

CONSTRUCTION COMMITTEE
MEETING MINUTES

September 10, 2018

5:00 PM

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

Members Present:

D. Dolan , G. Childs, D. Helzerman

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Dolan at 5:00 p.m.

2. APPROVAL OF MINUTES

Minutes of meeting dated: August 20, 2018

Motion to approve the minutes as presented.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Motion to approve the agenda as amended to include the Envision Change Order dated 8/31/2018 for \$1,672.90 as Agenda Item #6.f.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

4. CALL TO THE PUBLIC

None.

5. REPORTS

Matt, J.S. Vig, provided an update for 911 Construction site:

- Engineering should begin laying blocks on Wednesday.
- Blocks have been delivered over the past several days.
- We have not gained days towards the schedule, will try to make-up time with laying blocks to avoid winter conditions.
- Commissioner Dolan commented that the footings looked good at his last visit.

Brad Alvord, Lindhout Architects, gave an update on the Sheriff's Storage Building: a meeting is scheduled for this Friday, 10:30 a.m. at the Sheriff's Office. J.S. Vig will be present, will be discussing how and when plans will be moving forward.

Brad Alvord provided an update regarding the East Complex Mud Room project that the contract is with legal for review.

6. ACTION ITEMS

6.a Envision Invoice #1959

East Complex Wall Repair: \$34,080.00

Motion to approve payment.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.b Lindhout Invoice \$16037.0817

East Complex Parking Lot: \$590.83

Motion to approve payment.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.c Lindhout Invoice #2018-0861

911 Central Dispatch Facility: \$34,510.62

Motion to approve payment.

Moved By G. Childs
Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.d J.S. Vig Pay Application #2

911 Central Dispatch Facility: \$388,802.77

Motion to approve payment.

Moved By G. Childs
Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.e J.S. Vig Change Order #4

Parking Lot Undercut & Unmarked Manhole: \$17,936.00

Brad Alvord explained the change order.

Motion to approve change order.

Moved By G. Childs
Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.f Envision Change Order

Remove and Replace concrete sidewalk: \$1,672.90

Chris Folts explained the change order. Commissioner Dolan read the details.

Motion to approve change order.

Moved By G. Childs
Seconded By D. Helzerman

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

Motion Carried (3 to 0)

7. NEW BUSINESS

Brad Alvord gave notice that a 10" layer of soil needs to be replaced, or removed, for the conduit run. 20" was budgeted, an additional 10" are needed. Also, a concrete retaining wall will require additional concrete due to poor soils around the generator pad area, waiting for amounts for this issue.

Next meeting is scheduled for Monday, October 15, 2017 at 6:30 p.m.

8. ADJOURNMENT

Motion to adjourn the meeting at 5:23 p.m.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary