

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-99**

**A RESOLUTION FOR THE MADISON COUNTY FISCAL COURT TO
APPROVE A BID AWARD FOR THE AMERICAN RESCUE PLAN ACT
(ARPA) SALTO ACCESS CONTROL EXPANSION**

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

WHEREAS, the bids were needed to expand the existing SALTO Access Control System to further enhance the safety and security of Madison County facilities; and

WHEREAS, the bid notice was properly posted, and two bid were received, opened, and reviewed by the Madison County Chief Information Officer and the Madison County Treasurer; and

WHEREAS, the Madison County Chief Information Officer recommends awarding the SALTO Access Control Expansion project bid to Compass Security Solutions for authorization to negotiate by removing or exchanging facilities from this phase, so the project does not to exceed the budgeted amount of \$110,000.00; and

WHEREAS, the project will be federally funded, in whole or in part, by an award of State and Local Fiscal Recovery Funds, Assistance Listing No. (ALN) 21.027, granted to the County by the United States Treasury pursuant to the American Rescue Plan Act (ARPA);

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

Motion made by Combs, seconded by Lochmueller.

Vote:

Yes

No

Judge Executive Reagan Taylor
Magistrate James Brian Combs
Magistrate Stephen Lochmueller
Magistrate Billy Ray Hughes
Magistrate Tom Botkin

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

Signed:

R-Taylor
Reagan Taylor
Madison County Judge Executive

9-24-2024
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

9-24-2024
Date