



Thomas Richards, Chair
Jacob Scott, Vice Chair
Kim Jones, Treasurer
Ronald Gaither
Kabutey Ocansey
Jesse Dudley
Shawn Farr

February 10, 2025

4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. January 13, 2025 Monthly Meeting Minutes
2. Phase 3 Pay Requisition (Monthly Billing Summary 20, Cash Capital – January 2025)
Resolution 2024-25:35 Pay Requisition Summary Acceptance (February 2025)
3. Award of Phase III Commissioning Agent
Resolution 2024-25:36 Approval of Phase III Commissioning Agent
4. Award of Architect at Edison Career & Technology High School
Resolution 2024-25:37 Approval of Architect and Engineering Services for Edison
5. Award of CM at Edison Career & Technology High School
Resolution 2024-25:38 Approval of Construction Management Services for Edison
6. Approval of Schematic Design for MLK Jr. School 9
Resolution 2024-25:39 Approval of School 9 Schematic Design
7. Approval of Revised RJSCB FY2024 Budget
Resolution 2024-25:40 Revised RJSCB Budget

NON-ACTION / DISCUSSION ITEMS:

Phase III

1. ICO Report
2. Fund Balance Report
3. Program Manager Report

ADJOURNMENT: