

## **AGENDA**

### **ISABELLA COUNTY BOARD OF COMMISSIONERS FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**Hybrid Meeting (In-Person & Electronic)**

**Isabella County Commission on Aging**

**2200 S. Lincoln Road, Conference Room A**

**Mt. Pleasant, MI 48858**

**Tuesday, November 12th, 2024**

**11:00 A.M.**

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Consider approving Prime Contract Change Order No. 29 with Clark Construction, in the net credit amount of \$3,779.00, extending the Substantial Completion Date of the Project to January 31, 2025, and authorize the Board Chairperson to sign the same.
5. Consider adopting the Notice of Intent Bond Resolution #2024-16 declaring official intent to issue Limited Tax General Obligation Bonds for the Isabella County Administration Building Complex Renovation Project in an amount not to exceed \$11,000,000, and authorize the Board Chairperson to sign the same.
6. Consider approving the Engagement Letter with Bendzinski & Co. Municipal Finance Advisors for the Isabella County Administration Building Complex Renovation Project, and authorize the Board Chairperson to sign the same.
7. Consider approving the Engagement Letter with Dickinson Wright PLLC for the Isabella County Administration Building Complex Renovation Project, and authorize the Board Chairperson to sign the same.
8. Consider entering into a contract for Construction Management Services with Spence Brothers for the Isabella County Administration Building Complex Renovation Project, and authorize the Board Chairperson to sign the same.
9. Consider approving the proposed First Amendment to the Lease Agreement with MRP Properties Company, LLC, commencing December 1, 2024 and authorize the Board Chairperson to sign the same.
10. Consider approving the Software as a Service Agreement between Revver Inc. and Isabella County in the total amount of \$1,710.00, for personnel document storage software for a 1-year period beginning on October 27, 2024 to October 26, 2025, and authorize the Board Chairperson to sign the same.
11. Invoice Lists discussion.

12. Call to the Public.

13. Announcements.

14. Adjournment.