

## STATE BUILDING COMMISSION

February 20, 2007, 10:00 a.m.  
New Education Building, Suite 450  
Raleigh, NC

### A G E N D A

1. **CALL TO ORDER** – Chairman Kevin MacNaughton
2. **APPROVAL OF MINUTES** – Meeting on December 12, 2006
3. **LEGISLATIVE STUDY COMMISSION ON STATE CONSTRUCTION INSPECTIONS**
4. **SELECTION OF DESIGN FIRM**  
Department of Administration  
Union Square Site Improvements
5. **SELECTION OF DESIGN FIRM**  
Department of Commerce - Wanchese Seafood Industrial Park  
Sprinkler Upfit for Marine Engine Building #26-A
6. **SELECTION OF DESIGN FIRM**  
Department of Commerce - Wanchese Seafood Industrial Park  
Office Renovations for Building #29-A
7. **SELECTION OF DESIGN FIRM**  
Department of Cultural Resources - Tryon Palace History Education Center  
Commissioning Agent
8. **SELECTION OF DESIGN FIRM**  
Department of Crime Control and Public Safety - National Guard  
Asheville Field Maintenance Shop
9. **SELECTION OF DESIGN FIRM**  
Department of Agriculture and Consumer Services  
Wake and Granville County Facility Improvements
10. **SELECTION OF DESIGN FIRM**  
Department of Agriculture and Consumer Services  
West Raleigh HVAC Repairs
11. **SELECTION OF DESIGN FIRM**  
Department of Environment and Natural Resources - Wildlife Resources Commission  
Table Rock Fish Hatchery Flume Renovations
12. **SELECTION OF DESIGN FIRM**  
Department of Environment and Natural Resources - Wildlife Resources Commission  
Boating Access Area Site Renovations
13. **SELECTION OF DESIGN FIRM**  
Department of Environment and Natural Resources - Marine Fisheries  
Hangar Renovations and Repairs
14. **SELECTION OF DESIGN FIRM**  
Department of Environment and Natural Resources - Marine Fisheries  
Main Complex/Annex Renovations

15. **SELECTION OF DESIGN FIRM**  
Department of Environment and Natural Resources - Forest Resources  
Renovations to Multiple Nursery Facilities
16. **SELECTION OF DESIGN FIRM**  
Department of Environment and Natural Resources - Forest Resources  
Renovations to Multiple Educational State Forest Facilities
17. **SELECTION OF DESIGN FIRM**  
Department of Environment and Natural Resources - Parks and Recreation  
Mount Mitchell State Park Water System Improvements
18. **SELECTION OF DESIGN FIRM**  
Department of Environment and Natural Resources - Parks and Recreation  
Carolina Beach State Park Marina Dredging and Facility Improvements
19. **SELECTION OF DESIGN FIRM**  
Department of Environment and Natural Resources - Parks and Recreation  
Cliffs of the Neuse State Park Visitor Center and East District Office
20. **SELECTION OF DESIGN FIRM**  
Department of Health and Human Services - Eastern NC School for the Deaf  
Underground Steam Line Replacement
21. **SELECTION OF DESIGN FIRM**  
Department of Health and Human Services - Governor Morehead School  
Water, Sewer and Storm Line Replacement
22. **SELECTION OF DESIGN FIRM**  
Department of Health and Human Services - J. Iverson Riddle Developmental Center  
Medical Care Unit HVAC Upgrades
23. **SELECTION OF DESIGN FIRM**  
Department of Health and Human Services - Governor Morehead School  
Steam Line Replacement and Tunnel Repairs
24. **SELECTION OF DESIGN FIRM**  
Department of Correction - Pender, Piedmont, and Randolph Correctional Institutions  
Humidity Control for Chronic Care Units
25. **SELECTION OF DESIGN FIRM**  
Department of Correction - Marion, Foothills, and Brown Creek Correctional Institutions  
Sawdust Collection System
26. **SELECTION OF DESIGN FIRM**  
Department of Correction - Eastern Correctional Institution  
Fire Alarm System
27. **SELECTION OF DESIGN FIRM**  
Department of Correction - Albemarle, Alexander, Foothills, and Scotland Correctional Institutions  
Automatic Solids Removal Device for WWTP
28. **SELECTION OF DESIGN FIRM**  
Department of Correction - Swannanoa Valley Youth Development Center  
Phase 1 Conversion to Adult Female Prison
29. **SELECTION OF CONSTRUCTION MANAGER AT RISK**  
Department of Correction - Central Prison  
Regional Medical Center and Mental Health Facility

30. **REPORTS – UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
  - a. Designer Selections for Projects Greater Than \$2 Million
  - b. Designer Selections for Projects Less Than \$2 Million
  - c. Open-end Designer Agreements
  - d. Status of CM at Risk Projects Advertised After January 1, 2002
  - e. Status of Original Nineteen CM at Risk Projects
  
31. **INFORMATION**
  - a. Project Distribution
  - b. Emergency Selection  
Employment Security Commission  
Replace Steam Lines for Kendall and Daniels Buildings
  
32. **OLD BUSINESS**
  - a. Designer Evaluation Form
  - b. CM at Risk Evaluation Form
  
33. **NEW BUSINESS**
  
34. **SCHEDULE NEXT MEETING**
  
35. **ADJOURNMENT**