

# ***NOTICE OF PUBLIC MEETING***

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

## **Proposed Agenda**

### **Iowa Vertical Infrastructure Advisory Committee**

**April 25th, 2011**

**10:00 A.M. – 2:00 P.M.**

### **Iowa State Patrol District 12**

**22365 20th Avenue**

**Stockton, IA 52769**

**Phone (563) 284-9501**

Please contact Emily Narayan at 515-281-7260 or at [emily.narayan@iowa.gov](mailto:emily.narayan@iowa.gov) by 8:30 Monday morning, April 25<sup>th</sup> if you will be eating lunch. For transportation or for any special accommodations, please contact Dean Ibsen directly at 515 577-2508 before Monday. Transportation from Des Moines will be provided for committee members upon request and for others depending upon availability.

10:00 AM	Call to Order, Roll Call <ul style="list-style-type: none"><li>▪ Introductions and Welcome to State Patrol Post 12</li><li>▪ Questions and Comments from Committee Members</li><li>▪ Approval of Minutes of March Meeting (Action Requested)</li><li>▪ Old Business (Overview of Pending Issues)</li></ul>
10:15 AM	Staff Reports <ul style="list-style-type: none"><li>▪ Major Maintenance and Routine Maintenance Updates</li><li>▪ Legislative Update</li><li>▪ Demolition</li><li>▪ Inventory and Assessment</li><li>▪ Other Initiatives</li></ul>
10:50 AM	Ratification of Funding Adjustments
11:00 AM	Review Procedures for Major Maintenance <ul style="list-style-type: none"><li>▪ Review current and proposed Major Maintenance project allocations</li><li>▪ Review instructions for project requests</li></ul> Prep for Major Maintenance requests
11:15 AM	Plan of Action for 2011 and Beyond <ul style="list-style-type: none"><li>▪ Discuss and Update Plan of Action for 2011</li><li>▪ General Discussion on Vertical Infrastructure</li></ul>
12:00 PM	Lunch
12:30 PM	Presentation on Building Information Modeling (BIM) (Michael Schmidt) <ul style="list-style-type: none"><li>▪ Electronic documentation of plans and specifications for new Iowa State Penitentiary</li><li>▪ Other technology</li></ul>
1:10 PM	Other Business <ul style="list-style-type: none"><li>▪ Questions and Comments from Agency Representatives, Committee Members, Public</li></ul> Next Meeting
1:20 PM	Tour of Facility and Site
2:00 PM	Adjourn

#### *Upcoming Meetings:*

*Regular Meeting 10 a.m. to 2 p.m.*

*Special Meeting 10 a.m. to noon*

*Regular Meeting: 10 a.m. to 2 p.m.*

*May 19th, 2011, Capitol Complex, Location TBD, (Major Maintenance Requests)*

*June 2nd, 2011, Capitol Complex, TBD (Conference Call to Discuss Draft Major Maintenance Priorities)*

*June 25th, 2011, Location TBD*