

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



Meeting Date: August 13, 2024
Meeting Time: 6:30 PM
Project Name: Clinton Middle School
Project Number: 202000640305
Meeting Purpose: SBC Meeting No. 030
Location: ZOOM
Meeting Link: <https://us06web.zoom.us/j/88947102454?pwd=KkjJTHGq4ftHeZZaox59LdaD8bRPbP.1>
Meeting ID: 889 4710 2454
Passcode: 503317
One Tab Mobile: +13092053325,,88947102454#,,,,*503317# US
Prepared By: Elias Grijalva

1. Call to Order & number of voting members present
2. Clinton Carriage House Invoice for Approval
 - SSV Invoice No. 2407-04 , in the amount of \$8,010.00
3. Approval of CM Contract
4. Invoices and Commitments for Approval (**Vote expected**)
 - DWMP Invoice No. 022, in the amount of \$70,000.00
 - LPA|A Invoice No. 2220-2407, in the amount of \$548,937.00
 - Gustafson Plumbers Invoice, in the amount of \$1,418.00
5. Geothermal Feasibility Report Update
6. LPA|A Update
7. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
8. Public Comment
9. Next Meetings
10. Adjourn