



OAKLAND COUNTY BUILDING AUTHORITY

OAKLAND COUNTY EXECUTIVE L. BROOKS PATTERSON

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

MINUTES
REGULAR MEETING
Wednesday, February 14, 2018

The regular meeting of the Oakland County Building Authority was called to order by *Chairman Meisner* at 9:00 a.m. in the Facilities Management Conference Room of the Public Works Building (95W), Waterford, Michigan.

BUILDING AUTHORITY MEMBERS PRESENT

Andy Meisner – Vice Chairperson and County Treasurer, designee
Donald Snider – Secretary
Jamele Hage – Committee Member

BUILDING AUTHORITY MEMBERS ABSENT

Jay Shah – Chairperson
Doug Williams – County Executive, designee

OTHERS PRESENT

Gene Ferrera – Senior Project Manager, Frank Rewold & Son
Taryn Firoz – Accountant, Frank Rewold & Son
Jim Munchiando – George W. Auch
Jody Hall – Attorney, Corporation Counsel
Holly Conforti – Chief, Fiscal Services
Mark Williams – Accountant, Fiscal Services
Art Holdsworth – Director, Facilities Management
Ed Joss – Manager, Facilities Management
Carmelo Moyet – Project Manager, Facilities Management
Paul Zachos – Property Manager Specialist, Facilities Management
Nan Chenoweth – Secretary, Facilities Management

APPROVAL OF AGENDA

It was moved by *Ms. Hage* and seconded by *Mr. Snider* to approve the agenda dated February 14, 2018 as amended with the following: *Ms. Chenoweth* suggested placing item #7 Animal Shelter project & item #8 Infrastructure project before item #5 By-Laws.

Yeas: 3 Nays: 0 Absent: 2 Motion Carried.

APPROVAL OF MINUTES

It was moved by *Ms. Hage* and seconded by *Mr. Snider* to approve the minutes dated January 10, 2018.

Yeas: 3 Nays: 0 Absent: 2 Motion Carried.

COMMENTS FROM PUBLIC

None at this time.

ANIMAL SHELTER PROJECT – UPDATE

Mr. Joss and Mr. Ferrara gave the members an update on the Animal Shelter project.

ANIMAL SHELTER PROJECT – INVOICES

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
Frank Rewold & Son	01/22/18	1009818	\$105,029.86
Oevey	01/12/18	Pcard	\$ 68.73
Done Right Signs	01/12/18	17410	\$ 178.80
Anixter	01/18/18	508236727	\$ 1,211.86
		Total	<u>\$106,489.25</u>

It was moved by *Ms. Hage* and seconded by *Mr. Snider* the above invoices for the Animal Shelter project be approved.

Yeas: 3 Nays: 0 Absent: 2 Motion carried.

INFRASTRUCTURE – IT PROJECTS UPDATE

Mr. Joss introduced Jim Munchiando from George W. Auch Company. Mr. Moyet presented a slide show to the members on the Steam Tunnel project to help give them a better understanding of what the project consists of.

INFRASTRUCTURE PROJECT – INVOICES

STEAM TUNNEL PROJECT

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
George W. Auch	12/31/17	33549	\$253,402.80
SME	01/23/18	82882	\$ 5,501.25
		Total	<u>\$258,904.05</u>

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

Yeas: 3 Nays: 0 Absent: 2 Motion carried.

BY-LAWS

Ms. Hall from Corporation Counsel explained the reason for the suggested changes to the Building Authority By-Laws is so that the Building Authority By-Laws and Building Authority Articles of Incorporation language match.

It was moved by *Ms. Hage* and seconded by *Mr. Snider* to approve the changes to the Building Authority By-Laws so they match the Building Authority Articles of Incorporation.

Yeas: 3 Nays: 0 Absent: 2 Motion Carried.

PETITION TO ABANDON COUNTY ROADWAY, ALLEYWAY OR PORTION THEREOF-POWER HOUSE DRIVE

Mr. Zachos explained to the members why the abandonment of Power House Drive is necessary.

It was moved by *Ms. Hage* and seconded by *Mr. Snider* the petition to abandon Power House Drive be approved.

Yeas: 3 Nays: 0 Absent: 2 Motion carried.

Building Authority Minutes
02/14/18

OTHER BUSINESS

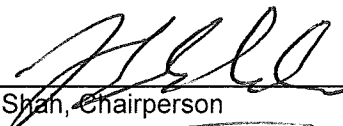
No other business at this time.

NEXT REGULAR MEETING

The next regularly scheduled meeting is on *Wednesday, March 14, 2018 at 9:00 a.m.*

The meeting was adjourned at 9:24 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 February 14, 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