



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, July 11, 2018

The regular meeting of the Oakland County Building Authority was called to order by *Chairman* 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
Jamele Hage – Committee Member
Donald Snider – Secretary
Doug Williams – County Executive, designee

BUILDING AUTHORITY MEMBERS ABSENT

Jay Shah – Chairperson

OTHERS PRESENT

Gene Ferrera – Senior Project Manager, Frank Rewold & Son
Taryn Firoz – Accountant, Frank Rewold & Son
Holly Conforti – Chief, Fiscal Services
Mark Williams – Accountant, Fiscal Services
Ed Joss – Manager, Facilities Management
Matt MacDougall – Property Manager Specialist, Facilities Management
Nan Chenoweth – Secretary, Facilities Management

APPROVAL OF AGENDA

It was moved by *Mr. Williams* and seconded by *Ms. Hage* to approve the agenda dated July 11, 2018 with the addition of a change order for Frank Rewold and Son (see attached).

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

APPROVAL OF MINUTES

It was moved by *Mr. Snider* and seconded by *Mr. Williams* to approve the minutes dated June 13, 2018.

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

COMMENTS FROM PUBLIC

No comments from the public at this time.

ANIMAL SHELTER PROJECT – UPDATE

Mr. MacDougall informed the committee the Animal Shelter project is complete, and the final billing has been paid.

Ms. Conforti explained the process to defuse any money left over in the Animal Shelter project. She also explained there is a possibility we can use the left-over money on another project.

Mr. Joss informed the committee there should have been a change order for the Animal Shelter project in their packet for this month but was somehow left out. Ms. Chenoweth handed out copies of the change order to the committee. Mr. Joss explained the reason for the change order.

ANIMAL SHELTER PROJECT – INVOICES

| <u>Payable to</u> | <u>Date</u> | <u>Invoice#</u> | <u>Amount</u> |
|----------------------|-------------|-----------------|---------------------|
| Frank Rewold and Son | 06/14/18 | #1009819 | \$130,228.16 |
| | | Total | \$130,228.16 |

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

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

ANIMAL SHELTER PROJECT – CHANGE ORDER

| <u>Payable to</u> | <u>Date</u> | <u>Change Order#</u> | <u>Amount</u> |
|----------------------|-------------|----------------------|----------------------|
| Frank Rewold and Son | 06/12/18 | #1 | \$-280,210.21 |
| | | Total | \$-280,210.21 |

It was moved by *Mr. Williams* and seconded by *Ms. Hage* the change order for the Animal Shelter project be approved.

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

INFRASTRUCTURE – IT PROJECTS UPDATE

Ms. Conforti updated the committee on the IT project.

OTHER BUSINESS

No other business at this time.

NEXT REGULAR MEETING


The next regularly scheduled meeting is on *Wednesday, August 8, 2018 at 9:00 a.m.*

The meeting was adjourned at 9:19 a.m.

Respectfully submitted,



Jay Shah, Chairperson



Donald Snider, Secretary

cc: Planning and Building (after signed)



Frank Rewold and Son, Inc.
Construction Manager • General Contractor

333 East Second Street
Rochester, MI 48307
Ph : (248) 651-7242

Change Order

Project:
Oakland County Animal Shelter
1200 N. Telegraph Road
Pontiac, MI 48341

Job#: 10098
Change Order: 1
Date: 6/12/2018

To Contractor:
Frank Rewold And Son, Inc.
333 East Second Street
Rochester, MI 48307

Architect's Project:

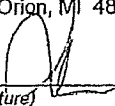


The Contract is changed as follows:
Reduce GMP to actual costs

173 Reduce uncommitted cost line items

\$-280,210.21

| | |
|--|-----------------|
| The original Contract Amount was | \$13,429,604.00 |
| Net change by previously authorized Change Orders | \$0.00 |
| The Contract Amount prior to this Change Order was | \$13,429,604.00 |
| The Contract will be increased by this Change Order in the amount of | \$-280,210.21 |
| The new Contract Amount including this Change Order will be | \$13,149,393.79 |


NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

| ARCHITECT | CONTRACTOR | OWNER |
|---|--|---|
| Steve Auger + Associates Inc | Frank Rewold And Son, Inc. | Oakland Co. Facilities Eng Div |
| Auger Klein Aller Architects | 333 East Second Street | One Public Works Drive |
| Lake Orion, MI 48362 | Rochester, MI 48307 | Waterford, MI 48328-1907 |
|  |  |  |
| (Signature) | (Signature) | (Signature) |
| DWAYNE MENDONCA | Gene P. Ferrera | MATTHEW J. MACDOUGALL |
| By | By | By |
| 10/13/18 | 6-12-18 | 6/13/18 |
| Date | Date | Date |

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 July 11, 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