

## **STATE BUILDING COMMISSION**

March 16, 2010, 10:00 a.m.  
New Education Building, Suite 450, Raleigh, NC

### **A G E N D A**

1. **CALL TO ORDER**
2. **ETHICS STATEMENT**
3. **APPROVAL OF MINUTES**  
January 26, 2010 and March 2, 2010
4. **SELECTION OF DESIGN FIRM**  
Department of Administration  
Caswell Building - Energy Improvements Analysis
5. **SELECTION OF DESIGN FIRM**  
Department of Health & Human Services  
John Umstead Campus  
New Steam Plant
6. **UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
7. **INFORMATION**
  - a. SCO Project Distribution Report
  - b. Emergency Requests
    - Department of Transportation – Replace three roofs at Dallas Maintenance Yard
    - Department of Transportation – Replace roof at Sandy Ridge Maintenance Yard
    - UNCG – Repair Terra Cotta Cornices at Quad Residence Halls
8. **OLD BUSINESS**
9. **New BUSINESS**
10. **SUBCOMMITTEE REPORTS**
  - a. Innovations – Chair Paul Boney
  - b. Rules – Chair John Thompson
  - c. Pre-qualification – Chair Lou Jurkowski
11. **SCHEDULE NEXT MEETING**
12. **ADJOURNMENT**