

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

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9:30 AM

February 27, 2018

## **AGENDA**

- 1. CALL TO ORDER AND ETHICS STATEMENT**
- 2. APPROVAL OF MINUTES (January 30, 2018)**
- 3. EMERGENCY DECLARATION LETTERS**
  - Department of Public Safety – National Guard – Emergency Utility Water Line Repair for the Wilmington (New Hanover) Water Infrastructure Sustainment Project
- 4. SELECTION OF DESIGN FIRM**

Department of Transportation  
Watauga County District Engineer's Office  
Boone, NC
- 5. SELECTION OF DESIGN FIRM**

Department of Transportation  
Surry County District Engineer's Office  
Elkin, NC
- 6. OLD BUSINESS**
  - State Construction Conference Agenda
- 7. NEW BUSINESS**
- 8. STATE CONSTRUCTION OFFICE REPORT**
- 9. SCHEDULE NEXT MEETINGS**
  - April 10, 2018
  - May 29, 2018
  - June 26, 2018
- 10. CERTIFICATE OF MERIT SELECTION (CLOSED SESSION)**
- 11. ADJOURNMENT**