



Building Authority

Thursday, October 20, 2011 – 2:00 p.m.
Room 100 – Otsego County Building
Gaylord, MI 49735

MINUTES

Vice-Chairman Wilkinson called the meeting to order at 2:00 p.m.

Roll call – Present: Les Howard, Frank Wilkinson

Excused: Bob Harden

MINUTES

The minutes of September 29, 2011 were accepted as presented.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Hunter Construction Assignment of Contract

Wilkinson moved, seconded by Howard, to “approve the Assignment of Contract with Hunter Construction and the Otsego County Road Commission”. Motion carried unanimously.

B. Hunter Construction Change Order 1

Howard moved, seconded by Wilkinson, to “approve Change Order 1 to the Hunter Construction Contract in the amount of \$14,012”. Motion carried unanimously.

C. Hunter Construction Pay Request #1

Wilkinson moved, seconded by Howard, to “approve the Hunter Construction Pay Request #1 in the amount of 293,183.10”. Motion carried unanimously.

The meeting was adjourned at 2:30 p.m.