



BUILDING AUTHORITY

CITY OF NOVI

Building Authority Meeting

Thursday, November 4, 2010 | 8 A.M.

Council Chambers | Novi Civic Center | 45175 W. Ten Mile Road

Chair Czekaj called the meeting to order at 8:04 a.m.

MEMBERS PRESENT: Charles Boulard, Larry Czekaj, Julie Farkas (arrived 8:12 a.m.), Rob Hayes, Clay Pearson, Kathy Smith-Roy (arrived 8:08 a.m.), Mark Sturing

OTHERS PRESENT: Melissa Place

APPROVAL OF AGENDA

Motion by Boulard, seconded by Hayes; **CARRIED UNANIMOUSLY:** To approve the agenda with the addition as item 2. Ditch north of Library Parking Lot and east of Wildcat Drive. (Farkas and Smith-Roy absent)

APPROVAL OF MINUTES

Motion by Sturing, seconded by Hayes; **CARRIED UNANIMOUSLY:** To approve the October 7, 2010 meeting minutes as presented. (Farkas and Smith-Roy absent)

PURPOSE OF THE MEETING

1. Provide light sensor to the librarian statue for the not-to-exceed cost of \$1,500

Mr. Larry Czekaj commented his understanding is that there was discussion at the last meeting and the result was a deferment to the next meeting. Mr. Mark Sturing clarified that this proposal is different than the one denied at the previous meeting. Mr. Clay Pearson asked for the cost of the first proposal? Mr. Charles Boulard said about \$3,800. Mr. Czekaj is not in support of an additional light source fixed to the pole along the sidewalk. Mr. Boulard commented the light would be powered by a sensor.

Motion by Pearson, seconded by Hayes; FAILED: To approve the installation of a light sensor to the statue of the Librarian for the not-to-exceed cost of \$1,500. (Farkas absent)

Yeas: Pearson **Nays:** Boulard, Czekaj, Hayes, Smith-Roy, Sturing

Discussion

Mr. Sturing said it might be nice to see the statue lighted. However, the Building Authority has been very generous but he may not be in favor of lighting this one statue when there are others on the property. Mr. Boulard concurs. Mr. Hayes objects the costs. Mr. Pearson commented since the Authority approved and purchased the statue it seems like the cost would be paid by this Board as well. Ms. Kathy Smith-Roy will not support since we would be tapping into the recently upgraded load along with the fact it can be done cheaper through the City's electrical contractor. Mr. Czekaj said he cannot support.

2. Ditch north of Library parking lot and east of Wildcat Drive

Mr. Sturing asked for this to be discussed since it has not really been mowed or maintained. Are our contractors the ones that disturbed the area? He is not sure. Mr. Czekaj said it appears to have clumps of dirt for an uneven grade. Mr. Pearson said the area does not look very good. However, we are still working with the contractor. Mr. Hayes will walk the area. Mr. Sturing said the grading and/or alternative needs to be done correctly. Ms. Farkas said it has been mowed. Mr. Czekaj said if not our contractor responsibility, what is next? Mr. Hayes said it could be the County. Mr. Sturing is not in favor of irrigating this area. Mr. Czekaj said if the clumps can be mashed down by the City instead of getting the County involved. Mr. Hayes will take a look and share his observations.

Miscellaneous

Mr. Pearson asked for a copy of the final papers to be shared. Ms. Smith-Roy said they are being routed to BEI and will be prepared for the next meeting. Mr. Sturing asked if the punch list is done. Ms. Farkas said yes except for the book return. Mr. Boulard commented the Community Development Department is working on closing up the soil erosion control permit and Right-of-Way permit. Ms. Smith-Roy said these also to be approved are landscaping, site work, and the elevator.

The next meeting will be on Thursday, November 18, 2010 at 4 p.m.

Ms. Smith-Roy asked for approval to rescind the previous motion to paint the curb and approve the Change Order Request to remove concrete curb and install a concrete curb and gutter between the building and gutter to close the distance between the book drop and curb face.

Motion by Smith-Roy, seconded by Farkas; CARRIED UNANIMOUSLY: To rescind motion to paint drive-up area for \$636 and approve Change Order Request No. 193 R to remove concrete curb and replace with concrete curb and gutter to make the distance between the book drop and curb closer by six inches for a cost of \$5,985.

Discussion

Mr. Pearson said the face plate is still an open item. Ms. Farkas said yes.

AUDIENCE COMMENTS - none

Motion by Smith-Roy, seconded by Boulard; CARRIED UNANIMOUSLY: To adjourn the meeting at 8:23 p.m.