

CONSTRUCTION COMMITTEE
MEETING MINUTES

October 15, 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

2. APPROVAL OF MINUTES

Minutes of meeting dated: September 10, 2018

Motion to approve the minutes as presented.

Moved By D. Dolan

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

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. REPORTS

5.a Lindhout Architects

East Complex Site Improvements Punch List

Mike Kennedy walked Project. Looks like indentations in asphalt under canopy. Probably caused by equipment used by sub-contractor. Payment Application #8 is acceptable, which is for a previous month's work, however, they will need to come up with solution for fixing indentations before sign-off on Punch List.

6. ACTION ITEMS

6.a Envision Invoice #1964

East Complex Back Wall Repair: \$56,332.90

Motion to approve payment.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.b Allied Construction Pay Application #8

East Complex Parking Lot: ~~\$66,970.77~~ \$25,683.78

Motion to approve payment.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.c J.S. Vig Pay Application #3

911 Central Dispatch Facility: \$424,616.90

Brad Alvord went over Pay Application #3. All steel has been fabricated and is stored at the Vendor's site due to space limits, except for decking which is at project site.

Motion to approve payment.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.d J.S. Vig Change Order #5

911 Central Dispatch Facility: \$15,302.00 (Contingency)

Brad Alvord provided details with regard to Change Order #5. Discussion took place regarding Drain Commissioner's requirements.

Motion to approve change order.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.e Oakland County G2G Pricing Contract #004561

911 Central Dispatch server/storage infrastructure: ~~\$437,772.74~~ \$390,313.02

Rich Malewicz explained steps involved in the making and installation of the Stretch Cluster.

Motion to approve pricing contract.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.f Amcomm Telecommunications Quote dated 9.4.2018

911 Central Dispatch fiber installation: \$11,536.60

Rich Malewicz explained the proposed Fiber Plan. Looking at completion by end of November.

Motion to approve quote.

Moved By D. Helzerman

Seconded By G. Childs

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

Motion Carried (3 to 0)

6.g Amcomm Telecommunications Quote dated: 10.4.2018

Sheriff Storage Facility Fiber Upgrades: \$3,955

Motion to approve quote.

Moved By D. Helzerman

Seconded By G. Childs

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

Motion Carried (3 to 0)

7. NEW BUSINESS

Sheriff's Building is out to bid and should have numbers soon.

Mudroom Project is at submittal process. Things have been ordered and everything is on schedule.

911 - Masonry is continuing. Looking at mid-November. Waiting on asphalt until next Spring. Putting stone down in the meantime. DTE is on site. Waiting on design from Consumers Gas. Staying away from Fiber Lines, etc. Looking at mid-November for the Utilities as well. Looking at commencing roofing in early December.

7.a Schedule next meeting

Next Meeting will take place on **Tuesday, November 13, 2018, at 6:30 pm.**

8. ADJOURNMENT

Motion to adjourn the meeting at 7:05 p.m.

Moved By D. Helzerman

Seconded By G. Childs

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

Motion Carried (3 to 0)

Respectfully submitted by:

Carol Sue Jonckheere,
Recording Secretary