

# MEETING MINUTES

LIVINGSTON COUNTY

**MAY 1, 2017 – 6:30 P.M.**

ADMINISTRATION BUILDING - CONFERENCE ROOM 4  
304 E. Grand River Avenue, Howell, MI 48843

## CONSTRUCTION COMMITTEE

**COMM. DOLAN**

**COMM. CHILDS**

**COMM. HELZERMAN**

OTHERS:  
NATALIE HUNT  
KEN HINTON  
US WARDER

DIANNE MCCORMICK  
RICH MALEWICZ  
CHRIS FOLTS

HEATHER TEELING  
MIKE KENNEDY  
JEFF LEVEQUE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN** at **6:30 AM**.

2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED: MARCH 6, 2017**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**  
**MOVED BY: CHILDS / SECONDED BY: HELZERMAN**  
**ALL IN FAVOR - MOTION PASSED**

3. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS MODIFIED:**  
**ADDITION OF ITEM #7: DISCUSSION: DENTAL CLINIC WINDOW TREATMENT**  
**MOVED BY: HELZERMAN / SECONDED BY: CHILDS**  
**ALL IN FAVOR - MOTION PASSED**

4. **REPORTS:**

- **Chris Folts** – parking lot at West Complex will commence soon, the only change to contract is the material costs rose 5%, and this is covered by contingency. Explained details of project. Mike Kennedy stated that they are waiting on Allied for pricing. Canopy drawings were revised, 6 spots were dropped, and drawings issued to Allied for approval.

5. **CALL to the PUBLIC:** **None.**

6. **ACTION ITEMS:**

**A. ACTION REQUIRED: ..... Dental Clinic-Patterson Invoices:  
\$310,245.60**

**Total Budget: \$397,857**

**MOTION TO APPROVE FOR PAYMENT:  
MOVED BY: CHILDS / SECONDED BY: HELZERMAN  
ALL IN FAVOR – MOTION PASSED**

**B. ACTION REQUIRED: ..... Dental Clinic-MCDC Invoice IVC01021:  
\$33,292.76**

**Total Budget: \$55,843**

**MOTION TO APPROVE FOR PAYMENT:  
MOVED BY: CHILDS / SECONDED BY: HELZERMAN  
ALL IN FAVOR – MOTION PASSED**

**C. ACTION REQUIRED: ..... Dental Clinic-Lindhout Invoice 16020.0317:  
\$2,867.05**

**Mike Kennedy confirmed this is the last invoice from Lindhout.**

**MOTION TO APPROVE FOR PAYMENT:  
MOVED BY: CHILDS / SECONDED BY: HELZERMAN  
ALL IN FAVOR – MOTION PASSED**

**D. ACTION REQUIRED: ..... Dental Clinic-Facility Srvs Invoice May-July '16:  
\$995.07**

**MOTION TO APPROVE FOR PAYMENT:  
MOVED BY: HELZERMAN / SECONDED BY: CHILDS  
ALL IN FAVOR – MOTION PASSED**

**E. ACTION REQUIRED: ..... Dental Clinic-Facility Srvs Invoice Aug-Sept. '16:  
\$593.62**

**MOTION TO APPROVE FOR PAYMENT:  
MOVED BY: CHILDS / SECONDED BY: HELZERMAN  
ALL IN FAVOR – MOTION PASSED**

**F. ACTION REQUIRED: ..... Dental Clinic-Facility Srvs Invoice Oct.-Dec. '16:  
\$3,414.98**

**MOTION TO APPROVE FOR PAYMENT:  
MOVED BY: HELZERMAN / SECONDED BY: CHILDS  
ALL IN FAVOR – MOTION PASSED**

**G. ACTION REQUIRED:..... Dental Clinic-Facility Srvs Invoice January '17:  
\$1,154.31**

**MOTION TO APPROVE FOR PAYMENT:  
MOVED BY: CHILDS / SECONDED BY: HELZERMAN  
ALL IN FAVOR – MOTION PASSED**

**H. ACTION REQUIRED: ..... Jail Phase I-Lindhout Final Invoice 1401.1216:  
\$12,257.21**

**COSTS OF WATER TEMP ISSUES WERE NOT CHARGED.**

**MOTION TO APPROVE FOR PAYMENT:  
MOVED BY: HELZERMAN / SECONDED BY: CHILDS  
ALL IN FAVOR – MOTION PASSED**

**I. ACTION REQUIRED: ..... Jail Phase II-Lindhout Final Invoice 1401C.0117:  
\$175.00**

**MOTION TO APPROVE FOR PAYMENT:  
MOVED BY: CHILDS / SECONDED BY: HELZERMAN  
ALL IN FAVOR – MOTION PASSED**

**MOTION TO ADD ACTION ITEM “J” AN ADDITIONAL INVOICE THAT WAS INADVERTENTLY  
OMITTED FROM THE AGENDA: LINDHOUT INVOICE # 1401C.1216**

**\$700.00**

**MOVED BY: CHILDS / SECONDED BY: HELZERMAN  
ALL IN FAVOR-MOTION PASSED**

**J. ACTION REQUIRED: ..... Jail Phase II-Lindhout Final Invoice 1401C.1216:  
\$700.00**

**MOTION TO APPROVE FOR PAYMENT  
MOVED BY: CHILDS / SECONDED BY: HELZERMAN  
ALL IN FAVOR – MOTION PASSED**

**7. DISCUSSION:**

**➤ Dental Clinic Window Treatment:**

- Dianne McCormick presented a window treatment that will be purchased by MCDL and will not be part of this project. Will verify there are not any city ordinances against this.

**8. NEW BUSINESS:**

➤ **Storage facility:**

- All invoices for jail are now submitted.
- Estimated cost for the Storage Facility is \$1,207,578.40. There are not enough funds to cover this expense.
- Discussed options: potential phasing of project, potential building design changes, potential location changes

**9. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7: PM.  
MOVED BY: HELZERMAN / SECONDED BY: CHILDS  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY