

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH Sc ENVIRONMENTAL SERVICES FOR THE
DEMOLITION OF THE ROCKY MOUNTAIN BIG HORN SHEEP EXHIBIT**

RESOLUTION #11-196

WHEREAS, in 2010 C2AE conducted a structural analysis of the Rocky Mountain Big Horn Sheep Exhibit at the Potter Park Zoo that showed the Exhibit was no longer safe to be used and extensive repairs would be needed to make it safe; and

WHEREAS, because extensive repairs would be required to make the exhibit safe and the Rocky Mountain Big Horn Sheep exhibit does not fit in the Zoo's 2010 Master Plan, a recommendation to demolish the exhibit has been made by Potter Park Zoo staff; and

WHEREAS, the Ingham County Purchasing Department solicited Requests for Proposals (RFP) inviting proposals from qualified individuals and companies pursuant to County guidelines; and

WHEREAS, the bids were reviewed by the Ingham County Purchasing, Facilities, and Parks Departments, and all Departments were in agreement that the low bidder met all specifications and requirements; and

WHEREAS, the Purchasing Department recommends the proposal submitted by Sc Environmental Services of Lansing, Michigan in the amount of \$36,640 be accepted and that a contingency amount of \$3,360 be added to the total project cost to cover any unforeseen issues such as the removal of contaminated soil; and

WHEREAS, \$23,550 is available for this project in the approved Potter Park Zoo 2010 Capital Improvement Project line item 258-69900-977000-1005Z (Rocky Mountain Big Horn Sheep update) and the remaining funds, \$16,450, would be transferred from the Potter Park Zoo Contingency line item 258-69200-969220 to 258-69200-931100-1110Z, Rocky Mountain Big Horn Sheep Demo; and

WHEREAS, the Zoo Board and Parks and Recreation Commission supported this project with the passage of resolutions at their June meetings.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a contract for the demolition of the Rocky Mountain Big Horn Sheep Exhibit in an amount not to exceed \$40,000 with Sc Environmental Services of Lansing, Michigan.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the transfer of \$23,550 from the Potter Park Zoo 2010 Capital Improvement Project line item 258-69900-977000-1005Z (Rocky Mountain Big Horn Sheep Update) to line item 258-69200-931100-1110Z (Rocky Mountain Big Horn Sheep Demo).

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the transfer of \$16,450 from the Potter Park Zoo Millage Contingency line item 258-69200-969220 to 258-69200-931100-1110Z Rocky Mountain Big Horn Sheep Demo.

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BE IT FURTHER RESOLVED, that the Controller/Administrator be authorized to make the necessary transfer of funds within the Potter Park Zoo Budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the County Attorney to prepare the necessary documents.

BE IT FURTHER RESOLVED, that the Ingham County Board Chairperson and County Clerk are authorized to sign any contract documents consistent with the Resolution after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 6/21/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**