

STATE BUILDING COMMISSION

June 3, 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 April 22, 2008
3. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services - Multiple Annual Service Agreements
 - a. Architectural Services
 - b. Mechanical/Electrical Engineering
 - c. Hazardous Materials
4. **SELECTION OF DESIGN FIRM**
Department of Cultural Resources
Southeastern Center for Contemporary Art (SECCA) - Hanes House Repairs
5. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources
Roanoke Island Aquarium - Septic System Upgrades
6. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources
Parks and Recreation
Chimney Rock State Park - Scuttle Hole Trail Repairs
7. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources
Parks and Recreation
Chimney Rock State Park - Elevator and Sky Lounge Egress Improvements
8. **SELECTION OF CONSTRUCTION MANAGER AT RISK**
Department of Environment & Natural Resources
Green Square Complex - Excavation, Shoring, and Underground Parking
9. **REPORTS - UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
 - a. Designer Selections - All Project Categories
 - b. Status of CM at Risk Projects Advertised After January 1, 2002
10. **INFORMATION**
 - a. Project Distribution
 - b. Emergency Selections
 - Port of Morehead City - Building Repairs to Warehouse No. 6
 - NC Justice Academy, Salemburg - Repairs to Lift Station
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **SCHEDULE NEXT MEETING**
14. **SUBCOMMITTEES**
15. **ADJOURNMENT**