



BUILDING AUTHORITY AGENDA

CITY OF NOVI

Building Authority Meeting

Thursday, October 7, 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. September 16, 2010 meeting

PURPOSE OF THE MEETING

1. Budget Update
 - a) Approval of Pay Application No. 21 in the amount of \$54,980, release of check subject to BEI & Owner's Rep written authorization that all punch list/outstanding items have been completed
 - b) Approval of Change Order in the amount of \$15,000 to Owners' Representative line item
2. Change Order Requests
 - a) Light Poles – add individual transformers – not-to-exceed \$3,600
 - b) No. 191 – Provide site lighting to the librarian statue at \$3,859
3. Discussion follow-up on broadcasting (SWOCC to provide in-writing it has the ability to broadcast)
4. Construction Update
 - a) Miscellaneous drive-up area painting at \$636
 - b) Fire Panel
5. Next meeting (possible final meeting/pay estimate – subject to completion of change orders)

AUDIENCE COMMENTS

ADJOURNMENT