

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

AUGUST 29, 2017

AGENDA

I. CALL TO ORDER AND ETHICS STATEMENT

II. APPROVAL OF MINUTES

- JUNE 27, 2017 MEETING

III. SWEARING IN OF NEW MEMBERS

IV. EMERGENCY DECLARATION LETTERS

- NC Department of Military and Veterans Affairs- NC State Veterans Home, HVAC
- NC Department of Military and Veterans Affairs- NC State Veterans Home, Geothermal Project
- NC Zoological Park- Desert Exhibit, Chiller System Failure
- Richmond Community College- Cole Auditorium, Flood damage due to ruptured Sprinkler System

V. CONSTRUCTION MANAGER AT RISK- CONNECT NC BOND PROJECT

Department of Agriculture and Consumer Services
North Carolina Agricultural Sciences Center
Raleigh, NC

VI. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Morrisville AASF Aircraft Taxiway/Apron Renovation
Wake County, NC

VII. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Commissioning for Morganton Regional Readiness Center
Burke County, NC

VIII. SELECTION OF DESIGN FIRM

Department of Public Safety
Garner Road Campus Improvements
Raleigh, NC

IX. SELECTION OF DESIGN FIRM

Department of Transportation
Durham County Maintenance Office
Durham, NC

X. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Division of NC Aquariums
Fort Fisher Aquarium - Expansion and Renovation
Kure Beach, NC

XI. OLD BUSINESS

- Update from the Design Build Subcommittee

XII. NEW BUSINESS

- Meeting Calendar
- Commission Members Stipend Process

XIII. STATE CONSTRUCTION OFFICE REPORT

XIV. SCHEDULE NEXT MEETING

- September 26, 2017

XV. ADJOURNMENT