



BUILDING AUTHORITY AGENDA

CITY OF NOVI

Building Authority Meeting

Thursday, September 16, 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

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. August 19, 2010 meeting
2. September 1, 2010 meeting

PURPOSE OF THE MEETING

1. Irrigation for restored area on east side of school property at a cost of \$3,870 update – The Dailey Company
2. Change Order Request No. 023 in the reduced amount of \$17,993.42 for the new contract sum of \$10,899.675 – The Dailey Company
3. Construction Update
 - a) Punch list items
 - b) Additional costs for a total of \$32,021.06
 1. Signage at \$8,893.38
 2. Irrigation for east side \$3,870 and north of 10 Mile sidewalk \$6,953
 3. Drive-up window face plate at \$893.28
 4. Miscellaneous drive-up area painting at \$636
 5. Miscellaneous drive-up area relocating decorative rocks \$2,099
 6. Industrial step stools at \$783.90
 7. Light Poles capabilities at \$7,017
 8. Override switches for three staff areas \$875
4. Discussion on broadcast options for the Library Board Meetings – Fanning-Howey
5. Budget Update

AUDIENCE COMMENTS

ADJOURNMENT