



BUILDING AUTHORITY AGENDA

CITY OF NOVI
Building Authority Meeting
Thursday, February 18, 2010 | 8 A.M.
Council Chambers | Novi Civic Center | 45175 W. Ten Mile Road
(248) 347-0445

CALL TO ORDER

ROLL CALL: Charles Boulard, Larry Czekaj, Julie Farkas, Rob Hayes, Clay Pearson, Kathy Smith-Roy, Mark Sturing

APPROVAL OF AGENDA

PURPOSE OF THE MEETING

1. Approval of recognizing transfer of Construction budget contingency to Library Debt Service Fund for 2010-11 fiscal year.
2. Approval of change orders Amendment Number One and Two for Tech Logic (revised materials/tags/equipment) for RFID contract – net decrease in contract of \$26,950
3. Approval on placement of the address numbers for the north façade – BEI (estimate less than \$1,900)
4. Presentation on Phenolic Panels options by BEI (east and north elevations)
5. Award moving bid to University Moving and Storage in the base bid amount of \$22,447.
6. Award interior signage bid to ASI Signage Systems in the amount of \$37,008.25.
7. Discussion of Patio Furniture (BEI to present, drawings included in packet)
8. Library Construction Design Issues/Costs – Smith-Roy
9. Budget Update
 - Change Order Request#107 \$1,352
 - Change Order Request# 108 \$5,370
 - Change Order Request#109 \$1,368
 - Change Order Request# 110 \$470
 - Change Order Request#111 \$1,208
 - Change Order Request# 112 \$2,105
10. Construction Update – Paul Danko, Dailey Construction

AUDIENCE COMMENTS

ADJOURNMENT