

## **SPECIAL MEETING**

**Date:** January 8, 2026

**Time:** 11:15 a.m.

**Location:** VIRTUAL CLICK HERE

### **Agenda**

1.0 Discussion and possible action on Recommendations to Award (RTA) the following early packages:

- BP03A - Concrete
- BP05A - Structural Steel
- BP22A - Plumbing
- BP23A - HVAC
- BP26B - Electrical
- BP31A – Sitework

2.0 Discussion and possible action on recommended Bid Alternatives:

- CMR Alternate No. 2 - Delete Barrier One Admixture
- A/E Alternate No. 1A - 74.7 kW Photovoltaic Array (BP26B - Electrical portion only)
- A/E Alternate No. 1B - 147.15 kW Photovoltaic Array (BP26B - Electrical portion only)
- A/E/Alternate No. 1C - 215.55 kW Photovoltaic Array (BP26B - Electrical portion only)
- A/E Alternate No. 2 - Outdoor Classroom Amphitheater (BP31A - Sitework portion only)
- A/E Alternate No. 7 - Fence at Detention Basin

3.0 Discussion and possible action on recommended hire:

- ITML as a Materials Testing Lab per DAS Contract #24PSX0052

4.0 Next Regular Meeting

- Friday, January 23, 2026, 10:00 a.m.

5.0 Adjournment

