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

# 9:30 AM August 31, 2021 <u>AGENDA</u>

# 1. CALL TO ORDER AND ETHICS STATEMENT

# 2. APPROVAL OF MINUTES (July 20, 2021)

### 3. EMERGENCY DECLARATION LETTERS

Department of Agriculture and Consumer Services: NC State Fairgrounds - Kerr Scott Building Chiller Replacement Department of Agriculture and Consumer Services: NC State Fairgrounds - Secondary Electrical Service Relocation Department of Agriculture and Consumer Services: NC State Fairgrounds - Water System Connection Replacement Department of Agriculture and Consumer Services: NC Mountain State Fair - Damaged Electrical Load Center Replacement UNC-Chapel Hill: Cardinal/Dogwood Deck - Elevator Replacement

Wildlife Resources Commission: Bobby N. Setzer Fish Hatchery Repairs and Pisgah Center for Wildlife Education Repairs Department of Administration: Archives & History Building – Sprinkler Repairs for 5<sup>th</sup> Floor Stacks Area of the State Archives Library

# 4. SELECTION OF DESIGN FIRM

Department of Administration New Department of Health and Human Services Campus - Phase I (Commissioning) Raleigh, NC

# 5. SELECTION OF DESIGN FIRM

Department of Transportation Transportation Complex Old Art Museum - Roof Replacement Raleigh, NC

# 6. SELECTION OF DESIGN FIRM

Department of Environmental Quality Wildlife Resources Commission Wildlife Law Enforcement Training Facility at Samarcand Moore County, NC

### 7. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources Maritime Museum of Beaufort – Gallants Channel Site Master Plan Carteret County, NC

#### 8. STATE BOARD OF COMMUNITY COLLEGES

- Special Construction Delegation Guidelines (Revised August 2021)
- Annual Report for Special Construction Delegation Authority for FY 2019-2020

# 9. INNOVATIONS SUBCOMMITTEE UPDATE

#### **10. OLD BUSINESS**

- SBC Membership Updates
- Prequalification Form Revisions

# **11. NEW BUSINESS**

# **12. STATE CONSTRUCTION OFFICE REPORT**

# **13. SCHEDULED NEXT MEETING**

➢ September 28, 2021

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# **14. ADJOURNMENT**