

CONSTRUCTION COMMITTEE
MEETING MINUTES

February 20, 2018
6:00 PM

304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present:

Dennis Dolan , Gary Childs, Douglas Helzerman

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Dennis Dolan at 6:00 p.m.

2. APPROVAL OF MINUTES

Minutes of meeting dated: January 8, 2018

Motion to approve the minutes as presented.

Moved By D. Helzerman

Seconded By G. Childs

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Motion to approve the agenda as amended: Galvanizing Car Port will be discussed before 911 Central Dispatch (switch 5.b & 5.c).

Moved By D. Helzerman

Seconded By G. Childs

Motion Carried (3 to 0)

4. CALL TO THE PUBLIC

None.

5. REPORTS

5.a Fillmore Park Construction Update

Kathleen Kline-Hudson: presenting on behalf of Chris Folts. Distributed construction plan documents. Latest revisions including features required by MDNR, add notes on features that would be installed and provided by owner. LAP provided a project

manual that has been reviewed and revised and sent to the County attorney for review. Review period by DNR of 3-6 weeks, project will go out to bid in April 2018. Completion of the project is planned for this year. Project size is about 10 acres and includes signage, parking, vaulted toilet, playing field, and 5K trail and reviewed maintenance and security plans.

5.b Galvanizing Car Port

Commissioner Dolan brought the Committee up-to-date on conversations since the previous meeting. Provided schedule, back-up data, and samples for galvanizing. Confirmed with contractors their availability to finish the product.

Allied Construction Manager, Tom, does not see any possible issues and stated completion date is dependent on weather.

Structure will be delivered to the contractor to be galvanized, then returned to site and assembled.

Warranty for galvanization, about 25-30 years, should be easier to touch-up down the road.

Commissioner Childs asked about assembling and painting on site without sending the product offsite. Mike Kennedy explained that it is being sent for a "hot dip" which will take away the rust that is currently on the structure. Painting on site would require a process to eliminate rust.

Commissioner Dolan stated this will not incur any extra cost to the County.

Jim Rowell has been involved in these discussions and is on board with solution.

Galvanization is recommended to be done soon and before it is ready to be erected. The turnaround is a week or so for the "hot dip".

Allied's request is to leave car port there until this spring, when it is closer to the install date. Commissioner Dolan advised Tom to coordinate storage with the department.

Mike Kennedy suggests galvanization to be done about 3 weeks before spring.

5.c 9-1-1 Central Dispatch Center

Commissioner G. Childs exited at 6:24, re-entered at 6:26

Brad Alvord updated the Committee - site plan meeting is scheduled for tomorrow, no concerns. Brad introduced Joe Vig and Brett Levco, joined the meeting to share the numbers Design Development Estimate.

Joe Vig, provided a detail budget and reviewed all line items with Chad Chewning and Joni Harvey. Will address cost driving items during this meeting.

Describe the project as a hardened shell building: a heavy steel frame, significant reinforcing of walls, and robust energy envelope. Bottom line: project budget 5.292 million and follows NFPA, DOD requirements.

The team took the plans, looked at historical costs, in every category, Brett went to one or more sub-contractors or suppliers to get real time costs.

Commissioner Dolan asked for any recommended modifications. Joe Vig explained that they preserved important elements but removed or revised other, less important, items.

Commissioner Dolan thanked everyone involved in the project for their time and dedication.

Commissioner Helzerman asked if there is a gas detection system or a radiation shelter. Joe Vig explained that the building was not designed for those threats and that weather, bomb, and ballistics threats have all been incorporated.

The amount of glass has been reduced by about \$80-90,000 in areas where recommendations didn't interfere with NFPA or DOD requirements. The estimate includes a 5% contingency, which was possible due to the detailed work provided, allowed for less need to layer contingencies.

Chad Chewning reviewed efforts to lower costs.

Cindy Catanach explained a resolution was approved by the Board of Commissioners for \$100,000 for planning and suggested a resolution be proposed to the Board to allow moving forward with this project, using an estimated number, and the board would still vote on any awarded contracts. Cindy will draft this resolution for the next General Government meeting. Joe Vig suggested that this approval may allow for them to provide an early design release for some of the project, and have multiple releases.

6. ACTION ITEMS

6.1 Dental Clinic - Generator

Envision Quote Dated: January 15, 2018

The cost will not exceed \$9,743. Funds are available in the budget for this project.

6.2 Dental Clinic - Powered Door Operator

Envision Quote Dated: January 10, 2018

Several clients use a wheelchair or walker and would like a button for the door opener. The cost will not \$6,200, this is within the construction budget.

6.3 Dental Clinic - Parking Signs

“Customer Parking Only” signs to prevent further issues with other vehicles using the Dental Clinic lot and interfering with snow removal. Less than \$200 per sign for 4 - 5 signs. If this does not resolve the issue, Corrigan Towing could provide a service to remove vehicles. Corrigan would supply signs if there is an agreement with them.

Motion to authorize generator, power door, and signage

Moved By G. Childs

Seconded By D. Helzerman

Motion Carried (3 to 0)

6.4 Allied Pay Application #4

Motion to approve Allied Pay Application #4 in the amount of \$79,720.40 for payment.

Moved By D. Helzerman

Seconded By G. Childs

Motion Carried (3 to 0)

6.5 Lindhout Invoice 16037.0218

Motion to approve payment of invoice 16037.0218 for \$2,363.32.

Moved By G. Childs

Seconded By D. Helzerman

Motion Carried (3 to 0)

7. NEW BUSINESS

Meeting tentatively scheduled for March 12, 2018 at 6:30 p.m.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:16 p.m.

Moved By G. Childs

Seconded By D. Helzerman

Motion Carried (3 to 0)

Respectfully submitted by:
Natalie Hunt, Recording Secretary