



BUILDING AUTHORITY

CITY OF NOVI

Building Authority Meeting

Thursday, June 25, 2009 | 8 A.M.

Council Chambers | Novi Civic Center | 45175 W. Ten Mile Road

Meeting was called to order at 8:02 a.m.

MEMBERES PRESENT: Charles Boulard, Julie Farkas, Rob Hayes (arrived 8:04 a.m.), Clay Pearson, Kathy Smith-Roy, Mark Sturing

MEMBERS ABSENT: Larry Czekaj

OTHERS PRESENT: Mary Ellen Mulcrone, Melissa Place

APPROVAL OF AGENDA

Motion by Smith-Roy, seconded by Farkas; CARRIED UNANIMOUSLY: To approve the agenda as presented. (Hayes absent)

APPROVAL OF MINUTES

Motion by Smith-Roy, seconded by Farkas; CARRIED UNANIMOUSLY: To approve the May 28, 2009 meeting minutes as presented. (Hayes absent)

PURPOSE OF THE MEETING

1. Recommendations from Library Board a) Novi Special/Youth Area Update

Mr. Al Blair opened the discussion by commenting on the changes to the youth area concepts regarding a racing/race car theme. The recommendation is to use a platform situated on an incline with the race car mounted with a protective tempered glass over the seat to prevent climbing into the car. There will be painted racing murals, interactive manipulative objects and a puppet theater to tie the themed area together. Ms. Farkas commented the interactive area covers different age groups and skill levels. Mr. Blair confirmed there is 2.5 feet of space between the different stations to give plenty of room for the children to use. The area has a lot of color and the oak paneling goes well with the carpet. The cost is under \$30,000 for the concept. Mr. Boulard asked if the platform is being built with steel and bricks to mimic the Indy 500? Mr. Blair said yes.

Motion by Farkas, seconded by Pearson; CARRIED UNANIMOUSLY: To move forward with the youth area concept within budget, drawings and design as presented with the intention that the City Manager will contact the Economic Development Corporation for a lease agreement or title transfer for the race car, Novi Special, to the Novi Public Library.

b) Lunski Tiles

Ms. Farkas stated the aim is to have a brochure explaining the origin of the tiles and different themes along with their location within the library. Visitors will be introduced to the tiles in the lobby area. There will be four smaller collections on the first floor. The second floor will house the main display along the west wall and around the north corner into the east portion of the building. There are two prices quoted from The Dailey Company which are \$41,000 and \$44,000 for protective covering. Mr. Blair commented the tiles will be covered with a tempered laminated glass that will not explode if struck.

Motion by Farkas, seconded by Boulard; CARRIED UNANIMOUSLY: To approve a \$29,543 reduction of the general contingency budget to support installation of tiles. (Smith-Roy absent)

c) Sorting System

Mr. Sturing commented the analysis provided by Mr. Henderson states it takes 240 hours a week without a sorting system and 20 hours a week with a sorting system to process and re-shelve materials. His preference is to recommend a sorting system. Ms. Farkas agrees. It allows administration to allocate staff to different service points such as the drive-up window. She would like a sorting system if it can be budgeted. Mr. Sturing stated at a cost of \$210,000. Ms. Farkas mentioned Mr. Henderson's analysis states \$275,000. She would like to move forward but is not comfortable without a firm number. Mr. Boulard asked if the analysis is for anticipated circulation or current? Mr. Sturing answered both.

Motion by Pearson, seconded by Farkas; CARRIED UNANIMOUSLY: To approve a sorting system by reducing the general contingency fund by \$240,000 and transfer to the Technology budget. (Smith-Roy absent)

d) Security Camera Response

Mr. Pearson commented a camera system is an inexpensive security system. It would be beneficial to install the system at the front end of the project.

Motion by Pearson, seconded by Hayes; CARRIED UNANIMOUSLY: To allow Fanney-Howey to proceed with entire building coverage as noted in their report including the parking lot.

Discussion

The Dailey Company is to provide cost estimates at a future meeting. There are additional costs such as licensing, wiring, jumper cables that need to be included in the final cost, too.

2. Lobby Enhancements

Mr. Blair commented on the wood ceiling details. Mr. Pearson asked why a \$50,000 cost increase? Mr. Blair responded the ceiling was wrapped fabric with wood for acoustics. Ms. Farkas mentioned the wood was eliminated based on pricing earlier in the project. But with the available funds for enhancements, the wood panels were recommended. Mr. Sturing likes

the look of wood but \$50,000 is high. Are there other options? Mr. Blair answered yes. Mr. Sturing would like to see examples of other wood materials. Mr. Blair explained the change in ceiling material is because the lobby floor went from carpet to tile. One item that needs to be reviewed is the sprinkler heads so that they do not show but remain functional, said Mr. Blair. Mr. Boulard requested clarification on the hanging system to know the complete cost. Mr. Pearson asked if the wood ceiling would be a sustainability statement for the project. Mr. Blair is not sure.

3. General Budget Update

Ms. Smith-Roy explained the budget shows the change order to BEI and for construction costs.

Miscellaneous Discussion

Mr. Chris DeBear commented there have been three meetings over the course of the last several weeks to discuss FF&E. The group is looking to make a recommendation to the Building Authority in 30-60 days. The target for specifications for bid is October or November of 2009.

Mr. Carl Adams commented the project is moving forward. The first floor has a third of the floor poured, looking at interior walls and continue to work on the exterior block work. Mr. Pearson asked if there is any item that concerns him from today's' discussion. Mr. Adams wants to review the sprinkling system for the first floor ceiling.

Mr. Paul Danko said the project is moving along well. Two-thirds of the roof is on. Mr. Pearson noticed at the recent site visit, the south end of the patio will have a sight line to Fuerst Park. Mr. Pearson mentioned the Novi School Board asked when the sidewalk would be built since they would like it to be done in non-school months. Mr. Danko commented the construction schedule may allow the possibility to pour the sidewalks this summer.

Ms. Farkas commented at the last Library Board meeting a Member voiced concern about the different sizes of windows on the second floor along the west side. Mr. Blair commented one window is to match the door of the meeting room on the first floor.

The next meeting is scheduled for Thursday, July 9, 2009.

AUDIENCE COMMENTS - None

Motion by Boulard, seconded by Farkas; CARRIED UNANIMOUSLY: To adjourn the meeting at 9:07 a.m.

Minutes approved July 23, 2009