

## **STATE BUILDING COMMISSION**

April 28, 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 Correction  
Central Prison Elevator Modernization
4. **SELECTION OF DESIGN FIRM**  
Department of Transportation  
Commissioning for New Hanover County DMV-SHP Complex
5. **SELECTION OF CONSTRUCTION MANAGER AT RISK**  
Department of Administration/Department of Environment & Natural Resources  
DOA Parking Deck and DENR Nature Research Center
6. **REPORTS - UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**  
Status of CM at Risk Projects Advertised After January 1, 2002
7. **INFORMATION**
  - a. Project Distribution
  - b. Emergency Selection - Department of Administration Parking Deck Repairs (75, 76, 64/66)
8. **SUBCOMMITTEE REPORTS**
  - a. Subcommittee on Legislative Study Commission Recommendations
  - b. Rules Subcommittee
9. **OLD BUSINESS**
10. **NEW BUSINESS**
  - a. Request to Use Alternative Contracting Method: City of Raleigh - Transit Operations Facility
  - b. Nominating Committee for New Officers
11. **SCHEDULE NEXT MEETING**
12. **ADJOURNMENT**