

# CONSTRUCTION COMMITTEE

## AGENDA

December 17, 2018

6:30 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: November 13, 2018
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **REPORTS**
6. **ACTION ITEMS**
  - a. **Facility Services Invoice** 5  
Dental Clinic: \$650.31
  - b. **J.S. Vig Pay Application #5** 8  
911 Central Dispatch Facility: \$358,856.28
  - c. **Lindhout Invoice #2018-1203** 55  
911 Central Dispatch Facility: \$10,108.73
  - d. **Lindhout Invoice #2018-1204** 56  
Sheriff Storage Facility: \$106.05
7. **NEW BUSINESS**
  - a. **Schedule next meeting**
8. **ADJOURNMENT**