

INFRASTRUCTURE & DEVELOPMENT COMMITTEE

3/23/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
Minutes of meeting dated February 23, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **DRAIN COMMISSIONER**
 - A. RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH ENVIRONMENTAL RECYCLING GROUP AS THE VENDOR FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS FOR 2009/2010 - Drain Commissioner/Solid Waste Program / Infrastructure & Development
7. **ADMINISTRATION**
 - A. RESOLUTION AUTHORIZING TO PROCEED WITH PLAN PREPARATION FOR THE CONSTRUCTION OF THE MULTI-USER EMS HEADQUARTERS FACILITY - Administration / Infrastructure & Development Committee

RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH ENVIRONMENTAL RECYCLING GROUP AS THE VENDOR FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS FOR 2009/2010 - Drain Commissioner/Solid Waste Program / Infrastructure & Development

RESOLUTION AUTHORIZING TO PROCEED WITH PLAN PREPARATION FOR THE CONSTRUCTION OF THE MULTI-USER EMS HEADQUARTERS FACILITY - Administration / Infrastructure & Development Committee

8. **ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH ENVIRONMENTAL RECYCLING GROUP AS THE VENDOR FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS FOR 2009/2010 - Drain Commissioner/Solid Waste Program / Infrastructure & Development

WHEREAS, Livingston County coordinates a household hazardous waste collection program as an objective of its Solid Waste Management Plan; and

WHEREAS, Livingston County currently holds three such events each year as budgeted in 441-819.00; and

WHEREAS, in accordance with the County's Purchasing Policy, a formal quoting process was performed and the seven submitted bids were evaluated by a committee consisting of Roberta Bennett, Robert Spaulding, and Amy Lamoreaux; Livingston County Purchasing Agent, DPW/Solid Waste Coordinator, and Drain Commissioner staff member respectively; and

WHEREAS, Environmental Recycling Group, based in Livonia Michigan, was the first choice of the above mentioned committee based upon their complete proposal, excellent references and lowest pricing; and

WHEREAS, this Resolution has been recommended for approval by the DPW/Solid Waste Coordinator and Livingston County's Purchasing Agent; and

WHEREAS, Environmental Recycling Group will adhere to the terms and conditions set forth in their proposal dated February 24, 2009 which states that the unit disposal costs for accepted household hazardous wastes shall be a flat rate of \$0.66 per pound (with the exception of Lethal Air Cylinders which are \$50.00 each and smoke detectors which are \$4.00 each); and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Environmental Recycling Group for the years 2009 and 2010, together with an option for a two year renewal for services described above at a unit disposal cost for accepted household hazardous wastes at a flat rate of \$0.66 per pound (with the exception of Lethal Air Cylinders which are \$50.00 each and smoke detectors which are \$4.00 each)

RESOLUTION NO:

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

BE IT FURTHER RESOLVED that, upon satisfactory performance of the contract, as determined by the County Administrator, the Board Chairperson be authorized to sign a two year renewal as prepared by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING TO PROCEED WITH PLAN PREPARATION FOR THE CONSTRUCTION OF THE MULTI-USER EMS HEADQUARTERS FACILITY - Administration / Infrastructure & Development Committee

WHEREAS, in order to continue to develop the necessary plans and cost calculations, the architects have recommended authorization to prepare detailed construction cost estimates; and

WHEREAS, these detailed cost estimates are essential to accurately finalizing agreements with other building users; and

WHEREAS, the costs of this effort will be based upon a hourly rate as specified in the current contract with the firm of Lindhout Associates not to exceed \$80,000; and

WHEREAS, these hourly rates will be credited towards the overall project fee which is calculated as a % of the cost of construction; and

WHEREAS, Lindhout Associates has reduced its percentage from which the fee will be calculated by 6%; and

WHEREAS, funds for this effort are available through the EMS Construction Fund as previously established by the Board.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Chairperson of the Board to execute the necessary agreements to proceed with this project with this schematic plan phase not to exceed the amount of \$80,000.

BE IT FURTHER RESOLVED that funding for this expense is available in the EMS Construction Fund as previously established by the Board of Commissioners.

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**MOVED:
SECONDED:
CARRIED:**