STATE BUILDING COMMISSION MEETING
New Education Building, Suite 450, Raleigh, NC

9:30 AM
MARCH 28, 2017
AGENDA

I. CALL TO ORDER AND ETHICS STATEMENT

II. APPROVAL OF MINUTES
   ➢ JANUARY 24, 2017 MEETING

III. EMERGENCY DECLARATION LETTERS
   ➢ NORTH CAROLINA WILDLIFE RESOURCES COMMITTEE- Hurricane Matthew damage to
     Rhodes Pond Dam and Jessup’s Mill Pond Dam
   ➢ UNC PEMBROKE- Replace Natural Gas Distribution System
   ➢ NC DEPARTMENT OF AGRICULTURE- Repair to the DERA Lake Dam

IV. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   Central Regional Hospital
   Fire Alarm Improvements
   Butner, NC

V. SELECTION OF DESIGN FIRM
   Department of Public Safety
   National Guard
   Joint Forces Headquarters – Helicopter Landing Pad
   Raleigh, NC

VI. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Fort Fisher State Historic Site
   New Visitor Center
   Kure Beach, NC

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. STATE CONSTRUCTION OFFICE REPORT

X. COMMITTEE REPORTS

XI. SCHEDULE NEXT MEETING
    APRIL 25, 2017

XII. ADJOURNMENT