STATE BUILDING COMMISSION MEETING
New Education Building, Suite 450, Raleigh, NC
9:30 AM
May 14, 2019
AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (February 26, 2019 & April 10, 2019)

3. EMERGENCY DECLARATION LETTERS
   ➢ UNC Chapel Hill – Swain Hall Ceiling Replacement
   ➢ UNC Chapel Hill – Cardinal/Dogwood Deck – Elevator Replacement
   ➢ Department of Health and Human Services – Cherry Hospital – Cooling Tower Replacement
   ➢ Department of Administration – Dobbs Building – 2nd Floor Corridor Floor Tile Abatement and Replacement

4. SELECTION OF DESIGN FIRM
   Department of Agriculture and Consumer Services
   NC Forest Service
   Region 1 Headquarters
   Duplin County, NC

5. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Morrow Mountain State Park - Improvements & Renovations
   Stanly County, NC

6. SELECTION OF DESIGN FIRM
   Department of Transportation
   Triad Traffic Management Center
   Guilford County, NC

7. SELECTION OF DESIGN-BUILD FIRM
   Department of Transportation
   NC State Ports Authority
   Port of Wilmington – Replacement of North Addition, Building C1
   New Hanover County, NC

8. OLD BUSINESS
   ➢ Status of Legislative Design Build Changes
   ➢ Reinstating the Legislation for the SBC

9. SBC MEMBERSHIP AND ETHICS UPDATE
   ➢ State Ethics Commission Compliance Report

10. STATE CONSTRUCTION OFFICE REPORT

11. SCHEDULE NEXT MEETING
    ➢ June 25, 2019

12. ADJOURNMENT