

STATE BUILDING COMMISSION

December 11, 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. **APPROVAL OF MINUTES** – Meeting on October 23, 2007
3. **SELECTION OF DESIGN FIRM**
Department of Correction
Statewide UST Closure/Removal
4. **SELECTION OF DESIGN FIRM**
Department of Agriculture & Consumer Services
Senator Bob Martin Eastern Agricultural Center - Barn Unit 3
5. **SELECTION OF DESIGN FIRM**
NC State Ports Authority
Port of Wilmington - Command and Control Center
6. **SELECTION OF DESIGN FIRM**
Department of Environment and Natural Resources
NC Zoological Park - African Plains Barns
7. **SELECTION OF DESIGN FIRM**
Department of Environment and Natural Resources
Forest Resources - Ashe County and Buncombe County Headquarters
8. **SELECTION OF DESIGN FIRM**
Department of Environment and Natural Resources
Water Resources - Flood By-Pass Channel for Town of Newland NC
9. **SELECTION OF DESIGN FIRM**
Department of Health and Human Services
Dorothea Dix Campus - Harvey Building Upgrades
10. **SELECTION OF DESIGN FIRM**
Department of Health and Human Services
Commissioning Agent for New Public Health Laboratory and Medical Examiner's Office
11. **SELECTION OF DESIGN FIRM**
Department of Health and Human Services
Commissioning Agent for New Eastern Region Hospital
12. **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
 - c. Status of Nineteen Original CM at Risk Projects Authorized by the State Building Commission and Advertised Prior to January 1, 2002
 - d. CM at Risk Completion Report for the Science Complex - Phase I at UNC-Chapel Hill
 - e. Corrected CM at Risk Completion Report for the Science Complex at NC Central

13. **INFORMATION**
Project Distribution
14. **SUBCOMMITTEE ON LEGISLATIVE STUDY COMMISSION RECOMMENDATIONS**
15. **OLD BUSINESS**
16. **NEW BUSINESS**
17. **SCHEDULE NEXT MEETING**
18. **CLOSED SESSION FOR CERTIFICATE OF MERIT SELECTIONS**
19. **ADJOURNMENT**