

CONSTRUCTION COMMITTEE

MEETING MINUTES

November 4, 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: October 7, 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. TABLED ITEMS FROM PREVIOUS MEETINGS

Motion to remove 3.1 J.S. Vig Request for Change Order #37 from the table for consideration.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3-0-0)

3.a J.S. Vig Request for Change Order #37

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

Motion to approve RFCO #37.

Discussion.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3-0-0)

4. 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)

5. CALL TO THE PUBLIC

None.

6. REPORTS

6.a Sheriff Storage Facility Project Update

Valerie Vig provided a report that they are working on a few punch list items and are mostly complete.

6.b Central Dispatch Facility Project Update

Discussed issues with remaining concrete and saturated soils.

Discussed demucking plan.

Brad Alvord, Lindhout Associates, distributed contingency balance sheet.

Discussed contingency balance.

Motion to move forward with demucking to prep for asphalt to be completed this fall and for the cost not to exceed \$7,500.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3-0-0)

7. ACTION ITEMS

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

Sheriff Storage Facility: \$154,592.34

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.b J.S. Vig Pay Application #16

Central Dispatch Facility: \$150,541.33

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.c J.S. Vig Request for Change Order #42 Revised

Central Dispatch Facility: Add Lights in Kitchen: \$2,815.00

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)

7.d J.S. Vig Request for Change Order #43 Revised

Central Dispatch Facility: Change Power Supply for Door #101B: \$610.00

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)

7.e J.S. Vig Request for Change Order #45

Central Dispatch Facility: Testing Over Budget: \$6,961.00

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)

7.f J.S. Vig Request for Change Order #47

Central Dispatch Facility: Undercut at Phase 1 Parking Lot: \$3,061.00

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)

8. NEW BUSINESS

Valerie Vig asked about reduction in retention. Brad Alvord will need to know which contractors are complete, retention will be held until items are complete, and will review this request.

9. ADJOURNMENT

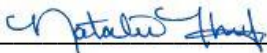
Motion to adjourn the meeting at 7:25 p.m.

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