

# PERMANENT BUILDING COMMITTEE SCHOOL BUILDING SUB-COMMITTEE MEETING AGENDA



Meeting Date: September 19, 2023  
Meeting Time: 6:30 PM  
Project Name: Clinton Middle School  
Project Number: 202000640305  
Meeting Purpose: SBC Meeting No. 016  
Meeting Location: ZOOM  
Meeting Link: <https://us06web.zoom.us/j/82807387737?pwd=c0E5QitBVkU2Vjh0TElVb0YzTVZwdz09>  
Meeting ID: 828 0738 7737  
Passcode: 859559  
One tab Mobile: +13126266799,,82807387737#,,,,\*859559# US (Chicago)

1. Call to Order & number of voting members present:
2. Senior Center Carriage Housing Invoice No.002 for approval, in the amount of \$145,112.50
3. Previous Topics and Approval of August 22, 2023, Meeting Minutes:
4. Project Budget Update
  - 4.1. LPA|A Amendment#004 Request for approval
5. Invoices for Approval:
  - 5.1. DWMP invoice #013, for the month of August, in the amount of \$15,000.00
  - 5.2. LPA|A Invoice #008, for the month of August, in the amount of \$35,540.00
6. MSBA Board of Directors Update
7. LPA|A Updatep
8. Construction Delivery Methodology Discussion and Vote
  - 8.1. If CM at Risk is voted to proceed, Designation of the Qualification, Proposal, and Interview voting members need to be established and approved.
9. Community Outreach
10. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting.
11. Public Comment
12. Next Meetings
13. Adjourn:

09-15-23 11:04 RCVD

