

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

May 14, 2019

AGENDA

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES (February 26, 2019 & April 10, 2019)**
3. **EMERGENCY DECLARATION LETTERS**
 - UNC Chapel Hill – Swain Hall Ceiling Replacement
 - UNC Chapel Hill – Cardinal/Dogwood Deck – Elevator Replacement
 - Department of Health and Human Services – Cherry Hospital – Cooling Tower Replacement
 - Department of Administration – Dobbs Building – 2nd Floor Corridor Floor Tile Abatement and Replacement
4. **SELECTION OF DESIGN FIRM**

Department of Agriculture and Consumer Services
NC Forest Service
Region 1 Headquarters
Duplin County, NC
5. **SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources
Parks and Recreation
Morrow Mountain State Park - Improvements & Renovations
Stanly County, NC
6. **SELECTION OF DESIGN FIRM**

Department of Transportation
Triad Traffic Management Center
Guilford County, NC
7. **SELECTION OF DESIGN-BUILD FIRM**

Department of Transportation
NC State Ports Authority
Port of Wilmington – Replacement of North Addition, Building C1
New Hanover County, NC
8. **OLD BUSINESS**
 - Status of Legislative Design Build Changes
 - Reinstating the Legislation for the SBC
9. **SBC MEMBERSHIP AND ETHICS UPDATE**
 - State Ethics Commission Compliance Report
10. **STATE CONSTRUCTION OFFICE REPORT**
11. **SCHEDULE NEXT MEETING**
 - June 25, 2019
12. **ADJOURNMENT**