

WAYNE COUNTY BUILDING AUTHORITY

AGENDA

February 19, 2014 at 10:00 A.M.
500 Griswold, 6th Floor Conference Room
Detroit, Michigan 48226

1. Call to Order and Roll Call
2. Approval of the Agenda - **Approved as amended – Walk on- Action Items 3 and 4**
3. Approval of January 15, 2014 Minutes - **Approved**
4. Old Business
5. New Business

Action Items

1. Disposition of Jail Cell Modules-**Authorization 21A-Approved**
2. Memo-Dual Party Check Payment to Sub Contractors –Payment decisions – **Approved**
3. Second Amendment Experis Finance Us, LLC Contract-\$30,000-**Approved**
4. Jail Site turnover from CMAR, Walbridge-dck February 28, 2014 – Delegated Authority to Chair to execute Site Turnover agreement-**Approved**

Informational Items

1. Update of Jail Project Closeout
 - A. Authorization Summary
6. Public Comment
7. Adjournment