

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, March 13, 2019

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

BUILDING AUTHORITY MEMBERS PRESENT

Jay Shah – Chairperson
Ross Gavin – Vice Chairperson and County Treasurer, designee
Donald Snider – Secretary
Jamele Hage – Committee Member
Eric McPherson – Committee Member

BUILDING AUTHORITY MEMBERS ABSENT

Doug Williams – County Executive, designee

OTHERS PRESENT

John Axe – Bond Counsel
Bob Rollinger – Attorney, Road Commission
Jenelle Alvarado – Assistant General Counsel, Road Commission
Shawn Phelps – Chief, Fiscal Services
Art Holdsworth – Director, Facilities Management
Ed Joss – Manager, Facilities Management
Matt MacDougall – Project Manager, Facilities Management
Carmelo Moyer – Project Manager, Facilities Management
Nan Chenoweth – Secretary, Facilities Management

APPROVAL OF AGENDA

It was moved by *Mr. Snider* and seconded by *Ms. Hage* to approve the agenda dated March 13, 2019.

Yeas: 5 Nays: 0 Absent: 1 Motion Carried.

APPROVAL OF MINUTES

It was moved by *Mr. Gavin* and seconded by *Mr. Snider* to approve the minutes dated February 13, 2019.

Yeas: 5 Nays: 0 Absent: 1 Motion Carried.

COMMENTS FROM PUBLIC

No comments from the public at this time.

TRANSFER OF 22 ACRES

Ms. Hall and Mr. Axe gave the members an overview of this project.

It was moved by *Ms. Hage* and seconded by *Mr. Snider* the transfer of 22 acres to the Road Commission of Oakland County be approved.

Yeas: 5 Nays: 0 Absent: 1 Motion carried.

Roll call was taken.

All members voted in favor. Motion Carried.

ANIMAL SHELTER PROJECT – UPDATE

Mr. MacDougall and Mr. Joss updated the members on the Animal Shelter project.

ANIMAL SHELTER PROJECT – INVOICES

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
JMK Consultants	02/11/19	639	\$1,365.00
JMK Consultants	02/25/19	650	\$ 225.00
Total			\$1,590.00

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

Yeas: 5 Nays: 0 Absent: 1 Motion carried.

INFRASTRUCTURE – STEAM TUNNEL PROJECT UPDATE

Mr. Joss gave the committee members an update on the reason for the following change orders.

INFRASTRUCTURE – STEAM TUNNEL PROJECT – CHANGE ORDERS

<u>Change Order</u>	<u>Date</u>	<u>CO#</u>	<u>Amount</u>
George W. Auch	12/26/18	3	\$-34,982.90
Total			\$-34,982.90

It was moved by *Mr. Snider* and seconded by *Ms. Hage* change order #3 for the Steam Tunnel project be approved.

Yeas: 5 Nays: 0 Absent: 1 Motion carried.

<u>Change Order</u>	<u>Date</u>	<u>CO#</u>	<u>Amount</u>
Soil and Materials Engineer	03/07/19	2	\$22,700.00
Total			\$22,700.00

It was moved by *Ms. Hage* and seconded by *Mr. Snider* change order #2 for the Steam Tunnel project be approved.

Yeas: 5 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, April 10, 2019 at 9:00 a.m.*

The meeting was adjourned at 9:35 a.m.

Respectfully submitted,

ERIC McPherson 
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 March 13, 2019, 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