IRON COUNTY BOARD OF COMMISSIONERS 2 South Sixth St. Suite 7 Crystal Falls, MI 49920

COMMISSIONERS: JACOB CONERY JEFF OFSDAHL PATTI PERETTO, CHAIR MIKE STAFFORD MARK STAUBER

RESOLUTION

TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT THROUGH SOURCEWELL COOPERATIVE PURCHASING FOR A BOILER / HVAC REPLACEMENT

Whereas; Sourcewell Cooperative Purchasing Agreement is "procurement conducted by, or on behalf of, one or more Public Purchasing Units" as defined by the American Bar Association Model Procurement Code for State and Local Governments.

Whereas; County of Iron ("the County"), is a member of Sourcewell and has investigated and reviewed Sourcewell's "Request for Proposal (RFP) for HVAC SYSTEMS, INSTALLATIONS, AND SERVICE WITH RELATED PRODUCTS AND SUPPLIES. In addition, the County had reviewed Sourcewell's Form G (RFP evaluation, at https://www.sourcewell-mn.gov/cooperative-purchasing/030817-jhn), where Johnson Controls is ranked #1 out of five companies.

And Whereas; the County is interested in implementing a *Boiler/HVAC Replacement Project* to improve the infrastructure and energy efficiency of its properties. The County has reviewed Sourcewell's / Johnson Controls contract #030817-JHN, effective 5/8/17 to 5/8/22.

Now, Therefore, Be It Hereby Resolved; the County authorizes <u>Board Chair Peretto</u> by an affirmative vote of a majority of the members of its' Board, this Resolution, to enter into a Sourcewell Procurement Agreement for *Boiler/HVAC Replacement Project* with Johnson Controls.

At the May 11, 2021 Regular Meeting of the Iron County Board of Commissioners the Resolution was offered for approval by:

Commissioner	STAUBER	with support by	Commissioner	OFSDAHL	

Ayes: OFSDAHL, STAFFORD, STAUBER, CONERY, PERETTO

Nays: NONE

Absent: NONE

MOTION PASSED

Julie Kezerle, It's Clerk

Patti A. Peretto, It's Chair