



BUILDING AUTHORITY AGENDA

CITY OF NOVI
Building Authority Meeting
Thursday, January 8, 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 Rumble, Kathy Smith-Roy, Mark Sturing

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. October 30, 2008 meeting
2. November 3, 2008 meeting
3. November 6, 2008 meeting

PURPOSE OF THE MEETING

1. Presentation of design green features identified by BEI/Diamond & Schmitt – Farkas
2. Approval of Change Order No. 1 to The Dailey Company – Smith-Roy
3. Presentation of budget to Actual Report and additional funds – Smith-Roy
4. Discussion of Library Board Resolution requesting project additions/options and background on potential added items by BEI – Farkas
5. Discussion of Project Construction Manager position – (Interviews conducted; next step)

AUDIENCE COMMENTS

ADJOURNMENT