CONSTRUCTION COMMITTEE AGENDA

January 6, 2020

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: December 2, 2019

- 3. APPROVAL OF AGENDA
- 4. CALL TO THE PUBLIC
- 5. **REPORTS**
 - 5.1 Central Dispatch Facility Project Update
 - 5.2 Sheriff Storage Facility Project Update

6. ACTION ITEMS

- 6.1 JS Vig Request for Change Order #49 Soil Conditions for Concrete Curb: \$7,930.00
- 6.2 JS Vig Request for Change Order #50 Undercut for Parking Lot Phase II: \$5,675.00
- 6.3 JS Vig Request for Change Order #52 Snow Removal Grading: \$4,357.00
- 6.4 JS Vig Request for Change Order #53 G2 Testing Extras: \$3,027.00
- 6.5 JS Vig Request for Change Order #54 Re-pave Entrance Road: \$423.00

- 6.6 JS Vig Request for Change Order #55 Construction Staking Extra: \$3,504.00
 6.7 Lindhout Invoice 2019-1217

Central Dispatch Facility: \$1,207.30

- 6.8 JS Vig Pay Application #18 Central Dispatch Facility: \$139,939.29
- 6.9 Lindhout Invoice 2019-1242 Sheriff Storage Facility: \$939.33

6.10 JS Vig Pay Application #9

Sheriff Storage Facility: \$16,594.04

- 7. NEW BUSINESS
- 8. ADJOURNMENT