CAPITAL RENOVATION COMMITTEE
Meeting Notice and Agenda

Monday March 21st, 2011
4:30 p.m. to 6:00 p.m.
PDA Conference Room

4:30 p.m. I. Administrative
A. Approval of Agenda
B. Approval of February 14th, 2011 Minutes
C. Announcements and Community Comments

4:35 p.m. II. SRG Presentation
A. Final Design for Levy Phase III work in the Economy and Soames / Dunn Building

4:55 p.m. III. Renovation Update – Joe Paar

5:05 p.m. IV. Levy Phase II Update – Joe Paar

5:35 p.m. V. Action Item(s)

Action Item: Proposed Resolution 11-19: Authorization for Contract Authority - Vending Spaces on Pike Place


Action Item: Proposed Resolution 11-26: Authorization for Contract Authority – NMTC2 – Mr. D’s Interiors Buildout


5:55 p.m. VI. Public Comment
6:00 p.m. VII. Adjournment

Enclosures: Minutes of February 14th, 2011
Proposed Resolution 11-19
Proposed Resolution 11-20
Proposed Resolution 11-21
Proposed Resolution 11-22
Proposed Resolution 11-23
Proposed Resolution 11-24
Proposed Resolution 11-25
Proposed Resolution 11-26
Proposed Resolution 11-27
Proposed Resolution 11-28
Proposed Resolution 11-31
PDA Monthly Progress Report - February