

CONSTRUCTION COMMITTEE

AGENDA

July 9, 2018

6:30 PM

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

Pages

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES** 3
Minutes of meeting dated: June 11, 2018
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **REPORTS**
 - a. **JS Vig Construction**
911 Central Dispatch updates
 - b. **JS Vig Construction**
Sheriff Storage Facility budget
6. **ACTION ITEMS**
 - a. **Lindhout Architects Invoice #2018-0664** 7
Sheriff Storage Facility: \$23,603.24
 - b. **Lindhout Architects Invoice #2018-0641** 8
911 Central Dispatch Facility: \$7,353.13
 - c. **Lindhout Architects Invoice #16037.0618** 9
East Complex South Lot: \$1,181.67
 - d. **Allied Pay Application #6** 10
East Complex Parking Lot: \$39,969.90

7. NEW BUSINESS

- a. Schedule next meeting

8. ADJOURNMENT