

**PERMANENT BUILDING COMMITTEE
SCHOOL BUILDING SUB-COMMITTEE
MEETING AGENDA**



Meeting Date: August 22, 2023
Meeting Time: 6:30 PM
Project Name: Clinton Middle School
Project Number: 202000640305
Meeting Purpose: SBC Meeting No. 015
Meeting Location: Zoom
Meeting Link: <https://us06web.zoom.us/j/88026164931?pwd=NElVV1ZmKzJldDI4OE1rT1BqZ1lEZz09>
Meeting ID: 880 2616 4931
Passcode: 409629
One tab Mobile: +16468769923,,88026164931#,,,,*409629# US (New York)

1. Call to Order & number of voting members present:
2. Senior Center Carriage Housing Invoice and Change Order for Approval
3. Previous Topics and Approval of July 18th, 2023, Meeting Minutes:
4. Invoices and Commitments for approval:
 - 4.1. DWMP invoice #012, for the month of July, in the amount of \$15,000.00
 - 4.2. LPA|A Invoice #007, for the month of July, in the amount of \$52,700.00
 - 4.3. LPA||A Amendment No.003, for additional land survey services in the amount of \$17,600.00
5. Facilities Assessment Subcommittee (**FAS**) Update
6. LPA|A Update
7. Construction Delivery Method Discussion Only
8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
9. Public Comment
10. Next Meetings
11. Adjourn: