

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM
February 28, 2023

AGENDA

- 1. CALL TO ORDER AND ETHICS STATEMENT**
- 2. APPROVAL OF MINUTES (January 31, 2023)**
- 3. EMERGENCY DECLARATION LETTERS**
 - UNC Chapel Hill: Neurosciences Research Building - Heat Exchanger Replacement
February 7, 2023
 - Department of Military and Veterans Affairs: Salisbury State Veterans Home - Chiller Replacement
February 10, 2023
- 4. SELECTION OF DESIGN FIRM**
Department of Natural and Cultural Resources
NC Aquariums
Roanoke Island Aquarium - Shingle Roof Replacement
Manteo, NC
- 5. SELECTION OF DESIGN FIRM**
Department of Natural and Cultural Resources
NC Aquariums
Roanoke Island Aquarium - Exterior Painting
Manteo, NC
- 6. SELECTION OF DESIGN FIRM**
Department of Health and Human Services
Julian F. Keith, ADATC
Dorm 3-4-5 Building Upgrades
Black Mountain, NC
- 7. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM**
Department of Administration
Downtown Government Complex - Consolidation and Renovation
Raleigh, NC
- 8. INNOVATIONS SUBCOMMITTEE UPDATE**
- 9. OLD BUSINESS**
Update on Plain Old Telephone Service (POTS)
Design-Build General Conditions
- 10. NEW BUSINESS**
- 11. STATE CONSTRUCTION OFFICE REPORT**
- 12. SCHEDULED NEXT MEETINGS**
 - March 28, 2023
 - April 25, 2023
- 13. ADJOURNMENT**