

CONSTRUCTION COMMITTEE

AGENDA

April 1, 2019

6:30 PM

304 E. Grand River, Conference Room 4, Howell, MI 48843

1. CALL MEETING TO ORDER

2. APPROVAL OF MINUTES

Minutes of meeting dated: March 4, 2019

3. APPROVAL OF AGENDA

4. CALL TO THE PUBLIC

5. REPORTS

a. 911 Central Dispatch Project Update

Lindhout Architects and J.S. Vig Construction Company

6. ACTION ITEMS

a. Lindhout Invoice 2019-0302

Sheriff Storage Facility: \$1,364.81

b. Lindhout Invoice 2019-0301

911 Central Dispatch: \$3,621.91

c. J.S. Vig Pay Application #9

911 Central Dispatch: \$226,547.66

d. J.S. Vig Request for Change Order #13

911 Central Dispatch: \$(707.00)

e. J.S. Vig Request for Change Order #15

911 Central Dispatch: \$4,243.00

7. NEW BUSINESS

- a. Schedule Next Meeting**

8. ADJOURNMENT