

# **BUILDING AUTHORITY AGENDA**

CITY OF NOVI Building Authority Meeting **Thursday, November 19, 2009| 8 A.M.** Conference Room C | 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 12, 2009 meeting

### PURPOSE OF THE MEETING

- 1. Approval of Change Order Request No. 24 and Change Order No. 9 for additional fire alarm device and deletion of voice enabled fire alarm system for \$6,239.
- 2. Construction Update
- 3. FF&E Budget Discussion
- 4. FF&E Presentation Chris de Bear, Library Design Associates

### AUDIENCE COMMENTS

### ADJOURNMENT