

MEETING AGENDA



Meeting Date: January 12, 2023
Meeting Time: 4 PM
Project Name: Tri-county Regional Vocational Technical High School
Project Number: MP20-28
Meeting Purpose: SBC Meeting No. 20
Location: Remote
Link: <https://us06web.zoom.us/j/87888513404?pwd=VUVyQjdIRmE4Tm1SWTEvQmVUZGxaZz09>
Prepared By: E.Grijalva

1. Call to Order & number of voting member present.
2. Previous Topics & Approval of December 15th, 2022 Meeting Minutes
3. Invoices for approval:
 - Dore and Whittier December Invoice No. 014 in the amount of \$10,000.00.
 - DRA December Invoice 011, in the amount of \$54,150.00
 - DRA Professional Services Invoice No. 001, Samiotes Consultants, in the amount of \$13,860.00
4. PSR Submission Update
5. Facilities Assessment Committee Update
6. DRA Workplan Review
7. CM @ Risk RFQ Update
8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
9. Public Comment
10. Next Meetings
11. Adjourn