

STATE BUILDING COMMISSION

April 24, 2007, 10:00 a.m.

Teleconference

A G E N D A

1. **CALL TO ORDER and ETHICS STATEMENT** – Chairman Kevin MacNaughton
2. **APPROVAL OF MINUTES** – Meeting on March 27, 2007
3. **SELECTION OF DESIGN FIRM** – Department of Administration
Division of Veterans Affairs
New Skilled Nursing Facilities for NC Veterans
4. **SELECTION OF DESIGN FIRM - NC State Ports Authority**
Annual Service Agreement for Environmental Engineering
5. **SELECTION OF DESIGN FIRM - Department of Health & Human Services**
J. Iverson Riddle Developmental Center
Willow Cottage Renovation
6. **SELECTION OF MULTIPLE DESIGN FIRMS - DEPARTMENT OF Health & Human Services**
Annual Service Agreements for Architecture, Civil Engineering, Electrical Engineering, and
Mechanical Engineering
7. **REPORTS – UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
 - a. Status of Original Nineteen CM at Risk Projects
 - b. Status of CM at Risk Projects Advertised After January 1, 2002
 - c. Designer Selections – All Project Categories
8. **INFORMATION**
Project Distribution
9. **SUBCOMMITTEE ON LEGISLATIVE STUDY COMMISSION RECOMMENDATIONS**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
11. **SCHEDULE NEXT MEETING**
12. **ADJOURNMENT**