

SCHOOL BUILDING COMMITTEE MEETING AGENDA



Meeting Date: December 14, 2023
Meeting Time: 4:00 PM
Project Name: Tri-County Regional Vocational Technical High School
Project Number: MP20-28
Meeting Purpose: SBC Meeting No. 033
Location: Remote via ZOOM
Meeting Link: <https://us06web.zoom.us/j/89587429628?pwd=LPXw62ubO2AazXXNTuQFAOrGC6ZNYS.1>
Meeting ID: 895 8742 9628
Meeting Passcode: 608501
One Tab Mobile: +16468769923,,89587429628#,,,,*608501# US (New York)
Prepared By: E. Grijalva

1. Call to Order & Intro
2. Previous Topics & Approval of November 02, 2023, Meeting Minutes
3. Invoices and Commitments
 - DWMP November Invoice No. 022, in the amount of \$200,000.00
 - DRA November Invoice No.020, in the amount of \$300,000.00
 - DRA Amendment No.006 Request for Approval, in the amount of \$123,000.00
4. Consigli Contract update
5. Condominium meeting update
6. DRA Permitting & Design 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