

STATE BUILDING COMMISSION

December 12, 2006, 10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

A G E N D A

1. **CALL TO ORDER** – Chairman Kevin MacNaughton
2. **APPROVAL OF MINUTES** – October 31 Meeting
3. **SELECTION OF DESIGN FIRM**
Department of Commerce - Wanchese Seafood Industrial Park
Renovations & Improvements to Wastewater Treatment Plant and Equipment
4. **SELECTION OF DESIGN FIRM**
NC State Ports Authority
Annual Service Agreement for Electrical/Mechanical Engineering
5. **SELECTION OF DESIGN FIRM**
NC State Ports Authority
Annual Service Agreement for Crane Maintenance Engineering
6. **SELECTION OF DESIGN FIRM**
Department of Justice - NC Justice Academy
Gymnasium Renovation
7. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources - Wildlife Resources Commission
Pisgah Center for Wildlife Education Classroom
8. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services - Cooper Memorial Building
Vital Records Fire Suppression Installation
9. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services - Dorothea Dix Hospital
Steam Plant Boiler Upgrades
10. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services - Murdoch Center
B&G Chiller Replacement and HVAC Upgrades
11. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services - Caswell Center
Building Systems Upgrades for Cypress Cottage
12. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services - Governor Morehead School
Building Systems Upgrades to Cole, Fisher, Cooke and IV Building
13. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services - O'Berry Center
New Heating Plant

14. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources - NC Zoological Park
African Amphitheater Renovation
15. **SELECTION OF MULTIPLE DESIGN FIRMS AND CONSULTANTS**
Department of Environment & Natural Resources - Ecosystem Enhancement Program
On-Call List for Designers and Consultants
16. **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
17. **INFORMATION**
 - a. Project Distribution
 - b. Designer Selections – All Project Categories
 - c. Emergency Selection:
Elizabeth City State University
Repairs to Mitchell-Lewis Residence Hall
18. **OLD BUSINESS**
 - a. Revisions to UNC Procedures for Designer Selection
 - b. Retainage Study Committee Report
19. **NEW BUSINESS**
20. **SCHEDULE NEXT MEETING**
21. **ADJOURNMENT**