THE INGHAM COUNTY BUILDING AUTHORITY WILL MEET ON:
Tuesday, October 25, 2011 at 4:30 P.M.
Ingham County Courthouse
341 S. Jefferson St., 1st Floor Conference Room
Mason, Michigan

AGENDA

Call to Order
Approval of the September 27, 2011 Minutes
Additions to the Agenda
Limited Public Comment

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

2. Approval of Invoices
   a. Clark Construction Application No. 5 for $391,215.18
   b. Tower Pinkster, Invoice #44508 for $2,320.00
   c. AECOM, Invoice #37172984 for $582.63
   d. Board of Water & Light, $23,155 (Clark to give us the Invoice)

3. Other Business

   Announcements

   Public Comment

   Adjournment
MINUTES
September 27, 2011

Members Present: Mary A. Lannoey, Peter A. Cohl and Eric Schertzing

Members Absent: None.

Others Present: John L. Neilsen, Rick Terrill, Chad Riehl, Eric Hackman and Jill Bauer

Call to Order: The September 27, 2011, Ingham County Building Authority meeting was called to order by Chairperson Peter Cohl at 4:32 p.m., at the Ingham County Courthouse, 341 S. Jefferson, Mason, 1st Floor Conference Room.

Approval of the September 8, 2011 Minutes: MOVED BY SECRETARY LANNOYE, SUPPORTED BY CHAIRPERSON PETER COHL, TO APPROVE THE SEPTEMBER 8, 2011 BUILDING AUTHORITY MINUTES AS SUBMITTED.

MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda:
1b. Proposed Change Order for Clark Construction in the amount of $11,899.98

Limited Public Comment: None.

1. 911 Dispatch Center
   a. Project – Update

Discussion
   b. Proposed Change Order for Clark Construction in the amount of $11,899.98

Discussion

MOVED BY SECRETARY MARY LANNOYE, SUPPORTED BY TREASURER ERIC SCHERTZING TO APPROVE THE PROPOSED CHANGE ORDER FOR CLARK CONSTRUCTION IN THE AMOUNT OF $11,899.98.

MOTION CARRIED UNANIMOUSLY.
2. Approval of Invoice  
a. Clark Construction Application No. 4 for $130,775.15

Discussion

MOVED BY SECRETARY MARY LANNOYE, SUPPORTED BY TREASURER ERIC SCHERTZING TO APPROVE THE CLARK CONSTRUCTION APPLICATION NO. 4 INVOICE IN THE AMOUNT OF $130,775.15.

MOTION CARRIED UNANIMOUSLY.

3. Other Business: None.

Announcements: None.

Public Comment: None.

MOVED BY SECRETARY MARY LANNOYE, SUPPORTED BY TREASURER ERIC SCHERTZING TO RESCIND THE PREVIOUS MOTION TO APPROVE OF THE SEPTEMBER 8, 2011 MINUTES AS SUBMITTED.

MOTION CARRIED UNANIMOUSLY.

MOVED BY SECRETARY MARY LANNOYE, SUPPORTED BY TREASURER ERIC SCHERTZING TO AMEND THE SEPTEMBER 8, 2011 MINUTES BY CHANGING ERIC SCHERTZING TO PETER COHL IN THE MOTION FOR APPROVAL OF AGENDA ITEM 3C, AS FOLLOWS:

3c. Clark Construction Application No. 3 for $81,409.68

MOVED BY MARY LANNOYE, SUPPORTED BY Peter Cohl, Eric Schertzing, to approve the Clark Construction application for payment in the amount of $81,409.68.

MOTION TO APPROVE THE MINUTES, AS AMENDED, CARRIED UNANIMOUSLY.

This meeting was adjourned at 4:48 p.m.

Respectfully Submitted,

Mary A. Lannoye
Secretary, Ingham County Building Authority
APPLICATION FOR PAYMENT

To: Ingham County Building Authority
Project: Consolidated 911 General Dispach Facility
Application No.: 5

From: CLARK Construction Company

Contractor's Application for Payment
Application is made for payment as shown below in connection with the contract.

1. ORIGINAL CONTRACT SUM: $320,372.00
2. Notchings by Change Orders: $4,341,430.34
3. CONTRACT SUM TO DATE: $4,341,430.34
4. TOTAL COMPLETED AND STORED TO DATE: $656,450.01
5. RETAINAGE: $0.00
6. TOTAL EARNED LESS RETAINAGE: $656,450.01
7. LESS PREVIOUS CERTIFICATE FOR PAYMENT: $281,204.63
8. CURRENT PAYMENT TIP: $375,245.38
9. BALANCE TO FINISH INCLUDING RETAINAGE: $3,267,326.33

CHANGE ORDER ELEMENTS: ADDITIONS DELETIONS
Title of Change ordered in Description of Change 4,241,430.34
10. $0.00
11. TOTAL: 4,241,430.34 8.00
12. $0.00

ARCHITECT: Architect

CONTRACTOR: Clark Construction Company

Date: 6-17-2011

Signed: Hancock, Chief Financial Officer

Notary Public in and for the State of Michigan
Subscribed and sworn to before me the 17th day of October, 2011.

Listed are all changes ordered in
Description of Change
## INGHAM COUNTY FACILITIES

### DEPARTMENT

PO BOX 319

101 E MAPLE STREET

MASON, MI 48858

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**September 30, 2011**

**Project No:** 19148.00

**Invoice No:** 4-61098

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### PROFESSIONAL SERVICES FROM AUGUST 27, 2011 TO SEPTEMBER 30, 2011

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<th>Billing Phase</th>
<th>Fee</th>
<th>Percent Complete</th>
<th>Earned</th>
<th>Previous Fee Billing</th>
<th>Current Fee Billing</th>
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**Total Fee:** 140,000.00

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**Total this Invoice:** 52,510.00

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**INVOICE TERMS:** Net/30 Days. Invoices unpaid after 30 days are subject to interest charge of 1% per month, which is 12% per year.
ATTN: THOMAS SHEWCHUK
INGHAM COUNTY
PO BOX 319
MARION, MI 48954

This invoice is for 911 PSAP Consultant Services performed for the Ingham County Consolidated 911 Central Dispatch Center.

Please reference Invoice Number and Project Number with Remittance

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<th>Project Number</th>
<th>Project Name: Ingham County 911 PSAP Consulting</th>
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Outstanding Total: 1,475.50