

CONSTRUCTION COMMITTEE
MEETING MINUTES

December 17, 2018

6:30 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 Dolan at 6:31 p.m.

2. APPROVAL OF MINUTES

Minutes of meeting dated: November 13, 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 Allied Pay Application #9 as item #6.e.

Moved By D. Helzerman

Seconded By G. Childs

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

Motion Carried (3 to 0)

4. CALL TO THE PUBLIC

None.

5. REPORTS

Valerie Vig and Matt Sangster gave an update on 911 project.

Brad Alvord reported on hydro-excavating costs for Consumer's utilities. Original estimate was approximately \$4,000, final cost should be less than that amount.

Brad also reported that the Sheriff's Building Project Contract is with legal for review. Once review is complete, can lock in pricing.

Chris Folts reported that tenants of the Asset Building have been told that as of March 1, 2019 the building will no longer be available for outreach programs

Joni Harvey and Chad Chewning reported that they visited all of the locations of the stored items to inspect them.

Commissioner Dolan stated that it will be up to the Architect's discretion when stored items need to be verified and inspected.

6. ACTION ITEMS

6.a Facility Services Invoice

Dental Clinic: \$650.31

Motion to approve payment.

Moved By D. Helzerman

Seconded By G. Childs

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

Motion Carried (3 to 0)

6.b J.S. Vig Pay Application #5

911 Central Dispatch Facility: \$358,856.28

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 #2018-1203

911 Central Dispatch Facility: \$10,108.73

Motion to approve payment.

Moved By D. Helzerman

Seconded By G. Childs

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

Motion Carried (3 to 0)

6.d Lindhout Invoice #2018-1204

Sheriff Storage Facility: \$106.05

Motion to approve payment.

Moved By D. Helzerman

Seconded By G. Childs

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

Motion Carried (3 to 0)

6.e Allied Pay Application #9

East Complex Parking Lot: \$46,158.64

Motion to approve payment.

Chris Folts and Lindhout Architects reviewed the repairs to the asphalt.

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

7.a Schedule next meeting

The next meeting is scheduled for January 7, 2019 at 6:30 p.m.

8. ADJOURNMENT

Motion to adjourn the meeting at 6:58 p.m.

Moved By D. Helzerman

Seconded By G. Childs

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

Motion Carried (3 to 0)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary