

## STATE BUILDING COMMISSION

August 25, 2009, 10:00 a.m.  
New Education Building, Suite 450, Raleigh, NC

### A G E N D A

1. **CALL TO ORDER**
2. **NEW MEMBERS**
3. **ETHICS STATEMENT**
4. **APPROVAL OF MINUTES**  
June 23, 2009 and July 14, 2009
5. **SELECTION OF DESIGN FIRM**  
Department of Cultural Resources  
Graveyard of the Atlantic Museum - Exhibit Design
6. **SELECTION OF DESIGN FIRM**  
Department of Environment & Natural Resources  
Parks and Recreation - Mayo River State Park Dam Repairs
7. **SELECTION OF MULTIPLE DESIGN FIRMS**  
Department of Environment & Natural Resources  
Waste Management Investigation and Mitigation of Unpermitted Landfills
8. **SELECTION OF MULTIPLE DESIGN FIRMS**  
Department of Health & Human Services  
Annual Service Agreements for Architecture, Engineering, and Hazardous Materials Assessment Services
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 Projects
    - State Ports Authority  
Port of Wilmington - Storm Water Conveyance Repairs
    - Department of Transportation  
Roof Replacements - Wayne County District Engineer's Office, Vance County Maintenance Facility, Aberdeen District Office
    - Blue Ridge Community College  
Spearman Building Roof Repairs
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **SCHEDULE NEXT MEETING**
14. **SUBCOMMITTEE REPORTS**
15. **ADJOURNMENT**