

PERMANENT BUILDING COMMITTEE SCHOOL BUILDING SUB-COMMITTEE MEETING AGENDA



Meeting Date: February 6, 2024
Meeting Time: 6:30 PM
Project Name: Clinton Middle School
Project Number: 202000640305
Meeting Purpose: SBC Meeting No. 023
Location: ZOOM
Meeting Link: <https://us06web.zoom.us/j/83780505605?pwd=UqxieiPKDBdyQtSgmHakUg8PCjbkzPa.1>
Meeting ID: 837 8050 5605
Passcode: 948445
One Tab Mobile: +13052241968,83780505605#,,,,*948445# US
Prepared By: Elias Grijalva

1. Call to Order & number of voting members present.
2. Senior Center Carriage House Project: Approval of Designer Services (**Vote expected**)
3. Previous Topics & Approval of January 09, 2024 & January 30,2024, Meeting Minutes (**Vote expected**)
4. Invoices and Commitment for Approval (**Vote expected**)
 - DWMP January Invoice No.018, in the amount of \$25,000.00
 - LPA|A January Invoice No. 013, in the amount of \$44,859.00
5. Proprietary Items Vote (**Vote expected**)
6. Construction Cost Reconciliation Update
7. Total Project Budget Review (MSBA Form 3011)
8. Property DEED and registry filing update
9. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
10. Public Comment
11. Next Meetings
12. Adjourn