STATE BUILDING COMMISSION

March 27, 2007, 10:00 a.m. New Education Building, Suite 450 Raleigh, NC

AGENDA

- 1. CALL TO ORDER Chairman Kevin MacNaughton
- 2. APPROVAL OF MINUTES Meeting on February 20, 2007

3. SELECTION OF DESIGN FIRM – DEPARTMENT OF JUSTICE

NC Justice Academy New Entrance for Western Justice Academy

4. SELECTION OF DESIGN FIRM - DEPARTMENT OF HEALTH & HUMAN SERVICES

Wright School Life Safety and Accessibility Improvements

5. SELECTION OF DESIGN FIRMS - DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES

- a. WNC Farmers Market Roof & Ventilation System Repairs and Miscellaneous Improvements
- b. NC State Fair Infrastructure Renovations
- c. Old Health Building Renovation and Repairs - Phase 2

6. SELECTION OF DESIGN FIRMS - DEPARTMENT OF ENVIRONMENT & NATURAL RESOURCES

- a. Fort Fisher Aquarium Entrance Area Awning
- b. Fort Fisher Aquarium Cape Fear Shoals Exhibit Chiller and Air Handler Renovation
- c. Division of Waste Management Dry-Cleaning Solvent Cleanup Act (DSCA) Program

7. REPORTS – UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

- a. Designer Selections for Projects Greater Than \$2 Million
- b. Designer Selections for Projects Less Than \$2 Million
- c. Open-end Designer Agreements
- d. Status of CM at Risk Projects Advertised After January 1, 2002
- e. Status of Original Nineteen CM at Risk Projects

8. **INFORMATION**

- a. Project Distribution
- b. Emergency Selections

- (1) North Carolina Central University Replace UPS Unit
- Department of Environment & Natural Resources
 Division of Parks and Recreation
 Hammocks Beach State Park Dredging in Cove Channel

9. OLD BUSINESS

- a. Evaluation Forms
- b. Subcommittee Appointments

10. **New Business** SCO/DOI/UNC Stakeholders Group Report

11. SCHEDULE NEXT MEETING

12. Adjournment