

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



Meeting Date: October 3, 2023
Meeting Time: 6:30 PM
Project Name: Clinton Middle School
Project Number: 202000640305
Meeting Purpose: SBC Meeting No. 017
Meeting Location: ZOOM
Meeting Link: <https://us06web.zoom.us/j/85012813874?pwd=JVGtcGjmHI1J2WKZcziLhom370xmV6.1>
Meeting ID: 850 1281 3874
Passcode: 926603
One tab Mobile: +16468769923,,85012813874#,*926603# US (New York)

1. Call to Order & number of voting members present:
2. Previous Topics and Approval of September 19, 2023, Meeting Minutes:
3. Invoices and Commitments for Approval:
 - 3.1. DWMP invoice #014, for the month of September, in the amount of **\$15,000.00**
 - 3.2. LPA|A Amendment No.005, in the amount of **\$14,190.00**
 - 3.3. Budget Revision Request No.002, Request for Approval
4. Mechanical Systems Discussion and Vote
5. Construction Management @ Risk Subcommittee Selection
6. OIG Application Submission Permission
7. Construction Management @ Risk RFQ Draft Discussion
8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
9. Public Comment
10. Next Meetings
11. Adjourn:



09-28-23A11:44 RCVD