

# 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 Salemburg, 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 23<sup>rd</sup>, 26<sup>th</sup> and 27<sup>th</sup> for the Christmas Holiday*

### XI. ADJOURNMENT

