

SCHOOL BUILDING COMMITTEE MEETING AGENDA



Meeting Date: August 15, 2024
Meeting Time: 4:00 PM
Project Name: Tri-County Regional Vocational Technical High School
Project Number: MP20-28
Meeting Purpose: SBC Meeting No. 042
Location: ZOOM
Meeting Link: <https://us06web.zoom.us/j/89841198438?pwd=PZtuPnrZKRGn7K5aG6W1XOYw2cREcL.1>
Meeting ID: 898 4119 8438
Passcode: 054321
One Tab Mobile: 13017158592,89841198438#,,,,*054321# US (Washington DC)
Prepared By: E. Grijalva

1. Call to Order & Intro
2. Previous Topics & Approval of July 11, 2024, Meeting Minutes
3. Geothermal Discussion
4. Invoices and Commitments for Approvals:
 - Invoice: DWMP Invoice No.030, in the amount of \$100,792.00
 - Invoice: DRA Invoice No.028, in the amount of \$1,289,250.00
 - Invoice: DRA Amendment 006 Invoice 006, in the amount of \$28,820.00
 - Invoice: DRA Amendment 007 Invoice 002, in the amount of \$923.21
 - Invoice: Consigli Precon Service Invoice No.008, in the amount of \$31,191.00
 - Commitment: DRA Amendment No.010, in the amount of \$77,385.00
 - Commitment: DRA Amendment No. 011, in the amount of \$396,000.00
5. Construction Update
6. Bid Package #2 Update
7. Design Team meeting with Departments Update
8. Permitting Update
9. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
10. Public Comment
11. Next Meetings
12. Adjourn