STATE BUILDING COMMISSION MEETING NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM September 27, 2022 AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

APPROVAL OF MINUTES (August 30, 2022) 2.

3. EMERGENCY DECLARATION LETTERS

- Department of Health and Human Services: Broughton Hospital Kitchen Water Heaters Replacement
- Johnston Community College: Public Safety Building Roof Repairs \geq
- NC State University: Jordan Hall Exterior Brick Repairs
- North Carolina State Ports Authority: Port of Wilmington Warehouse 3 Roof

SELECTION OF DESIGN FIRM 4.

Department of Public Instruction NC Center for the Advancement of Teaching - Cullowhee New Residence Hall and Conference Center Renovation Jackson County, NC

5. SELECTION OF DESIGN FIRM

Department of Environmental Quality Wildlife Resources Commission Gull Rock Game Land - Outfall Canal Bridge Replacement Hyde County, NC

SELECTION OF DESIGN FIRM 6.

Department of Natural and Cultural Resources Parks & Recreation Merchants Millpond State Park - Campground Improvements Gates County, NC

7. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services NC Forest Service DuPont State Recreational Forest - Master Recreational Facility Plan Transylvania County & Henderson County, NC

8. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services Tidewater Research Station - Swine Unit Replacements Washington County, NC

9. SELECTION OF DESIGN FIRM

Department of Public Safety Central Prison - Guard Tower Roof and Envelope Repairs Raleigh, NC

10. SELECTION OF Four (4) DESIGN FIRMS

Department of Public Safety Arc Flash Studies for Prison Facilities (Statewide) Statewide, NC

11. INNOVATIONS SUBCOMMITTEE UPDATE

12. OLD BUSINESS

STATE BUILDING COMMISSION MEETING New Education Building, Suite 450, Raleigh, NC

- 13. NEW BUSINESS
- 14. STATE CONSTRUCTION OFFICE REPORT
- **15. NEXT SCHEDULED MEETING**
 - ➢ October 25, 2022
- **16. ADJOURNMENT**