

BOARD OF COMMISSIONERS

6/25/2014

304 E Grand River, Board Chambers, Howell, Michigan 48843

8:00 AM

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CALL TO THE PUBLIC
5. APPROVAL OF AGENDA
6. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS DATED: June 25, 2014
7. MOTION TO ACCEPT FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES: 6-12 thru 6-25, 2014
8. RESOLUTIONS FOR CONSIDERATION:

2014-06-203

Sheriff

RESOLUTION AUTHORIZING A CONTRACT FOR EMERGENCY VEHICLE LIGHTING/ EQUIPMENT, SERVICE AND MAINTENANCE FOR THE SHERIFF DEPARTMENT

2014-06-204

Board of Commissioners

RESOLUTION AUTHORIZING THE CANCELLATION OF THE CONTRACT WITH CYNERGY PRODUCTS FOR EMERGENCY LIGHTING AND VEHICLE BUILDS FOR THE SHERIFF DEPARTMENT

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9. CALL TO THE PUBLIC
 10. ADJOURNMENT

NOTE: The Call to the Public appears twice on the Agenda: once at the beginning and once at the end. Anyone wishing to address the Board may do so at these times.

RESOLUTION

NO: 2014-06-203

LIVINGSTON COUNTY

DATE: June 25, 2014

**RESOLUTION AUTHORIZING A CONTRACT FOR EMERGENCY VEHICLE LIGHTING/
EQUIPMENT, SERVICE AND MAINTENANCE FOR THE SHERIFF DEPARTMENT – SHERIFF
DEPARTMENT / PUBLIC SAFETY / FINANCE / FULL BOARD**

- WHEREAS,** The Sheriff Department has identified a need for a contract for Emergency Vehicle Lighting/Equipment, Service and Maintenance; and
- WHEREAS,** in compliance with the Livingston County Purchasing Policy and in working with the Purchasing Department a competitive bid process was performed in which two (2) responsive proposals were returned and reviewed by a committee consisting of staff from the Sheriff Department, L.E.T.S. and the Purchasing Department; and
- WHEREAS,** the two (2) respondents' reference checks were performed. During the review process, a clear leader emerged as who to contract for Emergency Vehicle Lighting/Equipment, Service and Maintenance services, Cruisers Corp, of Brighton, MI; and
- WHEREAS,** the cost will not exceed \$70,110.50 annually for the new builds (9 total Vehicle) and has been budgeted and planned for within the 2014 Sheriff Department budget; and
- WHEREAS,** the Sheriff Department is requesting a contract with Cruisers Corporation, for period of one (1) year from July 1, 2014 –June 30, 2015 with the option for an additional one (1) year extension through June 30,2016.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes a contract with Cruiser's Corporation, of Brighton, MI, for a period of one year beginning July 1, 2014 and ending June 30, 2015 with an option for an additional renewal year, for Emergency Vehicle Lighting/Equipment, Service and Maintenance per the attached pricing sheet with the annual cost of the contract not to exceed \$70,110.50.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

Emergency Lighting & Equipment
RFP # LC-14-08

		Cruiser's		Priority One
Completed Signature Page		Yes		Yes
References Provided		Yes		Yes
Company History		Yes		No
Completed Questionnaire		Yes		Yes
Completed PA 517		Yes		Yes
(1) Slick -top Chevy Tahoe	\$	8,346.50	\$	8,589.54
(6) fully-marked Chevy Tahoes	\$	52,539.00	\$	53,796.48
(1) fully-marked Chevy Caprice	\$	6,958.00	\$	7,061.08
(1) Chevy 1-ton Van	\$	2,267.00	\$	1,415.67
	\$	70,110.50	\$	70,862.77

Comments:

Alternate parts proposed



LIVINGSTON COUNTY SHERIFF DEPARTMENT
150 S. Highlander Way
Howell, Michigan 48843-2323

(517) 546-2400

MEMORANDUM

DATE: 6-17-14

TO: Board of Commissioners

FROM: Lt. Eric J. Sanborn

RE: Contract for Emergency Vehicle Lighting, Service and Maintenance

Attached for your consideration and approval is a resolution for a contract for Emergency Vehicle Lighting, Service and Maintenance.

Per the purchasing police we did an RFP, in which we received two (2) responsive proposals. The committee which consisted of the Sheriff Department, L.E.T.S. and purchasing reviewed the bids and evaluated the respondents. They were scored on the criteria of References, experience, attention to the RFP, location, warranty and pricing.

During the evaluation, it became apparent that Cruisers of Brighton, MI was the vendor that met all of our expectations and needs. Cruisers Corp was actually slight less in overall costs, as well as their experience, references and warranty. In addition to the other aspects, Cruisers is a local company in Livingston County. Not only does that keep economic dollars in Livingston County, it is advantageous for service and ability to have carpool assist in the pick-up and drop off of vehicles. It keeps vehicles on the road and gets them back out there much more efficiently. See attached price sheet.

These services have been included in the 2014 FY budget for the Sheriff Department. We have 9 vehicles that need to be built as soon as the contract can be approved.

Please do not hesitate to contact me should you have any questions.

Lt. Eric J. Sanborn Ext7903

RESOLUTION

NO: 2014-06-204

LIVINGSTON COUNTY

DATE: June 25, 2014

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE CONTRACT WITH
CYNERGY PRODUCTS FOR EMERGENCY LIGHTING AND VEHICLE BUILDS FOR THE
SHERIFF DEPARTMENT**

WHEREAS, Livingston County is currently under contract with Cynergy Products of Troy, Michigan, for emergency lighting and vehicle builds through December 31 2015; and

WHEREAS, due to breaches in the terms of the contract and substandard quality, it is necessary for the contract with Cynergy Products of Troy, Michigan to be terminated; and

WHEREAS, per the terms of the contract, Livingston County may terminate this contract, with or without cause, upon thirty days prior written notice to the contractor; and

WHEREAS, the County also has the right to terminate this the contract effective immediately if the contactor fails to comply with the terms and conditions of the contract; and

WHEREAS, the County's exercise of this right to terminate the contract shall not be construed as a waiver of any other rights or remedies which it may have in law and/or in equity.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby
authorizes termination of the contract with Cynergy Products of Troy, Michigan for
emergency vehicle lighting and builds; and

BE IT FURTHER RESOLVED that the Board Chair be authorized to sign any necessary
documents as needed for the termination of this contract upon review of Civil Counsel.

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MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
BOARD OF COMMISSIONERS

304 E. Grand River Ave, Howell, MI, 48843
Phone 517-546-3520 Fax 517-546-7266
Web Site: www.livgov.com

Memorandum

To: Livingston County Board of Commissioners
From: Civil Council
Date: 6/25/2014
Re: Termination of Cinergy Contract

Enclosed, please find a resolution terminating the contract pursuant to section "FIFTEENTH" effective upon thirty days from the date of the resolution.

Dictated by: Matt Nordfjord, Esq.
Transcribed by: Natalie Hunt 6.24.14