

CONSTRUCTION COMMITTEE

MEETING MINUTES

March 18, 2020, Immediately following the 7:30 AM Finance Committee Meeting
304 E. Grand River, Board Chambers, 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 10:18 a.m.

2. APPROVAL OF MINUTES

Minutes of meeting dated: February 3, 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 Sheriff's Building Expansion

Sheriff Murphy reported to the Committee that the existing facility for Field Services was built in '72, there were remodels/additions in 1996 and 2016. Around 2006 an

expansion was considered as part of a bigger West Complex Master Plan. The jail expansion moved forward and the West Complex Master Plan was never revisited after the '08 recession. Recently, Redstone was requested to provide options for a remodel as the 1972 portion of the building is no longer adequate.

Chris Folts part of the plan for the Facility Services Department is to assess every building the County owns.

Discussion.

Commissioner Dolan would like to begin reviewing the options provided by Redstone Architects.

6. ACTION ITEMS

6.a Lindhout Invoice #2020-0305

Central Dispatch Facility: \$301.82

Motion to approve payment.

Moved By R. Bezotte

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.b J.S. Vig Change Order #5

Sheriff's Storage Facility: \$2,400 added to contingency

Motion to approve change order.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

6.c J.S. Vig Change Order #7

Sheriff's Storage Facility: (\$5,827.00)

Motion to approve change order.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

6.d J.S. Vig Change Order #17

Central Dispatch Facility: \$4,025.67

Motion to approve change order.

Moved By R. Bezotte

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.e J.S. Vig Pay Application #19

Central Dispatch Facility: \$59,428.15

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.f Gregg Bugala Artistry

3.15.2020 Invoice for Central Dispatch Mural: \$5,000

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 Next Meeting

Commissioner Dolan postponed scheduling the next meeting and will request a special meeting if needed.

8. ADJOURNMENT

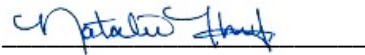
Motion to adjourn the meeting at 11:05 a.m.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

A handwritten signature in blue ink, appearing to read "Natalie Hunt", is written over a horizontal line.

Natalie Hunt, Recording Secretary