

CONSTRUCTION COMMITTEE
MEETING MINUTES

January 7, 2019
6:30 PM

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

Members Present:

Dennis Dolan , Douglas Helzerman, Robert J. Bezotte

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: December 17, 2018

Motion to approve the minutes as presented.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Motion to approve the agenda as amended to include JS Vig Request for Change Order 11 as Item #6.f and JS Vig Pay Application #6 as Item #6.g.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

4. CALL TO THE PUBLIC

None.

5. REPORTS

None.

6. ACTION ITEMS

6.a Lindhout Invoice #2018-0908

911 Central Dispatch: \$6,198.19

Motion to approve payment.

Moved By R. Bezotte

Seconded By D. Helzerman

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

6.b Lindhout Invoice #2018-1134

911 Central Dispatch: \$3,018.25

Motion to approve payment.

Moved By R. Bezotte

Seconded By D. Helzerman

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

6.c Lindhout Invoice #2018-1006

Sheriff Storage Facility: \$11,994.74

Motion to approve payment.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

6.d Lindhout Invoice #2018-1103

Sheriff Storage Facility: \$1,629.80

Motion to approve payment.

Moved By R. Bezotte
Seconded By D. Helzerman

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

6.e Lindhout Invoice #2018-1140

East Complex Parking Lot: \$590.83

Motion to approve payment.

Moved By R. Bezotte
Seconded By D. Helzerman

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

6.f J.S. Vig Request for Change Order 11

Vapor Lock Admixture to Concrete Roof Slab: \$9,993

Brad Alvord presented the Request for Change Order and answered questions.

Motion to approve Request for Change Order.

Moved By D. Helzerman
Seconded By R. Bezotte

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

6.g J.S. Vig Pay Application #6

911 Central Dispatch: \$232,351.17

Brad Alvord presented the Pay Application.

Motion to approve payment.

Moved By D. Helzerman
Seconded By R. Bezotte

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

7. NEW BUSINESS

Commissioner Helzerman asked questions on the progress of the 911 Dispatch Center.

Commissioner Bezotte asked questions on building design.

Committee members reviewed the schedule for Sheriff Storage: JS Vig needs authorization to order the pre-engineered building. Ken Hinton will follow up with legal.

JS Vig asked about winter conditions and the process for obtaining authorization. Costs will be put together, most likely will be incurred prior to next meeting. Discussed process.

Commissioner Dolan requested costs for heaters and temporary enclosures from JS Vig.

7.a Schedule Next Meeting

Monday, January 14th at 7:00 p.m. to review projected costs for winter conditions.

Monday, February 4th at 6:30 p.m. for the monthly meeting, will schedule additional meetings at this time.

Commissioner Bezotte inquired regarding the runway in front of the old airport. Chris Folts answered that Mark Johnson is involved with this property.

8. ADJOURNMENT

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

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

Motion Carried (3 to 0)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary