

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2022-13**

**A RESOLUTION TO AMEND THE PROFESSIONAL ENERGY SERVICES AGREEMENT
BETWEEN MADISON COUNTY FISCAL COURT AND PERFECTION GROUP, INC.**

WHEREAS, Madison County Fiscal Court ("Owner") and Perfection Group, Inc. ("Contractor") entered into a fully executed Professional Energy Services Agreement (the "Agreement") on March 2, 2021; and

WHEREAS, this Agreement is for the purpose of installing energy saving equipment and providing other services as designed for the owner's property and buildings; and

WHEREAS, the Owner and Contractor desire to amend the Agreement by adding a Proposed Scope of Work Addendum #8; and

WHEREAS, all work will coincide with the existing project scopes; and

WHEREAS, the increased cost to the base Agreement for this added scope of work is \$199,548.00;

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

Motion made by Bothui, seconded by Tudor.

Vote:

Yes

No

Judge Reagan Taylor

Magistrate Ben Robinson III

Magistrate John Tudor

Magistrate Roger Barger

Magistrate Tom Botkin

<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>

Signed:

RJT -
Reagan Taylor
Madison County Judge Executive

1-25-2022
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

1-25-22
Date



Proposed Scope of Work Addendum #8 – Professional Energy Services Agreement

January 20, 2022

At the request of the Madison County Fiscal Court, we are pleased to submit the following changes to the existing Professional Energy Services / Professional Design Services Agreement.

These approved items will follow the same work direction, terms and conditions, requirements and detailed specification as the existing Professional Energy Services Agreement / Professional Design Services dated March 2nd, 2021. All work to coincide with the existing project scopes.

Perfection Group will finish Phase 3 of the plumbing (Booking thru the 60's wing), complete Phase 4 (cells 25 and 27), and the Phase 5 (the Kitchen). After discussion with the Madison County Detention Center staff, we will be removing the Shower Coating Scope of Work from the approved project on March 2, 2021, to help offset the total cost of this upgrade. The cost deduction is reflected in the amount below. This work will now be completed by the Detention Center staff. Scope of work will be the following:

- Phase 3 will be a combination of lining (thru booking) and replace thru the 60s.
- Phase 4 will be replacing the piping in cells 25 and 27.
- Phase 5 will be replacing the piping in the kitchen.

The **Increased** Cost to the base Agreement for this added scope of work is \$199,584.00.

MADISON COUNTY FISCAL COURT

By: 

Name/Title: Reagan Taylor/Judge Executive

Date: 1-25-2022

Addresses for notices:

Mailing Address:
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135 W Irvine St
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Telephone: 859-624-4700
Email: Reagan.Taylor@madisoncountky.us

PERFECTION GROUP, INC.

By: 

Name/Title: Robert Garlick, C.E.M./Project Manager

Date: 27Jan2022

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