

JAY SHAH, Chairperson
ANDY MEISNER, Vice-Chairperson &
O.C. Treasurer
DONALD SNIDER, Secretary
JAMELE HAGE
L. BROOKS PATTERSON, O.C. Executive

MINUTES
REGULAR MEETING
Thursday, August 9, 2018

The regular meeting of the Oakland County Building Authority was called to order by *Chairman* at 9:01 a.m. in the Facilities Management Conference Room of the Public Works Building (95W), Waterford, Michigan.

This meeting date has changed from Wednesday, August 8th to Thursday, August 9th due to a lack of quorum for the August 8th meeting date.

BUILDING AUTHORITY MEMBERS PRESENT

Jay Shah – Chairperson
Jody DeFoe – Vice Chairperson and County Treasurer, designee
Donald Snider – Secretary
Doug Williams – County Executive, designee

BUILDING AUTHORITY MEMBERS ABSENT

Jamele Hage – Committee Member

OTHERS PRESENT

Jim Munchiando – George W. Auch
Holly Conforti – Chief, Fiscal Services
Shawn Phelps – Chief, Fiscal Services
Ed Joss – Manager, Facilities Management
Carmelo Moyet – Project Manager, Facilities Management
Nan Chenoweth – Secretary, Facilities Management

Ms. Conforti introduced Shawn Phelps from Fiscal Services. Ms. Phelps will be taking over some of Ms. Conforti's work, one being Building Authority.

APPROVAL OF AGENDA

It was moved by *Mr. Williams* and seconded by *Ms. DeFoe* to approve the agenda dated August 8, 2018.

Yeas: 4 Nays: 0 Absent: 1 Motion Carried.

APPROVAL OF MINUTES

It was moved by *Ms. DeFoe* and seconded by *Mr. Snider* to approve the minutes dated July 11, 2018.

Yeas: 4 Nays: 0 Absent: 1 Motion Carried.

COMMENTS FROM PUBLIC

No comments from the public at this time.

ANIMAL SHELTER PROJECT – UPDATE

Ms. Conforti gave the committee members an explanation of what happens when there is left over money from bonds sales on a project.

Committee members requested John Axe, Oakland County's bond counsel to attend the September 12th Building Authority meeting. Ms. Conforti will get in contact with Mr. Axe and see if he is available to attend the September 12th meeting.

INFRASTRUCTURE – IT PROJECTS UPDATE

STEAM TUNNEL PROJECT

Mr. Moyet gave the Building Authority members an update on the Steam Tunnel project which he reported is 99.5% completed.

INFRASTRUCTURE PROJECT – INVOICES

STEAM TUNNEL PROJECT

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
George W. Auch	06/30/18	33988	\$221,108.75
George W. Auch	07/15/18	34072	\$ 12,665.90
		Total	\$233,771.65

It was moved by *Mr. Williams* and seconded by *Ms. DeFoe* the invoices for the Infrastructure-Steam Tunnel portion of this project be approved.

Yeas: 4 Nays: 0 Absent: 1 Motion carried.

OTHER BUSINESS

No other business at this time.

NEXT REGULAR MEETING


The next regularly scheduled meeting is on **Wednesday, September 12, 2018 at 9:00 a.m.**

The meeting was adjourned at 9:17 a.m.

Respectfully submitted,



Jay Shah, Chairperson



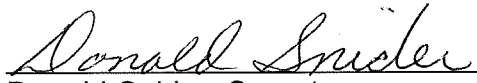
Donald Snider, Secretary

cc: Planning and Building (after signed)

CERTIFICATION

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the meeting of the Oakland County Building Authority held in the Conference Room of the Public Works Building, One Public Works Drive, Waterford, Michigan, on August 8, 2018, the original of which is on file in the Chairman's journal in the Administrative Area of the Facilities Planning & Engineering Division.



Donald Snider, Secretary