STATE BUILDING COMMISSION MEETING
New Education Building, Suite 450, Raleigh, NC
9:30 AM
June 27, 2017
AGENDA

I. CALL TO ORDER AND ETHICS STATEMENT

II. APPROVAL OF MINUTES- MAY 9, 2017 MEETING

III. EMERGENCY DECLARATION LETTERS
   ➢ NC Department of Environmental Quality- Woodlake Dam Breach
   ➢ University of North Carolina School of the Arts- Capital Improvement

IV. SELECTION OF DESIGN FIRM
   Department of Administration
   Steam Distribution Improvements
   Raleigh, NC

V. SELECTION OF DESIGN FIRM
   Department of Administration
   NC Museum of Art - East Building Roof Replacement
   Raleigh, NC

VI. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Museum of Art
   Museum Park Visitor Center
   Raleigh, NC

VII. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Aquariums
   Roanoke Island Aquarium - Boiler, Generator, and Emergency Switch Replacement
   Manteo, NC

VIII. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Division of Parks & Recreation
   Jockey’s Ridge State Park – Sand Relocation
   Dare County, NC

IX. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Division of Parks & Recreation
   Carolina Beach State Park – Campground Improvements
   New Hanover County, NC

X. SELECTION OF DESIGN FIRM
   Department of Transportation
   Wilson County Maintenance Assembly Office
   Wilson, NC

XI. SELECTION OF DESIGN FIRM
   Department of Transportation
   Swan Quarter Equipment Shop
   Hyde County, NC
XII. SELECTION OF DESIGN FIRM
Department of Transportation
Division 9 District/Resident Engineers Office – Renovation & Addition
Rowan County, NC

XIII. SELECTION OF DESIGN FIRM
Department of Public Safety
National Guard
Lakota Helicopter Storage Facility
Morrisville, NC

XIV. SELECTION OF DESIGN FIRM
Department of Environmental Quality
Division of Mitigation Services
Pamlico Sound Oyster Reef Mitigation Project
Hyde County, NC

VII. OLD BUSINESS

VIII. NEW BUSINESS
➢ Statement of Economic Interest (SEI) Memo

IX. STATE CONSTRUCTION OFFICE REPORT
➢ Department staffing updates

X. SCHEDULE NEXT MEETING
JULY 25, 2017

XI. ADJOURNMENT