

PERMANENT BUILDING COMMITTEE SCHOOL BUILDING SUB-COMMITTEE MEETING AGENDA



Meeting Date: December 19, 2023
Meeting Time: 6:30 PM
Project Name: Clinton Middle School
Project Number: 202000640305
Meeting Purpose: SBC Meeting No. 020
Location: ZOOM
Meeting Link: <https://us06web.zoom.us/j/82360491295?pwd=TfGM4m6riBElsq2qL5qzbsjZTopfbD.1>
Meeting ID: 823 6049 1295
Passcode: 443381
One Tab Mobile: +16469313860,,82360491295#,,,,*443381# US
Prepared By: Elias Grijalva

1. Call to Order & number of voting members present
2. Senior Center Carriage House Design Services
3. Previous Topics & Approval of November 14, 2023, Meeting Minutes **(Vote expected)**
4. Invoices and Commitment for Approval **(Vote expected)**
 - DWMP November Invoice No.016, in the amount of \$15,000.00
 - LPA|A November Invoice No. 011, in the amount of \$57,040.00
 - LPA|A Amendment No.006 request for approval, in the amount of \$4,950.00
5. LPA|A Update – FF & E, Building Design and Proprietary Technology
6. Construction Management @ Risk Update
7. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
8. Public Comment
9. Next Meetings
10. Adjourn