

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

October 31, 2017

AGENDA

- 1. CALL TO ORDER AND ETHICS STATEMENT**
- 2. APPROVAL OF MINUTES (September 26, 2017)**
- 3. ELECTION OF NEW OFFICERS**
- 4. ETHICS TRAINING UPDATE AND REIMBURSEMENT FOR PER DIEM AND SUBSISTENCE**
- 5. EMERGENCY DECLARATION LETTERS**
 - UNC Chapel Hill – Emergency Justification for Boiler Replacement in Art Lab Building
- 6. SELECTION OF DESIGN FIRM**
 - Department of Natural and Cultural Resources
 - NC Aquariums
 - Fort Fisher Aquarium – Asian Small-Clawed Otter Exhibit
 - New Hanover County, NC
- 7. SELECTION OF DESIGN FIRM**
 - Department of Natural and Cultural Resources
 - Parks and Recreation
 - Lake Norman State Park – Campground Expansion & Improvements
 - Iredell County, NC
- 8. SELECTION OF DESIGN FIRM**
 - Department of Natural and Cultural Resources
 - Parks and Recreation
 - Mount Mitchell State Park – Restaurant, Summit Restroom & Barracks Improvements
 - Yancey County, NC
- 9. SELECTION OF DESIGN FIRM**
 - Department of Natural and Cultural Resources
 - Parks and Recreation
 - Lumber River State Park – Wire Pasture Access Development
 - Robeson County, NC
- 10. SELECTION OF DESIGN FIRM**
 - Department of Natural and Cultural Resources
 - Parks and Recreation
 - Eno River State Park – Visitor Contact Station & Maintenance Building
 - Durham County and Orange County, NC
- 11. SELECTION OF DESIGN FIRM**
 - Department of Natural and Cultural Resources
 - Parks and Recreation
 - Pettigrew State Park – New Visitor Center (Washington County)
 - and Jockeys Ridge State Park – Visitor Center Improvements (Dare County, NC)
- 12. SELECTION OF DESIGN FIRM**
 - Department of Natural and Cultural Resources
 - Parks and Recreation
 - Carvers Creek State Park – Long Valley Farm Initial Development
 - Cumberland County, NC
- 13. SELECTION OF DESIGN FIRM**
 - Department of Military and Veterans Affairs
 - Kinston State Veterans Home - Roof Repairs
 - Lenoir County, NC
- 14. SELECTION OF DESIGN FIRM**
 - Department of Military and Veterans Affairs
 - Salisbury State Veterans Home - Elevator Modernization
 - Rowan County, NC
- 15. SELECTION OF DESIGN FIRM**
 - Department of Military and Veterans Affairs
 - Western Carolina State Veterans Cemetery - Expansion
 - Buncombe County, NC

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16. SELECTION OF DESIGN FIRM

Department of Military and Veterans Affairs
Sandhills State Veterans Cemetery - Expansion
Cumberland County, NC

17. SELECTION OF DESIGN FIRM

Department of Transportation
Winfall Roadside Environmental Office Building
Perquimans County, NC

18. SELECTION OF DESIGN FIRM

Department of Transportation
Transportation Building Complex Improvements
Raleigh, NC

19. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services
Commissioning for NC Agricultural Sciences Center
Raleigh, NC

20. OLD BUSINESS

21. NEW BUSINESS

22. STATE CONSTRUCTION OFFICE REPORT

23. SCHEDULE NEXT MEETING

➤ December 12, 2017

24. ADJOURNMENT