

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

June 22, 2021

AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (April 27, 2021)

3. EMERGENCY DECLARATION LETTERS

Department of Natural and Cultural Resources: Governor Charles B. Aycock Birthplace Historic Site – Fire Alarm System Replacement

4. SELECTION OF DESIGN FIRM

Department of Administration
State Records Building – Air Handling Units Replacement
Raleigh, NC

5. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Fayetteville FMS 11 Authorized Stockage List (ASL)
Cumberland County, NC

6. INNOVATIONS SUBCOMMITTEE UPDATE

Update of completed items:

- Design-Build legislation: pending, bill submitted
- Delegated Design Authority: Resolved
- Digital Conversion of business Documents: Complete pending electronic bidding
- Prequalification: pending SBC review, see attached

7. OLD BUSINESS

HUB Office Update

8. NEW BUSINESS

- Nomination of New Chair with Term to Begin on July 1, 2021
- Create Subcommittee to Nominate a New Vice Chair for 2021-2022

9. STATE CONSTRUCTION OFFICE REPORT

- Workload: Plan reviews/inspections
- SB 804
- 40th Annual State Construction Conference

10. SCHEDULED NEXT MEETING

- July 27, 2021, or August 31, 2021

11. ADJOURNMENT