

SCHOOL BUILDING COMMITTEE MEETING AGENDA



Meeting Date: May 2, 2024
Meeting Time: 4:00 PM
Project Name: Tri-County Regional Vocational Technical High School
Project Number: MP20-28
Meeting Purpose: SBC Meeting No. 038
Location: Zoom
Meeting Link: <https://us06web.zoom.us/j/82695495915?pwd=YX3BcbICb9MnCSbjpRRjWQA6LxGXUF.1>
Meeting ID: 826 9549 5915
Meeting Passcode: 000652
One Tab Mobile: +13126266799,82695495915#,,,,*000652# US
Prepared By: E. Grijalva

1. Call to Order & Intro
2. Previous Topics & Approval of April 25, 2024, Meeting Minutes
3. Invoices and Commitments for approval: (vote expected)
 - Invoice #1: DWMP April Invoice, in the amount of \$100,000.00
 - Invoice #2: DRA April Invoice, in the amount of \$1,200,000.00
 - Invoice #3: DRA April- Amendment #6 Professional Services Invoice, in the amount of \$4,950.00
 - Invoice #4: DRA April – Amendment #7 Professional Services Invoice, in the amount of \$2,475.00
 - Invoice #5: Consigli April Invoice, in the amount of \$31,191.00
4. Design Development (DD) Review & Approval to have DWMP & DRA submit DD Package to the MSBA (vote expected)
5. Request for Qualification Approval (Vote expected)
6. Solar Array Discussion
7. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
8. Public Comment
9. Next Meetings
10. Adjourn