

## STATE BUILDING COMMISSION

September 25, 2007  
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. **SWEARING IN OF NEW MEMBERS**  
Sam Vaughan, Vaughan Electric Company - Durham  
James Driscoll, Jr., T.R. Driscoll, Inc. - Lumberton
3. **APPROVAL OF MINUTES** – Meeting on August 28, 2007
4. **SELECTION OF DESIGN FIRM**  
Department of Administration  
Roanoke Island Festival Park - Pavilion Renovation
5. **SELECTION OF CONSTRUCTION MANAGER AT RISK**  
Department of Administration  
Roanoke Island Festival Park - Pavilion Renovation
6. **SELECTION OF DESIGN FIRM**  
Department of Crime Control & Public Safety  
National Guard - ADA Compliance Projects at Multiple Facilities
7. **SELECTION OF DESIGN FIRM**  
Department of Agriculture & Consumer Services  
NC State Fair - Fairgrounds Master Plan
8. **SELECTION OF DESIGN FIRM**  
Department of Environment & Natural Resources  
Division of Water Resources - Off-Channel Floodwater Storage and Wetlands for Town of Clyde, NC
9. **SELECTION OF DESIGN FIRM**  
Department of Environment & Natural Resources  
Ecosystem Enhancement Program - Big Harris Creek II Stream Restoration (Royster Farm)
10. **SELECTION OF DESIGN FIRM**  
Department of Juvenile Justice & Delinquency Prevention  
Stonewall Jackson YDC - Roof Replacement for Kirk and McWhorter Buildings
11. **SELECTION OF DESIGN FIRM**  
Department of Juvenile Justice & Delinquency Prevention  
Buncombe Detention Center - Facility Repairs and Improvements
12. **SELECTION OF DESIGN FIRM**  
Department of Juvenile Justice & Delinquency Prevention  
Group Homes (Hertford, Chowan, Craven, Wayne, and Robeson) - Septic and Stormwater Drainage Improvements
13. **SELECTION OF DESIGN FIRM**  
Department of Juvenile Justice & Delinquency Prevention  
Stonewall Jackson YDC - Road Repairs and Fence Relocation

14. **SELECTION OF DESIGN FIRM**  
Department of Juvenile Justice & Delinquency Prevention  
Detention Centers (Pitt, Cumberland, New Hanover & Gaston) - Electrical Repairs and Improvements
15. **SELECTION OF DESIGN FIRM**  
Department of Juvenile Justice & Delinquency Prevention  
Dobbs YDC - Dobbs Cafeteria Roof Replacement and Road Repairs
16. **SELECTION OF DESIGN FIRM**  
Department of Juvenile Justice & Delinquency Prevention  
Richmond Detention Center - Roof Replacement and Site Improvements
17. **SELECTION OF DESIGN FIRM**  
Department of Juvenile Justice & Delinquency Prevention  
Samarkand YDC - Nordan Cottage HVAC Replacement
18. **APPLICATION FOR ALTERNATIVE CONTRACTING METHOD**  
Forsyth County - Tanglewood Park Maintenance Facilities
19. **REPORTS – UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
  - a. Status of CM at Risk Projects Advertised After January 1, 2002
  - b. Three Contract Completion Reports for Original CM at Risk Projects Advertised Prior to January 1, 2002
20. **INFORMATION**  
Project Distribution
21. **SUBCOMMITTEE ON LEGISLATIVE STUDY COMMISSION RECOMMENDATIONS**
22. **OLD BUSINESS**
23. **NEW BUSINESS**
24. **SCHEDULE NEXT MEETING**
25. **ADJOURNMENT**