A MEETING OF THE
INGHAM COUNTY BUILDING AUTHORITY
WILL BE HELD ON
Tuesday, May 9, 2017 at 4:30 p.m.

Hilliard Building
Second Floor Conference Room B
121 E. Maple Street
Mason, Michigan

AGENDA

Call to Order
Approval of the April 25, 2017 Minutes
Additions to the Agenda
Limited Public Comment

1. Community Mental Health
   a. Award Resolution
   b. Third Party Sanitary Inspection Cost Approval no materials

Announcements
Public Comment
Adjournment
Members Present: Peter Cohl, Tim Dolehanty and Eric Schertzing

Members Absent: None

Others Present: Facilities Director Rick Terrill, Animal Control John Dinon, Purchasing Director Jim Hudgins, Deputy Controller Teri Morton

Call to Order: The Ingham County Building Authority meeting was called to order by Chairperson Peter Cohl at 3:00 p.m., Tuesday, April 25, 2017 in Conference Room A of the Hilliard Building, 121 E. Maple St., Mason, Michigan

Approval of the March 24, 2017 Minutes: Mr. DOLEHANTY MOVED TO APPROVE THE MINUTES FOR THE MARCH 24, 2017 BUILDING AUTHORITY MEETING. MR. SCHERTZING SUPPORTED.

THE MOTION PASSED UNANIMOUSLY.

Additions to the Agenda: None.

Limited Public Comment: None.

1a. Overall Cost Reduction by Hobbs & Black

Mr. Terrill stated that he approached Hobbs & Black about their cost proposal to see if there were reductions possible. Hobbs & Black proposed a reduction of three meetings that they would replace with three conference calls. The total amount of reduction would be $8,842, revising the original amount from $357,902 to $349,060.

Discussion.

Mr. Cohl stated that there were 17 meetings listed and asked whether or not it would be possible to have fewer meetings. Mr. Terrill responded that, yes, fewer meetings would mean more deductions and that County Attorney Robert Townsend will include the cost proposals in the contract documents as he could not say what the deductions would be at present.

1b. Construction Manager Recommendation

Mr. Terrill stated that he approached Granger and, after review, found the cost could be revised downward by $65,172, taking the original amount of $475,140 to $410,000. The cost difference between Moore Trosper and Granger is $127,509.

Discussion.

Mr. Schertzing asked why Animal Control wished to go with Granger rather than Moore Trosper, who was $127,509 lower in cost.

Discussion.
Mr. Dinon stated that Granger was preferred because they had more specific expertise in this type of construction as well as mechanical, electrical, and plumbing expertise in-house. They had a better understanding of the project because of their team approach, and the superintendent had very relatable experience in this type of construction as well.

Discussion.

Mr. Dolehanty asked whether or not both cases depended on what Hobbs & Black gave the Construction Manager and why, then, it mattered who it was.

Mr. Terrill stated that the difference was in a General Manager compared to a Construction Manager. The Construction Manager brought added value to the design aspect of the project because they had people in-house to help modify the design to help reduce cost whereas the other will simply tackle the project with what he was given.

MR. DOLEHANTY MOVED TO APPROVE A CONSTRUCTION MANAGER CONTRACT WITH GRANGER CONSTRUCTION. MR. SCHERTZING SUPPORTED.

THE MOTION PASSED UNANIMOUSLY.

MR. DOLEHANTY MOVED TO APPROVE A CONTRACT WITH HOBBS & BLACK AT A REVISED AMOUNT OF $349,060. MR. SCHERTZING SUPPORTED.

THE MOTION PASSED UNANIMOUSLY.

**Public Comment:** None.

**After Public Comment:**

Mr. Cohl stated he appreciated that Mr. Terrill and Mr. Dinon went back to Hobbs & Black and Granger and negotiated reductions to their contracts.

The April 26, 2017 Building Authority meeting adjourned at 4:35 p.m.
AWARD RESOLUTION

At a special meeting of the Commission of the Ingham County Building Authority, Ingham County, Michigan, (the "Authority") held on the 9th day of May, 2017, at 4:30 p.m., Michigan time, in the Hilliard Building Conference Room A, 121 Maple Street, Mason, Michigan.

PRESENT: __________________________________________

__________________________________________________

ABSENT: __________________________________________

Proposals for the purchase of the Authority's $________ Building Authority Bonds (Community Mental Health Building), Series 2017 (Limited Tax General Obligation), to be dated May 17, 2017 (the "Bonds") were presented to the Authority, which proposals were received on or before 11:00 a.m., Michigan time, on May 4, 2017.

