CONSTRUCTION COMMITTEE AGENDA

October 15, 2018

6:30 PM

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

			Pages	
1.	CALL N	CALL MEETING TO ORDER		
2.	APPRO	VAL OF MINUTES	3	
	Minutes of meeting dated: September 10, 2018			
3.	APPRO	APPROVAL OF AGENDA		
4.	CALL TO THE PUBLIC			
5.	REPORTS			
	а.	Lindhout Architects	7	
		East Complex Site Improvements Punch List		
6.	ACTION ITEMS			
	a.	Envision Invoice #1964	11	
		East Complex Back Wall Repair		
	b.	Allied Construction Pay Application #8	12	
		East Complex Parking Lot: \$66,970.77		
	с.	J.S. Vig Pay Application #3	18	
		911 Central Dispatch Facility: \$424,616.90		
	d.	J.S. Vig Change Order #5	32	
		911 Central Dispatch Facility: \$15,302.00 (Contingency)		
	e.	Oakland County G2G Pricing Contract #004561	51	
		911 Central Dispatch server/storage infrastructure: \$437,772.74		
	f.	Amcomm Telecommunications Quote dated 9.4.2018	63	
		911 Central Dispatch fiber installation: \$11,536.60		

g. Amcomm Telecommunications Quote dated: 10.4.2018

Sheriff Storage Facility Fiber Upgrades: \$3,955

7. NEW BUSINESS

a. Schedule next meeting

8. ADJOURNMENT