



May 12, 2025

4:00 PM

MONTHLY MEETING AGENDA

ACTION ITEMS:

1. April 14, 2025 Monthly Meeting Minutes
2. Phase 3 Pay Requisition (Monthly Billing Summary 23, Cash Capital – April 2025)
Resolution 2024-25:53 Pay Requisition Summary Acceptance (May 2025)
3. Approval of Second Fund Transfer to Edison
Resolution 2024-25:54 Second Fund Transfer from East to Edison
4. Approval to Release A/E Request for Proposal for East
Resolution 2024-25:55 Approval to Release Architect RFP for East High
5. Approval to Release CM Request for Proposal for East
Resolution 2024-25:56 Approval to Release Construction Manager RFP for East High
6. Approval to Release A/E Request for Proposal for Douglass
Resolution 2024-25:57 Approval to Release Architect RFP for Douglass
7. Approval to Release CM Request for Proposal for Douglass
Resolution 2024-25:58 Approval to Release Construction Manager RFP for Douglass

NON-ACTION / DISCUSSION ITEMS:

Phase III

1. Funding Status Report
2. ICO Report
3. Fund Balance Report
4. Program Manager Report

ADJOURNMENT: