

Van Buren County Building Authority Regular Meeting Minutes July 11, 2017

Board of Commissioners Room, 2nd Floor Administration & Land Services Building

1. Call to Order and Determination of Quorum

The meeting was called to order at 10:00 a.m. by Chairperson Wayne D. Nelson. Present: Robert Linderman, Wayne D. Nelson, Stephen Vicenzi, Paul DeYoung; Karen Makay; a quorum is present.

2. Approval of Agenda

Motion by DEYOUNG, second by MAKAY, to approve the agenda as presented. Motion carried unanimously.

3. Approval of Minutes of Regular Meeting held June 13, 2017

Motion by LINDERMAN, second by VICENZI, to approve the minutes of the regular meeting held June 13, 2017 as presented. Motion carried unanimously.

4. Public Comment

There was no public comment.

6. Items Pertaining to Jail Addition & Renovation Project

- a. Architect Vetne, B&G Director Hall, and Sheriff Abbott provided updates and answered questions regarding the project. Work on the basement continues.
- b. There were no contingency adjustments.
- c. The Board reviewed Payment Application #4 from Miller-Davis Company, and all other submitted bills.
- d. There were no change orders.
- e. There were no other project items for discussion.

7. Bills for Approval

Motion by LINDERMAN, second by MAKAY, to approve payment of bills in the amount of \$268,329.90 Motion carried unanimously.

<i>Amount</i>	<i>Vendor</i>	<i>Invoice#</i>	<i>Reason</i>
\$149,593.38	Miller-Davis Company	Payment 04	4 th progress payment
16,025.96	DLZ	137085	Professional services through 6/16/2017
3232.42	Turnkey Network Solutions	36592	Network cable runs
310.32	MNJ Technologies	3537976	Webcard
360.82	MNJ Technologies	3539217	Webcard
70,000.00	Engineered Prot. Systems	J321324	50% progress billing on PO#235718A
18,225.00	Engineered Prot. Systems	J321323	45% progress billing on PO#235718B
582.00	Engineered Prot. Systems	S467176	Relocate/reconnect AIPhone system
\$268,329.90	Total of bills		

7. Other business

There was no other business.

8. Adjournment

There being no other business, the Chair adjourned the meeting at 10:22 a.m.

[s] _____
Suzie Roehm
Building Authority Secretary/County Clerk