



BUILDING AUTHORITY

CITY OF NOVI

Building Authority Meeting

Thursday, December 3, 2009 | 8 A.M.

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

Meeting was called to order at 8:03 a.m.

Members Present: Larry Czekaj, Julie Farkas, Rob Hayes, Clay Pearson (arrived 8:05 a.m.)
Kathy Smith-Roy, Mark Sturing

Members Absent: Charles Boulard (absent/excused)

Others Present: Mary Ellen Mulcrone, Melissa Place

APPROVAL OF AGENDA

Motion by Smith-Roy, seconded by Farkas; CARRIED UNANIMOUSLY: To approve the agenda with the addition of item 8. Meeting Schedule. (Pearson absent)

APPROVAL OF MINUTES

Motion by Farkas, seconded by Smith-Roy; CARRIED UNANIMOUSLY: To approve the November 19, 2009 meeting minutes as presented. (Pearson absent)

PURPOSE OF THE MEETING

1. Shelving Report

Ms. Julie Farkas commented the FF&E bid is going out this week. Mr. Larry Czekaj asked for clarification of the specifications. Ms. Farkas answered the specifications include existing shelving but the changes to the youth and children's area for new shelving vs. using existing is listed as an alternate in the bid.

2. North Elevation Option (cost associated with Phenolic Panel changes)

Mr. Al Blair explained the original Diamond & Schmitt plan included the yellow panel without a joint. Several sketches were presented to the Board as an alternative. After considerable discussion regarding the various alternatives presented it was determined that additional information would be needed and would be presented at the next meeting.

3. Update on Glass Artist Richard Ritter

Ms. Farkas reported that she along with Mr. Pearson and Ms. Crawford met with the artist, Richard Ritter at the new library. They did a walk through to see what areas might be conducive to an art display. Three areas became obvious and from there it was narrowed to the

specific area at the top of the stairs. It is a perfect space for the art pieces, case and lighting. A presentation is targeted for the December 17 meeting. Mr. Blair commented he would meet with the Fire Marshal regarding the display location. Mr. Pearson said that Mr. Boulard is to attend that meeting. Ms. Farkas commented the area has natural light as well and the display can be seen from an area on the first floor. Mr. Czekaj said this is for a total of \$15,000? Ms. Farkas corrected the artwork is \$1,000 each piece and the case and any lighting is around \$2,500 for a total under the estimated \$20,000.

4. Approval of Pay Estimate No. 11 for the amount of \$866,879.10

Motion by Smith-Roy, seconded by Hayes; CARRIED UNANIMOUSLY: To approve the Pay Estimate No. 11 for the amount of \$866,879.10.

5. Approval of Change Order No. 10 for the amount of \$5,266

Ms. Smith-Roy commented this is for the sensor, sod and soils, electrical revisions along with a carpentry credit and a large credit for the ceiling tiles.

Motion by Smith-Roy, seconded by Farkas; CARRIED UNANIMOUSLY: To approve the Change Order No. 10 for the amount of \$5,266.

Discussion

Mr. Czekaj commented the Co2 sensor is for the original mechanical. Mr. Blair said it works based on how many people are in the library. The sensor provides a two year payback.

6. Budget Update

Ms. Smith-Roy said the budget excludes some construction items, for which costs are still being determined. Mr. Paul Danko said the company may be able to share in a few weeks the costs of what is outstanding. Ms. Smith-Roy will work with Mr. Adams and Mr. Danko on presenting these costs in future budget updates.

7. Construction Update

Mr. Adams said the following week the west elevation will be set, and is looking into the filtering and testing of the water for the irrigation system. The second floor ceiling will be closed in a week or so. The plumbing and millwork is moving in the staff kitchen area. The light fixtures and glass railing are moving forward. Ms. Farkas is meeting next week about the logistics of getting the race car into the building along with the car being cleaned in preparation.

Mr. Czekaj asked for an update on the east side canopy? Mr. Blair answered the drawings will be delivered to Mr. Danko the following day. Mr. Adams voiced a concern about the different colors between the doors and door trim, which is darker. Mr. Mark Sturing would like view. Mr. Czekaj asked if the doors and trim were done by specifications. Mr. Adams said yes. The trim is solid wood and the doors are veneer. Originally the doors were to be red oak and then they were changed to a rift cut of the same color. Mr. Czekaj commented whoever recommend the change should have voiced the wood would not match. Mr. Adams said it can be matched by staining the doors if that is the desire of the Board but a cost is involved.

8. Meeting Schedule

Ms. Farkas said she would like to discuss the patio furniture options and costs at a future meeting. There was discussion as to whether there is a need to have a meeting on December 17. It was the consensus of the Board Members to have the next meeting on January 7, 2010.

AUDIENCE COMMENTS - None

Motion by Smith-Roy, seconded by Hayes; CARRIED UNANIMOUSLY: To adjourn the meeting at 9:17 a.m.

Minutes approved January 21, 2010