

**PERMANENT BUILDING COMMITTEE
SCHOOL BUILDING SUB-COMMITTEE
MEETING AGENDA**



Meeting Date: July 16, 2024
Meeting Time: 6:30 PM
Project Name: Clinton Middle School
Project Number: 202000640305
Meeting Purpose: SBC Meeting No. 029
Location: ZOOM
Meeting Link: <https://us06web.zoom.us/j/82904815956?pwd=6EmK6RNas3I5dZuZZsaEgCXpg6ZuHc.1>
Meeting ID: 829 0481 5956
Passcode: 260353
One Tab Mobile: +13017158592,,82904815956#,,,,*260353# US (Washington DC)
Prepared By: Elias Grijalva

1. Call to Order & number of voting members present
2. Rauscher Farm Walkway and Bridge to Clamshell Pond
3. COA Carriage House Project Invoice for Approval
 - SSV Invoice, in the amount of \$7,370.00
4. Previous Topics & Approval of June 18 ,2024, Meeting Minutes (**Vote expected**)
5. CMS Invoices and Commitments for Approval
 - DWMP Invoice No. 021, in the amount of \$40,000.00
 - LPA|A Invoice No. 2220-2406, in the amount of \$272,500.00
6. LPA|A Update
 - Mechanical Classroom Comparison
 - Geothermal Well Test Well Update
7. Project Schedule Timeline
8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
9. Public Comment
10. Next Meetings
11. Adjourn