

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

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9:30 AM

January 29, 2019

## AGENDA

**1. CALL TO ORDER AND ETHICS STATEMENT**

**2. APPROVAL OF MINUTES (December 18, 2018)**

**3. SWEARING IN OF MEMBERS**

**4. EMERGENCY DECLARATION LETTERS**

- Department of Administration – State Public Health Laboratory – Generator ‘B’ Repair

**5. SELECTION OF DESIGN FIRM**

Department of Public Safety  
National Guard  
Raeford Readiness Center - POV & Motor Pool Expansion  
Hoke County, NC

**6. OLD BUSINESS**

- Proposed legislation changes to Design Build

**7. NEW BUSINESS**

- Innovation Committee: Overview of Proposed Dollars Threshold Study on State Contracts

**8. STATE CONSTRUCTION OFFICE REPORT**

- State Construction Conference Thursday, March 28, 2019

**9. SCHEDULE NEXT MEETING**

- February 26, 2019 at 9:30 AM

**10. ADJOURNMENT**