The following resolution was offered by ___________________________ and seconded by ___________________________: 

BE IT RESOLVED by the Commission of the Ingham County Building Authority as follows:

1. The proposal of ___________________________ to purchase the Bonds to be issued by the Authority at par [plus a premium of $_______] and bearing interest per annum as follows:
<table>
<thead>
<tr>
<th>YEAR (November 1)</th>
<th>AMOUNT</th>
<th>INTEREST RATE</th>
<th>YEAR (November 1)</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>$335,000</td>
<td>%</td>
<td>2028</td>
<td>$495,000</td>
</tr>
<tr>
<td>2019</td>
<td>350,000</td>
<td>%</td>
<td>2029</td>
<td>515,000</td>
</tr>
<tr>
<td>2020</td>
<td>365,000</td>
<td>%</td>
<td>2030</td>
<td>535,000</td>
</tr>
<tr>
<td>2021</td>
<td>380,000</td>
<td>%</td>
<td>2031</td>
<td>560,000</td>
</tr>
<tr>
<td>2022</td>
<td>395,000</td>
<td>%</td>
<td>2032</td>
<td>580,000</td>
</tr>
<tr>
<td>2023</td>
<td>410,000</td>
<td>%</td>
<td>2033</td>
<td>605,000</td>
</tr>
<tr>
<td>2024</td>
<td>425,000</td>
<td>%</td>
<td>2034</td>
<td>630,000</td>
</tr>
<tr>
<td>2025</td>
<td>440,000</td>
<td>%</td>
<td>2035</td>
<td>655,000</td>
</tr>
<tr>
<td>2026</td>
<td>460,000</td>
<td>%</td>
<td>2036</td>
<td>680,000</td>
</tr>
<tr>
<td>2027</td>
<td>480,000</td>
<td>%</td>
<td>2037</td>
<td>705,000</td>
</tr>
</tbody>
</table>

(same being the bid that produces the lowest true interest cost to the Authority [after deducting premium or adding discount, if any]) is accepted and all other proposals are rejected and the bidding check of the unsuccessful bidders are hereby ordered returned.

2. [The Bonds maturing on November 1, 20__, November 1, 20__ and November 1, 20__ are term bonds subject to mandatory redemption, in part, by lot, on the redemption dates and in the principal amounts set forth below and at a redemption price equal to the principal amount thereof, without premium, together with interest thereon to the redemption date:

**Term Bonds due November 1, 20__**

<table>
<thead>
<tr>
<th>Redemption Dates</th>
<th>Principal Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 1, 20__</td>
<td></td>
</tr>
<tr>
<td>November 1, 20__</td>
<td></td>
</tr>
<tr>
<td>November 1, 20__ (maturity)</td>
<td></td>
</tr>
</tbody>
</table>

**Term Bonds due November 1, 20__**

<table>
<thead>
<tr>
<th>Redemption Dates</th>
<th>Principal Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 1, 20__</td>
<td></td>
</tr>
<tr>
<td>November 1, 20__</td>
<td></td>
</tr>
<tr>
<td>November 1, 20__ (maturity)</td>
<td></td>
</tr>
</tbody>
</table>
Term Bonds due November 1, 20__

<table>
<thead>
<tr>
<th>Redemption Dates</th>
<th>Principal Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 1, 20__</td>
<td></td>
</tr>
<tr>
<td>November 1, 20__</td>
<td></td>
</tr>
<tr>
<td>November 1, 20__</td>
<td>(maturity)</td>
</tr>
</tbody>
</table>

3. Bonds maturing on and after November 1, 2027, shall be subject to redemption prior to maturity, at the option of the Authority, in any order, at any time on and after November 1, 2026. Bonds of a denomination greater than $5,000 may be redeemed in part in amounts of $5,000 or any integral multiple thereof. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption. Not less than thirty and not more than sixty days’ notice of redemption shall be given to the registered owners of Bonds called to be redeemed by mail to each registered owner at the registered address. Failure to receive notice of redemption shall not affect the validity of the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest on and after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

4. The Bonds shall be issued in accordance with the terms set forth in the Bond Resolution, and bearing interest as set forth above.

5. U.S. Bank National Association, Detroit, Michigan is hereby designated to serve as bond registrar and paying agent for the Bonds.

6. The actions taken by the Authority's staff and the Authority's financial consultant in connection with the requests for bids to purchase the Bonds are hereby ratified and confirmed.
7. The designation of the Preliminary Official Statement for the Bonds as an official statement deemed final by the Authority for the purposes of paragraph (b)(1) of SEC Rule 15c2-12 is confirmed.

8. All resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.

RESOLUTION DECLARED ADOPTED

YEAS: ____________________________

NAYS: ____________________________

ABSTENTIONS: ____________________________
STATE OF MICHIGAN  
)  
)ss  
COUNTY OF INGHAM  
)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a special meeting of the Commission of the Ingham County Building Authority held on the 9th day of May, 2017, the original of which resolution is on file in my office. I hereby certify that notice of said meeting was given in accordance with the open meetings act. I further certify that the members of the Commission of the Ingham County Building Authority who were absent from the special meeting held on May 9, 2017, if any, were duly notified of such meeting.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 9th day of May, 2017.

______________________________
Timothy J. Dolehanty
Secretary, Ingham County Building Authority

LANSING 9425-7 518725v2

-5-