

# CONSTRUCTION COMMITTEE

## AGENDA

September 16, 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: August 12, 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. **JS Vig Request for Change Order #7**  
Sheriff Storage Facility: \$2,853
  - b. **JS Vig Request for Change Order #9**  
Sheriff Storage Facility: \$10,829
  - c. **JS Vig Pay Application #5**  
Sheriff Storage Facility: \$58,008.60
  - d. **Lindhout Invoice #2019-0225**  
Sheriff Storage Facility: \$424.20
  - e. **Lindhout Invoice #2019-0918**  
Sheriff Storage Facility: \$895.38

**f. JS Vig Request for Change Order #33B**

Central Dispatch Facility: \$658.00

**g. JS Vig Request for Change Order #36**

Central Dispatch Facility: \$878.00

**h. JS Vig Pay Application #14**

Central Dispatch Facility: \$35,380.04

**i. Lindhout Invoice 2019-0917**

Central Dispatch Facility: \$1,207.30

**7. NEW BUSINESS**

**8. ADJOURNMENT**

*The next meeting is scheduled for October 7, 2019 at 6:30 p.m.*