

# 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**

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

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

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**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**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:**