STATE BUILDING COMMISSION MEETING
New Education Building, Suite 450, Raleigh, NC
9:30 AM
AUGUST 29, 2017
AGENDA

I. CALL TO ORDER AND ETHICS STATEMENT
II. APPROVAL OF MINUTES
   ➢ JUNE 27, 2017 MEETING
III. SWEARING IN OF NEW MEMBERS
IV. EMERGENCY DECLARATION LETTERS
   ➢ NC Department of Military and Veterans Affairs - NC State Veterans Home, HVAC
   ➢ NC Department of Military and Veterans Affairs - NC State Veterans Home, Geothermal Project
   ➢ NC Zoological Park - Desert Exhibit, Chiller System Failure
   ➢ Richmond Community College - Cole Auditorium, Flood damage due to ruptured Sprinkler System
V. CONSTRUCTION MANAGER AT RISK - CONNECT NC BOND PROJECT
   Department of Agriculture and Consumer Services
   North Carolina Agricultural Sciences Center
   Raleigh, NC
VI. SELECTION OF DESIGN FIRM
   Department of Public Safety
   National Guard
   Morrisville AASF Aircraft Taxiway/Apron Renovation
   Wake County, NC
VII. SELECTION OF DESIGN FIRM
   Department of Public Safety
   National Guard
   Commissioning for Morganton Regional Readiness Center
   Burke County, NC
VIII. SELECTION OF DESIGN FIRM
   Department of Public Safety
   Garner Road Campus Improvements
   Raleigh, NC
IX. SELECTION OF DESIGN FIRM
   Department of Transportation
   Durham County Maintenance Office
   Durham, NC
X. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Division of NC Aquariums
   Fort Fisher Aquarium - Expansion and Renovation
   Kure Beach, NC
XI. OLD BUSINESS
   ➢ Update from the Design Build Subcommittee
XII. NEW BUSINESS
   ➢ Meeting Calendar
   ➢ Commission Members Stipend Process
XIII. STATE CONSTRUCTION OFFICE REPORT
XIV. SCHEDULE NEXT MEETING
   ➢ September 26, 2017
XV. ADJOURNMENT