

Allegan County
Building Authority



County Services Building
3283 - 122nd Avenue
Allegan, MI 49010
269-673-0239 Brett Butler, Chairman
269-673-5411 William Hinz, Secretary
269-673-0203 David B. Van de Roovaart, Treasurer
269-673-0203 Steve Sedore, Member
269-673-0220 Bob Wakeman, Member
269-673-0206 Becky Blaine, Recording Secretary

REGULAR BUILDING AUTHORITY MEETING—Minutes

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

Board Conference Room - County Services Complex

CALL TO ORDER:

Commissioner Butler called the meeting to order at 8:04 a.m.

ROLL CALL:

Commissioner Butler
Commissioner Hinz
Commissioner Sedore

EXCUSED:

Commissioner Van de Roovaart
Commissioner Wakeman

OTHERS:

Bill Hekker, Medical Care Facility Administrator
Dan Rathburn, Owen Ames Kimball
Becky Blaine, Recording Secretary

APPROVAL OF AGENDA:

COMMISSIONER HINZ MOTIONED TO APPROVE THE AGENDA AS PRESENTED.
COMMISSIONER SEDORE SECONDED THE MOTION. THE MOTION CARRIED.

APPROVAL OF MINUTES:

COMMISSIONER HINZ MOTIONED TO APPROVE THE MINUTES OF JUNE 13, 2008.
COMMISSIONER SEDORE SECONDED THE MOTION. THE MOTION CARRIED.

PUBLIC PARTICIPATION:

None

DISCUSSION ITEM:

Medical Care FIDS Project - Status Report

Dan presented the members with an updated summary spreadsheet. He has wrapped cost issues 11, 12, and 13 into change order #2. He stated that they just received plans back from the architect regarding the fire door issue. Kitchen Room 128 involves installation of a coiling door. Commissioner Butler questioned if these special doors will stop so that in case of fire no one will get hurt upon closure. Dan stated that he believes they are designed to stop. Commissioner Butler questioned whether these plans have been reviewed and approved by the state. Bill replied that they have not had a chance to

present them. Commissioner Butler questioned how the fire dissipates when the doors do not shut. Dan stated that the door design has been approved and installed at other similar locations around the state; it is a very popular door. He stated that the double door will be installed off the hallway. Bill stated that the main focus is to keep the heat source from the sleep area. Commissioner Butler stated he holds reservations about whether C2Ae is fully knowledgeable to interpret code. Dan stated that C2Ae has had some conversation with the state on this idea. They are agreeable with the concept. Bill stated that the plan as present would be installing a total of 8 open doors. Cost was questioned. Dan stated that the next step is to move forward with this plan and obtain pricing. We will first get preliminary blessing from State. Dan informed that the other challenge with this project is receiving the steel; they still do not have it. The timeline from the State for finishing this project is unreasonable. Commissioner Butler suggested speaking with the State Representative about an extension. Dan stated that they will obtain a letter from Craig from C2Ae about this extension. Commissioner Sedore requested a copy of that timeline. Dan reported that Boutlsma Construction is working out great. The company is happy to be on board.

EXPENDITURES:

Medical Care FIDS Project - OAK Application & Certificate for Payment #1 & #2

Commissioner Butler asked Dan if there were any problems with the cash flow schedule from Commissioner Van de Roovaart. Dan received no comments. Bill recommended a motion to send a reimbursement invoice to Medical Care Facility regarding OAK's payments. Finance will send invoice to them; one in June and another in August.

COMMISSIONER SEDORE MOTIONED TO APPROVE BOTH APPLICATIONS FOR PAYMENT TO OWEN AMES KIMBALL. COMMISSIONER HINZ SECONDED THE MOTION. THE MOTION CARRIED.

COMMISSIONER HINZ MOTIONED TO HAVE AN INVOICE SENT TO THE MEDICAL CARE FACILITY REQUESTING REIMBURSEMENT FOR OWEN AMES KIMBALL'S PAYMENTS #1 & 2. COMMISSIONER SEDORE SECONDED THE MOTION. THE MOTION CARRIED.

Change Order #2 (Please note contract date discrepancy)

- P&K Steel Service - \$372
- R.W. Lapine - \$1343
- SAHR Building Supply - -\$325

Commissioner Hinz reported that the discrepancy is with the date on the contract documentation where it displays 5/5/07. Items received as information only.

911/Central Dispatch - MA/COM Final Payment #5

Becky reported that the invoice from MA/COM has been approved and paid by Commissioner Van de Roovaart. Since members knew the invoice was coming and payment needed to be sent he reviewed with Rob Sarro. Commissioner Butler commented that this invoice is in regards to a change with the original contract. We cancelled the fire portion of the contract and therefore MA/COM changed the discount

rate tacking on an additional \$200,000. Based on the contract this would be a correct action.

COMMISSIONER HINZ MOTIONED TO APPROVE MA/COM'S FINAL PAYMENT #5 FOR \$431,238.40. COMMISSIONER SEDORE SECONDED THE MOTION. THE MOTION CARRIED.

ROLL CALL VOTE:
COMMISSIONER SEDORE - YES
COMMISSIONER HINZ - YES
COMMISSIONER BUTLER - YES

OLD BUSINESS:

- Documents received and executed:
 - FIDS - Grand Valley Automation
 - Valley Tower - Release from Landowners Consent/Fitts

MISCELLANEOUS:

None

ADJOURNMENT:

COMMISSIONER HINZ MOTIONED TO ADJOURN THE MEETING AT 8:39 A.M. COMMISSIONER SEDORE SECONDED THE MOTION. THE MOTION CARRIED.

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

Minutes respectfully submitted and distributed via email on 7/21/08 by Recording Secretary Becky Blaine.