

CONSTRUCTION COMMITTEE

MEETING MINUTES

November 16, 2020, 3:00 PM

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present:

Robert Bezotte, Douglas Helzerman, and Jay Drick

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Helzerman at 3:00 p.m.

2. ROLL CALL

Indicated the presence of a quorum. The following Board Members attended remotely from:

Douglas Helzerman, Handy Township, Michigan

Jay Drick, City of Howell, Michigan

Robert Bezotte, Marion Township, Michigan

3. APPROVAL OF MINUTES

Minutes of meeting dated: October 16, 2020

Motion to approve the minutes as presented.

Moved By J. Drick

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By R. Bezotte

Seconded By J. Drick

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

Motion Carried (3 to 0)

5. CALL TO THE PUBLIC

None.

6. REPORTS

Commissioner Bezotte reported that his internet service is out and he asked Commissioner Helzerman as the Committee Vice-Chairman to Chair this meeting in his place.

7. ACTION ITEMS

7.1 J.S. Vig Request for Change Order #66

Central Dispatch Facility: SESC Permit: \$1,802

Brad Alvord, Lindhout Architects, and Valerie Vig, JS Vig Construction, presented the request for change order.

Motion to approve RFCO #66.

Moved By R. Bezotte

Seconded By J. Drick

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

Motion Carried (3 to 0)

8. NEW BUSINESS

Brad explained that the boring for to connect sprinklers in the islands to water has been completed and the connection to the irrigation system was completed today. Brad will begin finalizing the contract for the final pay application to be available in the near future.

8.1 Schedule Next Meeting

Commissioner Bezotte and Brad Alvord will coordinate to schedule the next meeting to be before an afternoon Committee or Board meeting once the final pay application is available for review by this Committee.

9. ADJOURNMENT

Motion to adjourn the meeting at 3:12 p.m.

Moved By R. Bezotte

Seconded By J. Drick

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

Motion Carried (3 to 0)

Natalie Hunt, Recording Secretary