



STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA

Tuesday, October 8, 2024 - 8:30 a.m.

WebEx Link:

<https://minnesota.webex.com/weblink/register/r607bc587f0241302aff197c9b985ca3f>

Audio conference:

United States Toll Free 1-855-282-6330

Access code: 2499 014 0007

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda: October 8, 2024**
- 4. Approval of Meeting Minutes: September 24, 2024**
- 5. Interviews for Project 24-14 The Minnesota State Academy Dorm Renovations and Predesign (RECS Project # 44BA0036)**

Interview Schedule

8:30 a.m. - 8:35 a.m.	SDSB Business Agenda items
	Architecture Advantage LLC.
8:35 a.m. – 8:45 a.m.	Join meeting & set-up presentation
8:45 a.m. – 9:05 a.m.	Interview
9:05 a.m. – 9:25 a.m.	Q&A
	Kodet Architectural Group, Ltd.
9:30 a.m. - 9:40 a.m.	Join meeting & set-up presentation
9:40 a.m. – 10:00 a.m.	Interview
10:00 a.m – 10:20 a.m.	Q&A
	CBS Squared, Inc.
10:25 a.m. – 10:35 a.m.	Join meeting & set-up presentation
10:35 a.m. – 10:55 a.m.	Interview
10:55 a.m. – 11:15 a.m.	Q&A

- 6. Group discussion on interviewing firms**
- 7. Agency and Board vote to select a Primary and Alternate Firm**
- 8. Discussion of procedural issues and future agenda items**

Next Meeting – Tuesday, October 29, 2024 –Shortlisting for Project 24-15

This document is available in alternative formats to individuals with disabilities by calling 651.201.2550 or 651.201.2551 or by emailing heather.a.nelson@state.mn.us . For meeting accommodations please request as soon as possible prior to meeting date.