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

9:30 AM
February 22, 2022

AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (January 25, 2022)

3. EMERGENCY DECLARATION LETTERS
   UNC-Chapel Hill: Medical Biological Research Building (MBRB) & Neurosciences Research Building (NRB) Fire Alarm Control Panel Replacement

4. SELECTION OF DESIGN FIRM
   Department of Administration
   State Government Complex Chiller Plant
   Raleigh, NC

5. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Wildlife Resources Commission
   WRC Headquarters - Roof Replacement
   Raleigh, NC

6. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Grandfather Mountain State Park – New Maintenance Area
   Watauga County, NC

7. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   New Broughton Hospital
   New Maintenance Facility
   Morganton, NC

8. SELECTION OF DESIGN FIRM
   Department of Agriculture and Consumer Services
   Eaddy Building - HVAC & Lab Exhaust Upgrades & Repairs
   Raleigh, NC

9. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   DEQ Reedy Creek Laboratory Campus Expansion & Renovation
   Raleigh, NC

10. INNOVATIONS SUBCOMMITTEE UPDATE

11. OLD BUSINESS

12. NEW BUSINESS

13. STATE CONSTRUCTION OFFICE REPORT

14. SCHEDULED NEXT MEETING
   - March 29, 2022

15. ADJOURNMENT