

ERIC McPHERSON, Chairperson  
ANDY MEISNER, Vice-Chairperson &  
O.C. Treasurer  
JAMAL HAGE, Secretary  
EMERSON JACKSON  
DOUG WILLIAMS  
DAVID COULTER, O.C. Executive

MINUTES  
REGULAR MEETING  
Thursday, November 12, 2020

The regular meeting of the Oakland County Building Authority was called to order by *Chairman McPherson* at 9:00 a.m. held remotely via Skype due to COVID19 Pandemic.

**BUILDING AUTHORITY MEMBERS PRESENT**

Eric McPherson - Chairperson  
Andy Meisner - Vice Chairperson and County Treasurer  
Jamel Hage - Secretary  
Emerson Jackson - Committee Member  
Doug Williams - Committee Member

**BUILDING AUTHORITY MEMBERS ABSENT**

None.

**OTHERS PRESENT**

Shawn Phelps - Chief, Fiscal Services  
Jennifer Adcock - Supervisor, Fiscal Services  
Mark Williams - Accountant, Fiscal Services  
Jason Warner - Supervisor, Facilities Management  
Georgie Atkins - Office Assistant, Facilities Management  
Carmelo Moyet - Project Manager, Facilities Management  
Mike Timm - Director, IT  
Jeff Nesmith - Manager, IT  
Mel Maier - Captain, Sheriff Dept.  
Keith Bradshaw - Supervisor, IT  
Heidi Flack - Project Manager, IT

**APPROVAL OF AGENDA**

It was moved by *Mr. Meisner* and seconded by *Mr. Williams* to approve the agenda dated November 12, 2020.

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

**APPROVAL OF MINUTES**

It was moved by *Mr. Williams* and seconded by *Mr. Jackson* to approve the minutes dated October 14, 2020.

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

**COMMENTS FROM PUBLIC**

None.

**P25 RADIO PROJECT- UPDATE**

Phelps updated the subscriber equipment portion has a life that matches or exceeds the bond issue. The total cost is \$20,605,141 at acceptable delivery our milestones are 90% due then and 10% due when we have the system accepted. The bond brought in \$18,495,850.65 of which we are going to be able to utilize that entire bond proceeds for this first payment.

**P25 RADIO PROJECT- INVOICES**

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
Motorola Solutions Inc	10/22/2020	41292740	\$18,544,626.90
<b>Total</b>			<b>\$18,544,626.90</b>

It was moved by *Mrs. Williams* and seconded by *Mr. Meisner* the invoices for the Radio Project be approved.

Yeas: 5 Nays: 0 Absent: 01 Motion carried.

**ANIMAL SHELTER PROJECT- UPDATE**

Project is completed and do not anticipate any other projects looking ahead.

**ANIMAL SHELTER PROJECT- INVOICES**

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
None.			

**BA-FAC INFRASTRUCTURE-IT PROJECTS- UPDATE**

The final invoice was approved at the last meeting and in the process of being paid and that fund will be closed out.

**BA-FAC INFRASTRUCTURE-IT PROJECTS- INVOICES**

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
None.			

**OTHER BUSINESS**

None.

**NEXT REGULAR MEETING**

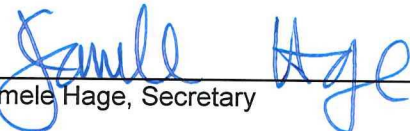
The next regularly scheduled meeting is on *Wednesday, December 9, 2020 at 9:00 a.m.*

The meeting was adjourned at 9:09 a.m.

Respectfully submitted,



Eric McPherson, Chairperson



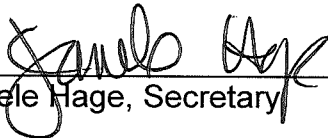
Jamele Hage, Secretary

cc: Finance and Infrastructure (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 remotely from One Public Works Drive, Waterford, Michigan, on November 12, 2020, the original of which is on file in the Chairman's journal in the Administrative Area of the Facilities Planning & Engineering Division.

  
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Jamele Hage, Secretary