

General Government Committee

8/9/2010

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
 2. **APPROVAL OF MINUTES**
Minutes dated: July 12, 2010
 3. **APPROVAL OF AGENDA**
 4. **REPORTS**
 5. **CALL TO THE PUBLIC**
 6. **RESOLUTIONS FOR CONSIDERATION**
-
- 07 Equalization**
RESOLUTION RENEWING A 3 YEAR CONTRACT FOR COMMERCIAL APPRAISALS BETWEEN LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND LANDMARK APPRAISAL COMPANY
Equalization / General Government Committee / Finance
-
- 08 Building Services**
RESOLUTION AUTHORIZING A CONTRACT FOR SNOW REMOVAL SERVICES WITH GREAT OAKS MAINTENANCE - Building Services
-
- 09 Information Technology**
RESOLUTION FOR APPROVAL TO PURCHASE A NEW SERVER FOR THE LIVINGSTON COUNTY PUBLIC HEALTH DEPARTMENT FOR THEIR NETSMART SYSTEM - INFORMATION TECHNOLOGY
-
- 10. ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTUION RENEWING A 3 YEAR CONTRACT FOR COMMERCIAL APPRAISALS
 BETWEEN LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND LANDMARK
 APPRAISAL COMPANY** Equalization / General Government Committee / Finance

WHEREAS, the Livingston County Board of Commissioners have entered into one year Contracts with Landmark Appraisal Company, G-3247 Beecher Rd., Flint, MI 48523 since 1996 for commercial appraisals; and

WHEREAS, The work performed by Landmark Appraisal Company is satisfactory to the Equalization Department; and

WHEREAS, Landmark Appraisal Company has built a data base of the Livingston County Commercial activity including sales of vacant and improved properties, income information and appraisals; and

WHEREAS, The State Tax Commission has reclassified 300 industrial properties into the commercial class, requiring additional appraisals to be preformed.

WHEREAS, Landmark Appraisal has purposed a three year contract with 180 appraisals for \$36,050 for years 2011, 2012 and 2013.

THEREFORE BE IT RESOLVED THAT THE Livingston Bounty Board of Commissioners hereby approve the three year Appract for the 2011, 2012 and 2013 Commercial appraisals with Landmark Appraisal Company for 180 commercial appraisals not to exceed \$36,050.00 for the total contract commencing on April 1 of each year and to be completed by November 1 of each year.

BE IT FURTHER RESOLVED THAT Civil Counsel be requested to prepare said contract.

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.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO.

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING A CONTRACT FOR SNOW REMOVAL SERVICES WITH GREAT OAKS MAINTENANCE - Building Services / General Government Committee

WHEREAS, there is a need for snow removal services for locations; and

WHEREAS, a competitive bid process was performed and the Building Services Department along with the Purchasing Department reviewed the proposals received and recommend that the award be made to Great Oaks Maintenance who was the lowest responsive, responsible bidder; and

WHEREAS, Great Oaks Maintenance will perform snow removal services for three years with a one year renewal option per the attached pricing on Exhibit A.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a contract with Great Oaks Maintenance of Novi, Michigan, for a three year period with a one year renewal option, for snow removal services per the attached pricing on Exhibit A.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners is authorized to sign any and all agreements, renewals or documents as needed for this project upon review of Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION FOR APPROVAL TO PURCHASE A NEW SERVER FOR THE LIVINGSTON COUNTY PUBLIC HEALTH DEPARTMENT FOR THEIR CMHC NETSMART SOFTWARE SYSTEM - INFORMATION TECHNOLOGY

WHEREAS, the Livingston County Department of Public Health is hereby requesting authorization to purchase a new Server to support and host their CMHC Netsmart Software solution; and

WHEREAS, this equipment will replace the current server which is 13 years old; and

WHEREAS, in compliance with the Livingston County Purchasing Policy, the equipment will be purchased through Netsmart Technologies of Dublin, Ohio per their quote dated June 7, 2010, for the total amount of \$25,159, and

WHEREAS, there is an additional charge for travel for the technician to set the new server up, estimated at about \$1,800, and there is an estimated shipping charge of \$1,500; and

WHEREAS, Netsmart Technologies is the sole source for this purchase; and

WHEREAS, funding for same is available in the Livingston County Department of Public Health 2010 Budget; and

WHEREAS, this Resolution has been recommended for approval by the General Government Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of a new Server (Server 1:8203 Model E4A) from Netsmart Technologies of Dublin, Ohio at a total cost not to exceed \$28,459.

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MOVED:
SECONDED:
CARRIED: