# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

#### 9:30 AM

### February 27, 2018

## **AGENDA**

- 1. CALL TO ORDER AND ETHICS STATEMENT
- 2. APPROVAL OF MINUTES (January 30, 2018)
- 3. SBC/SCO RULES RE-ADOPTION PROCEDURES
- 4. EMERGENCY DECLARATION LETTERS
  - > Department of Public Safety National Guard Emergency Utility Water Line Repair for the Wilmington (New Hanover) Water Infrastructure Sustainment Project
- 5. SELECTION OF DESIGN FIRM

Department of Transportation Watauga County District Engineer's Office Boone, NC

#### 6. SELECTION OF DESIGN FIRM

Department of Transportation Surry County District Engineer's Office Elkin, NC

- 7. OLD BUSINESS
  - > State Construction Conference Agenda
  - > Award Selection for State Construction Conference
- 8. NEW BUSINESS
- 9. STATE CONSTRUCTION OFFICE REPORT
- 10. SCHEDULE NEXT MEETINGS
  - > April 10, 2018
  - May 29, 2018
  - > June 26, 2018
- 11. ADJOURNMENT