# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

# 9:30 AM April 30, 2024 <u>A G E N D A</u>

# 1. CALL TO ORDER AND ETHICS STATEMENT

# 2. APPROVAL OF MINUTES (February 27, 2024)

# 3. EMERGENCY DECLARATION LETTERS

- NC Department of Public Instruction: Eastern North Carolina School for the Deaf ILC Building Roof Replacement January 24, 2024
- NC Department of Health and Human Services: Broughton Hospital Penthouse Roof Replacement March 28, 2024

# 4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources Charlotte Hawkins Brown Museum - Fire Alarm Renovation Gibsonville, NC

# 5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources Museum of the Albemarle - Building Repairs and Portico Enclosure Elizabeth City, NC

# 6. SELECTION OF DESIGN FIRM

Department of Environmental Quality Wildlife Resources Commission Armstrong State Fish Hatchery Renovation Marion, NC

#### 7. SELECTION OF DESIGN FIRM Department of Health and Human Services

Walter B. Jones ADATC - New Medical Office Building Greenville, NC

# 8. SELECTION OF DESIGN FIRM

Department of Health and Human Services Cherry Hospital - New Maintenance Building Goldsboro, NC

# 9. SELECTION OF DESIGN FIRM

Department of Health and Human Services Broughton Hospital - New Maintenance and Warehouse Facility Morganton, NC

# **10. INNOVATIONS SUBCOMMITTEE UPDATE**

# **11. OLD BUSINESS**

- **12. NEW BUSINESS**
- **13. STATE CONSTRUCTION OFFICE REPORT**

# 14. NEXT SCHEDULED MEETINGS

- ➤ June 11, 2024
- ▶ August 27, 2024

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

- ➢ September 24, 2024
- ➢ October 29, 2024
- ➢ December 10, 2024

# **15. ADJOURNMENT**