

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

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9:30 AM

January 30, 2018

## AGENDA

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES (December 12, 2017)**
3. **ELECTION OF NEW OFFICERS**
4. **SBC/SCO RULES RE-ADOPTION PROCEDURES**
5. **EMERGENCY DECLARATION LETTERS**
  - **Department of Administration Emergency Project – Museum of History Northwest Stairwell Sprinkler Line Break Raleigh, NC**
6. **SELECTION OF DESIGN FIRM**  
**Department of Administration**  
**State Capitol Building Improvements**  
**Raleigh, NC**
7. **SELECTION OF DESIGN FIRM**  
**Department of Health and Human Services**  
**Caswell Developmental Center**  
**Steam & Condensate Piping Replacement**  
**Kinston, NC**
8. **SELECTION OF DESIGN FIRM**  
**Department of Agriculture and Consumer Services**  
**NC Forest Service Mountain Island Educational State Forest Welcome Center**  
**Stanley, NC**
9. **SELECTION OF DESIGN FIRM**  
**Department of Public Safety**  
**Central Prison, Unit Seven Phase B Renovation**  
**Raleigh, NC**
10. **SELECTION OF DESIGN FIRM**  
**Department of Public Safety**  
**Youth Development Center**  
**Rockingham County, NC**
11. **SELECTION OF DESIGN FIRM**  
**Department of Transportation**  
**Lee County Resident Engineer's Office**  
**Sanford, NC**
12. **UNC SYSTEM DESIGNER SELECTIONS REPORTED JANUARY TO DECEMBER 2017**
13. **OLD BUSINESS**
  - **2018 SCO Conference Agenda (Draft)**

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## **14. NEW BUSINESS**

- General Conditions Technical Revisions (OC-15 & OC-15CM)
- Design Build General Conditions: UNC Project: Dry Sorbent Injection System

## **15. STATE CONSTRUCTION OFFICE REPORT**

## **16. SCHEDULE NEXT MEETINGS**

- February 27, 2018, April 10, 2018 (No SBC meeting in March due to SCO Conference)

## **17. ADJOURNMENT**