

# CONSTRUCTION COMMITTEE

## AGENDA

August 12, 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: July 8, 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. **J.S. Vig Pay Application #4**  
Sheriff Storage Facility: \$91,186.66
  - b. **Lindhout Invoice #2019-0656**  
Sheriff Storage Facility: \$830.26
  - c. **Lindhout Invoice #2019-0803**  
Sheriff Storage Facility: \$530.25
  - d. **J.S. Vig Pay Application #13**  
911 Central Dispatch Facility: \$297,976.53
  - e. **J.S. Vig Change Order #13**  
911 Central Dispatch Facility

**f. Lindhout Invoice #2019-0655**

911 Central Dispatch Facility: \$3,018.25

**g. Lindhout Invoice #2019-0802**

911 Central Dispatch Facility: \$1,810.95

**7. NEW BUSINESS**

**8. ADJOURNMENT**