

CONSTRUCTION COMMITTEE
MEETING MINUTES

November 13, 2018

6:30 PM

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

Members Present:

Dennis Dolan , Gary Childs, Douglas Helzerman

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Dolan at 6:30 pm

2. APPROVAL OF MINUTES

Minutes of meeting dated: October 15, 2018

Motion to approve the minutes as presented.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): D. Dolan , G. Childs, and D. Helzerman

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Agenda approved as modified by moving Reports to after New Business.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): D. Dolan , G. Childs, and D. Helzerman

Motion Carried (3 to 0)

4. CALL TO THE PUBLIC

None.

5. ACTION ITEMS

5.a J.S. Vig Pay Application #4

911 Central Dispatch Facility: \$301,602.47

Motion to approve payment.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): D. Dolan , G. Childs, and D. Helzerman

Motion Carried (3 to 0)

5.b J.S. Vig Request for Change Order #12

911 Central Dispatch Facility: \$8,690.00

Motion to approve the request for change order.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): D. Dolan , G. Childs, and D. Helzerman

Motion Carried (3 to 0)

5.c Lindhout Invoice #2018-1007

911 Central Dispatch Facility: \$10,852.20

Motion to approve payment.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): D. Dolan , G. Childs, and D. Helzerman

Motion Carried (3 to 0)

6. NEW BUSINESS

6.a Enviro Buildigs - Tower Shelter

911 Central Dispatch Facility: \$25,939.41

Joni Harvey, Deputy 911 Director, informed those present about the Tower Shelter.

Motion to approve the quote from Enviro Buildings dated 11/8/2018.

Moved By D. Helzerman

Seconded By D. Dolan

Yes (3): D. Dolan , G. Childs, and D. Helzerman

Motion Carried (3 to 0)

7. REPORTS

7.a Sheriff Storage Facility

Bid Results

Brett Levko, of J.S. Vig, informed Committee members regarding Bid Results.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): D. Dolan , G. Childs, and D. Helzerman

Motion Carried (3 to 0)

7.b 911 Central Dispatch Facility Update

Matthew Sangster of J.S. Vig updated those present on schedule of construction. Weather not cooperating. Strategizing on how to make up time. Contractors are willing to work with them. Dispatch floor block is complete so that utilities can be installed. Steel contractor will be following the block layer from north to south ends of the project.

Comm. Dolan expressed his concerns for safety while the steel work is being completed.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:23 p.m.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): D. Dolan , G. Childs, and D. Helzerman

Motion Carried (3 to 0)

Respectfully submitted by:

Carol Sue Jonckheere,
Recording Secretary