

MEETING AGENDA



Meeting Date: July 14, 2022
Meeting Time: 4 PM
Project Name: Tri-county Regional Vocational Technical High School
Project Number: MP20-28
Meeting Purpose: SBC Meeting No. 12
Location: Remote ZOOM meeting
<https://us06web.zoom.us/j/84983667308?pwd=SDR4VCtpaUxXeIRKMkIrTnMyTm9HUT09>

Prepared By: C. Dell Angelo

1. Call to Order & number of voting member present.
2. Previous Topics & Approval of June 23, 2022 Meeting Minutes
3. Budget update (D&W) and Invoices for Approval
 - Dore & Whittier Invoice No. 9 in the amount of \$15,000.00. Invoice attached. Vote expected.
 - DRA Invoice No. 5 in the amount of \$28,500.00. Invoice attached. Vote expected.
 - DRA Invoice No. PSS 1 in the amount of \$5,104.00. Invoice attached. Vote expected
 - DRA Invoice No. PSS 2 in the amount of \$1,276.00. Invoice attached. Vote expected.
4. Preliminary Design Program Review and Update
5. Options Evaluation Matrix Review
6. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
7. Public Comment
8. Next Meetings
9. Adjourn