

**CONSTRUCTION COMMITTEE**  
**MEETING MINUTES**

June 3, 2019

6:30 PM

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

Members Present:

Dennis Dolan , Robert Bezotte, Douglas Helzerman

**1. CALL MEETING TO ORDER**

The meeting was called to order by Commissioner Dolan at 6:31 p.m.

**2. APPROVAL OF MINUTES**

a. Minutes of Meeting Dated: March 25, 2019

b. Minutes of Meeting Dated: May 6, 2019

Motion to approve the minutes as presented.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

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

**Motion Carried (3-0-0)**

**3. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved By** R. Bezotte

**Seconded By** D. Helzerman

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

**Motion Carried (3-0-0)**

**4. CALL TO THE PUBLIC**

None.

**5. REPORTS**

**5.a 911 Central Dispatch Project Update**

Val, JS Vig reported there were 23 rain days in May, site work has seen delays. The interior is on schedule.

Joni Harvey - owner responsibility items are on schedule.

Commissioner Bezotte requested a walk through at the construction site.

**5.b Sheriff Storage Facility Project Update**

Val, JS Vig, reported the demo of the old Asset Building took longer than anticipated, contractor took than expected. A different excavator will be used for Central Dispatch.

The building should start around June 20th.

**6. ACTION ITEMS**

**6.a Lindhout Invoice #16101.1119**

911 Central Dispatch: \$3,018.25

Motion to approve payment.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

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

**Motion Carried (3-0-0)**

**6.b Lindhout Invoice #2019-0506**

Sheriff Storage Facility: \$682.50

Motion to approve payment.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

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

**Motion Carried (3-0-0)**

**6.c JS Vig Pay Application 11**

911 Central Dispatch: \$363,070.08

Motion to approve payment.

**Moved By** R. Bezotte  
**Seconded By** D. Helzerman

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

**Motion Carried (3-0-0)**

**6.d JS Vig Pay Application 2**

Sheriff Storage Facility: \$29,703.60

Motion to approve payment.

**Moved By** R. Bezotte  
**Seconded By** D. Helzerman

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

**Motion Carried (3-0-0)**

**6.e JS Vig Request for Change Order #14**

911 Central Dispatch: \$16,297.00

Motion to approve payment.

**Moved By** D. Helzerman  
**Seconded By** R. Bezotte

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

**Motion Carried (3-0-0)**

**6.f JS Vig Request for Change Order #19**

911 Central Dispatch: \$(1,077.00)

Motion to approve payment.

**Moved By** R. Bezotte  
**Seconded By** D. Helzerman

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

**Motion Carried (3-0-0)**

**6.g JS Vig Request for Change Order #20**

911 Central Dispatch: \$1,041.00

Motion to approve payment.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

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

**Motion Carried (3-0-0)**

**6.h JS Vig Request for Change Order #21**

911 Central Dispatch: \$379.00

Motion to approve payment.

**Moved By** R. Bezotte

**Seconded By** D. Helzerman

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

**Motion Carried (3-0-0)**

**6.i JS Vig Request for Change Order #1**

Sheriff Storage Facility: \$7,577.00

Motion to approve payment.

**Moved By** R. Bezotte

**Seconded By** D. Helzerman

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

**Motion Carried (3-0-0)**

**7. NEW BUSINESS**

**7.a Schedule Next Meeting**

Monday, July 8, 2019 at 6:30 p.m.

**8. ADJOURNMENT**

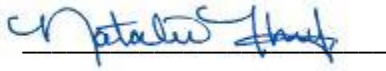
Motion to adjourn the meeting at 6:53 p.m.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

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

**Motion Carried (3-0-0)**

A handwritten signature in blue ink, appearing to read "Natalie Hunt", is written over a horizontal line.

Natalie Hunt, Recording Secretary