



STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA
Tuesday, June 24, 2014 - 8:30 a.m.
Administration Building, 50 Sherburne Avenue, St. Paul, MN 55155
Conference Room 116B

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda:** June 24, 2014
4. **Approval of Meeting Minutes:** June 10, 2014
5. **Interviews for Project 14-03 – Electrical Distribution Upgrades at the Centennial Office Building**

8:45 a.m. – 9:30 a.m.	Gausman & Moore
9:40 a.m. – 10:25 a.m.	LKPB Engineers, Inc.
10:35 a.m. – 11:20 a.m.	Ericksen Ellison & Assoc. Inc.
6. **Reminder of Officer Elections**
7. **RFP/Interview Letter Language – Interview Team Members**
8. **Adjournment**

Next Meeting – July 22, 2014 – Shortlisting for Project 14-04