THE INGHAM COUNTY BUILDING AUTHORITY WILL MEET ON:
Tuesday, September 27, 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 8, 2011 Minutes
Additions to the Agenda
Limited Public Comment

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

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

3. Other Business

Announcements

Public Comment

Adjournment
Members Present: Mary A. Lannoye and Peter A. Cohl
Members Absent: Eric Schertzing
Others Present: John L. Neilsen, Rick Terrill, Chad Riehl, Lance Langdon, Bruce Gaukel, Heidi Williams, Jim Hudgins and Jill Bauer
Call to Order: The September 8, 2011 Ingham County Building Authority meeting was called to order by Chairperson Peter Cohl at 3:29 p.m., at the Human Services Building in the Human Resources Conference Room (Second Floor), 5303 South Cedar Street, Lansing, Michigan.

Approval of the August 4, 2011 Minutes: MOVED BY SECRETARY LANNOYE, SUPPORTED BY CHAIRPERSON PETER COHL, TO APPROVE THE AUGUST 4, 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. Construction Schedule Update
      Discussion
   c. 911 Central Dispatch Furniture Bid Summary
      Discussion

MOVED BY MARY LANNOYE, SUPPORTED BY PETER COHL, TO AWARD A CONTRACT TO RUSS BASSETT FOR THE PURCHASE OF 911 CENTRAL DISPATCH FURNITURE IN AN AMOUNT NOT TO EXCEED $158,539.

MOTION CARRIED UNANIMOUSLY.
d. 911 Tower Bid Summary

Discussion

MOVED BY MARY LANNOYE, SUPPORTED BY PETER COHL, TO AWARD A CONTRACT TO J. RANCK ELECTRIC FOR 911 TOWER SERVICES FOR AN AMOUNT NOT TO EXCEED $227,660.

MOTION CARRIED UNANIMOUSLY.

e. Performance Bonds for 911 Central Dispatch Facility

Discussion

2. Approval of Change Order – Clark Construction

Discussion

MOVED BY MARY LANNOYE, SUPPORTED BY PETER COHL TO APPROVE THE CHANGE ORDER FOR CLARK CONSTRUCTION DATED AUGUST 24, 2011.

MOTION CARRIED UNANIMOUSLY.

3. Approval of Invoices
   a. Tower Pinkster Invoice #44335 for $733.95

Discussion

MOVED BY MARY LANNOYE, SUPPORTED BY PETER COHL TO APPROVE THE INVOICE FOR TOWER PINKSTER IN THE AMOUNT OF $733.95.

MOTION CARRIED UNANIMOUSLY.

   b. Tower Pinkster Invoice #44342 for $13,511.64

Discussion

MOVED BY MARY LANNOYE, SUPPORTED BY PETER COHL TO APPROVE THE INVOICE FOR TOWER PINKSTER IN THE AMOUNT OF $13,511.64.

MOTION CARRIED UNANIMOUSLY.

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

MOVED BY MARY LANNOYE, SUPPORTED BY ERIC SCHERTZING, TO APPROVE THE CLARK CONSTRUCTION APPLICATION FOR PAYMENT IN THE AMOUNT OF $81,409.68.
MOTION CARRIED UNANIMOUSLY.

4. Schedule of Meetings for the Remainder of 2011

Discussion

MOVED BY MARY LANNOYE, SUPPORTED BY PETER COHL, TO SCHEDULE MEETINGS FOR THE REMAINDER OF 2011 ON SEPTEMBER 27, OCTOBER 25, NOVEMBER 22 AND DECEMBER 13 2011 AT 4:30 P.M. IN THE MASON COURTHOUSE

5. Other Business: None.

Announcements: None.

Public Comment: None.

This meeting was adjourned at 4:11 p.m.

Respectfully Submitted,

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

To: Ingham County Building Authority
Ingham County Courthouses
PO Box 219, Mason, MI 48854

Project: Consolidated 9-1-1 Central Dispatch Facility

Application No: 486

Distributor:

Owner

Period To: 5/20/2011

Contractor

CONTRACTOR’S APPLICATION FOR PAYMENT

Application is made for payment as shown below in connection with the contract.

Construction Source: Ordinances,

1. ORIGINAL CONTRACT SUM $256,375.00

2. Net change by Change Orders $4,241,439.56

3. CONTRACT SUM TO DATE $4,458,614.56

4. TOTAL COMPLETED AND STORED TO DATE $4,256,171.80

5. RETAINAGE $13,068.00

6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total) $4,243,003.80

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Less 3 prior Certificates) $4,240,458.60

8. CURRENT PAYMENT DUE $200,775.19

CONTRACTOR: Clark Construction Company

By: [Signature] Date: 9/20/2011

Anthony F. Bond, Chief Financial Officer

STATEMENT OF BALANCE TO FINISH, INCLUDING RETAINAGE

<table>
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<tr>
<th>CHARGE OR ORDER SUBMITTAL</th>
<th>ADDITIONS</th>
<th>DEDUCTIONS</th>
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<tr>
<td>Net Change to Original Order by Owner by Month</td>
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<td>TOTAL</td>
<td>4,241,439.56</td>
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Net Charge to Owner's Order: $4,241,439.56

State of Michigan
County of: Ingham

Subscribed and sworn to before me this 20th day of September, 2011.

[Signature]

Notary Public

In and For the State of Michigan

Notary Public

[Signature]

In and For the State of Michigan

[Signature]
# CLARK Construction Company

**Consolidated 911 Central Dispatch Facility**  
*Clark Job 10-2572, Invoice # 10099*

**Application Number:** 4.00  
**Application Date:** 09/27/11  
**Period To:** 09/27/11

## Trade Contract Work:

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<th>Item</th>
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<th>Contractor</th>
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<th>Work</th>
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<th>Balance To Finish</th>
<th>Retainer %</th>
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## Costs:

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<th>This Application</th>
<th>Net This Application</th>
<th>Total Completed</th>
<th>%</th>
<th>Balance To Finish</th>
<th>Retainer %</th>
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</table>

| Total | 4,989,819.34 | 121,759.03 | 143,411.50 | 320,712.15 | 255,913.15 | 6% | 4,306,646.74 | 13,950.77 |