

## STATE BUILDING COMMISSION

February 7, 2006

**11:00 a.m.**

Suite 450, NC Education Building  
Raleigh, NC

### AGENDA

- 1) CALL TO ORDER – Paul Boney, Chairman
- 2) APPROVAL OF MINUTES – December 6, 2005 Meeting
- 3) SELECTION OF DESIGN FIRM  
NC State Ports Authority  
Annual Service Agreement  
Mechanical/Electrical Engineering Services
- 4) SELECTION OF DESIGN FIRM  
Department of Health & Human Services  
Murdoch Center  
Alpine Cottage Renovation
- 5) SELECTION OF DESIGN FIRM  
Department of Health & Human Services  
Annual Service Agreement  
Commissioning Services
- 6) SELECTION OF DESIGN FIRM  
Department of Environment & Natural Resources  
Parks and Recreation  
Lake James State Park - West End Development, Phase 1
- 7) SELECTION OF DESIGN FIRM  
Department of Environment & Natural Resources  
Ecosystem Enhancement Program  
Adkin Branch Stream Restoration
- 8) SELECTION OF DESIGN FIRM  
Department of Environment & Natural Resources  
Division of Marine Fisheries  
Main Building Renovations and Stormwater/Water Quality Improvements
- 9) SELECTION OF DESIGN FIRM  
Department of Environment & Natural Resources  
Division of Marine Fisheries  
Morehead Dock Facility Repairs & South River Boat Basin Maintenance Dredging
- 10) SELECTION OF DESIGN FIRM  
Department of Environment & Natural Resources  
Division of Forest Resources  
Claridge Nursery Cooler (Goldsboro)
- 11) SELECTION OF DESIGN FIRM  
Department of Environment & Natural Resources  
Division of Forest Resources  
District 6 Shop Improvements (Fayetteville)

- 12) SELECTION OF DESIGN FIRM
  - Department of Environment & Natural Resources
  - Division of Forest Resources
  - DuPont State Forest - Visitor Center Improvements (Brevard)
- 13) SELECTION OF DESIGN FIRM
  - Department of Environment & Natural Resources
  - Division of Forest Resources
  - District 9 Headquarters Complex (Sylva)
- 14) SELECTION OF DESIGN FIRM
  - Department of Environment & Natural Resources
  - NC Zoological Park
  - The Treehouse Exhibit
- 15) SELECTION OF CONSTRUCTION MANAGER AT RISK
  - Department of Cultural Resources
  - NC Museum of Art Renovation & Expansion
- 16) APPROVAL OF COMMUNITY COLLEGE'S  
OPEN END DESIGN AGREEMENT SELECTION PROCESS
- 17) STATE BUILDING COMMISSION ANNUAL REPORT  
TO THE GENERAL ASSEMBLY
- 18) REPORTS
  - a. University of North Carolina – General Administration
    - Status Report on the Construction Manager at Risk method of construction  
for University bond projects
  - b. Sub-committee Reports
- 19) INFORMATION
  - a. Project Distribution
  - b. Designer Selections for University Projects
  - c. Designer Selections for University Projects \$2,000,000 or Less
  - d. Designers Selected for Open-End Design Agreements
  - e. Emergency Selections
    1. Winston-Salem State University
      - Underground Steam Line Replacement
      - Winston-Salem, NC
    2. Larry T. Justus Western Justice Academy
      - Roof Repair, Administration Building
      - Edneyville, NC
  - f. Approval by State Building Commission to award a  
Certificate of Merit to Clancy & Theys Construction Company  
presented at the 25<sup>th</sup> Annual State Construction Conference
- 20) OLD BUSINESS
- 21) NEW BUSINESS
- 22) SCHEDULE NEXT MEETING
- 23) ADJOURNMENT