

SCHOOL BUILDING COMMITTEE MEETING AGENDA



Meeting Date: January 18, 2024
Meeting Time: 4:00 PM
Project Name: Tri-County Regional Vocational Technical High School
Project Number: MP20-28
Meeting Purpose: SBC Meeting No. 034
Location: Remote via ZOOM
Meeting Link: <https://us06web.zoom.us/j/85278418783?pwd=Zm2HJ7HR1oeLazijcssDtrEZx2ueJA.1>
Meeting ID: 852 7841 8783
Meeting Passcode: 151759
One Tab Mobile: +16469313860,,85278418783#,,,,*151759# US
Prepared By: E. Grijalva

1. Call to Order & Intro
2. Previous Topics & Approval of December 14, 2023, Meeting Minutes
3. Invoices and Commitments
 - DWMP December Invoice No. 023, in the amount of \$100,000.00
 - DRA December Invoice No.021, in the amount of \$975,000.00
 - DRA Amendment No.007, Request for approval, in the amount of \$77,000.00
4. DRA Update: Architectural Design & Security Update
5. Conservation Commission Update
6. Project Schedule Update
7. Solar Field Update
8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
9. Public Comment
10. Next Meetings
11. Adjourn