

CONSTRUCTION COMMITTEE

AGENDA

September 10, 2018

5:00 PM

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

Pages

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES** 2
Minutes of meeting dated: August 20, 2018
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **REPORTS**
6. **ACTION ITEMS**
 - a. **Envision Invoice #1959** 5
East Complex Wall Repair: \$34,080.00
 - b. **Lindhout Invoice \$16037.0817** 6
East Complex Parking Lot: \$590.83
 - c. **Lindhout Invoice #2018-0861** 7
911 Central Dispatch Facility: \$34,510.62
 - d. **J.S. Vig Pay Application #2** 8
911 Central Dispatch Facility: \$388,802.77
 - e. **J.S. Vig Change Order #4** 16
Parking Lot Undercut & Unmarked Manhole: \$17,936.00
7. **NEW BUSINESS**
8. **ADJOURNMENT**