Call to Order
Approval of the June 4, 2012 Minutes
Additions to the Agenda
Limited Public Comment

1. 911 Dispatch Center
   a. Project – Update (No Materials)
   b. Budget Report

2. 911 Director’s Report

3. Approval of Invoices
   a. Tower Pinkster Invoice #45074 in the amount of $580.00
   b. AECOM Invoice, #37255834 in the amount of $371.63
   c. CKI, Inc. Invoice, #12-0515-11-1035 in the amount of $1199.00
   d. Spartan Fence, #IC-001 in the amount of $377.05
   e. Clark Construction #18369 App. 13 in the amount of $156,839.14

4. Proposed Change Order Approval
   a. PCO Summary - Summary of Approved & Pending Change Orders (Informational Purposes Only)
   b. PCO No. 065 – Mise Steel Items, $5,268.15
   c. PCO No. 066 – Seeding, Mulch Blanket and S. Side Road Repair, $5,777.37

5. Other Business

   Announcements
   Public Comment
   Adjournment
Members Present: Mary A. Lannoye and Eric Schertzing

Members Absent: Peter Cohl

Others Present: John L. Neilsen, Rick Terrill, Eric Hackman, Dave Wright, Chad Riehl, Lance Langdon, Steve Walters and Jill Bauer

Call to Order: The June 4, 2012 Ingham County Building Authority meeting was called to order by Secretary Mary Lannoye at 3:01 p.m., at the Ingham County Courthouse, 341 S. Jefferson Street, Mason, Michigan

Approval of the May 3, 2012 Minutes: MINUTES NEED TO BE AMENDED TO REMOVE ERIC HACKMAN FROM BEING PRESENT.

MOVED BY TREASURER SCHERTZING, SUPPORTED BY SECRETARY LANNOYE TO APPROVE THE MAY 3, 2012, BUILDING AUTHORITY MINUTES AS AMENDED.

MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda:

3f. Clark Construction Invoice - $339,001.28

3g. CKI- Plaque - $2,196.25

Limited Public Comment: None.

1. 911 Dispatch Center
   a. Project – Update
      Discussion
   b. Budget Report
      Discussion

2. 911 Director’s Report
   Discussion
3. Approval of Invoices
   a. Tower Pinkster Invoice #44969 in the amount of $1,450
   b. AECOM Invoice, #37240094 in the amount of $1,494.00
   c. CKI, Inc. Invoice, #12-0515-11-1035 in the amount of $82.00
   d. C2AE Invoice, #54479 in the amount of $2,745.00
   e. VidCom Solutions Inc., #19478 in the amount of $2,278.00
   f. Clark Construction Invoice, in the amount of $$339,001.28
   g. CKI Invoice, in the amount of $3,196.25

Discussion

MOVED BY TREASURER SCHERTZING, SUPPORTED BY SECRETARY LANNNOYE TO APPROVE INVOICES A THROUGH G AS SUBMITTED

MOTION CARRIED UNANIMOUSLY.

4. Proposed Change Order Approval
   a. PCO Summary - Summary of Approved & Pending Change Orders
      (Informational Purposes Only)

Discussion

   b. PCO No. 051 – Add & Replace Concrete Sidewalk, $3,302.69
   c. PCO No. 052 – Office 121 Drywall Base Nosing & Grout OT, $1,513.17
   d. PCO No. 054 – Control Valves for CRAC Units, $361.22
   e. PCO No. 056 – Fire Marshal Add and Radio Rack Power, $4,176.23
   f. PCO No. 057 – Acoustic Wall Panel Replace, $681.03
   g. PCO No. 058 – Pain Light Pole Bases, $475.07
   h. PCO No. 059 – Drive Road Patch, $2,200.00
   i. PCO No. 060 – Sitework – Allowance Reconcile, -$27,006.68

Discussion

MOVED BY TREASURER SCHERTZING, SUPPORTED BY SECRETARY LANNNOYE, TO APPROVE CLARK CONSTRUCTION’S PROPOSED CHANGE ORDERS AS LISTED IN ITEMS 4B THROUGH 4I AS SUBMITTED

MOTION CARRIED UNANIMOUSLY.

5. Change Order
   a. VisionAIR, Storage Area Network, $8,958.82

MOVED BY TREASURER SCHERTZING, SUPPORTED BY SECRETARY LANNNOYE, TO APPROVE CHANGE ORDER 5A, AS SUBMITTED
MOTION CARRIED UNANIMOUSLY.

6. Quotes
   a. Dell, 2 Additional PC’s for 911 Center Supervisors, $2,266.52
   b. CDW-G, Microsoft Office Licenses, $766.20
   c. CDW-G, Software CAL’s for the Supervisor PC’s, $67.08
   d. Dell, E-port Replicator for Bruce Gaukel’s Laptop, $133.99

Discussion

MOVED BY TREASURER SCHERTZING, SUPPORTED BY SECRETARY LANNOYE TO APPROVE ITEMS 6A THROUGH 6D AS SUBMITTED

MOTION CARRIED UNANIMOUSLY.

7. Other Business

Rick Terrill discussed the glass that was put in the 911 Center and some concerns he had with that.

Discussion

Announcements: John Neilsen indicated that there will be an open house and ribbon cutting on June 14, 2012 at 3:00 p.m.

Public Comment: None.

This meeting was adjourned at 3:53 p.m.

Respectfully Submitted,

Mary A. Lannoye
Secretary, Ingham County Building Authority