



BUILDING AUTHORITY AGENDA

CITY OF NOVI

Building Authority Meeting

Thursday, January 21, 2010 | 8 A.M.

Council Chambers | Novi Civic Center | 45175 W. Ten Mile Road

(248) 347-0445

CALL TO ORDER

ROLL CALL: Charles Boulard, Larry Czekaj, Julie Farkas, Rob Hayes, Clay Pearson, Kathy Smith-Roy, Mark Sturing

STAFF/OTHERS: Melissa Place, City Manager's staff

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. December 3, 2009 meeting
2. December 17, 2009 meeting
3. January 7, 2010 meeting

PURPOSE OF THE MEETING

1. Furniture, Fixtures and Equipment Proposal Recommendation – Library Design
2. Budget Update
 - Memo/discussion regarding library bonds/estimated millage rate
 - Change Order No. 13 in the amount of \$53,158
 - Revised Pay Estimate No. 12
 - Discussion of open items including phenolic panels (east and north elevation)
3. Technology Update – Fanning-Howey
4. Construction Update
 - Substantial completion date

AUDIENCE COMMENTS

ADJOURNMENT