its old township office into a senior center - the current center cannot meet the needs of the seniors; and

WHEREAS, renovations include the addition of 2 bathrooms, an exit sign, a serving kitchen and some new lights; and

WHEREAS, in an effort to keep costs low and affordable, the Putnam Township Supervisor is requesting consideration of the Livingston County Board of Commissioners to waive any and all County permit fees associated with the above referenced project.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes waiving any and all County permit fees associated with the renovation of the old Putnam Township offices into a Senior Center.

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MOVED:
SECONDED:
CARRIED