

CONSTRUCTION COMMITTEE

AGENDA

August 17, 2020

3:00 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: July 27, 2020
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **REPORTS**
 - 5.1 **Central Dispatch Facility Project Update**
6. **ACTION ITEMS**
 - 6.1 **J.S. Vig Pay Application #10**
Sheriff Storage Facility: \$1,969.00
 - 6.2 **J.S. Vig Pay Application #20**
Central Dispatch Facility: \$189,165.61
 - 6.3 **Identify Inc. Invoice #8074**
Call Center Pole Relocation: \$870
7. **NEW BUSINESS**
 - 7.1 **Schedule Next Meeting**
8. **ADJOURNMENT**