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

9:30 AM
June 11, 2024
AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (April 30, 2024)

3. EMERGENCY DECLARATION LETTERS
   ➢ NC Department of Agriculture and Consumer Services: Chiller Unit Replacement- Arden Veterinary Lab, Fletcher
     May 8, 2024
   ➢ NC Department of Agriculture and Consumer Services: Sewage Infrastructure Replacement- Western NC Farmer’s
     Market campus, Asheville
     May 9, 2024
   ➢ UNC Wilmington: HVAC Control Systems Refurbishments- Lab Facilities, Wilmington
     May 30, 2024
   ➢ NC Department of Health and Human Services: ELC2 Structural Floor Repairs- OBerry Neuro Medical Treatment
     Center, Goldsboro
     May 31, 2024

4. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   South Mountains State Park - Clear Creek Day-Use Area
   Burke County, NC

5. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Jockey’s Ridge State Park - Boardwalk Repairs and Extension
   Dare County, NC

6. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Aquariums
   Roanoke Island Aquarium - ADA Toilet Renovations
   Dare County, NC

7. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Tryon Palace - Palace Perimeter Fence Replacement
   New Bern, NC

8. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Museum of Art at Winston-Salem - Upgrades to Hanes House, Galleries, and Grounds
   Forsyth County, NC

9. SELECTION OF DESIGN FIRM
   Department of Adult Correction
   DART Center - Exterior Envelope Repairs
   Goldsboro, NC
10. **SELECTION OF DESIGN FIRM**  
   Department of Adult Correction  
   Eastern Correctional Institution - Drainage and Paving Improvements  
   Maury, NC

11. **SELECTION OF DESIGN FIRM**  
   Department of Health and Human Services  
   WorkSource East - Security/Perimeter Fence  
   Goldsboro, NC

12. **SELECTION OF DESIGN FIRM**  
   Department of Public Instruction  
   NC School for the Deaf (Morganton) - Chapel Renovation  
   Burke County, NC

13. **SELECTION OF DESIGN FIRM**  
   Department of Transportation  
   Ferry Division  
   Manns Harbor Shipyard - Paint Booth Rehab  
   Dare County, NC

14. **INNOVATIONS SUBCOMMITTEE UPDATE**

15. **OLD BUSINESS**

16. **NEW BUSINESS**

17. **STATE CONSTRUCTION OFFICE REPORT**

18. **NEXT SCHEDULED MEETINGS**
   - August 27, 2024
   - September 24, 2024
   - October 29, 2024
   - December 10, 2024

19. **ADJOURNMENT**