

CONSTRUCTION COMMITTEE

AGENDA

December 2, 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: November 4, 2019

3. APPROVAL OF AGENDA

4. CALL TO THE PUBLIC

5. REPORTS

- a. **Sheriff Storage Facility Project Update**
- b. **Central Dispatch Facility Project Update**

6. ACTION ITEMS

- a. **Lindhout Invoice #2019-1130**
Central Dispatch Facility: \$1,810.95
- b. **Lindhout Invoice #2019-1131**
Sheriff Storage Facility: \$371.18
- c. **J.S. Vig Pay Application #8**
Sheriff Storage Facility: \$87,860.51
- d. **J.S. Vig Request for Change Order #13**
Sheriff Storage Facility Relocate Water Heater: \$319.00
- e. **J.S. Vig Change Order #5**
Sheriff Storage Facility Add Preconstruction Services and Credit for Temporary Utilities Allowance:
\$2,400.00 (added to contingency)

f. J.S. Vig Pay Application #17

Central Dispatch Facility: \$332,874.86

g. J.S. Vig Request for Change Order #35 Revised

Central Dispatch Facility Repaint Walls in the Dispatch Floor: \$2,800.00

h. J.S. Vig Request for Change Order #51 Revised

Central Dispatch Facility Drill holes in Planter Walls: \$613.00

7. NEW BUSINESS

8. ADJOURNMENT