

CONSTRUCTION COMMITTEE
MEETING MINUTES

April 1, 2019
6:30 PM

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

Members Present:

Dennis Dolan , Douglas Helzerman, Robert Bezotte

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: March 4, 2019

Minutes approved as presented.

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

Agenda approved with addition of Probable Cost Statement of 6/8/18 under New Business.

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

None.

5. REPORTS

5.a 911 Central Dispatch Project Update

Lindhout Architects and J.S. Vig Construction Company

Sheriff Storage Facility: Starting abatement next week with demolition following. Chris Folts confirmed they were good to go.

911 Facility: Valerie Vig - Project on schedule. Rough move-in date of July 17, 2019. Roof should be complete next week. Interior dried out. Insulation being sprayed tonight. New Superintendent: Matt Dalpra.

Brad Alvord - Waterproofing paid off and they were able to proceed as evidenced by being able to install insulation.

6. ACTION ITEMS

6.a Lindhout Invoice 2019-0302

Sheriff Storage Facility: \$1,364.81

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 2019-0301

911 Central Dispatch: \$3,621.91

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 J.S. Vig Pay Application #9

911 Central Dispatch: \$226,547.66

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.d J.S. Vig Request for Change Order #13

911 Central Dispatch: \$(707.00)

Motion to approve RFCO.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

6.e J.S. Vig Request for Change Order #15

911 Central Dispatch: \$4,243.00

Motion to approve RFCO.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

7. NEW BUSINESS

7.a 911 Probable Cost Statement of 6/8/2018

Chad Chewning discussed costs of Miscellaneous Vendor Expenses outside of JS Vig: Motorola, Xybix, Carousel, etc., as well as Municipal & Utility Fees, totaling \$6,490,654.59.

7.b Schedule Next Meeting

Next meetings to take place on **May 6th** and **June 3rd**, 2019, at **6:30 pm**.

8. ADJOURNMENT

Meeting adjourned at 7:15 pm

Motion to adjourn the meeting at p.m.

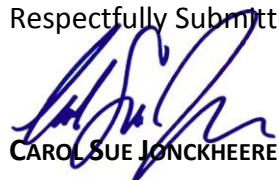
Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

Respectfully Submitted:



CAROL SUE JONCKHEERE