

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

June 25, 2019

AGENDA

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES (May 14, 2019)**
3. **EMERGENCY DECLARATION LETTERS**
 - Wayne Community College – Capital Project – WCC Hydronic Loop
 - The University of NC at Chapel Hill – Steam Vault 067 Structural Repairs
4. **SELECTION OF DESIGN FIRM**

Department of Administration
New DHHS Campus – Phase I
Raleigh, NC
5. **SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources
NC Zoological Park
Avian Holding Building
Asheboro, NC
6. **SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources
NC Zoological Park
Desert Exhibit - HVAC Renovations
Asheboro, NC
7. **SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources
Parks and Recreation
Hammocks Beach State Park - Mainland Development
Onslow County, NC
8. **SELECTION OF DESIGN FIRM**

Department of Environmental Quality
Wildlife Resources Commission
Setzer Fish Hatchery Renovation
Transylvania County, NC
9. **SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM**

Department of Natural and Cultural Resources
Fort Fisher State Historic Site
Visitor Center and Underwater Archeology Building
New Hanover County, NC
10. **OLD BUSINESS**
11. **NEW BUSINESS**
 - Design Build RFQ for Owners
 - State Building Commission Membership Update

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12. STATE CONSTRUCTION OFFICE REPORT

13. SCHEDULE NEXT MEETING

- August 27th

14. ADJOURNMENT