THE INGHAM COUNTY BUILDING AUTHORITY WILL MEET ON
THURSDAY, AUGUST 4, 2011 at 2:00 P.M.
Ingham County Courthouse
341 South Jefferson, 1st Floor Conference Room
Mason, Michigan

AGENDA

Call to Order
Approval of the June 28, 2011 Minutes
Additions to the Agenda
Limited Public Comment

1. 911 Dispatch Center
   a. Project – Update
   b. Approve Revised Project Budget Summary

2. Approval of Invoices
   a. Tower Pinkster Invoice #44208 for $1,450.00
   b. Tower Pinkster Invoice #44064 for $9,170.57
   c. AECOM Invoice #37135774 for $9,367.61

3. Next Meeting

4. Other Business

Announcements

Public Comment

Adjournment
Members Present: Mary A. Lannoye, Peter A. Cohl, Eric Schertzing
Members Absent: None
Others Present: John L. Neilsen, Rick Terrill, Chad Riehl, Eric Hackman and Jill Bauer

Call to Order: The June 28, 2011 Ingham County Building Authority meeting was called to order by Chairperson Peter Cohl at 4:00 p.m., at the Human Services Building in the Human Resources Conference Room (Second Floor), 5303 South Cedar Street, Lansing, Michigan.

Approval of the May 27, 2011 Minutes: MOVED BY TREASURER SCHERTZING, SUPPORTED BY SECRETARY LANNOYE TO APPROVE THE MAY 27, 2011 BUILDING AUTHORITY MINUTES AS SUBMITTED. MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda: None.

Limited Public Comment: None.

1. 911 Dispatch Center
   a. Project – Update

Discussion

   b. Review Bid Documents for the 911 Consolidated Dispatch Center

Discussion

   c. Approve Additional Funds for Tower/Pinkster

MOVED BY MARY LANNOYE, SUPPORTED BY ERIC SCHERTZING, TO AMEND THE CONTRACT WITH TOWER PINKSTER AND TO PAY THEM ON A TIME AND MATERIALS BASIS TO MAKE THE CHANGES OUTLINED IN THEIR MEMO DATED JUNE 27, 2011, FOR A NOT TO EXCEED COST OF $19,800.

MOTION CARRIED UNANIMOUSLY.

Discussion
MOVED BY PETER COHL, SUPPORTED BY ERIC SCHERTZING, TO ASK CLARK CONSTRUCTION TO ABSORB SOME OF THE EXTRA COST OF UP TO $19,800 FOR TOWER PINKSTER DUE TO THE FACT THAT MECHANICAL BIDS CAME IN DOUBLE FROM WHAT WAS ANTICIPATED.

Discussion

MOTION CARRIED UNANIMOUSLY.

Discussion

2. Approval of Invoices
   a. AECOM, Technology Consultant Invoice # 37123988 for $19,297.09

MOVED BY MARY LANNOYE, SUPPORTED BY ERIC SCHERTZING, TO APPROVE THE AECOM INVOICE FOR 911 PSAP CONSULTING IN THE AMOUNT OF $19,297.09, DATED MAY 16, 2011.

MOTION CARRIED UNANIMOUSLY.

3. Next Meeting: Discussion, undecided at this time.

5. Other Business: None.

Announcements: None.

Public Comment: None.

This meeting was adjourned at 4:46 p.m.

Respectfully Submitted,

Mary A. Lannoye
Secretary, Ingham County Building Authority
RESOLUTION AUTHORIZING A REVISED PROJECT DESIGN FOR THE CONSOLIDATED 911 DISPATCH CENTER

RESOLUTION #11-239

WHEREAS, the Ingham County Board of Commissioners previously authorized the Ingham County Building Authority to proceed with the Ingham County Consolidated 911 Dispatch Center Project through Resolution #10-315 to construct a single emergency dispatch center serving all of Ingham County; and

WHEREAS, the Ingham County Board of Commissioners approved the projected cost of construction, plus fees, and furnishings, at a cost not to exceed $5.2 million; and

WHEREAS, the Building Authority working with Tower Pinkster as the Architect/Engineering (A/E) firm and Clark Construction Company as the Construction Manager developed final plans for the facility and issued construction bid documents for the project; and

WHEREAS, the Ingham County Board of Commissioners approved borrowing $3,000,000 in Recovery Zone Development Bonds for the Ingham County 911 Center Project; and

