# NOV cityofnovi.org

# **BUILDING AUTHORITY AGENDA**

CITY OF NOVI
Building Authority Meeting
Thursday, March 18, 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

#### APPROVAL OF AGENDA

## **APPROVAL OF MINUTES**

1. March 4, 2010 meeting

#### PURPOSE OF THE MEETING

- Mural Artist recommendation
- 2. Award of telecommunications contract and related changes as indicated in Proposal A to SunTel Services in the amount of \$60,696
- 3. Approval to award printer award to HP-Public Sector Sales in the amount of \$10,759.
- 4. Approval of appliance award to Best Buy (Option 1 \$2,600; Option 2 \$1,840; Option 3 \$2,840)
- 5. Parking Lot Signage
- 6. Signage for North façade of building
- 7. Consideration for Listening Stations (Technology Phase II)
- 8. Irrigation Well Update The Dailey Company
- 9. Approval of Change Order No. 16 to The Dailey Company in the amount of \$19,046 (for a new contract price of \$10,786,684.
- 10. Budget Update
- 11. Construction Update

#### **AUDIENCE COMMENTS**

## **ADJOURNMENT**