STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM October 29, 2024 **AGENDA**

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (September 24, 2024)

3. EMERGENCY DECLARATION LETTERS

- Department of Public Safety NC National Guard: Boone Readiness Center Emergency Facility Repairs, Boone, NC October 9, 2024
- Isothermal Community College: Spindale Campus/ Polk Center Emergency Facility Repairs, Spindale, NC October 11, 2024
- Appalachian State University: Walker Hall Emergency Facility Repairs, Boone, NC October 11, 2024
- Appalachian State University: Rankin Science West Emergency Facility Repairs, Boone, NC October 11, 2024
- Appalachian State University: Varsity Gym Emergency Facility Repairs, Boone, NC October 11, 2024
- Department of Environmental Quality Wildlife Resources Commission: Armstrong State Fish Hatchery Emergency Facility Repairs, Marion, NC October 15, 2024
- Brunswick Community College: Main Campus Emergency Facility Repairs, Bolivia, NC October 22, 2024

4. SELECTION OF DESIGN FIRM

Department of Transportation Cleveland County Division 12 Office Shelby, NC

5. SELECTION OF DESIGN FIRM

Department of Adult Correction Foothills Correctional Institution - Roof Replacement Morganton, NC

6. SELECTION OF DESIGN FIRM

Department of Public Safety National Guard Constable Laboratory Building Renovation Raleigh, NC

7. SELECTION OF DESIGN FIRM

Department of Administration Downtown Government Complex - Roof Replacements Raleigh, NC

8. INNOVATIONS SUBCOMMITTEE UPDATE

- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. STATE CONSTRUCTION OFFICE REPORT
- 12. NEXT SCHEDULED MEETINGS
 - > December 10, 2024

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

- > January 28, 2025
- **February 25, 2025**
- > March 25, 2025
- > April 29, 2025
- > June 10, 2025

13. ADJOURNMENT