



# BUILDING AUTHORITY AGENDA

CITY OF NOVI

Building Authority Meeting

Thursday, December 17, 2009 | 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

**STAFF/OTHERS:** Melissa Place, City Manager's staff

## APPROVAL OF AGENDA

## PURPOSE OF THE MEETING

1. Approval of Change Order Request No. 52 R for NTEK track lighting and 8 lights to highlight race car for the proposed amount of \$11,573.64.
2. Approval of Change Order Request No. 70 R for stale tile revisions to fireplace and slate tile for selective colors for the additional amount of \$2,218.
3. Approval of Change Order Request No. 72 for installation of panic devices with electric solenoid and wiring for emergency exits for the additional amount of \$5,497.
4. Approval of Change Order Request No. 74 for wood veneer door match to trim for the additional amount of \$4,287.
5. Approval of Change Order Request No. 75 to replace light color phenolic panel on east elevation with spandrel glass for \$4,625.65 or with dark panel for \$8,254.18.
6. Approval of Change Order Request No. 76 to replace light color phenolic panel on north elevation with spandrel glass for \$6,187.99.
7. Approval of Change Order Request No. 77 to return SP4 fixture and add FI-DIM fixtures for the additional amount of \$3,115 (lights not changed by BEI to compensate for reduction in ceiling height in meeting room).
8. Approval of Change Order Request No. 78 to add wood panels above and below art tile case on interior west elevation for \$10,495.03.

9. Approval of Change Order No. 11 in the amount of \$5,656 for drain tile at curb and install bollards at back door.
10. Approval of Refunding Contract and Authorizing Resolution for refinancing of 1999 Senior Housing Bonds.

## **AUDIENCE COMMENTS**

## **ADJOURNMENT**