

CONSTRUCTION COMMITTEE

MEETING MINUTES

February 3, 2020, 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: January 6, 2020

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 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By R. Bezotte

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

4. CALL TO THE PUBLIC

None.

5. REPORTS

5.a Central Dispatch Facility Update

a. Schedule for Completion of Work in the Spring Brad Introduced Ron, Project Super Intendant.

o Reviewed the interior punch-list and discussed remaining items

- heating issue
 - pressure/whistling issue with the doors
 - rusting door handles
 - ice accumulating on sidewalks
- b. Cost to Complete Asphalt at Entryway
- Ron stated the amount of the curb should be confirmed
 - Committee reviewed the RFCO for this cost, distributed by Val
 - Commissioner Dolan requested Fiscal Services to review the RFCO
- c. Budget Review
- Hilery reviewed the status of the budget
 - Discussed resolution to be presented to the Board of Commissioners to request the ability to shift funds within the approved project budget.
 - Fiscal Services will assist with drafting a resolution for the Public Safety and Infrastructure and Development Committee on February 18th.
- d. Discuss Damaged Concrete
- Damaged concrete needs to be replaced on the north side.
 - Further information will be sent to the group regarding the damage.

6. ACTION ITEMS

6.a Lindhout Invoice #2020-0017

Central Dispatch Facility: \$301.83

Motion to approve payment.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

6.b Lindhout Invoice #2020-0018

Sheriff Storage Facility: \$992.35

Motion to approve payment.

Moved By D. Helzerman
Seconded By R. Bezotte

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

Motion Carried (3 to 0)

7. NEW BUSINESS

7.a Schedule the Next Meeting

The next meeting is scheduled for March 16, 2020 at 6:30 p.m. in County Administration, Conference Room 4, 304 E. Grand River Ave, Howell, MI.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:17 p.m.

Moved By D. Helzerman
Seconded By R. Bezotte



Natalie Hunt, Recording Secretary