



BUILDING AUTHORITY AGENDA

CITY OF NOVI

Building Authority Meeting

Thursday, November 18, 2010 | 4 P.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

STAFF/OTHERS: Melissa Place, City Manager's staff

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. November 4, 2010 meeting

PURPOSE OF THE MEETING

1. Ditch east of Library drive and west of Wildcat Drive and north of sidewalk Update
2. Approval of the Final Payment to The Dailey Company, including final balancing change order, subject to approval by City Attorney and BEI including submission of the following:
 - Consent of Surety
 - Engineer's Certificate
 - Contractor's Sworn Statement (under the Construction Lien Act)
 - Waivers of Lien
3. Project wrap-up; discuss remaining items to be closed by December 2010

AUDIENCE COMMENTS

ADJOURNMENT