

Introduced by the Law Enforcement, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE FINAL DESIGN PLANS AND AUTHORIZING THE INGHAM COUNTY BUILDING AUTHORITY TO PROCEED WITH BID DOCUMENTS FOR THE INGHAM COUNTY CONSOLIDATED 911 DISPATCH CENTER PROJECT

RESOLUTION #11-141

WHEREAS, the Ingham County Board of Commissioners previously authorized Resolution #10-315, which authorized the Ingham County Building Authority to proceed with the Ingham County Consolidated 911 Dispatch Center Project under several stipulations; and

WHEREAS, the projected cost of construction, plus fees, and furnishings for the project has been established at a cost not to exceed \$5.2 million; and

WHEREAS, any and all costs incurred by the County and the Ingham County Building Authority with respect to this project will be reimbursed from bond proceeds and/or 911 Funds associated with this project; and

WHEREAS, the Ingham County Consolidated 911 Dispatch Center Project will utilize a Project Labor Agreement (PLA) in accordance with the Ingham County Project Labor Agreement Policy as outlined in section 2(c) of the policy; and

WHEREAS, final design plans are completed and are now being presented to the Board of Commissioners for its approval prior to the Building Authority proceeding to bid documents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the final design plans as presented for the Ingham County Consolidated 911 Dispatch Center Project as recommended by the Ingham County Building Authority and authorizes the Building Authority to proceed to prepare and release final bid documents.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Dragonetti

Nays: None **Absent:** Schafer **Approved 4/14/11**

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 4/19/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain

Nays: Dougan **Absent:** None **Approved 4/20/11**