

CONSTRUCTION COMMITTEE

MEETING MINUTES

September 16, 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 6:30 p.m.

2. APPROVAL OF MINUTES

Minutes of meeting dated: August 12, 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.

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

Brad began the report demolition was completed on Friday to begin grading today. Soils are turned and should be able to dry with good weather predicted for this week. Phase I will begin next. Brad answered questions from Commissioner Dolan regarding the catch basin.

5.b Sheriff Storage Facility Project Update

Val provided a 3 week schedule for review. Discussed grading of the asphalt to the curb.

6. ACTION ITEMS

6.a JS Vig Request for Change Order #7

Sheriff Storage Facility: \$2,853

Motion to approve RFCO.

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

Motion Carried (3-0-0)

6.b JS Vig Request for Change Order #9

Sheriff Storage Facility: \$10,829

Motion to approve RFCO.

Moved By R. Bezotte

Seconded By D. Helzerman

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

Motion Carried (3-0-0)

6.c JS Vig Pay Application #5

Sheriff Storage Facility: \$58,008.60

Motion to approve payment.

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

Motion Carried (3-0-0)

6.d Lindhout Invoice #2019-0225

Sheriff Storage Facility: \$424.20

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.e Lindhout Invoice #2019-0918

Sheriff Storage Facility: \$895.38

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.f JS Vig Request for Change Order #33B

Central Dispatch Facility: \$658.00

Motion to approve RFCO.

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 #36

Central Dispatch Facility: \$878.00

Motion to approve RFCO.

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 Pay Application #14

Central Dispatch Facility: \$35,380.04

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.i Lindhout Invoice 2019-0917

Central Dispatch Facility: \$1,207.30

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 JS Vig Request for Change Order #33C

Crampton Electric Proposal Request #11

Discussed possible solutions. Committee requested to have more testing of the breaker completed.

7.b JS Vig Request for Change Order #10

Epoxy Floor for Sheriff Storage

Reviewed original bid for the finish and the reason for this request. Distributed a breakdown of the contingency fund including all request for change orders. Discussed requesting references and going to look at a finished product. Discussed product warranty.

8. ADJOURNMENT

Follow-up on painting at Central Dispatch

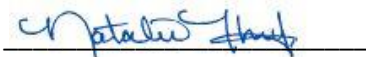
Motion to adjourn the meeting at 7:18 p.m.

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