

**State Capitol and Executive Residence Board**  
**Executive Residence**  
**October 31, 2016 1:00 pm – 3:30 pm Meeting**

**AGENDA**

**1. Call to Order**

Legislative Chairperson, Senator Risser, will call the SCERB meeting to order at 1:00 PM

**2. Roll Call**

SCERB Recording Secretary, Jillian Quarne, will call the roll

**3. Approval of Previous Meeting Minutes (January 11, 2016)**

**4. State Capitol Project Updates**

DFM / Mr. Ted Crawford and Ms. Paula Veltum  
Phase II Dome Plaster Repair/Painting  
Lactation Room – North Basement  
Capitol 411S A/V System Upgrade  
Conference Room Table Modifications  
Interior Window Refinishing  
Governor's Entrance Wood Repair & Finishing  
Capitol Exterior Lighting  
Capitol Square Reconstruction & Mifflin Street Bike Lane

**5. State Capitol Projects for Approval**

DFM / Mr. Ted Crawford and Ms. Paula Veltum  
Step 'N Wash Public Request  
UV Window Film  
Exterior Dome Study

**6. Executive Residence Project Updates**

DFM / Ms. Cindy Torstveit and Mr. Ted Crawford  
Fireplace Repairs & Upgrades  
Flagpole Replacement  
Exterior Electrical Upgrades – GFI  
Sound System Upgrades

**7. Capitol Park**

DFM / Ms. Paula Veltum and Dr. Bruce Allison / Allison Tree Care  
Tree Report  
Ice Melt

**8. Subcommittee Reports**

Executive Residence Furniture and Finishes / Ms. Debra Alton  
Subcommittee Approved Items

Executive Residence Garden Master Plan / Mr. John Fernholz  
Circular Drive – Stamped Concrete / Pavers

State Capitol ADA Signage / Mr. Jim Draeger  
National Capitol ADA Signage Practices

## **9. Capitol Custodial Staff and Waste/Recycling Program**

### **10. 2017-19 Capital Budget**

DFM / Mr. Ted Crawford

#### **Capitol**

- Storm Sewer Repairs
- Fire Alarm System Upgrade
- Security System Upgrades
- Assembly Chambers Ceiling Restoration
- Exterior Masonry Repairs: Grand Stairs, Deck & Porch
- 4<sup>th</sup> Floor Wing Roof Replacement
- North Wing Carpet Replacement
- HVAC Variable Drive Replacements
- AHU Duct Cleaning
- Flagpole Stripping, Painting & Repairs

#### **Executive Residence**

- Non-Public Restroom Fixture Upgrade & Remodeling
- Garage Upgrades
- Front Gate Repair/Replacement
- Lower Level Insulation Upgrades
- Attic Insulation Upgrades

### **11. 100<sup>th</sup> Anniversary of State Capitol**

DFM / Senator Risser and Ms. Cindy Torstveit

### **12. Other Business**

Tentative Next Meeting

### **13. Adjournment**