

STATE BUILDING COMMISSION MEETING

New Education Building, Suite 450, Raleigh, NC

September 27, 2016

9:30 AM

A G E N D A

- 1. CALL TO ORDER AND ETHICS STATEMENT**
- 2. OATH'S OF OFFICE**
 - Oath of Office for Kirby Robinson (new member)
 - Oath of Office for Mike Benson (reappointment)
- 3. APPROVAL OF MINUTES**
 - August 30, 2016
- 4. EMERGENCY DECLARATION LETTERS**
 - Department of Administration, Raleigh NC
 - Parking Deck 65 Riser 6 Obstruction Mitigation

 - UNC Chapel Hill
 - Steam Line (TBD)
- 5. SELECTION OF DESIGN FIRM**
 - Department of Administration
 - Relocation Services for the Department of Revenue
 - Raleigh, NC
- 6. SELECTION OF DESIGN FIRM**
 - Department of Administration
 - New Education Building – South End Partial Roof Replacement
 - Raleigh, NC
- 7. SELECTION OF DESIGN FIRM**
 - Department of Health and Human Services
 - Broughton Hospital
 - Gym Upgrades
 - Morganton, NC
- 8. SELECTION OF DESIGN FIRM**
 - Department of Health and Human Services
 - Cherry Hospital
 - Royster Building – Replace Sewer Stacks & Sprinkler Upgrades
 - Goldsboro, NC
- 9. SELECTION OF DESIGN FIRM**
 - Department of Health and Human Services
 - O’Berry Neuro-Medical Treatment Center
 - HVAC Upgrades
 - Goldsboro, NC
- 10. SELECTION OF DESIGN FIRM**
 - Department of Health and Human Services
 - Murdoch Developmental Center
 - Infirmery, Medical Clinic & Dental Clinic HVAC Upgrades
 - Butner, NC
- 11. SELECTION OF DESIGN FIRM**
 - Department of Natural and Cultural Resources

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NC Aquariums

Fort Fisher Aquarium - Conservatory Roof System Replacement

New Hanover County, NC

12. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Tryon Palace Historic Site

Douglas Complex Building Repairs

New Bern, NC

13. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Tryon Palace Historic Site

Governor's Palace Main Building and Kitchen Building HVAC Repair

New Bern, NC

14. SELECTION OF DESIGN FIRM

Department of Public Safety

National Guard

Morganton Regional Readiness Center

Burke County, NC

15. SELECTION OF DESIGN FIRM

Department of Environmental Quality

Division of Waste Management

Inactive Hazardous Sites Cleanup Fund, Pre-Regulatory Landfill Unit

Small Waste Volume Sites - Bunn Dump in Franklin County & Bostic Refuse Dump in Rutherford County

16. SELECTION OF DESIGN FIRM

Department of Environmental Quality

Division of Waste Management

Inactive Hazardous Sites Cleanup Fund, Pre-Regulatory Landfill Unit

Large Waste Volume Sites - Burnt Mill Creek LF in New Hanover County & Sims Legion Park LF in Gaston County

17. OLD BUSINESS

SBC Committee Updates

18. NEW BUSINESS

SBC Retreat - 11th at UNC-Charlotte

19. STATE CONSTRUCTION OFFICE REPORT

20. SCHEDULE NEXT MEETING

21. ADJOURNMENT