CONSTRUCTION COMMITTEE AGENDA

November 4, 2019 6:00 PM

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

2. APPROVAL OF MINUTES

Minutes of meeting dated: October 7, 2019

3. TABLED ITEMS FROM PREVIOUS MEETINGS

3.1 J.S. Vig Request for Change Order #37

Central Dispatch Facility Removed Damaged Wire & Conduits: \$4,280.00

- 4. APPROVAL OF AGENDA
- 5. CALL TO THE PUBLIC
- 6. REPORTS
 - 6.1 Sheriff Storage Facility Project Update
 - 6.2 Central Dispatch Facility Project Update

7. ACTION ITEMS

7.1 J.S. Vig Pay Application #7

Sheriff Storage Facility: \$154,592.34

7.2 J.S. Vig Pay Application #16

Central Dispatch Facility: \$150,541.33

7.3 J.S. Vig Request for Change Order #42 Revised

Central Dispatch Facility: Add Lights in Kitchen: \$2,815.00

7.4 J.S. Vig Request for Change Order #43 Revised

Central Dispatch Facility: Change Power Supply for Door #101B: \$610.00

7.5 J.S. Vig Request for Change Order #45

Central Dispatch Facility: Testing Over Budget: \$6,961.00

7.6 J.S. Vig Request for Change Order #47

Central Dispatch Facility: Undercut at Phase 1 Parking Lot: \$3,061.00

8. **NEW BUSINESS**

9. ADJOURNMENT

The next meeting is scheduled for Monday, December 2, 2019 at 6:30 p.m., 304 E. Grand River Ave., Conference Room 4, Howell, MI.