

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

SPECIAL BUILDING AUTHORITY MEETING–Minutes

Tuesday, October 28, 2008 @ 7:30 A.M.

Nederveld Conference Room - County Services Complex

CALL TO ORDER:

Commissioner Butler called the meeting to order at 7:32am.

ROLL CALL:

Commissioner Brett Butler

Commissioner Bob Wakeman

Commissioner William Hinz

Commissioner Steve Sedore

Commissioner David Vanderoovaart (arrived 8:00am)

OTHERS:

Bill Hekker, Medical Care Facility Administrator

Dan Rathburn, Owen Ames Kimball

APPROVAL OF AGENDA:

COMMISSIONER HINZ MOTIONED TO APPROVE THE AGENDA AS PRESENTED.

COMMISSIONER WAKEMAN SECONDED THE MOTION. THE MOTION CARRIED.

DISCUSSION ITEM:

Medical Care FIDS Project - Post Bid Painting Addendum

Dan Rathburn recommends accepting base bid and alternate 1, Bill Hekker concurs.

This is about \$2K less than original bid. Cost issue #37, Rathburn originally anticipated \$4K as he did not anticipate significant work to accomplish; contractor cost \$6914.

Commissioner Wakeman said t's in place in anticipation of the extra work so it should not be significant. Hekker suggests that the federal sprinkling requirement is not mandated until 2012; therefore we could move fire sprinkling out of project and the Medical Care Facility (MCF) can pay for in the future.

Cost issue #38, drops McCarthy and awards to H & H with a savings of \$3690.

Cost issue #39, places a waterproof membrane under the tile in the shower. Architect has admitted that it is required and that they forgot it. Contractor brought the issue up. Commissioner Hinz questions why the contractor would not have bid it as it is standard practice; Commissioner Sedore same; Commissioner Butler not willing to pay for it as the contractor knew better. Rathburn shared perspective of letting the Architect off the hook and holding Great Lakes Floor Covering responsible. Commissioner Butler shared perhaps we can revisit the cost if the Authority can recover from Architect. Rathburn will discuss with contractor. Hekker worried about schedule if we do not move forward with

the cost issue. Currently \$8258 over budget, which is being carried as a negative contingency. Hekker recommends moving fire protection items to MCF operating budget, bringing the project back within budget. Commissioner Vanderovaart came in 8:00 a.m. to discuss request from the County Board for additional fund for increased items to the project. Commissioner Butler and Commissioner Vanderovaart are not in favor of spending money that the authority does not have; however, with a commitment from the MCF to pay the \$8258 we need to keep the project moving in advance of requesting additional funds from the County Board on November 13.

Rathburn is looking for approval of 37, 38, and will issue a construction change directive if necessary on 39.

COMMISSIONER WAKEMAN MOTIONED TO APPROVE COST ISSUES 37 & 38 CONTINGENT UPON MEDICAL CARE'S COMMITMENT TO PAY THE BUILDING AUTHORITY \$8258 IF NOT COVERED BY THE COUNTY BOARD. COMMISSIONER SEDORE SECONDED THE MOTION. THE MOTION CARRIED.

Rathburn presented Change Order #4 for signature; inclusive of approved cost issues 25, 26, 27, 28, 29, 30, 31, 34.

2008 Meeting Dates

It was the consensus of the members present to move the regular scheduled December meeting to the 17th @ 8:00 a.m. In addition, all 2009 meetings will be changed to the third Wednesday of each month beginning @ 8:00 a.m.

EXPENDITURES:

Terra Abatement Services LLC

COMMISSIONER WAKEMAN MOTIONED TO APPROVE INVOICE #2401 FROM TERRA ABATEMENT SERVICES, LLC FOR THE MEDICAL CARE FIDS PROJECT FOR \$5923. COMMISSIONER SEDORE SECONDED THE MOTION. THE MOTION CARRIED.

ADJOURNMENT:

COMMISSIONER HINZ MOTIONED TO ADJOURN THE MEETING AT 8:22 A.M. COMMISSIONER SEDORE SECONDED THE MOTION. THE MOTION CARRIED.

Next regular meeting Thursday, November 20, 2008 @ 8:00 A.M. in the Nederveld Conference Room (unless notified otherwise).

Minutes respectfully submitted by Commissioner Butler and distributed via email on 11/12/08 by Recording Secretary Becky Blaine.