

CONSTRUCTION COMMITTEE
MEETING MINUTES

January 14, 2019

7:00 PM

304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present:

Dennis Dolan , Douglas Helzerman, Robert J. Bezotte

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Dolan at 7:00 p.m.

2. APPROVAL OF MINUTES

Minutes of meeting dated: January 7, 2019

Motion to approve the minutes as presented.

Moved By R. Bezotte

Seconded By D. Helzerman

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

4. CALL TO THE PUBLIC

Financial Officer, Cindy Catanach, informed Members that a Resolution was before the Full Board on that night's Agenda to formally award the Sheriff's Storage Facility Construction Contract to JS Vig, pursuant to the Construction Committee's motion. Although the Board has given authority to the Committee for the selection, Civil Counsel requested a Resolution be adopted by the Board.

5. REPORTS

5.a J.S. Vig

Valerie Vig went over JS Vig letter of 1/11/19, with attachments, regarding enclosure due to winter conditions. Dry walling will take place after inside moisture is removed.

911 Director, Chad Chewing, agreed that, considering the weather conditions it was important to move forward with the enclosure, as well as the Architect, Mike Kennedy.

Motion to approve Change Order utilizing an estimated \$10,783 to be used for Winter Condition Enclosures from Contingency

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

6. ACTION ITEMS

6.a Lindhout Invoice 2019-0126

911 Central Dispatch Facility: \$3,349.12

Motion to approve payment.

Moved By R. Bezotte

Seconded By D. Helzerman

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

7. NEW BUSINESS

None.

8. ADJOURNMENT

The next meeting is scheduled for Monday, February 4th at 6:30 p.m.

Motion to adjourn the meeting at 7:24 p.m.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

Respectfully submitted by:
Carol Sue Jonckheere,
Recording Secretary