## STATE BUILDING COMMISSION

## March 1, 2016 at 9:30 A.M.

## New Education Building, Suite 450, Raleigh, NC

# AGENDA

## 1. CALL TO ORDER AND ETHICS STATEMENT

## 2. SELECTION OF DESIGN FIRM

Department of Administration Veterans Affairs Skilled Nursing Homes – Security Improvements Kinston, NC and Black Mountain, NC

### 3. SELECTION OF DESIGN FIRM

Department of Administration Oregon Inlet Sand Management and Navigational Issues Feasibility Study Dare County, NC

### 4. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services NC State Fairgrounds Dorton Arena – Roof Replacement Repair/Replacement Raleigh, NC

## 5. OLD BUSINESS

- Review Committee assignments and set work plan

#### 6. NEW BUSINESS

- ePac Luncheon (March 23)
- State Construction Conference (March 24)
- Department of Administration Updates
- 7. CERTIFICATE OF MERIT SELECTION (CLOSED SESSION)
- 8. SCHEDULE NEXT MEETING
- 9. ADJOURNMENT