

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

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9:30 AM

January 31, 2023

## **AGENDA**

### **1. CALL TO ORDER AND ETHICS STATEMENT**

### **2. SWEARING IN OF NEW MEMBERS**

- Mr. Jack D. Hargett (Licensed Electrical Contractor / Governor Appointee)
- Ms. Dene' V. Alexander (Public Member / Governor Appointee)

### **3. APPROVAL OF MINUTES (November 29, 2022)**

### **4. EMERGENCY DECLARATION LETTERS**

- Elizabeth City State University: Underground Chilled Water Distribution System Repairs  
December 1, 2022
- Department of Military and Veterans Affairs: Black Mountain State Veterans Home - Water Pipes and Mold  
January 4, 2023
- UNC Greensboro: Jefferson Suites Residence Hall - Exterior Stucco Replacement  
January 12, 2023
- Department of Administration: Parking Deck 17 - Sprinkler System Repairs  
January 13, 2023

### **5. SELECTION OF DESIGN FIRM**

Department of Public Safety  
State Highway Patrol - Helicopter Fuel Relocation  
Raleigh, NC

### **6. SELECTION OF DESIGN-BUILD FIRM**

Department of Public Safety  
National Guard  
Joint Force Headquarters - Building Automation System and HVAC Modernization  
Raleigh, NC

### **7. INNOVATIONS SUBCOMMITTEE UPDATE**

### **8. OLD BUSINESS**

### **9. NEW BUSINESS**

### **10. STATE CONSTRUCTION OFFICE REPORT**

### **11. SCHEDULED NEXT MEETING**

- February 28, 2023
- March 28, 2023
- April 25, 2023

### **12. ADJOURNMENT**