

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

August 27, 2019

AGENDA

1. **CALL TO ORDER AND ETHICS STATEMENT (Elaine Marshall, Secretary of State)**
2. **APPOINTMENTS / REAPPOINTMENTS / SWEARING IN OF COMMISSION MEMBERS**
 - Excerpt of Session Law 2019-32 (Senate Bill 381)
3. **ELECTION OF STATE BUILDING COMMISSION CHAIR AND VICE CHAIR**
4. **APPROVAL OF MINUTES (June 25, 2019)**
5. **EMERGENCY DECLARATION LETTERS**
 - The University of North Carolina at Chapel Hill – Morehead Chemistry Building
 - Department of Administration – Executive Residence HVAC Chiller Failure
6. **SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources
Parks and Recreation
Mayo River State Park – Master Plan
Rockingham County, NC
7. **SELECTION OF DESIGN FIRM**

Department of Environmental Quality
Wildlife Resources Commission
Bolivia Depot
Brunswick County, NC
8. **SELECTION OF DESIGN FIRM**

Department of Public Safety
State Highway Patrol
Communications Tower Projects for the VIPER Network
Statewide, NC
9. **SELECTION OF DESIGN-BUILD FIRM**

(REMOVED FROM AGENDA)
10. **OLD BUSINESS**
11. **NEW BUSINESS**
 - P3 RFQ and Questionnaire
12. **STATE CONSTRUCTION OFFICE REPORT**
13. **SCHEDULE NEXT MEETINGS**
 - September 24, 2019
 - October 29, 2019
 - December 10, 2019 or December 17, 2019
14. **ADJOURNMENT**