

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 20-40**

DOCUMENT NO: 2014011225
RECORDED: April 30, 2020 01:29:00 PM
TOTAL FEES: \$0.00
COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: RES2 PAGES: 110 - 110

**A RESOLUTION APPROVING BID AWARD PENDING NEGOTIATION TO HENDERSON
SERVICES FOR CSEPP BACKUP EMERGENCY POWER SYSTEMS**

WHEREAS, the Madison County CSEP Program requires back up emergency power for the Emergency Operations Center and the Joint Information Center located on South Keeneland Dr.; and

WHEREAS, the Madison County CSEP Program's current stand by generator have reached the end of their life cycle in accordance with CSEPP guidance; and

WHEREAS, the Madison County CSEP Program needs an upgrade to a more cost effective and reliable systems capable of providing the backup power needed; and

WHEREAS, the Madison County CSEP Program team has received 3 bids which have been reviewed and have come to the agreement to award the generator replacement bid to Henderson Services pending negotiations; and

NOW THEREFORE, BE IT RESOLVED THAT THE FISCAL COURT DOES HEREBY APPROVE THIS RESOLUTION AND AUTHORIZES THE COUNTY JUDGE EXECUTIVE TO EXECUTE SAME ON BEHALF OF THE FISCAL COURT.

Motion made by John Tudor, seconded by Roger Barger.

Vote:

Yes

No

Judge Reagan Taylor
Magistrate Larry Combs
Magistrate John Tudor
Magistrate Roger Barger
Magistrate Tom Botkin

<u>X</u>	<u> </u>
<u>X</u>	<u> </u>
<u>X</u>	<u> </u>
<u>X</u>	<u> </u>
<u>X</u>	<u> </u>

R-3Q
Reagan Taylor
Madison County Judge Executive

Attest:

KB RG
Kenny Barger
Madison County Clerk

Bidder	Total Project Cost w/Closed Trans. Bypass ATS	Total Project Cost Using OTTS Non-Bypass ATS
AEES	\$ 583,547.00	\$ 516,135.00
BSE	\$ 432,413.00	\$ 369,018.00
Henderson	\$ 425,631.00	\$ 375,258.00