STATE BUILDING COMMISSION MEETING
NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC
9:30 AM
May 22, 2018
AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (April 10, 2018)

3. SWEARING IN OF NEW MEMBERS

4. SBC MEMBERSHIP UPDATE

5. STATE BOARD OF ELECTIONS AND ETHICS ENFORCEMENT – 2018 STATEMENT OF ECONOMIC INTEREST

6. EMERGENCY DECLARATION LETTERS
   ➢ Department of Administration – Museum of History Northwest Stairwell Sprinkler Line Break – Raleigh, NC
   ➢ Department of Administration – Archdale Building Fire Alarm System Repair – Raleigh, NC
   ➢ Department of Administration – Caswell Building Electrical System Repair – Raleigh, NC
   ➢ Department of Information Technology – Pedestrian Bridge, 3700 Wake Forest Rd., Raleigh, NC
   ➢ Department of Public Safety – National Guard – Mold Remediation at Dining Facility at Fort Fisher Training Center – Kure Beach, NC
   ➢ UNC – Chapel Hill – Emergency Justification for Phillips Hall HVAC Replacement – For Information Only

7. SELECTION OF DESIGN FIRM
   Department of Administration
   Caswell Square Building Demolition & Site Stabilization
   Raleigh, NC

8. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Division of Parks and Recreation
   Chimney Rock State Park
   Sky Lounge Facility – Sprinkler/Fire Suppression System
   Rutherford County, NC

9. SELECTION OF DESIGN FIRM
   Department of Public Safety
   National Guard
   McLeansville Regional Readiness Center and Field Maintenance Shop
   Guilford County, NC

10. SELECTION OF DESIGN FIRM
    Department of Public Safety
    National Guard
    Salemburg Tarheel Challenge Gym
    Sampson County, NC
11. SELECTION OF DESIGN FIRM
   Department of Public Safety
   Division of Juvenile Justice
   Polk Youth Institution - Chiller and Cooling Tower Replacement - Phase 1
   Granville County, NC

12. SELECTION OF DESIGN FIRM
   Department of Public Safety
   Division of Juvenile Justice
   C. A. Dillon Youth Development Center – Phase A Renovation
   Granville County, NC

13. SELECTION OF DESIGN FIRM
   Department of Military and Veterans Affairs
   New State Veterans Home (Wake County or Durham County)

14. SELECTION OF DESIGN FIRM
   Department of Military and Veterans Affairs
   New State Veterans Home (Guilford County or Forsyth County)

15. OLD BUSINESS

16. NEW BUSINESS
   ➢ Governor's Recommended Budget Adjustments by Mark Bondo, OSBM
   ➢ Innovation Committee Update

17. STATE CONSTRUCTION OFFICE REPORT

18. SCHEDULE NEXT MEETING
   ➢ June 26, 2018

19. ADJOURNMENT