STATE BUILDING COMMISSION MEETING

New Education Building, Suite 450, Raleigh, NC

9:30 AM December 7, 2021 **AGENDA**

- 1. CALL TO ORDER AND ETHICS STATEMENT
- 2. APPROVAL OF MINUTES (October 26, 2021)
- 3. EMERGENCY DECLARATION LETTERS

UNC-Chapel Hill: Koury Oral Sciences Building - Waterproofing & Slab Repair

4. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services Griffin Animal Laboratory - HVAC Upgrades & Repairs Union County, NC

5. SELECTION OF DESIGN FIRM

Department of Public Safety Anson Correctional Institute – Roof Repairs Polkton, NC

6. SELECTION OF THREE (3) DESIGN FIRMS

Department of Environmental Quality Division of Mitigation Services 2021 On-Call Design Services Statewide, NC

7. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM

Department of Transportation
Rail Division
Charlotte Locomotive & Railcar Maintenance Facility – Phase II
Mecklenburg County, NC

- 8. INNOVATIONS SUBCOMMITTEE UPDATE
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. STATE CONSTRUCTION OFFICE REPORT
- 12. SCHEDULED NEXT MEETING
 - > January 25, 2021
- 13. ADJOURNMENT