



REGULAR BUILDING AUTHORITY MEETING--Agenda

Tuesday, January 15, 2008 @ 8:00 A.M.

Board Conference Room - County Services Complex

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: [Minutes](#) of December 18, 2007

PUBLIC PARTICIPATION:

OLD BUSINESS:

- 1) Quit Claim Deeds for tower properties; lease agreements for tower properties
- 2) Annual Treasurer's report (tabled to 1/15/08).
- 3) Retention (table until 2/19/08).

DISCUSSION ITEM:

- 1) Households MCF FIDS Project - General [Update](#).
- 2) Proposal for Mechanical Systems Validation - Addendum No. 2 ([Revised](#)).
- 3) [Triangle](#) Excavators - FIA Facility broken electrical lines.
- 4) Expiring memberships (Chairman Butler, Commissioner Sarro; Commissioner Van de Roovaart).
- 5) Review [by-laws](#) for changes and [Articles](#) of Incorporation.

EXPENDITURES:

- 1) 12/27/07 Schrotenboer Electric - [Inv# 2923](#) - \$6,528.29.
- 2) 12/28/07 Schrotenboer Electric - [Inv#2931](#) - \$689.66.
- 3) 11/30/07 Tower Pinkster - [Inv# 0040275](#) - \$11,522.42.
- 4) 12/31/07 Tower Pinkster - [Inv# 040351](#) - \$4,931.95.
- 5) 12/12/07 Bank of New York - [Inv# 28271](#) - \$137.50.

MISCELLANEOUS:

- 1) Signed [AIA](#) Agreement between Allegan County Building Authority and Owen-Ames-Kimball Co. for Additions and renovation to the Allegan County Medical Care Facility as described in the Allegan County Request for Proposal, Bid Number MCF#07-12. (Architect - C2AE).

ADJOURNMENT:

Next regular meeting Tuesday, February 19, 2008 @ 8:00 A.M. in the Board Conference Room (unless notified otherwise).