

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-104**

**A RESOLUTION FOR THE MADISON COUNTY FISCAL COURT TO APPROVE A
BID AWARD FOR EMERGENCY OPERATIONS CENTER UPS REPLACEMENT**

WHEREAS, the Madison County Fiscal Court is required to approve of all bids for projects in accordance with the Administrative Code; and

WHEREAS, the bids were needed for Emergency Operations Center (EOC) UPS Replacement; and

WHEREAS, the bid notice was properly posted; and

WHEREAS, one bid was received and has been opened and reviewed by Madison County Emergency Management Agency (EMA)/Chemical Stockpile Emergency Preparedness Program (CSEPP) and a member from Mission Critical; and

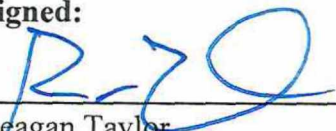
WHEREAS, the EMA/CSEPP team recommends awarding the bid for UPS Replacement to Master Electrical Services, Inc. in the amount of \$232,581.00; as planned and budgeted through the Federal CSEPP;

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

Motion made by Hughes, seconded by Botkin.

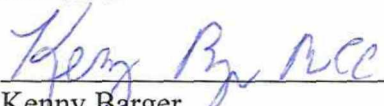
Vote:	Yes	No
Judge Executive Reagan Taylor	<u>✓</u>	<u> </u>
Magistrate James Brian Combs	<u>✓</u>	<u> </u>
Magistrate Stephen Lochmueller	<u>✓</u>	<u> </u>
Magistrate Billy Ray Hughes	<u>✓</u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>

Signed:


Reagan Taylor
Madison County Judge Executive

8-22-2023
Date

Attested:


Kenny Barger
Madison County Clerk

8-22-2023
Date