STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM April 25, 2023 <u>A G E N D A</u>

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (March 28, 2023)

3. EMERGENCY DECLARATION LETTERS

- UNC Chapel Hill: Remediation and Recovery of Marsico Hall Fire March 28, 2023
- Department of Health and Human Services: Longleaf Neuro-Medical Treatment Center in Wilson- Alzheimer's Wing Nurse Call System Replacement April 5, 2023
- Department of Public Safety- National Guard: Wilmington Field Maintenance Shop (FMS) 17 Site Sewer Line Repair April 10, 2023
- Bladen Community College in Dublin: Sewer Repairs April 13, 2023

4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources Museum of History Graveyard of the Atlantic Museum - HVAC System Replacement Dare County, NC

5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources Museum of History Maritime Museum at Beaufort - HVAC System Replacement Carteret County, NC

6. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources Museum of Natural Sciences 1671 Gold Star Drive Wet Lab Roof and Gutter Replacement Raleigh, NC

7. SELECTION OF DESIGN FIRM

Department of Transportation Wilmington District Engineer/Resident Engineer Office - HVAC and Building Envelope Renovation New Hanover County, NC

8. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services NC State Fairgrounds Asphalt Replacement Raleigh, NC

9. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services NC State Fairgrounds Lunch Stand Demolition and Replacement Raleigh, NC

10. SELECTION OF DESIGN FIRM

Department of Public Safety National Guard Morrisville AASF 1 - Aircraft Maintenance Hangar

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Wake County, NC

11. SELECTION OF DESIGN FIRM

Department of Administration Downtown Government Complex - Steam Plant Building and System Upgrades Raleigh, NC

12. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM

Department of Administration Downtown Government Complex - Chilled Water and Steam Modifications Raleigh, NC

13. INNOVATIONS SUBCOMMITTEE UPDATE

14. OLD BUSINESS

15. NEW BUSINESS

16. STATE CONSTRUCTION OFFICE REPORT

17. SCHEDULED NEXT MEETINGS

- ➤ May 30, 2023
- ➤ June 27, 2023
- ▶ August 29, 2023
- **18. ADJOURNMENT**