# NOV cityofnovi.org

# **BUILDING AUTHORITY AGENDA**

CITY OF NOVI
Building Authority Meeting
Thursday, March 4, 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. February 11, 2010 meeting

2. February 18, 2010 meeting

# **PURPOSE OF THE MEETING**

- 1. Approval of Change Order No.15 \$26,051 to The Dailey Company
- 2. Approval of Pay Estimate No.14 \$371,406 to The Dailey Company
- 3. Approval of amendment to contract amount for Library Design Associates, Inc. in the amount of \$ 34, 839 for the fee related to the Furniture, Fixtures and Equipment award (original contract estimate \$150,000, based on total budget of \$900,000; new \$184,839 based on total award of \$1,132,808).
- 4. Budget Update
- 5. Construction Update

# **AUDIENCE COMMENTS**

# **ADJOURNMENT**