

CONSTRUCTION COMMITTEE
MEETING MINUTES

June 11, 2018
6:30 PM

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

Members Present:

Comm. Dolan , Comm. Childs, Douglas G. 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: February 20, 2018

Motion to approve the minutes as presented.

Moved By Childs

Seconded By Douglas G. Helzerman

Yes (3): Dolan , Childs, and Douglas G. Helzerman

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By Childs

Seconded By Douglas G. Helzerman

Yes (3): Dolan , Childs, and Douglas G. Helzerman

Motion Carried (3 to 0)

4. CALL TO THE PUBLIC

None.

5. REPORTS

5.a Bid Results - New Central Dispatch Building

Subcontractor Pricing & Construction Schedule:

Brad Alvord updated the Committee members on the 911 Central Dispatch Facility.

Joe Vig informed the Committee that they have compiled bid tabs and a detailed binder is available upon request. Design Development budget is \$168,000 over the budget. There is a masonry shortage; masonry & the electrical were the two major increases. Everything that is included is needed to meet standards. Discussion regarding schedule, winter conditions, and possibilities of added cost. Distributed diagram for masonry. If masonry is delayed it delays enclosure, delays heating and interiors. Low bidder has assured their ability to perform.

Discussion regarding winter conditions. Cost for heating is included in the project budget, not the construction budget.

Discussed Brickman vs. Leidel and Hart for masonry. Low bidder has assured their ability to perform. Highest bidder, was able to bring cost down to be \$46,000 higher than the low bidder. Joe Vig asked the Committee, being over design development budget and a possible additional \$46,000, if they would like to proceed with Brickman or Leidel and Hart. Chad Chewning stated that without a guarantee, \$46,000 is a large commitment. Chairman Dolan recommends not to add the additional \$46,000 for Leidel and Hart. There was unanimous consent by the Committee to proceed with the low bidder.

Discussed the ability to pick-up additional time. It may be possible to pull the site work forward.

Discussion regarding postponing until early spring 2019.

6. RESOLUTION FOR CONSIDERATION

6.a Administration

Resolution to Authorize Acceptance of Bids and Revised Project Cost for a New 911 Central Dispatch Facility

Recommend Motion to the General Government Committee.

Cindy Catanach presented the resolution

Yes (3): Dolan , Childs, and Douglas G. Helzerman

Motion Carried (3 to 0)

7. ACTION ITEMS

7.a Allied Building Services - Pay Application #5

East Complex Parking Lot: \$27,633.76

Motion to approve payment.

Moved By Childs

Seconded By Douglas G. Helzerman

Commissioner Dolan gave an update on the status of the parking structure. Jim Rowell is okay with the cost increase.

Yes (3): Dolan , Childs, and Douglas G. Helzerman

Motion Carried (3 to 0)

7.b Lindhout Associates Architects - Invoice #16037.0518

East Complex Parking Lot: \$2,513.33

Motion to approve payment.

Moved By Douglas G. Helzerman

Seconded By Childs

Yes (3): Dolan , Childs, and Douglas G. Helzerman

Motion Carried (3 to 0)

7.c Lindhout Associates Architects - Invoice #2018-0279

New Central Dispatch Building: \$46,324.69

Motion to approve payment.

Moved By Childs

Seconded By Douglas G. Helzerman

Yes (3): Dolan , Childs, and Douglas G. Helzerman

Motion Carried (3 to 0)

7.d Lindhout Associates Architects - Invoice #2018-0536

New Central Dispatch Building: \$73,719.95

Motion to approve payment.

Moved By Childs
Seconded By Douglas G. Helzerman

Yes (3): Dolan , Childs, and Douglas G. Helzerman

Motion Carried (3 to 0)

7.e MMRMA Coverage Amendment #3

Builder's Risk Coverage for 911 Dispatch Facility and Sheriff Storage Facility: \$9,656.00

Motion to approve payment.

Moved By Childs
Seconded By Douglas G. Helzerman

Yes (3): Dolan , Childs, and Douglas G. Helzerman

Motion Carried (3 to 0)

8. NEW BUSINESS

8.a Schedule next meeting

The next meeting is scheduled for July 9, 2018 at 6:30 p.m.

Brad updated on the Sheriff's Storage Facility.

9. ADJOURNMENT

Motion to adjourn the meeting at 7:27 p.m.

Moved By Childs
Seconded By Douglas G. Helzerman

Yes (3): Dolan , Childs, and Douglas G. Helzerman

Motion Carried (3 to 0)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary