

# CONSTRUCTION COMMITTEE

## AGENDA

July 27, 2020

4:00 PM

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**  
Minutes of meeting dated: June 15, 2020
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **REPORTS**
  - 5.1 **Central Dispatch Facility Update**
6. **ACTION ITEMS**
  - 6.1 **Rocket Enterprise, Inc. Invoice #155345**  
Flagpole Delivery & Install: \$3,610.00
  - 6.2 **J.S. Vig Request fro Change Order #60R**  
Add to install planter box drains: \$825.00
  - 6.3 **J.S. Vig Request for Change Order #61**  
Testing Extra: \$625.00
  - 6.4 **J.S. Vig Request for Change Order #62**  
Add to form and pour curb and gutter: \$280.00
  - 6.5 **J.S. Vig Request for Change Order #63**  
Add for low voltage cabling: \$17,062

**7. DISCUSSION**

**7.1 Identify Inc. Quote #2485-01**

Call Center Pole Relocation: \$870.00

**7.2 TTI Invoice #12624**

CeService Main Gate: \$387.60

**7.3 TTI Invoice #156347**

Viking Intercom: \$775.00

**8. NEW BUSINESS**

**9. ADJOURNMENT**