

STATE BUILDING COMMISSION

January 13, 2009, 10:00 a.m.
New Education Building, Suite 450, Raleigh, NC

A G E N D A

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES**
3. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services
Dorothea Dix Hospital Campus - McBryde Building Elevator Upgrades
4. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services
Black Mountain Neuro-Medical Treatment Center - Moore Building Chiller Replacement
5. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services
Murdoch Developmental Center - Roof Replacement for 3 Cottages
6. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services
Longleaf Neuro-Medical Treatment Center - Generator Installation
7. **SELECTION OF DESIGN FIRM**
Department of Correction
Western Youth Institution - Perimeter Security Fence Modifications
8. **SELECTION OF MULTIPLE DESIGNERS AND CONSULTANTS**
Department of Environment & Natural Resources
Ecosystem Enhancement Program
2009 On-Call List for Future Wetland, Stream and Riparian Buffer Restoration Projects
9. **REPORTS - UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
10. **INFORMATION**
 - a. Project Distribution
 - b. 2008 Annual Report of the State Building Commission
 - c. Emergency Selection
NC Department of Agriculture & Consumer Services - Farmers' Market Restaurant
11. **WEB BASED PROJECT MANAGEMENT PRESENTATION**
Kevin MacNaughton: Fred Patrick-UNC Greensboro
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **SCHEDULE NEXT MEETING**
15. **SUBCOMMITTEE REPORTS**
16. **ADJOURNMENT**