WHEREAS, final design plans were presented to the Board of Commissioners for its approval prior to authorizing the architect to proceed to bid documents; and

WHEREAS, the bids were received and were over budget by an estimated $960,000; and

WHEREAS, the Building Authority directed Tower Pinkster and Clark Construction Company to engage in a value engineering process to revise the project design for the electrical and mechanical portion of the project to reduce the deficit as much as possible without compromising the integrity of the facility; and

WHEREAS, that process has been completed and the project is still estimated to be over budget by approximately $200,000; and

WHEREAS, the Building Authority is now recommending that the Ingham County Board of Commissioners approve the revised project design and increase the project budget by an amount not to exceed $400,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the recommendation of the Ingham County Building Authority and authorizes the Ingham County Consolidated 911 Dispatch Center Project to proceed with the revised project design.
BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an additional appropriation of up to $400,000 from the 911 Emergency Telephone Services Fund, thereby increasing the project budget from $5.2 million to up to $5.6 million, with the second $200,000 contingent upon approval of the Board Chairperson and the County Controller with notification to each Board member.

BE IT FURTHER RESOLVED, the County Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract documents that are consistent with this resolution and approved as to form by the County Attorney.

**LAW ENFORCEMENT:** **Yea**s: Celentino, Holman, Copedge, Schafer, Dragonetti  
Nays: None  
Absent: De Leon  
Approved 7/14/11

**COUNTY SERVICES:** **Yea**s: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
Nays: None  
Absent: None  
Approved 7/19/11

**FINANCE:** **Yea**s: Schor, Tsernoglou, Nolan, Bahar-Cook, Dougan  
Nays: None  
Absent: McGrain  
Approved 7/20/11
## INVOICE

**TERMS: NET / 30 DAYS**  Invoices unpaid after 30 days are subject to interest charge of 1.5% per month, which is 18% per year.

### Billing Phase

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**Total this Invoice**  $1,460.00
## Agenda Item 2b

### INVOICE

**TERMS: NET / 30 DAYS**  Invoices unpaid after 30 days are subject to interest charge of 11 1/2% per month, which is 18% per year.

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**TowerPinkster**  
*Making it real*

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**INGHAM COUNTY**  
**FACILITIES DEPARTMENT**  
**PO BOX 319**  
**121 E MAPLE STREET**  
**MASON, MI 48854**

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**Project No:** 10143.00  
**Invoice No:** 44054  
**May 31, 2011**

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**INFORMATION**  
**CONSORTIUM 911 DISPATCH FACILITY**  
**Professional Services from April 30, 2011 to May 27, 2011**

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**Fee**

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**Reimbursable Expenses**

- POSTAGE/FREIGHT: 60.84
- FEES & PERMITS: 850.00
- PRINTING/REPRO VENDOR: 2,021.50

**Total Reimbursables:** 2,832.34  
**3,225.67**

**Billing Limits**

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**Total this Invoice:** $8,170.67
### Agenda Item 2c

**Check Payment to:**
AECOM Technical Services, Inc.
An AECOM Company
1178 Payshores Circle
Chicago, IL 60604

**ACH Payment to:**
AECOM Technical Services, Inc.
An AECOM Company
Bank of America
Account Number 580897020
New York, NY 10001

**Wire Transfer Payment to:**
AECOM Technical Services, Inc.
An AECOM Company
Account Number 086987020
SWIFT CODE BOFAUS3NY

**Federal Tax ID No.**
65-251593

**ATTN: THOMAS SHECHENJUK**
**INGHAM COUNTY**
**PO BOX 319**
**MASON, MI 48654**

**Invoice Date:** 30-JUN-11
**Invoice Number:** 3704774
**Agreement Number:** 6021367
**Agreement Description:**

Please reference Invoice Number and Project Number with Remittance

**Project Number:** 6021367
**Project Name:** Ingham County 911 PSAP Consulting
**Bill Through Date:** 30-APR-11 to 27-MAY-11

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**Task Number:** 0799A  **Task Name:** PSAP Consulting

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**Total Labor Bill Rate:** 60.50  9,862.00

**Reimbursable**

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**Total Reimbursable:** 458.61

**Task Total:** PSAP Consulting  9,367.61

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**Project Total:** Ingham County 911 PSAP Consulting  9,367.61
### Invoices Summaries

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