SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-26

March 8, 2018

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR FURNISHING AND INSTALLATION OF A NEW (MODEL YEAR 2018) GEOLOGIC ORION GPS OR EQUIVALENT

WHEREAS, The Salem County Improvement Authority ("SCIA") needs a vendor to furnish a new (model year 2018) Geologic Orion GPS ("GPS") or equivalent; and

WHEREAS, on February 15, 2018, SCIA solicited bids for furnishing the GPS; and

WHEREAS, on March 6, 2018, GeoLogic Computer Systems submitted a responsive and responsible bid to provide SCIA with the GPS needed; and

WHEREAS, funds are available to pay for the analytical services and same have been certified by the Certifying Financial Officer upon execution of this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority Board as follows:

1. GeoLogic Computer Systems of Waterford, Michigan, is hereby awarded a contract to provide SCIA with the GPS, in the amount of $66,543.00 including Option 2 for the additional Wire Harness to allow the GPS until to be used with a 2014 John Deere 850K Dozer for an additional amount of $3,200 for a total contract amount of $69,743.00.

2. The Executive Director is hereby authorized to execute a contract for furnishing and delivering the above referenced GPS.

3. A notice of the awarding of this contract shall be published in accordance with the Local Public Contracts Law and a copy of this Resolution shall be kept on file with the designated Custodian of Records for the Authority for inspection by the public.

ATTEST:

Barry Davis, Secretary

Cordy Taylor, Chairman
CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority at a regular meeting held March 8, 2018.

Barry Davis, Secretary
Certification Of Availability of Funds

This is to certify to the AUTHORITY BOARD of the SALEM COUNTY IMPROVEMENT AUTHORITY that funds for the following resolutions are available.

Contract Amount: 69,743.00  
Resolution Date: 03/08/18  
Resolution Number: 2018-26

Vendor: GEOLOGIC GEOLOGIC COMPUTER SYSTEMS  
2505 WILLIAMS DRIVE  
WATERFORD, MI 48328

Contract: C1800010 GEOLOGIC COMP SYST-GPS SYSTEM

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Amount</th>
<th>Department Description</th>
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<tbody>
<tr>
<td>60-17-125-000</td>
<td>69,743.00</td>
<td>GPS System</td>
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<td><strong>Total</strong></td>
<td><strong>69,743.00</strong></td>
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Only amounts for the 2018 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

[Signature]

Chief Financial Officer