

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

August 18, 2020

AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (June 16, 2020)

3. EMERGENCY DECLARATION LETTERS

- Department of Administration – Union Square Removal of Confederate Monuments
- University of North Carolina at Chapel Hill – MaGavran Greenberg – Renovation to Containment Space
- Department of Military and Veterans Affairs – Kinston State Veterans Home - Life Safety Emergency Repairs
- Department of Transportation – North Carolina Ports – Transit Shed 1 – Port of Morehead City
- North Carolina Central University – Repair of the Nursing Building Chiller System
- North Carolina Central University – Repair of Turner Law and Criminal Justice Heating Systems
- North Carolina Central University – Replacement of the Miller Morgan Building Elevator
- North Carolina Central University – Replacement of the Albert N. Whiting Criminal Justice Building Elevator
- Department of Transportation – North Carolina Ports – Port of Morehead City – Hurricane Isaias Damage
- Department of Transportation – North Carolina Ports – Port of Wilmington – Hurricane Isaias Damage

4. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
McLeansville Regional Readiness Center and Field Maintenance Shop (Commissioning)
Guilford County, NC

5. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Fort Fisher Training Center – Training Headquarters Building (Commissioning)
New Hanover County, NC

6. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Master Plan for Existing Army Aviation Support Facilities (AASFs)
Morrisville, NC and Salisbury, NC

7. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Installation Energy and Water Plan (IEWP)
Statewide, NC

8. INNOVATIONS SUBCOMMITTEE UPDATE

9. OLD BUSINESS

10. NEW BUSINESS

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11. STATE CONSTRUCTION OFFICE REPORT

12. SCHEDULED NEXT MEETING

- September 29, 2020
- October 27, 2020
- December 15, 2020

13. ADJOURNMENT