



COUNTY MICHIGAN

OAKLAND COUNTY EXECUTIVE L. BROOKS PATTERSON

OAKLAND COUNTY BUILDING AUTHORITY

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, May 9, 2018

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
Andy Meisner - Vice Chairperson and County Treasurer, designee
Jamele Hage - Committee Member

BUILDING AUTHORITY MEMBERS ABSENT

Donald Snider - Secretary
Doug Williams - County Executive, designee

OTHERS PRESENT

Jim Munchiando - George W. Auch
Holly Conforti - Chief, Fiscal Services
Mark Williams - Accountant, Fiscal Services
Ed Joss - Manager, Facilities Management
Carmelo Moyet - Project Manager, Facilities Management
Nan Chenoweth - Secretary, Facilities Management

APPROVAL OF AGENDA

It was moved by Mr. Meisner and seconded by Ms. Hage to approve the agenda dated May 9, 2018.

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

APPROVAL OF MINUTES

It was moved by Mr. Meisner and seconded by Ms. Hage to approve the minutes dated April 11, 2018.

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

COMMENTS FROM PUBLIC

No comments from the public at this time.

ANIMAL SHELTER PROJECT - UPDATE

Mr. Joss reported there are a few punch list items to finish up before the Animal Shelter project can be closed.

ANIMAL SHELTER PROJECT - INVOICES

Payable to Date Invoice# Amount
No invoices for the Animal Shelter project.

INFRASTRUCTURE – IT PROJECTS UPDATE
IT SERVER REPLACEMENT PROJECT

Nothing to report on the IT Server Replacement project.

IT PROJECT – INVOICES

<u>IT SERVER REPLACEMENT PROJECT</u>			
<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
DellEMC	08/29/17	5201029020	\$ 2,254.21
DellEMC	04/29/18	5201118540	\$ -7.04
			\$ 2,247.16
DellEMC	10/17/17	5201047226	\$ 418,291.38
DellEMC	04/29/18	5201118538	\$ -584.61
			\$ 417,706.77
DellEMC	10/17/17	5201047225	\$ 168,314.27
DellEMC	12/01/17	M5201063384	\$ 576,052.01
DellEMC	04/29/18	5201118540	\$ -573.73
			\$ 575,478.28
DellEMC	04/16/18	52011203538	\$ 256,718.00
			Total \$1,420,464.48

It was moved by *Mr. Meisner* and seconded by *Ms. Hage* the invoices for the IT - Server Replacement project of this project be approved.

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

INFRASTRUCTURE – IT PROJECTS UPDATE
STEAM TUNNEL PROJECT

Mr. Moyet reported the Steam Tunnel project is 95% complete on the original scope. Mr. Moyet reported there are some miscellaneous items that need to be completed.

INFRASTRUCTURE PROJECT – INVOICES

<u>STEAM TUNNEL PROJECT</u>			
<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
George W. Auch	03/31/81	33806	\$487,680.27
			Total \$487,680.27

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

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

Mr. Snider arrived at the meeting.

OTHER BUSINESS

No other business at this time.

NEXT REGULAR MEETING

The next regularly scheduled meeting is on *Wednesday, June 13, 2018 at 9:00 a.m.*

The meeting was adjourned at 9:15 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 May 9, 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