

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
Jockeys 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

STATE BUILDING COMMISSION MEETING

New Education Building, Suite 450, Raleigh, NC

9:30 AM

June 27, 2017

AGENDA

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