

# SCHOOL BUILDING COMMITTEE MEETING AGENDA



Meeting Date: April 25, 2024  
Meeting Time: 4:00 PM  
Project Name: Tri-County Regional Vocational Technical High School  
Project Number: MP20-28  
Meeting Purpose: SBC Meeting No. 037  
Location: Zoom  
Meeting Link: <https://us06web.zoom.us/j/89324923462?pwd=m134Cf6iRNvMbjEHq9Crfawnutm5pX.1>  
Meeting ID: 893 2492 3462  
Meeting Passcode: 204594  
One Tab Mobile: +13092053325,,89324923462#,,,,\*204594# US  
Prepared By: E. Grijalva

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1. Call to Order & Intro
2. Previous Topics & Approval of March 21, 2024, Meeting Minutes
3. Invoices and Commitments for approval
  - Invoice #1: DWMP March Invoice, in the amount of \$100,000.00
  - Invoice #2: DRA March Invoice, in the amount of \$975,000.00
  - Invoice #3: DRA March – Amendment #6 Professional Services Invoice, in the amount of \$36,287.00
  - Invoice #4: Consigli March Invoice, in the amount of \$31,191.00.
  - Invoice #5: Rudi & Rudman Invoice, in the amount of \$922.50.
  - Invoice#6: Samiotes Invoice, in the amount of \$6,859.02.
  - Commitment #1: Beta Group NOI Review Scope and fee not to exceed \$10,000.00.
  - Commitment #2: BETA Group Site Plan review, in the amount of \$5,500.00
  - Commitment #3: Planning Board mailing and local IQ advertisement costs \$409.41
4. Design Development submission and estimate update
5. Approval of Value Engineering Items & Add Alternates
6. Permitting update – NOI and Site Plan
7. Early Release Package 1 –Filed Trade Pre-qualification Process and Committee Selection- Electrical
8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
9. Public Comment
10. Next Meetings
11. Adjourn