STATE BUILDING COMMISSION MEETING
NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC
9:30 AM
NOVEMBER 29, 2016
AGENDA

I. CALL TO ORDER AND ETHICS STATEMENT

II. APPROVAL OF MINUTES
   ➢ OCTOBER 25, 2016 MEETING

III. EMERGENCY DECLARATION LETTERS
   ➢ NC Department of Administration, Multiple Downtown Buildings in need of repairs as a result of Flood damage from Hurricane Matthew; Old Education, Archives & History and the Agriculture Building.
   ➢ North Carolina Justice Academy Cafeteria located in Salenburg, NC; suffered wind damage due to Hurricane Matthew. The repairs require special procedures for handling due to asbestos containing material (ACM) in the facade panels in which were blown down that surround the building.

IV. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Division of Mitigation Services
   2017 On-Call Design Services
   CODE: 24304
   Items: 2981, 2984, 2982-9829, 29CA, 29CF, 29NE, 29TP, 29YA

V. SELECTION OF DESIGN FIRM
   NC Department of Public Instruction
   Eastern NC School for the Deaf
   Campus-Wide Security Improvements
   Wilson, NC

VI. SELECTION OF DESIGN FIRM
   NC Department of Public Instruction
   Western NC School for the Deaf
   Campus-Wide Security Improvements
   Morganton, NC

VII. OLD BUSINESS
   SBC Committee Reports, Retreat, Tabled item from 10/25/16
   Department of Environmental Quality
   Division of Waste Management
   Dry Cleaning Solvent Cleanup Act (DSCA) Program

VIII. NEW BUSINESS
   Appointments & Reappointments

IX. STATE CONSTRUCTION OFFICE REPORT

X. SCHEDULE NEXT MEETING
   (PLEASE ADVISE) Office is closed December 23rd, 25th and 27th for the Christmas Holiday

XI. ADJOURNMENT