

CONSTRUCTION COMMITTEE

MEETING MINUTES

August 12, 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

Minutes of meeting dated: July 8, 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 Vig provided the update.

Demolition will begin, notices for asbestos have been submitted. Walls are up and roof is being started tomorrow.

5.b Sheriff Storage Facility Project Update

On schedule for mid-October completion.

6. DISCUSSION

Commissioner Dolan began discussion on 911 items:

Conference Room - possible fix being considered for the electrical floor boxes, one conduit was not installed. Electrical testing has been done and has confirmed the plan is functional. Measurements can be done tomorrow. Brad will follow-up with Ron for the boxes on the table. If it cannot be done, the floor will need to be opened. This would require cutting the floor and the wall. This would not be a responsibility of the County.

Dispatch room - The room was turned over for use, brought in equipment, afterwards discovered that the punch list was not completed. Some painting needs to be completed. Val has been in contact with multiple painters and explained a possible fix for the paint issues.

Commissioner Helzerman exited at 6:47 p.m. and returned at 6:48 p.m.

Commissioner Dolan - explained that the current product is not acceptable. Employees' safety with latex exposure is important, and this room needs to be well lit. We cannot afford a disturbance to the operation of this room. Utilizing the back-up center poses other concerns, but Chad has offered to relocate for 2 days to get ALL remaining items completed.

Commissioner Dolan requested new working schedule.

7. ACTION ITEMS

7.a J.S. Vig Pay Application #4

Sheriff Storage Facility: \$91,186.66

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.b Lindhout Invoice #2019-0656

Sheriff Storage Facility: \$830.26

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)

7.c Lindhout Invoice #2019-0803

Sheriff Storage Facility: \$530.25

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)

7.d J.S. Vig Pay Application #13

911 Central Dispatch Facility: \$297,976.53

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.e J.S. Vig Change Order #13

911 Central Dispatch Facility

PR #10 - Boss Eng. credits for deletion of sidewalks and curbing back to contingency.

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.f Lindhout Invoice #2019-0655

911 Central Dispatch Facility: \$3,018.25

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.g Lindhout Invoice #2019-0802

911 Central Dispatch Facility: \$1,810.95

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)

8. NEW BUSINESS

Tentative meeting schedule: Sept 9 & Oct 7 at 6:30 p.m.

9. 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