STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM October 25, 2022 A G E N D A

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (September 29, 2022)

3. EMERGENCY DECLARATION LETTERS

> Appalachian State University: Sanford Hall - Roof Replacement – dated September 19, 2022

4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources Roanoke Island Festival Park - Roof Repairs and Outdoor Pavilion Repairs Manteo, NC

5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources Archives & History/State Library Building - Exterior Window Replacement & Interior Light Fixture Replacement Raleigh, NC

6. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources NC Transportation Museum - Roundhouse Roof Replacement Spencer, NC

7. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services Piedmont Triad Farmers Market - Moose Cafe Renovation Guilford County, NC

8. SELECTION OF DESIGN FIRM

Department of Health and Human Services Broughton Hospital Avery Building Repairs Burke County, NC

9. SELECTION OF DESIGN FIRM

Department of Public Safety Nash Correctional Institution - Heating & Cooling Plant Distribution Loop Piping Replacement Nashville, NC

10. SELECTION OF DESIGN FIRM

Department of Public Safety National Guard Rocky Mount Regional Readiness Center Edgecombe County, NC

11. SELECTION OF DESIGN FIRM

Department of Public Safety National Guard Salisbury AASF 2 Aviation Maintenance Hangar Rowan County, NC

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12. STATE BOARD OF COMMUNITY COLLEGES

Annual Report of the Community Colleges holding Special Construction Delegation Authority for the Fiscal Year 2021-2022 per G.S. 115D-9(g)

- 13. INNOVATIONS SUBCOMMITTEE UPDATE
- 14. OLD BUSINESS
- 15. NEW BUSINESS
- 16. STATE CONSTRUCTION OFFICE REPORT
- 17. NEXT SCHEDULED MEETING
 - November 29, 2022
- 18. ADJOURNMENT