CITY OF OF NOV cityofnovi.org

BUILDING AUTHORITY AGENDA

CITY OF NOVI Building Authority Meeting **Thursday, May 28, 2009| 8 A.M.** Council Chambers | Novi Civic Center |45175 W. Ten Mile Road (248) 347-0445

CALL TO ORDER

ROLL CALL: Larry Czekaj, Julie Farkas, Rob Hayes, Clay Pearson, Steve Rumple, Kathy Smith-Roy, Mark Sturing

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. April 30, 2009 meeting

PURPOSE OF THE MEETING

- 1. Security and Safety Study Julie Farkas
- 2. Change Order No. 2 to The Dailey Company in the amount of \$19,243.
- 3. Change Order No. 4 to BEI in the amount of \$4,000 (fiber optics).
- 4. Budget Amendment for Display Case for Art Tiles in the amount of \$29,543.
- 5. Update from The Dailey Company Paul Danko
- 6. BEI Update (color renderings) Chris Kittides
- 7. Construction Update Carl Adams
- 8. Change Order Process Kathy Smith-Roy

AUDIENCE COMMENTS

ADJOURNMENT

Attachments: Schedule Update General Budget