

## **STATE BUILDING COMMISSION**

July 22, 2008, 10:00 a.m.  
New Education Building, Suite 450, Raleigh, NC

### **A G E N D A**

1. **CALL TO ORDER** – Chairman John Thompson
  - a. Ethics Statement
  - b. New Officers
  - c. New Appointments
2. **APPROVAL OF MINUTES** – Meeting on June 3, 2008
3. **SELECTION OF DESIGN FIRM**  
Department of Administration  
Museum of History - Security Improvements and Door Repairs
4. **SELECTION OF DESIGN FIRM**  
Department of Commerce  
Wanchese Seafood Industrial Park Authority - Environmental Assessment, Permitting and Planning for New  
Perquimans County Marine Industrial Park
5. **SELECTION OF DESIGN FIRM**  
Department of Cultural Resources  
Charlotte Hawkins Brown State Historic Site - Infrastructure Improvements
6. **SELECTION OF DESIGN FIRM**  
Department of Crime Control & Public Safety  
National Guard - Greensboro Readiness Center Roof Replacement
7. **SELECTION OF TWO DESIGN FIRMS**  
Department of Health & Human Services  
Annual Services Agreements for Commissioning Services
8. **SELECTION OF DESIGN FIRM**  
Department of Environment & Natural Resources  
Parks & Recreation - Gorges State Park  
Commissioning Services for Phase 1-B (Visitor Center, Maintenance Compound, & Picnic Shelter)
9. **SELECTION OF DESIGN FIRM**  
Department of Environment & Natural Resources  
Museum of Natural Sciences - Prairie Ridge Ecostation – Phase 2
10. **SELECTION OF TWO DESIGN FIRMS**  
Department of Environment & Natural Resources  
Division of Waste Management  
Dry Cleaning Solvent Clean-up Program
11. **REPORTS - UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
  - a. Designer Selections - Projects Over and Under \$2,000,000
  - b. Status of CM at Risk Projects Advertised After January 1, 2002
  - c. Open-end Designer Agreements
12. **UPDATE ON NCSU LEGISLATION - UTILITY INFRASTRUCTURE PROJECT** - Kevin MacNaughton  
Letters of Support

13. **INFORMATION** - Greg Driver

- a. Project Distribution
- b. Interim Report on Implementation of the Study Commission on State Construction Inspection Recommendations
- c. Emergency Selections
  - Department of Juvenile Justice & Delinquency Prevention - Samarkand Manor Heating Fuel Clean-up
  - Department of Agriculture & Consumer Services - Storm Damage at Piedmont Triad Farmers Market
  - Winston-Salem State University - C.E. Gaines Center Roof Repairs
- d. InterScope Update - Mike Gioielli

14. **OLD BUSINESS**

15. **NEW BUSINESS**

16. **SCHEDULE NEXT MEETING**

17. **SUBCOMMITTEES**

18. **ADJOURNMENT**