



BUILDING AUTHORITY AGENDA

CITY OF NOVI

Building Authority Meeting

Thursday, August 19, 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

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. July 22, 2010 meeting
2. August 5, 2010 meeting

PURPOSE OF THE MEETING

1. Negotiations with contractor for items removal from old building
2. Change Order Request No. 176 for eliminating 300 amp switches to computers
3. Change Order Request No. 184 for landscape enhancements at loading dock – The Dailey Company
4. Approval of Change Order No. 022 in the amount of \$19,770 for the new contract sum of \$10,917,668 – The Dailey Company
5. Landscaping options for west side of Library – Joe Walker, BEI
6. Discussion on drive-up return area – BEI and The Dailey Company
7. Budget Update
8. Construction Update

AUDIENCE COMMENTS

ADJOURNMENT