

# **BUILDING AUTHORITY AGENDA**

CITY OF NOVI
Building Authority Meeting
Thursday, November 12, 2009 | 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. October 29, 2009 meeting

## **PURPOSE OF THE MEETING**

- 1. Approval of Change Order Request No. 59 for sod instead of seed for \$8,711.46; and Change Order Request No. 60 for computer power circuits for \$12,063.72 for the total amount of \$20,775.18.
- 2. Budget Update
- 3. Construction Update

# **AUDIENCE COMMENTS**

**ADJOURNMENT**