STATE BUILDING COMMISSION

October 23, 2007 10:00 a.m. New Education Building, Suite 450 Raleigh, NC

AGENDA

- 1. CALL TO ORDER and ETHICS STATEMENT Chairman John Thompson
- 2. SWEARING IN OF NEW MEMBER

John Muter, Barnhill Contracting Company

- 3. APPROVAL OF MINUTES Meeting on September 25, 2007 and Teleconference on October 8, 2007
- 4. SELECTION OF CONSTRUCTION MANAGER AT RISK

Department of Cultural Resources
Tryon Palace History Education and Visitor Center

5. **SELECTION OF DESIGN FIRM**

Department of Justice Western NC Justice Academy - Firing Range

6. SELECTION OF DESIGN FIRM

Department of Environment and Natural Resources NC Aquariums - Jennette's Pier

7. SELECTION OF DESIGN FIRM

Department of Agriculture & Consumer Services WNC Agricultural Center - Arts and Crafts Building

8. SELECTION OF DESIGN FIRM

Department of Agriculture & Consumer Services WNC Agricultural Center - Livestock Show Area

9. Reports – University of North Carolina General Administration

- a. Designer Selection Report for All Projects for August and September 2007
- Contract Completion Report for Original CM at Risk Project Advertised Prior to 1/1/02 NCSU College of Engineering - Phase II

10. Information

Project Distribution

- 11. Subcommittee on Legislative Study Commission Recommendations
- 12. Old Business
- 13. New Business
- 14. Schedule Next Meeting
- 15. Adjournment