

CONSTRUCTION COMMITTEE

MEETING MINUTES

July 8, 2019, 6:00 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 6:00 p.m.

2. APPROVAL OF MINUTES

Minutes of meeting dated: June 3, 2019

Motion to approve the minutes as presented.

Moved By R. Bezotte

Seconded By D. Helzerman

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 D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3-0-0)

4. CALL TO THE PUBLIC

None.

5. REPORTS

5.a Central Dispatch Project Update

Valerie, J.S. Vig, provided an update:

- Currently working on active punch list.

- Hope to have a Temporary Certificate of Occupancy by end of week, Friday.
- There will be site work to complete after that, hoping to get the temporary C. of O. without site work being done.
- Brad Alvord reviewed progress of punch list. Once items are reported complete, another walk-thru/final punch list will be done.
- Brad and Val answered questions.
- Discussed issues with planters.
- Moving schedule was discussed.
- Discussed pouring concrete sidewalks or building a road with boards prior to the move on Saturday.

5.b Sheriff Storage Facility Project Update

Valerie, J.S. Vig, provided an update:

- Demo of the building is complete.
- Will begin footings this week.
- Val and Brad answered questions from the Committee.

6. ACTION ITEMS

6.a Lindhout Invoice #2019-0614

Central Dispatch Facility: \$3,018.23

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 J.S. Vig Pay Application #12

Central Dispatch Facility: \$477,632.64

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 J.S. Vig RFCO #22

Central Dispatch Facility: \$1,177.00

Motion to approve request for change order.

Moved By R. Bezotte

Seconded By D. Helzerman

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

Motion Carried (3-0-0)

6.d J.S. Vig RFCO #23

Central Dispatch Facility: \$1,685.00

Motion to approve request for change order.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3-0-0)

6.e J.S. Vig RFCO #24

Central Dispatch Facility: \$5,288.00

Motion to approve request for change order.

Moved By R. Bezotte

Seconded By D. Helzerman

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

Motion Carried (3-0-0)

6.f J.S. Vig RFCO #27

Central Dispatch Facility: \$2,500.00

Motion to approve request for change order.

Moved By R. Bezotte

Seconded By D. Helzerman

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

Motion Carried (3-0-0)

6.g Lindhout Invoice #2019-0615

Sheriff Storage Facility: \$265.13

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 J.S. Vig Pay Application #3

Sheriff Storage Facility: \$108,571.50

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 J.S. Vig RFCO #2

Sheriff Storage Facility: \$1,511.00

Motion to approve request for change order.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3-0-0)

6.j J.S. Vig RFCO #3 (Review Only)

Sheriff Storage Facility: \$10,078.00

to move forward with white overhead doors.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3-0-0)

6.k J.S. Vig RFCO #4 (Review Only)

Sheriff Storage Facility: \$10,419.00

Brad Alvord presented the request for change order, this is not for approval at this time.

6.l J.S. Vig RFCO #5

Sheriff Storage Facility: \$9,315.00

Motion to approve request for change order.

Moved By R. Bezotte

Seconded By D. Helzerman

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

Motion Carried (3-0-0)

6.m J.S. Vig RFCO #6

Sheriff Storage Facility: \$2,481.00

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

August 12, 2019 at 6:30 p.m., 304 E. Grand River, Conf. Room 4, Howell.

8. ADJOURNMENT

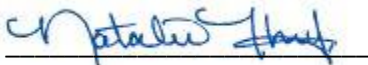
Motion to adjourn the meeting at 7:21 p.m.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3-0-0)



Natalie Hunt, Recording Secretary