

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

December 18, 2018

AGENDA

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **SWEARING IN OF MEMBERS**
3. **APPROVAL OF MINUTES (October 30, 2018)**
4. **EMERGENCY DECLARATION LETTERS**
5. **SELECTION OF DESIGN FIRM**
Department of Environmental Quality
Wildlife Resources Commission
Smith Lake Dam (Jessups Mill Pond Dam)
Cumberland County, NC
6. **SELECTION OF DESIGN FIRM**
Department of Environmental Quality
Water Resources
Reedy Creek Lab HVAC Distribution and Controls Renovation
Raleigh, NC
7. **SELECTION OF DESIGN FIRM**
Department of Natural and Cultural Resources
Museum of Natural Sciences
Dueling Dinosaurs Laboratory Exhibit
Raleigh, NC
8. **SELECTION OF DESIGN FIRM**
Department of Natural and Cultural Resources
NC Zoological Park
Aviary Dome and HVAC Renovations
Randolph County, NC
9. **SELECTION OF DESIGN FIRM**
Department of Natural and Cultural Resources
NC Zoological Park
Park Security and Building Automation Upgrades
Randolph County, NC
10. **SELECTION OF DESIGN FIRM**
Department of Natural and Cultural Resources
NC Zoological Park
Shake Roof Replacements for North America Buildings
Randolph County, NC
11. **SELECTION OF DESIGN FIRM**
Department of Natural and Cultural Resources
NC Zoological Park
Fire Alarm, Sprinkler, and Backflow Prevention Renovation
Randolph County, NC

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12. SELECTION OF DESIGN FIRM

Department of Justice
State Crime Laboratory - Renovation of 4th Floor
Wake County, NC

13. SELECTION OF DESIGN FIRM

Department of Justice
NC Justice Academy
East Campus Dormitory Renovation
Sampson County, NC

14. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Reidsville Readiness Center – Capital Improvement Project
Rockingham County, NC

15. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Charlotte Readiness Center - Erosion Remediation Project
Mecklenburg County, NC

16. CMAR 1ST TIER PREQUALIFICATION DOCUMENTS AND PROCESS

17. OLD BUSINESS

18. NEW BUSINESS

- Discussion on Design Build Process

19. STATE CONSTRUCTION OFFICE REPORT

- Workload
- State Construction Conference is March 28, 2019

20. NEXT MEETINGS

- January 29, 2019
- February 26, 2019
- March – No meeting due to SCO Conference
- April 23 or April 30, 2019
- May 28, 2019
- June 25, 2019

21. ADJOURNMENT