

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

December 10, 2019

AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (October 29, 2019)

3. EMERGENCY DECLARATION LETTERS

- Department of Health and Human Services – Murdoch Developmental Center – Vocational Enterprises Roof

4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Parks and Recreation
Falls Lake State Recreation Area - RV Campsite Electrical Improvements
Durham County and Wake County, NC

5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
NC Zoological Park
Children's Zoo
Randolph County, NC

6. SELECTION OF DESIGN FIRM

Department of Public Safety
Raleigh Correctional Center for Women - Roof Replacements
Wake County, NC

7. SELECTION OF DESIGN FIRM

Department of Public Safety
Caledonia Correctional Institution - Wastewater Wetlands Improvements
Halifax County, NC

8. SELECTION OF DESIGN FIRM

Department of Transportation
Jones County Maintenance Yard Relocation
Jones County, NC

9. OLD BUSINESS

- Update on P3 RFQ and Questionnaire

10. STATE CONSTRUCTION OFFICE REPORT

11. SCHEDULE NEXT MEETINGS

- January 28, 2020
- February 25, 2020
- March 24, 2020 (State Construction Conference March 26, 2020)

12. ADJOURNMENT