

# CONSTRUCTION COMMITTEE

## MEETING MINUTES

October 7, 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: September 16, 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 amended to remove item "6.d. JS Vig Request for Change Order #34"

**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 an update. Demolition is complete of the old structure. Grading, utilities and concrete scheduled for next week. Rough end 1st week of november if weather holds. Cement status discussed.

Commissioner Dolan would like Ken Hinton to speak with Brad after the meeting. Also asked about a damaged grate; Chris Folts will follow-up.

**5.b Sheriff Storage Project Update**

Valerie Vig provided an update on the Sheriff Storage Facility project. Discussed the estimated timeline if the epoxy flooring is approved.

**6. ACTION ITEMS**

**6.a J.S. Vig Pay Application #6**

Sheriff Storage Facility: \$172,095.75

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.b J.S. Vig Request for Change Order #10**

Sheriff Storage Facility: \$23,672.00

Brad explained the product, references were visited, would require a generator rental, this is not included.

Discussion.

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.c J.S. Vig Pay Application #15**

Central Dispatch Facility: \$97,015.38

Discussed issues with doors.

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.d J.S. Vig Request for Change Order #36**

Central Dispatch Facility Relocate Stove Outlet: \$159.00

Discussed reasons for moving the outlet and other electrical issues with the stove.

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.e J.S. Vig Request for Change Order #37**

Central Dispatch Facility Removed Damaged Wire & Conduits: \$4,280.00

Motion to approve RFCO.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

**Motion Tabled**

Discussion regarding who is responsible for the damage and submitting as an insurance claim to cover the cost.

Motion to table RFCO 37

**Moved By** R. Bezotte

**Seconded By** D. Helzerman

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

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

**6.f Lindhout Invoice #2019-1002**

Sheriff Storage Facility: \$795.39

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 Lindhout Invoice #2019-1001**

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)**

**6.h William E. Walter, Inc. Invoice #55955**

Dental Clinic: \$12,575.00

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)**

**7. NEW BUSINESS**


Next meeting is scheduled for November 4th at 6:30 p.m. and December 2nd at 6:30 p.m.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 7:19 p.m.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte



Natalie Hunt, Recording Secretary