# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

#### 9:30 AM May 30, 2023 <u>A G E N D A</u>

### 1. CALL TO ORDER AND ETHICS STATEMENT

#### 2. APPROVAL OF MINUTES (April 25, 2023)

#### 3. EMERGENCY DECLARATION LETTERS

- Department of Environmental Quality Wildlife Resources Commission: Bobby N. Setzer Fish Hatchery Lightning Damage. April 24, 2023
- UNC-Chapel Hill: Steam Tunnel Replacement and Steam Condensate Line Repairs May 11, 2023

#### 4. SELECTION OF DESIGN FIRM

Department of Public Safety Juvenile Justice and Delinquency Prevention C. A. Dillon Youth Development Center - Campus Roofing Repairs Butner, NC

#### 5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources Outer Banks History Center - Building Repairs and Fire Suppression Manteo, NC

#### 6. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources Archives & History/State Library Building - Chiller Replacement Raleigh, NC

#### 7. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources NC Zoological Park Zoo Parking Expansion – Phase 1 Asheboro, NC

# 8. SELECTION OF DESIGN FIRM

Department of Transportation Sampson 5-Bay Salt Shed Clinton, NC

#### 9. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services NC State Fairgrounds - Bathrooms Raleigh, NC

# **10. SELECTION OF DESIGN FIRM**

Department of Public Instruction Eastern NC School for the Deaf - Campus Repairs & Renovations Wilson, NC

# 11. SELECTION OF DESIGN FIRM

Department of Administration Dobbs Building - Restroom Renovations Raleigh, NC

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# 12. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM

Department of Public Safety New SBI Headquarters and Building 12 Renovation Raleigh, NC

# **13. INNOVATIONS SUBCOMMITTEE UPDATE**

### **14. OLD BUSINESS**

- **15. NEW BUSINESS**
- **16. STATE CONSTRUCTION OFFICE REPORT**

# **17. SCHEDULED NEXT MEETINGS**

- ➢ June 27, 2023
- ▶ August 29, 2023
- ➢ September 26, 2023
- October 31, 2023

# **18. ADJOURNMENT**