

PERMANENT BUILDING COMMITTEE SCHOOL BUILDING SUB-COMMITTEE MEETING AGENDA



Meeting Date: February 20, 2024
Meeting Time: 6:30 PM
Project Name: Clinton Middle School
Project Number: 202000640305
Meeting Purpose: SBC Meeting No. 024
Location: Remote- Zoom
Meeting Link: <https://us06web.zoom.us/j/83150253943?pwd=BC2l91Zlg7xF52q4Agl1Hfl4KybGt1.1>
Meeting ID: 831 5025 3943
Passcode: 935820
One Tab Mobile: +16469313860,,83150253943#,,,,*935820# US
Prepared By: Elias Grijalva

1. Call to Order & number of voting members present.
2. COA Carriage House Design Contract
3. Previous Topics & Approval of February 6, 2024, Meeting Minutes **(Vote expected)**
4. All Boards Meeting Update
5. Value Engineering (VE) Items & vote to accept Landscaping VE **(Vote expected)**
6. Project Budget Update
7. Schematic Design (SD) Review & Approval to have DWMP & LPA | A submit SD Package to the MSBA **(vote expected)**
8. Next steps: Public Outreach
9. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
10. Public Comment
11. Next Meetings
12. Adjourn