

RESOLUTION NO. 11-05

RESOLUTION OF THE MADISON COUNTY FISCAL COURT FOR THE LUMBER AND INSULATION CONTRACT WITH 84 LUMBER FOR THE MADISON COUNTY/GOD'S OUTREACH FOOD BANK CDBG PROJECT, RICHMOND, KENTUCKY

WHEREAS, the Madison County Fiscal Court, Kentucky, has received funding for a Community Development Block Grant; and,

WHEREAS, building materials are required for Lumber and Insulation Materials as part of the Madison County/God's Outreach Food Bank Project; and

WHEREAS, the Fiscal Court has reviewed responses received for the Lumber and Insulation materials,

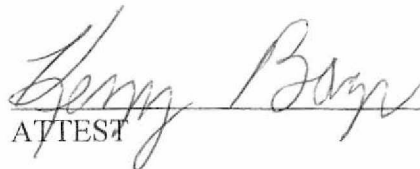
NOW, THEREFORE, BE IT RESOLVED by the **Madison County Fiscal Court** that:

1. The contract between the Madison County Fiscal Court and 84 Lumber for Lumber and Insulation materials relative to the Madison County/God's Outreach Food Bank Project in the amount to not exceed \$105,369.79 is hereby approved.
2. The Chief Executive Officer of the LPA is hereby authorized to execute all documents relating to this contract at the earliest possible date.

APPROVED THIS 22nd DAY OF MARCH 2011.



JUDGE



ATTEST



OFFICE OF THE GOVERNOR
DEPARTMENT FOR LOCAL GOVERNMENT

Steven L. Beshear
Governor

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Tony Wilder
Commissioner

March 4, 2011

The Honorable Kent Clark
Madison County Judge/Executive
101 West Main Street
Richmond, Kentucky 40475

RE: Madison County Food Bank Project - Sole Source Request
CDBG #08-041

Dear Judge Clark:

The Department for Local Government (DLG) is in receipt of the request for approval of a sole source contract for procurement of masonry, lumber and thermal barrier packages in which only one company has responded to the request for bids. This office must approve any procurement over \$20,000 when only one party responds. The purpose of the review is to ensure that proper procurement procedures were followed in accordance with the requirements of 'Common Rule' 24 CFR, Part 85.

We noted that you advertised for bids in the local newspaper on January 13, 2011 and on February 25, 2011 in an attempt to solicit bids. The procurement procedure is therefore approved. The county's procurement files will be reviewed by DLG staff at the time of the CDBG project monitoring to ensure that this documentation is included.

Please contact Cathy Figlestahler at 502-573-2382 ext. 240 should you have any questions or comments regarding this matter.

Sincerely,

Lynn Travis Littrell, Executive Director
Office of Federal Grants

c: Bryan Kirby, CEDA



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March 22, 2011

MEMORANDUM

TO: Madison County Fiscal Court

FROM: Patrick Kirby, CEDA

CC: Anthony Lowery, God's Outreach

RE: Madison County/God's Outreach Food Bank CDBG Project

Attached you will find one (1) proposal received regarding the Lumber and Insulation package for the Madison County/God's Outreach Food Bank Project.

Several companies were contacted; responses were received from the following:

1. 84 Lumber, 380 Artz Dr., Richmond, KY 40475 submitted a bid of \$105,369.79

84 Lumber is well qualified and can complete the work in a timely manner. We recommend that 84 Lumber be awarded the contract for Plumbing installation for the Madison County/God's Outreach Food Bank due to the bid being the only one.