

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

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9:30 AM

August 28, 2018

## AGENDA

**1. CALL TO ORDER AND ETHICS STATEMENT**

**2. APPROVAL OF MINUTES (June 26, 2018)**

**3. SWEARING IN OF NEW MEMBERS (Zena Howard and Sam Isham)**

**4. EMERGENCY DECLARATION LETTERS**

- Wildlife Resources Commission – Pisgah Education Center in Transylvania County – Wastewater Treatment Equipment
- Department of Administration – New Education Building Generator Replacement
- Department of Administration – Old Education Water Intrusion Remediation
- Wildlife Resources Commission – Needmore Game Land in Swain County

**5. SELECTION OF DESIGN FIRM**

Department of Agriculture and Consumer Services  
Raleigh Farmers Market - New Retail Building  
Wake County, NC

**6. SELECTION OF DESIGN FIRM**

Department of Commerce  
Wanchese Marine Industrial Park  
Wanchese WWTP Building Connection Project  
Dare County, NC

**7. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM**

Department of Military and Veterans Affairs  
120-Bed North Carolina State Veterans Home – Durham / Wake Counties  
5900 Chapel Hill Road  
Raleigh, NC

**8. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM**

Department of Military and Veterans Affairs  
120-Bed North Carolina State Veterans Home – Forsyth / Guilford Counties  
Northwest corner of Macy Grove and Kernersville Medical Parkway  
Kernersville, NC

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. STATE CONSTRUCTION OFFICE REPORT**

**12. SCHEDULE NEXT MEETING**

**13. ADJOURNMENT**