# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM August 29, 2023 **AGENDA** 

#### 1. CALL TO ORDER AND ETHICS STATEMENT

#### 2. SWEARING IN OF NEW MEMBER

- Mr. Rob McClintock, Licensed Mechanical Contractor (Governor Appointee)
- 3. NOMINATION / SWEARING IN OF NEW CHAIR
- 4. NOMINATION OF NEW VICE CHAIR
- 5. APPROVAL OF MINUTES (June 27, 2023)

## 6. EMERGENCY DECLARATION LETTERS

- Department of Justice: Regional Crime Lab Water Tower Repairs July 7, 2023
- Department of Administration: Old Revenue Building Modification and Repairs July 11, 2023
- Department of Transportation: Division 13 Office Structural Repairs at Front Porch August 16, 2023

#### 7. SELECTION OF DESIGN FIRM

Department of Military and Veterans Affairs Western Carolina State Veterans Cemetery - Roof & Road Repairs Black Mountain, NC

## 8. SELECTION OF DESIGN FIRM

Department of Military and Veterans Affairs Black Mountain State Veterans Home - Geothermal & HVAC Improvements Buncombe County, NC

## 9. SELECTION OF DESIGN FIRM

Department of Public Safety Juvenile Justice and Delinquency Prevention Cabarrus Youth Development Center - Security Fencing Concord, NC

#### 10. SELECTION OF DESIGN FIRM

Department of Commerce Wanchese Marine Industrial Park - Lot 710 Building Renovations Dare County, NC

## 11. SELECTION OF DESIGN FIRM

Department of Public Safety National Guard Raleigh USPFO Warehouse Renovation Wake County, NC

## 12. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Parks and Recreation

Stone Mountain State Park - Stone Mountain Falls Stairway and Overlook Replacement Alleghany County, NC

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## 13. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources NC Zoological Park Carousel Replacement Asheboro, NC

#### 14. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources NC Zoological Park Rocky Coast Habitat Improvements Asheboro, NC

## 15. SELECTION OF DESIGN FIRM

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

#### 16. SELECTION OF DESIGN FIRM

Department of Administration Parking Deck 65 - Vehicle Doors Replacement Raleigh, NC

## 17. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM

Department of Natural and Cultural Resources NC Aquariums Fort Fisher Aquarium - Expansion and Renovation New Hanover County, NC

## 18. INNOVATIONS SUBCOMMITTEE UPDATE

- 19. OLD BUSINESS
- 20. NEW BUSINESS
- 21. STATE CONSTRUCTION OFFICE REPORT
- 22. SCHEDULED NEXT MEETINGS
  - > September 26, 2023
  - > October 31, 2023
- 23. ADJOURNMENT