

# CONSTRUCTION COMMITTEE

## AGENDA

July 8, 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: June 3, 2019
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **REPORTS**
  - a. **Central Dispatch Project Update**
  - b. **Sheriff Storage Facility Project Update**
6. **ACTION ITEMS**
  - a. **Lindhout Invoice #2019-0614**  
Central Dispatch Facility: \$3,018.23
  - b. **J.S. Vig Pay Application #12**  
Central Dispatch Facility: \$477,632.64
  - c. **J.S. Vig RFCO #22**  
Central Dispatch Facility: \$1,177.00
  - d. **J.S. Vig RFCO #23**  
Central Dispatch Facility: \$1,685.00
  - e. **J.S. Vig RFCO #24**  
Central Dispatch Facility: \$5,288.00

- f. **J.S. Vig RFCO #27**  
Central Dispatch Facility: \$2,500.00
- g. **Lindhout Invoice #2019-0615**  
Sheriff Storage Facility: \$265.13
- h. **J.S. Vig Pay Application #3**  
Sheriff Storage Facility: \$108,571.50
- i. **J.S. Vig RFCO #2**  
Sheriff Storage Facility: \$1,511.00
- j. **J.S. Vig RFCO #3 (Review Only)**  
Sheriff Storage Facility: \$10,078.00
- k. **J.S. Vig RFCO #4 (Review Only)**  
Sheriff Storage Facility: \$10,419.00
- l. **J.S. Vig RFCO #5**  
Sheriff Storage Facility: \$9,315.00
- m. **J.S. Vig RFCO #6**  
Sheriff Storage Facility: \$2,481.00

**7. NEW BUSINESS**

- a. **Schedule Next Meeting**

**8. ADJOURNMENT**