

Allegan County  
Building Authority



County Services Building  
3283 - 122<sup>nd</sup> 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

---

**BUILDING AUTHORITY MEETING–Minutes**

Tuesday, August 19, 2008 @ 8:00 A.M.

Board Conference Room - County Services Complex

**CALL TO ORDER:**

Commissioner Butler called the meeting to order at 7:57 a.m.

**ROLL CALL:**

Commissioner Butler  
Commissioner Hinz  
Commissioner Wakeman

**EXCUSED:**

Commissioner Van de Roovaart  
Commissioner Sedore

**OTHERS:**

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

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

COMMISSIONER HINZ MOTIONED TO APPROVE THE MINUTES OF JULY 15, 2008.  
COMMISSIONER WAKEMAN SECONDED THE MOTION. THE MOTION CARRIED.

**PUBLIC PARTICIPATION:**

None

**DISCUSSION ITEM:**

Medical Care FIDS Project - Status Report

Dan Rathburn reported that the project has been progressing well. He would prefer to speed up the project by completing one room at a time to meet the scheduled end date. Dan is requesting to use partitions to block off areas of occupation. Bill Hekker stated he did not see any problems with that solution. Only two residents would be moved per time. Commissioner Hinz questioned if a request for extension would be needed for completion. Bill Hekker replied the goal is December 31, 2008; expenses dated in 2009

would not be received until 2011. He needs all expenses to fall under this year in ensure money in 2010.

#### Kitchen Fire Wall Issue

Dan Rathburn presented Bulletin 1/Cost Issue#14. This cost issue covers the fire and smoke separations at kitchens 114 & 1128 excluding work for fire alarm/security by Midstate. Bill Hekker stated that this is the final plan to rectify the on going problem with the fire doors. He does not anticipate any objection from the Fire Marshall therefore the State should approve the plan. Commissioner Butler questioned if anyone has initiated conversation with the architect since they were responsible for addressing this in the planning stages of this project. Through conversation we should be able to recoup some of the expense from the architect. Commissioner Butler further stated that we are not receiving bid price for this part of neglect. Bill Hekker stated that there would need to be research done to find out what the difference is. Commissioner Butler anticipates receiving half of this expense. He stated Hooker Dejong was handled through conversation and they were able to obtain money. The options at that time were legal consequences, no reference on project, and no further work with Allegan County. Dan Rathburn and Bill Hekker will begin compiling a list of issues with C2Ae. The list will be emailed out to members within one to two weeks.

Bill Hekker reported that the site plan is a mess. There is a 4ft drop off to the sidewalk on one side of the building which the site plan called for. Bill Hekker and Commissioner Wakeman both can foresee problems in the future if left in current state. This issue will be discussed in detail at the next progress meeting.

Dan Rathburn presented cost issue #16 regarding changing 6" CSJ steel studs to 8" studs at the south exterior wall between column lines 3 and 4. Fairly easy fix for a total of \$332. Cost issue #17 totaling \$1,911 adds the required fire proofing to the columns. A final answer was received from the Fire Marshall, stating that everything has to be sprayed with fire proofing. Dan reviewed the cost summary sheet with bulletin 2 added. Bulletin #2 adds steel support framing for the 20 ton condenser. With all these changes \$8,419 is left in contingency and 40% of the project is complete. Commissioner Butler questioned the expenses for the asbestos removal. Commissioner Wakeman replied that he has received one bill however not sure on the rest of the work. Bill Hekker stated that fund raising is going well and should make the quota. At Dan Rathburn's request Bill Hekker will tally the reimbursables and send an email for review to see if there will be wiggle room on available funds. Commissioner Wakeman stated that filler may be taken from the Animal Shelter site to cut landscaping costs if needed. Dan Rathburn will obtain a figure for deducting the shelving units and fire places. They will be placed on hold until the end of the project.

COMMISSIONER HINZ MOTIONED TO APPROVE COST ISSUES 14, 16, 17 WITH AUTHORIZATION TO SIGN. COMMISSIONER WAKEMAN SECONDED THE MOTION. THE MOTION CARRIED.

#### Human Services Building - HVAC Modifications RFP

Commissioner Wakeman reported that the HVAC mechanical and testing bids are due back this Thursday for the Human Services Building.

**EXPENDITURES:**

**OAK Payment Application #3 - FIDS Project**

COMMISSIONER WAKEMAN MOTIONED TO APPROVE OAK'S APPLICATION FOR PAYMENT #3 TOTALING \$119,193.91 TO HAVE AN INVOICE SENT TO THE MEDICAL CARE FACILITY REQUESTING REIMBURSEMENT FOR THIS EXPENSE. COMMISSIONER HINZ SECONDED THE MOTION. THE MOTION CARRIED.

**OLD BUSINESS:**

FIDS Documents received and executed:

- Helms Masonry AIA Contract
- Midstate Security AIA Contract

**MISCELLANEOUS:**

None

**ADJOURNMENT:**

COMMISSIONER WAKEMAN MOTIONED TO ADJOURN THE MEETING AT 8:37 A.M. COMMISSIONER HINZ SECONDED THE MOTION. THE MOTION CARRIED.

Next regular meeting Tuesday, September 16, 2008 @ 8:00 A.M. in the Board Conference Room (unless notified otherwise).

Minutes respectfully submitted and distributed via email on 8/19/08 by Recording Secretary Becky Blaine.