

CONSTRUCTION COMMITTEE

MEETING MINUTES

March 4, 2019

6:30 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 6:30 p.m.

2. APPROVAL OF MINUTES

Minutes of meeting dated: February 4, 2019

Motion to approve the minutes as presented.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Motion to approve the agenda as amended to include: J.S. Vig's Request for Change Order (RFCO) #17 as Agenda Item #6.e

Moved By R. Bezotte

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

4. CALL TO THE PUBLIC

Mitchell Tucker, Howell, introduced himself to the Committee as a visitor.

5. REPORTS

5.a 911 Central Dispatch Project Update

Lindhout Architects and J.S. Vig Construction Company

Matt Sangster, J.S. Vig: provided an update on construction activities. Answered questions from Commissioner Dolan.

Brad Alvord, Lindhout Architects, explained RFCO #17 that was added to tonight's agenda. Roof membrane is not in place, looking for alternate solutions. Currently needing to dry out sand anytime there is thaw. Roofer offered a temporary membrane system for areas in the lower roof, to seal openings until the roofer can finish the roof membrane - \$9,600. This is thought to be more cost beneficial than phasing.

Commissioner Dolan thanked Vig employees for their efforts in finding a solution.

Brad Alvord explained this cost will come from the contingency budget and will leave approximately \$70,000 in contingency, this will allow for the remaining costs for winter conditions.

6. ACTION ITEMS

6.a J.S. Vig Pay Application #8

911 Central Dispatch: \$315,307.30

Discussion.

Motion to approve payment.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

6.b Lindhout Invoice #2019-0224

911 Central Dispatch: \$4,225.55

Discussion.

Motion to approve payment.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

6.c Telecom Technicians, Inc. Bid Proposal

911 Central Dispatch Call Center: \$20,809.23

Discussion.

Motion to approve quote.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

6.d Identify, Inc. Quote #1777-01

911 Central Dispatch Cameras: \$15,273.00

Discussion.

Motion to approve quote.

Moved By R. Bezotte

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.e J.S. Vig Request for Change Order #17

911 Central Dispatch: \$9,689

Motion to approve request for change order.

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

Brad Alvord reported on the Sheriff's Storage Building, the contract is final, the order is in for the pre-engineered building, and anchor bolts came in. Looking at mid-April to tear down Asset Building. Delivery of building is looking to be June 10th, with an end of September completion of the project.

Commissioner Dolan stated that after concrete is poured in the 911 Facility, the Committee will revisit the schedule and determine a revised schedule to project our finish date.

The next Construction Committee meeting will be April 1st at 6: 30 p.m.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:06 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:



Natalie Hunt,
Recording Secretary