

GENERAL GOVERNMENT COMMITTEE

7/14/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
 - A. Minutes of meeting dated: June 9, 2008
 - B. Minutes of special meeting dated: June 23, 2008
- 3. APPROVAL OF AGENDA**
- 4. REPORTS**
- 5. CALL TO THE PUBLIC**
- 6. AIRPORT**
 - A. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AMEND THE GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF TAXIWAY EXTENSIONS AND TAXIWAY REHABILITATION TO INCLUDE ADDITIONAL FUNDS - Airport / General Government Committee
(SEE RES#06A)
 - B. RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND APPROVE CHANGE ORDER #3 FOR THE RUNWAY CONSTRUCTION PROJECT WITH BERNIE JOHNSON TRUCKING OF LEROY, MICHIGAN - Airport / General Government Committee
(SEE RES#06B)
- 7. INFORMATION TECHNOLOGY**
 - A. RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ESRI, INC FOR GIS SOFTWARE MAINTENANCE - 2008 - Information Technology Department/GIS Division / General Government Committee
(SEE RES#07A)
- 8. BUILDING SERVICES**
 - A. RESOLUTION AUTHORIZING THE PURCHASE OF METASYS EXTENDED ARCHITECTURE NAE TO REPLACE FAILED NCM IN THE JUDICIAL CENTER - Building Services / General Government Committee
(SEE RES#08A)
- 9. OUTSIDE AGENCY FUNDING**

Discussion - Outside Agency Funding
(See attachment)

10. ADJOURNMENT

06A RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AMEND THE GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF TAXIWAY EXTENSIONS AND TAXIWAY REHABILITATION TO INCLUDE ADDITIONAL FUNDS - Airport / General Government Committee

06B RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND APPROVE CHANGE ORDER #3 FOR THE RUNWAY CONSTRUCTION PROJECT WITH BERNIE JOHNSON TRUCKING OF LEROY, MICHIGAN - Airport / General Government Committee

07A RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ESRI, INC FOR GIS SOFTWARE MAINTENANCE - 2008 - Information Technology Department/GIS Division / General Government Committee

08A RESOLUTION AUTHORIZING THE PURCHASE OF METASYS EXTENDED ARCHITECTURE NAE TO REPLACE FAILED NCM IN THE JUDICIAL CENTER - Building Services / General Government Committee

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AMEND THE GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF TAXIWAY EXTENSIONS AND TAXIWAY REHABILITATION TO INCLUDE ADDITIONAL FUNDS -- AIRPORT

WHEREAS, the construction project for the taxiway extensions and taxiway rehabilitation at the Livingston County Airport has been completed; and

WHEREAS, the total amount of the original grant agreement was \$2,050,000 which included funds for both contract administration and contingencies; and

WHEREAS, a total of two change orders and one contract amendment exceeded the contingency funds included in the original grant agreement; and

WHEREAS, this grant amendment will add an additional \$47,000 in grant funds to the project; and

WHEREAS, the local share (5%) will be \$2,350.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to amend Resolution # 2006-06-191 and the grant agreement with the Michigan Department of Transportation for the construction of taxiway extensions and taxiway rehabilitation at the Livingston County Airport to include an additional \$47,000 in grant funds.

BE IT FURTHER RESOLVED the local share of \$2,350 shall be advanced from the Airport Loan Agreement upon receipt of an invoice from MDOT.

BE IT FURTHER RESOLVED the Chair be authorized to sign the Agreement upon review by Civil Counsel.

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Moved:

Supported:

Carried:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND APPROVE CHANGE ORDER #3 FOR THE RUNWAY CONSTRUCTION PROJECT WITH BERNIE JOHNSON TRUCKING OF LEROY, MICHIGAN -- AIRPORT

WHEREAS, Livingston County has entered into an agreement with Bernie Johnson Trucking of Leroy, Michigan for the construction of the new runway as a part of the development of the Airport Master Plan for the Livingston County Airport; and

WHEREAS, this Change Order for \$1,736.34 to the original contract includes items related to site drainage improvements at the ILS glideslope, an increase in asphalt pricing due to the length of the contract and a decrease in the allowance for tree removal; and

WHEREAS, there will be one additional change order for the project; and

WHEREAS, funding for this change order will be on a 95/2.5/2.5 basis and monies are available in the contingency fund included in the grant agreement and grant amendment.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to amend Resolution #2006-06-192 and the agreement with Bernie Johnson Trucking and to approve Change Order #3 to the agreement at a total cost of \$1,736.34 with a local share of \$43.41.

BE IT FURTHER RESOLVED the Chair be authorized to sign the Agreement.

BE IT FURTHER RESOLVED funding for the local share has already been provided as a contingency in the original grant agreement.

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Moved:

Supported:

Carried:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ESRI, INC FOR GIS SOFTWARE MAINTENANCE – Information Technology Department/GIS Division / General Government Committee

WHEREAS, due to the need to ensure technical support services and software upgrades are received for the GIS software used by County Departments to access mapping data maintained by the GIS Division, it has been determined that there is a need for annual software maintenance for the IT Department/GIS Division; and

WHEREAS, in compliance with the Livingston County Purchasing Policy, ESRI, Inc. of Redlands, CA., has been selected for the purchase of annual software maintenance under the State of Michigan Master Purchasing Agreement (MPA20023133); and

WHEREAS, after the review of the vendor and products, Purchasing recommends that a Purchase Order with ESRI, Inc. of Redlands, CA., be awarded for a 1 year period from August 15, 2008 to August 14, 2009 for an amount not to exceed \$33,600; and

WHEREAS, funding for same is available through the GIS Budget; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to ESRI, Inc for annual software maintenance from August 15, 2008 to August 14, 2009 for an amount not to exceed \$33,600.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF METASYS EXTENDED ARCHITECTURE NAE TO REPLACE FAILED NCM IN THE JUDICIAL CENTER - Building Services / General Government Committee

WHEREAS, the Building Services Department has recognized a need to replace the failed NCM controller for the Judicial Center; and

WHEREAS, the NCM controller is the front end computer that controls all of the HVAC functions at the Judicial Center; and

WHEREAS, Building Services has contacted Johnson Controls, Inc. who is the manufacturer and sole source provider of the equipment used in the Judicial Center; and

WHEREAS, Johnson Controls can provide all necessary programming and labor to install the new equipment as well as provide the County with backup data; and

WHEREAS, Building Services will be paying for this project using line 631-269-977.000 capital equipment purchase; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a purchase order for the replacement of the failed NCM at the Judicial Center with Metasys Extended Architecture NAE at a cost not to exceed \$15,250.

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**MOVED:
SECONDED:
CARRIED:**