



OAKLAND
COUNTY MICHIGAN

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, September 12, 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
Donald Snider – Secretary
Doug Williams – County Executive, designee

BUILDING AUTHORITY MEMBERS ABSENT

Jamele Hage – Committee Member

OTHERS PRESENT

John Axe – Axe & Ecklund
Jim Munchiando – George W. Auch
Holly Conforti – Chief, Fiscal Services
Shawn Phelps – Chief, Fiscal Services
Mark Williams – Accountant, Fiscal Services
Art Holdsworth – Director, Facilities Management
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 *Mr. Snider* to approve the agenda dated September 12, 2018.

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

APPROVAL OF MINUTES

It was moved by *Mr. Williams* and seconded by *Mr. Meisner* to approve the minutes dated August 8, 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. Axe explained to the committee members there are options for the remaining money from this bond project and it is up to Oakland County to decide which avenue they wish to take. Mr. Axe stated the money can be used for a new project, which we do have one coming up for the Radio Communications Tower. Mr. Axe stated he spoke with Bob Daddow and Mr. Daddow is going to take a recommendation to the Board of Commissioners to request the left-over monies be set aside for the Radio Communications Tower. Mr. Shah asked Mr. Axe if these monies could be used on the Infrastructure project. Mr. Axe said yes, and he suggested they meet with Mr. Daddow to discuss further. Mr. Axe told the committee members whatever is decided to do with the money the information will be brought back to the Building Authority.

INFRASTRUCTURE – IT PROJECTS UPDATE

Nothing new to report at this time.

INFRASTRUCTURE PROJECTS – INVOICES

No Information Technology (IT) invoices were submitted for this meeting.

INFRASTRUCTURE – IT PROJECTS UPDATE

Mr. Shah asked Mr. Moyet the percentage complete on the Steam Tunnel project. Mr. Moyet 100% complete.

INFRASTRUCTURE PROJECT – INVOICES

STEAM TUNNEL PROJECT

<u>Payable to</u>	<u>Date</u>	<u>Invoice#</u>	<u>Amount</u>
George W. Auch	08/15/18	34201	\$131,845.95
SME	04/09/18	84191	\$ 1,781.75
SME	06/13/18	85886	\$ 3,494.00
SME	07/12/18	86794	\$ 1,412.50
SME	08/09/18	87550	\$ 302.50
		Total	\$138,746.70

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

Yeas: 4 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, October 10, 2018 at 9:00 a.m.*

The meeting was adjourned at 9:23 a.m.

Respectfully submitted,



Jay Shah, Chairperson



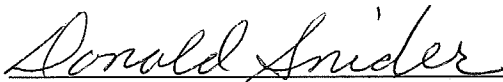
Donald Snider, Secretary

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 October 10, 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