STATE BUILDING COMMISSION

October 31, 2006, 11:00 a.m. New Education Building, Suite 450 Raleigh, NC

AGENDA

- 1. CALL TO ORDER Chairman Kevin MacNaughton
- 2. APPROVAL OF MINUTES September 26 Meeting
- SELECTION OF DESIGN FIRM Department of Environment and Natural Resources NC Zoological Park - Storage Building for Service Support
- 4. SELECTION OF DESIGN FIRM Department of Agriculture & Consumer Services Rollins Laboratory - Conversion of Chemistry Lab to BSL-2
- 5. SELECTION OF DESIGN FIRM Department of Administration Brown-Rogers Building - Roof Replacement
- SELECTION OF DESIGN FIRM Department of Administration Personnel Training Center - Roof Replacement & Interior Renovations
- SELECTION OF DESIGN FIRM Department of Administration Garner Road Complex - Roof Repairs and Roof Replacements
- 8. SELECTION OF DESIGN FIRM Department of Administration New Revenue Building - Roof Replacement
- SELECTION OF DESIGN FIRM Department of Administration New Education Building - Interior Renovations
- 10. SELECTION OF DESIGN FIRM Department of Administration Downtown Government Complex - ADA Improvements
- 11. SELECTION OF DESIGN FIRM Department of Administration Albemarle Building - Interior Renovations
- 12. SELECTION OF DESIGN FIRM Department of Administration Dobbs Building - Elevator Replacement
- 13. SELECTION OF DESIGN FIRM Department of Administration Administration Building - Interior Renovations and HVAC Improvements

- 14. SELECTION OF DESIGN FIRM Department of Administration Veterans' Affairs - Spring Lake Veterans' Cemetery: Site and Building Improvements
- 15. SELECTION OF DESIGN FIRM Department of Health & Human Services Caswell Center - Campus Roofing
- 16. SELECTION OF DESIGN FIRM Department of Health & Human Services Eastern NC School for the Deaf - Alford and Mayfield Roof Replacement
- 17. SELECTION OF DESIGN FIRM Department of Health & Human Services NC Special Care Center - Replacement of Porch and Canopy
- SELECTION OF DESIGN FIRM Department of Health & Human Services Cherry Hospital - High Temperature Hot Water System Modifications

19. SELECTION OF DESIGN FIRM

Department of Health & Human Services Black Mountain Center - Emergency Generator Upgrades

20. UPDATE ON ALTERNATIVE CONTRACTING METHOD PROJECT Piedmont Triad Airport Authority

Runway 32 Medium Intensity Approach Lighting System Piedmont Triad International Airport (Greensboro, NC)

21. **REPORTS**

- a. University of North Carolina General Administration Status Report on the CM at Risk Method of Construction for University Bond Projects
- b. Status Report on Nineteen Original CM at Risk Projects
- c. Sub-committee Reports

22. INFORMATION

- a. Project Distribution
- b. Designer Selections All Project Categories
- c. Emergency Selections
 - (1) North Carolina State University Murphy Center Water Damage Repairs
 - (2) North Carolina Zoological Park Chimp Roof Repairs at NC Zoo

23. OLD BUSINESS

- a. Revisions to UNC Procedures for Designer Selection
- b. Retainage Study Committee Report

24. New Business

- 25. SCHEDULE NEXT MEETING
- 26. Adjournment