STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM October 29, 2019 <u>A G E N D A</u>

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (August 27, 2019 and September 24, 2019)

3. EMERGENCY DECLARATION LETTERS

- Haywood Community College Roof Repair on Cosmetology Building
- > Department of Public Safety National Guard Morrisville Readiness Center
- > Department of Transportation Ferry Division Buildings Ocracoke Comfort Center
- > Department of Justice State Crime Laboratory Domestic Water System

4. SELECTION OF DESIGN FIRM

Department of Public Safety DART Cherry – Mechanical Repairs & Mold Abatement Wayne County, NC

5. SELECTION OF MULTIPLE DESIGN FIRMS

Department of Environmental Quality Division of Mitigation Services 2019 On-Call Design Services Statewide, NC

6. OLD BUSINESS

> P3 RFQ and Questionnaire

7. NEW BUSINESS

Annual Report of the Community Colleges holding Special Construction Delegation Authority for Fiscal Year 2018-2019 as per G.S. 115D-9(g)

8. STATE CONSTRUCTION OFFICE REPORT

9. SCHEDULE NEXT MEETINGS

December 10, 2019

10. ADJOURNMENT