

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

February 26, 2019

AGENDA

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES (January 29, 2019)**
3. **EMERGENCY DECLARATION LETTERS**
 - Haywood Community College – Regional High Technology Center Building – Roof Repairs
4. **SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources
Division of Parks and Recreation
Lumber River, Cape Fear, Mid-Carolina, and Eastern Carolina Council of Governments (COG)
Regional Trails Plan
Robeson County, New Hanover County, Cumberland County, and Craven County, NC
5. **SELECTION OF DESIGN FIRM**

Department of Public Safety
North Piedmont CRV - Renovation Phase I
Davidson County, NC
6. **SELECTION OF DESIGN FIRM**

Department of Public Safety
Hyde CI - Water Tower Renovation
Hyde County, NC
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - Innovation Committee Overview
9. **STATE CONSTRUCTION OFFICE REPORT**
 - State Construction Conference Thursday, March 28, 2019
10. **CERTIFICATE OF MERIT SELECTION – (CLOSED SESSION)**
11. **SCHEDULE NEXT MEETING**
12. **ADJOURNMENT**