STATE BUILDING COMMISSION MEETING
New Education Building, Suite 450, Raleigh, NC

9:30 AM
January 30, 2024
AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (November 28, 2023, and December 12, 2023)

3. EMERGENCY DECLARATION LETTERS
   - North Carolina Department of Agriculture and Consumer Services- NC State Fair– Caretaker’s Residence Replacement
     January 10, 2024
   - North Carolina State University - Reynolds Coliseum Roof Replacement
     January 12, 2024
   - Department of Administration - Green Square Generator Replacement
     January 26, 2024

4. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Historic Sites
   House in the Horseshoe - New Visitor Center
   Sanford, NC

5. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Historic Sites
   Somerset Place - New Visitor Center
   Creswell, NC

6. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Historic Sites
   Historic Stagville - New Visitor Center
   Durham, NC

7. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Historic Sites
   Town Creek Indian Mound - Visitor Center & Exhibit Improvements
   Mt. Gilead, NC

8. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Jordan Lake State Recreational Area - Parkers Creek Campground Shower House Renovations
   Chatham County, NC

9. SELECTION OF DESIGN FIRM
   Department of Administration
   New Revenue Building - Security Improvements
   Raleigh, NC

10. SELECTION OF DESIGN FIRM
    Department of Administration
    Parking Deck - Wilmington Street
    Raleigh, NC

11. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM
12. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM
   Department of Agriculture and Consumer Services
   NC State Fairgrounds - Midway Center
   Raleigh, NC

13. INNOVATIONS SUBCOMMITTEE UPDATE

14. OLD BUSINESS

15. NEW BUSINESS

16. STATE CONSTRUCTION OFFICE REPORT

17. NEXT SCHEDULED MEETING
   ➢ February 27, 2024

18. ADJOURNMENT