



# BUILDING AUTHORITY AGENDA

CITY OF NOVI  
Building Authority Meeting  
Thursday, October 9, 2008 | 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 Rumble, Kathy Smith-Roy, Mark Sturing

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

## APPROVAL OF AGENDA

## APPROVAL OF MINUTES

1. September 18, 2008 Meeting

## PURPOSE OF THE MEETING

1. Report of Bid Addendums and Schedule for Library Construction Bidding – BEI
2. Assistance for evaluation of General Contractor Proposal before awarding bid – Kathy Smith-Roy
  - a) Skanska proposal letter
  - b) McCarthy & Smith, Inc. proposal letter
3. Library Board Updates/Questions – Julie Farkas
  - IT/FFE Consultant presentations
  - Budget for building project/additional funds
  - Patron access to the building during construction

## AUDIENCE COMMENTS

## ADJOURNMENT