

INFRASTRUCTURE & DEVELOPMENT COMMITTEE

6/23/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
Minutes of meeting dated May 27, 2008
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **ENVIRONMENTAL HEALTH**
 - A. Update: Environmental Health
(See attachments)
7. **COMMUNITY MENTAL HEALTH**
 - A. RESOLUTION GRANTING A SIX FOOT UTILITY EASEMENT TO THE LIVINGSTON COUNTY MENTAL HEALTH AUTHORITY PROPERTY AT THE EAST COMPLEX - Administration / Infrastructure & Development Committee
(See Res #07A)
 - B. Discussion - Future Development Plans and Schedule
(See attachments)
8. **BUILDING IMPROVEMENTS**
 - A. RESOLUTION AUTHORIZING A CONTRACT THE IRISH CONSTRUCTION FOR THE RENOVATION OF THE MAGISTRATES HEARING ROOM INTO A FULLY FUNCTIONAL COURT ROOM AND BUDGET AMENDMENT- Building Services / Infrastructure & Development Committee (*discussion only*) / General Government / Infrastructure & Development Committee
(See Res #08A)
 - B. Discussion: East Complex - MDOT permit for East Complex driveway
(No attachment)
 - C. Discussion: Equalization - Installation of security door
(No attachment)
 - D. Discussion: Relocation of MSU Extension offices to East Complex
(No attachment)

LIVINGSTON COUNTY MENTAL HEALTH AUTHORITY PROPERTY AT
THE EAST COMPLEX - Administration / Infrastructure & Development
Committee

- 08A** RESOLUTION AUTHORIZING A CONTRACT THE IRISH
CONSTRUCTION FOR THE RENOVATION OF THE MAGISTRATES
HEARING ROOM INTO A FULLY FUNCTIONAL COURT ROOM AND
BUDGET AMENDMENT- Building Services / Infrastructure & Development
Committee (discussion only) / General Government Committee / Infrastructure &
Development Committee
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9. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION GRANTING A SIX FOOT UTILITY EASEMENT TO THE LIVINGSTON COUNTY MENTAL HEALTH AUTHORITY PROPERTY AT THE EAST COMPLEX - Administration / Infrastructure & Development Committee

WHEREAS, the Livingston County Mental Health Authority is a separate legal entity from County Government; and

WHEREAS, the Livingston County Mental Health Authority is lease/purchasing their building at the East Complex from the Livingston County Building Authority; and

WHEREAS, in order to meet increased demands for faster internet connections, the Mental Health Authority needs to connect to a fiber-optic system which is located on the County East Complex property some distance from their site; and

WHEREAS, in order to secure the route of the fiber-optic line, the Mental Health Authority has requested the County grant a six foot wide easement along the path; and

WHEREAS, the path as illustrated on the attached site plan, is located as to avoid future conflict and minimize potential interruption of service.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the granting of a six foot wide easement to the Livingston County Mental Health Authority as shown and legally described on the attached drawing prepared by Hugh Land Surveyors, dated 05-08-08 for the consideration of \$1.00.

BE IT FURTHER RESOLVED that the Chairman of the Board is authorized to sign required document as approved by Legal Counsel.

BE IT FURTHER RESOLVED that the Livingston County Mental Health Authority is responsible for the recording of the easement agreement.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING A CONTRACT WITH IRISH CONSTRUCTION FOR THE RENOVATION OF THE MAGISTRATES HEARING ROOM INTO A FULLY FUNCTIONAL COURTROOM AND TO ISSUE A BUDGET AMENDMENT- Building Services / Infrastructure & Development Committee (*for discussion*) / General Government Committee / Infrastructure & Development Committee

WHEREAS, the District Court has brought to the attention of Building Services the need for expanded space within the Magistrates hearing room; and

WHEREAS, Building Services along with District Court has brought this matter to the attention of the Livingston County Administrator and the Board of Commissioners; and

WHEREAS, the Livingston County Board of Commissioners has directed Building Services and Purchasing to work with Lindhout Associates to design this project and chose a construction company for the renovation for a cost not to exceed \$2,500; and

WHEREAS, utilizing the purchasing policy, four vendors have bid on the project. Building Services is recommending that Irish Construction be awarded the bid for the renovation of the Magistrates hearing room at a cost of \$39,500; and

WHEREAS, in addition to the construction costs, there will be \$2,650 spent on carpeting through an existing blanket contract with Commercial Interiors; and

WHEREAS, the proposed budget amendment ensures compliance with the Uniform Budgeting and Accounting Act, as amended; and

WHEREAS, the proposed budget amendment includes an increase to the Building Services and the Judicial Center department budgets in an amount not to exceed \$44,650 for the cost of this project for the 2008 fiscal-year budget; and

WHEREAS, the project cost will come from a transfer from the General Fund Contingency in an amount not to exceed \$44,650.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a contract with Irish Construction for renovation of the Magistrate's hearing room, at a cost not to exceed \$39,500 and in addition, a cost not to exceed \$2,500 to Lindhout Associates for design services.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes the purchase of carpeting in an amount not to exceed \$2,650 on the existing blanket purchase order with Commercial Interiors.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approve and adopt the following Fiscal-Year 2008 amended budget as follows with a net zero affect to the General Fund:

	2008 Amended <u>Budget</u>	Proposed Budget <u>Amendment</u>	Proposed 2008 Amended <u>Budget</u>
<u>Building Services Fund</u> 631-269	\$2,974,574	\$44,650	\$3,019,224
<u>General Fund</u>			
101-168 Judicial Ctr	\$2,486,496	\$44,650	\$2,531,146
101-968 Contingency	\$890,060	(\$44,650)	\$845,410

The budgetary worksheets showing the line-item changes for the proposed 2008 budget amendment will be attached as part of the resolution.

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MOVED:
SECONDED:
CARRIED: