

SCHOOL BUILDING COMMITTEE MEETING AGENDA



Meeting Date: October 26, 2023
Meeting Time: 4:00 PM
Project Name: Tri-County Regional Vocational Technical High School
Project Number: MP20-28
Meeting Purpose: SBC Meeting No. 031
Location: ZOOM
Meeting Link: <https://us06web.zoom.us/j/89631002288?pwd=8bFjff77LIMqDwLjQFswzrkErArw5a.1>
Meeting ID: 896 3100 2288
Passcode: 559692
One Tab Mobile: +16468769923,89631002288#,,,,*559692# US (New York)
Prepared By: E. Grijalva

1. Call to Order & Intro
2. Previous Topics & Approval of September 21,2023 Meeting Minutes
3. Invoices and Commitments
 - DRA Professional September Invoice, in the amount of \$1,540.00
4. Regional Vote Update
5. MSBA Board of Directors vote to increase the funding cap limits on reimbursement costs
6. Abutter & Neighbors Comments/Discussion
7. Next Steps
 - Contract extensions
 - Funding process and actions
 - Designers workplan review
 - PV Removal relocation plan and agreement
 - Frankin ISD meeting and Con Com Meetings
 - Interior Finishes working group, color, and material recommendation.
8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
9. Public Comment
10. Next Meetings
 - November 02,2023 @ 4PM
11. Adjourn