

STATE BUILDING COMMISSION

January 29, 2008
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

A G E N D A

1. **CALL TO ORDER and ETHICS STATEMENT** – Chairman John Thompson
2. **APPROVAL OF MINUTES** – Meeting on December 11, 2007
3. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources
Commissioning Services for Green Square Complex
4. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources
Parks and Recreation - Pettigrew State Park
New Maintenance Area, Minor Office Improvements, and Pocosin Natural Area
Improvements
5. **SELECTION OF DESIGN FIRM**
Department of Environment and Natural Resources
Parks and Recreation - Morrow Mountain State Park
Boathouse and Shoreline Improvements
6. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources
Parks and Recreation - Kerr Lake State Recreation Area
Henderson Point Campground Improvements
7. **REPORTS – UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
 - a. Designer Selections - Projects Over \$2,000,000
 - b. Designer Selections - Projects Less than \$2,000,000
 - c. Open-end Designer Agreements
 - d. CM Project Distribution
 - e. Status of Nineteen Original CM at Risk Projects Authorized by the State Building
Commission and Advertised Prior to January 1, 2002
 - f. Status of CM at Risk Projects Advertised After January 1, 2002
 - g. CM at Risk Completion Report for the Science Building at Winston-Salem State University
8. **INFORMATION**
 - a. Project Distribution
 - b. Emergency Selection - Catawba Valley Community College Exterior Wall Repairs
9. **SUBCOMMITTEE ON LEGISLATIVE STUDY COMMISSION RECOMMENDATIONS**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **SCHEDULE NEXT MEETING**
13. **ADJOURNMENT**