



# **BUILDING AUTHORITY AGENDA**

**CITY OF NOVI**

**Building Authority Meeting**

**Thursday, February 11, 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

## **APPROVAL OF AGENDA**

## **APPROVAL OF MINUTES**

1. January 21, 2010 meeting

## **PURPOSE OF THE MEETING**

1. Approval to award Technology Bids – Fanning-Howey
2. Approval of Change Order Request No. 96R emergency doors (revised door hardware and electrical connection) for the cost of \$20,271
3. Approval of Change Order Request No. 60R for Control of computer power circuits for \$12,064 plus optional equipment \$2,115 (eight override switches)
4. Approval of Change Order No. 14 (various items including drive-up sliding window) in the net amount of \$52,733
5. Approval of Pay Estimate No. 13 in the amount of \$540,005.40 (Balance to finish - \$2,096,805.60)
6. Mural artwork for youth services area – Farkas and The Dailey Company
7. Signage Update – The Dailey Company
8. Budget Update
9. Construction Update

## **AUDIENCE COMMENTS**

## **ADJOURNMENT**