

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

May 22, 2018

AGENDA

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES (April 10, 2018)**
3. **SWEARING IN OF NEW MEMBERS**
4. **SBC MEMBERSHIP UPDATE**
5. **STATE BOARD OF ELECTIONS AND ETHICS ENFORCEMENT – 2018 STATEMENT OF ECONOMIC INTEREST**
6. **EMERGENCY DECLARATION LETTERS**
 - Department of Administration – Museum of History Northwest Stairwell Sprinkler Line Break – Raleigh, NC
 - Department of Administration – Archdale Building Fire Alarm System Repair – Raleigh, NC
 - Department of Administration – Caswell Building Electrical System Repair – Raleigh, NC
 - Department of Information Technology – Pedestrian Bridge, 3700 Wake Forest Rd., Raleigh, NC
 - Department of Public Safety – National Guard – Mold Remediation at Dining Facility at Fort Fisher Training Center – Kure Beach, NC
 - UNC – Chapel Hill – Emergency Justification for Phillips Hall HVAC Replacement – For Information Only
7. **SELECTION OF DESIGN FIRM**

Department of Administration
Caswell Square Building Demolition & Site Stabilization
Raleigh, NC
8. **SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources
Division of Parks and Recreation
Chimney Rock State Park
Sky Lounge Facility – Sprinkler/Fire Suppression System
Rutherford County, NC
9. **SELECTION OF DESIGN FIRM**

Department of Public Safety
National Guard
McLeansville Regional Readiness Center and Field Maintenance Shop
Guilford County, NC
10. **SELECTION OF DESIGN FIRM**

Department of Public Safety
National Guard
Salemberg Tarheel Challenge Gym
Sampson County, NC

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11. SELECTION OF DESIGN FIRM

Department of Public Safety
Division of Juvenile Justice
Polk Youth Institution - Chiller and Cooling Tower Replacement - Phase 1
Granville County, NC

12. SELECTION OF DESIGN FIRM

Department of Public Safety
Division of Juvenile Justice
C. A. Dillon Youth Development Center – Phase A Renovation
Granville County, NC

13. SELECTION OF DESIGN FIRM

Department of Military and Veterans Affairs
New State Veterans Home (Wake County or Durham County)

14. SELECTION OF DESIGN FIRM

Department of Military and Veterans Affairs
New State Veterans Home (Guilford County or Forsyth County)

15. OLD BUSINESS

16. NEW BUSINESS

- Governor's Recommended Budget Adjustments by Mark Bondo, OSBM
- Innovation Committee Update

17. STATE CONSTRUCTION OFFICE REPORT

18. SCHEDULE NEXT MEETING

- June 26, 2018

19. ADJOURNMENT