

CONSTRUCTION COMMITTEE

AGENDA

May 6, 2019

6:00 PM

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

1. CALL MEETING TO ORDER

2. APPROVAL OF MINUTES

Minutes of meeting dated: April 15, 2019

3. APPROVAL OF AGENDA

4. CALL TO THE PUBLIC

5. REPORTS

a. 911 Central Dispatch Project Update

Lindhout Architects & J.S. Vig Construction Company

b. Sheriff Storage Facility Project Update

Lindhout Architects & J.S. Vig Construction Committee

6. ACTION ITEMS

a. Joe Raica Excavating, Inc FWO 5

911 Central Dispatch Regrade and Limestone: \$5,500.00

b. Xybix Quote #23384

911 Central Dispatch Furniture Move: \$27,247.91

c. Marxmoda Quote #54352

911 Central Dispatch Furniture Proposal: \$134,264.26

d. Lindhout Invoice 2019-0402

911 Central Dispatch: \$1,207.30

e. J.S. Vig Pay Application #10

911 Central Dispatch: \$400,493.56

f. Lindhout Invoice 2019-0403

Sheriff Storage Facility: \$265.13

g. J.S. Vig Pay Application #1

Sheriff Storage Facility: \$22,669.00

7. NEW BUSINESS

8. ADJOURNMENT

The next meeting is scheduled for June 3, 2019 at 6:30 p.m.