



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

Building and Sites Ad
Hoc Committee:

Kay Pray, Chair
Dianne Holman
Jim Rundborg
Joe Brehler
Kam Washburn
Carol Koenig

**BUILDING AND SITES
AD HOC COMMITTEE
AGENDA**

Wednesday, January 17, 2018

12:00 Noon

**Community Mental Health Authority
812 E. Jolly Road, Conference Room Atrium
Lansing, MI 48910**

1. **Call to Order**
2. **Previous Meeting Minutes – September 19, 2017**
3. **Adoption of Agenda**
4. **Public Comment on Agenda Items**

BUSINESS ITEMS:

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| 5. | Project Update | John Peiffer, Properties & Facilities Manager
Alan Goschka, Bergmann Associates |
| 6. | Overview of Change
Orders | John Peiffer, Properties & Facility Manager
Rick Terrill, Ingham County Authority |
| 7. | Project Financial Report | Stacia Chick, Chief Financial Officer |
| 8. | Phase II – Revised
Scope and Discussion | John Peiffer, Properties & Facilities Manager
Alan Goschka, Bergmann Associates |
| 9. | Old Business | |
| 10. | New Business | |
| 11. | Public Comment | |
| 12. | Adjournment | |

***Action Items**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.