#### STATE BUILDING COMMISSION

March 28, 2006

### 11:00 a.m.

Suite 450, NC Education Building Raleigh, NC

### **AGENDA**

- 1) CALL TO ORDER Paul Boney, Chairman
- 2) APPROVAL OF MINUTES February 7, 2006 Meeting

### 3) SELECTION OF DESIGN FIRM

Department of Administration

Division of Veterans Affairs

Utility Improvements at VA Medical Center in Salisbury

# 4) SELECTION OF DESIGN FIRM

Department of Administration

Water/Fire Main Replacement

Garner Road SBI/Highway Patrol Complex

# 5) SELECTION OF MULTIPLE DESIGN FIRMS

Department of Health and Human Services

Annual Service Agreements

Architectural/Civil Engineering/Mechanical Engineering/Electrical Engineering Services

## 6) SELECTION OF DESIGN FIRM

NC State Ports Authority

Annual Service Agreement

Land & Hydrographic Surveying Services

### 7) SELECTION OF DESIGN FIRM

NC State Ports Authority

Port of Wilmington

EA/EIS for River Road Property Development

# 8) SELECTION OF DESIGN FIRM

Department of Transportation

New Division of Motor Vehicles/State Highway Patrol Facility

**Cumberland County** 

### 9) SELECTION OF DESIGN FIRM

Department of Crime Control & Public Safety

National Guard

Roof Replacement for Mount Olive and Red Springs Armories

# 10) SELECTION OF DESIGN FIRM

Department of Crime Control & Public Safety

National Guard

Roof Replacement for Burlington, Oxford & Sylva Armories

### 11) SELECTION OF DESIGN FIRM

Department of Crime Control & Public Safety

National Guard

Roof Replacement for Morrisville Armory

## 12) SELECTION OF DESIGN FIRM

Department of Cultural Resources

Repairs and Restorations to Structures

Horne Creek Farm State Historic Site in Pinnacle, NC

### 13) SELECTION OF DESIGN FIRM

Department of Cultural Resources

Archaeological Ruins Stabilization

Brunswick Town State Historic Site in Winnabow, NC

## 14) SELECTION OF DESIGN FIRM

Department of Cultural Resources

Collins Mansion Foundation Repair

Somerset Place State Historic Site in Columbia, NC

### 15) SELECTION OF DESIGN FIRM

Department of Cultural Resources

**Building Repairs and Signers Memorial** 

Historic Edenton State Historic Site

### 16) SELECTION OF DESIGN FIRM

Department of Cultural Resources

Elliot Hall and Kimball Hall Renovations

Charlotte Hawkins Brown Memorial State Historic Site in Sedalia, NC

# 17) REPORTS

a. University of North Carolina – General Administration
Status Report on the Construction Manager at Risk method of construction for University bond projects

b. Sub-committee Reports

## 18) INFORMATION

- a. Project Distribution
- b. Designer Selections for University Projects
- c. Designer Selections for University Projects \$2,000,000 or Less
- d. Designers Selected for Open-End Design Agreements
- e. Emergency Selections
  - 1. North Carolina Central University

Steam Line Repairs to Various Buildings

Durham, NC

2. University of North Carolina at Chapel Hill

Repair to North Chiller Plant

Chapel Hill, NC

3. University of North Carolina at Chapel Hill

Repair Cogeneration Steam Tunnel

Chapel Hill, NC

4. State Ports Authority

Repair Dock Structure Berth #2 at Port of Wilmington

Wilmington, NC

5. State Ports Authority

Repair to Concrete Support Piles at Berth #8 at Port of Wilmington

Wilmington, NC

6. NC Office of Technology Services

Backup Data Center

Raleigh, NC

## 19) OLD BUSINESS

- 20) NEW BUSINESS
- 21) SCHEDULE NEXT MEETING
- 22) ADJOURNMENT