

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

June 27, 2023

AGENDA

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES (May 30, 2023)**
3. **EMERGENCY DECLARATION LETTERS**
 - Johnston Community College: Smith Building, Roof Replacement. June 8, 2023
4. **SELECTION OF DESIGN FIRM**

Department of Health and Human Services
Cherry Hospital
Freezer & Generator Addition at Building W
Goldsboro, NC
5. **SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources
Southeastern Center for Contemporary Art (SECCA)
Gallery Building and Site Repairs
Winston-Salem, NC
6. **SELECTION OF DESIGN FIRM**

Department of Agriculture and Consumer Services
NC State Fairgrounds - Holshouser Building Complete Renovation
Raleigh, NC
7. **SELECTION OF DESIGN-BUILD FIRM**

Department of Transportation
NC State Ports Authority
Port of Morehead City
Bulk-Handling Infrastructure Improvements
Carteret County, NC
8. **INNOVATIONS SUBCOMMITTEE UPDATE**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **STATE CONSTRUCTION OFFICE REPORT**
12. **SCHEDULED NEXT MEETINGS**
 - August 29, 2023
 - September 26, 2023
 - October 31, 2023
13. **ADJOURNMENT**