WAYNE COUNTY BUILDING AUTHORITY
AGENDA
(Revised)

January 15, 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**

3. Approval of December 18, 2013 Minutes **Approved**-John Hindo, Fred Hoffman, Jim Saros, and Frank Vaslo. **Abstained**-Eileen DeHart

4. Old Business
   a. Disposition of Cell Modules

5. New Business

Action Items

1. First Amendment of Experis Finance US, LLC Contract-Increase of $22,250.00 - **Approved**

Informational Items

1. Update of Jail Project Closeout
   A. Disposition of Cell Modules - **Moved to Old Business #4a**
   B. Approved Authorizations 12/19/13
      Auth 018A- IPS Shipment of stored material and disposal of material ($37,502.44)
      Auth B013-Relocation of perimeter barricades $9,816.00
      Auth B015-Corbel details $19,326.00

6. Public Comment

7. Adjournment