

**CONSTRUCTION COMMITTEE**  
**MEETING MINUTES**

August 20, 2018  
7:00 PM

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

Members Present:

D. Dolan , G. Childs

Members Absent:

D. Helzerman

**1. CALL MEETING TO ORDER**

The meeting was called to order by Commissioner Dolan at 7:00 p.m.

**2. APPROVAL OF MINUTES**

Minutes of meeting dated: August 13, 2018

Motion to approve the minutes as presented.

**Moved By** G. Childs

**Seconded By** D. Dolan

Yes (2): D. Dolan , and G. Childs

Absent (1): D. Helzerman

**Motion Carried (2-0-1)**

**3. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved By** G. Childs

**Seconded By** D. Dolan

Yes (2): D. Dolan , and G. Childs

Absent (1): D. Helzerman

**Motion Carried (2-0-1)**

**4. CALL TO THE PUBLIC**

None.

**5. REPORTS**

Commissioner Dolan reported that he went to the Owner's meeting, things are moving along.

**6. ACTION ITEMS**

**6.a J.S. Vig Change Order #2**

Remove & Replace Poor Soils: \$124,193.00

Brad Alvord explained where the soils were located, the problems that it could cause, and the resolution for a solid foundation.

Motion to approve change order.

**Moved By** G. Childs

**Seconded By** D. Dolan

Yes (2): D. Dolan , and G. Childs

Absent (1): D. Helzerman

**Motion Carried (2-0-1)**

**6.b J.S. Vig Change Order #3**

Locate Existing Utilities: \$11,234.00

Brad Alvord explained utilities were located, but others were found during excavation.

Motion to approve change order.

**Moved By** G. Childs

**Seconded By** D. Dolan

Yes (2): D. Dolan , and G. Childs

Absent (1): D. Helzerman

**Motion Carried (2-0-1)**

**7. NEW BUSINESS**

None.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 7:12 p.m.

**Moved By** G. Childs

**Seconded By** D. Dolan

Yes (2): D. Dolan , and G. Childs

Absent (1): D. Helzerman

**Motion Carried (2-0-1)**

Respectfully submitted by:

Natalie Hunt,  
Recording Secretary