

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

October 31, 2023

AGENDA

- 1. CALL TO ORDER AND ETHICS STATEMENT**
- 2. APPROVAL OF MINUTES (September 26, 2023)**
- 3. EMERGENCY DECLARATION LETTERS**
 - North Carolina Department of Administration: Department of Administration Bldg. - Staff Relocation
October 23, 2023
- 4. SELECTION OF DESIGN FIRM**
 - Department of Agriculture and Consumer Services
 - NC Forest Service
 - New County Office for Lenoir County and Jones County
 - Kinston, NC and Trenton, NC
- 5. SELECTION OF DESIGN FIRM**
 - Department of Agriculture and Consumer Services
 - WNC Agricultural Center
 - Outdoor Covered Arena
 - Fletcher, NC
- 6. SELECTION OF DESIGN FIRM**
 - Department of Public Safety
 - National Guard
 - Morrisville AASF 1 Aircraft Maintenance Hangar (Commissioning)
 - Wake County, NC
- 7. SELECTION OF TWO (2) DESIGN FIRMS**
 - Department of Environmental Quality
 - Division of Mitigation Services
 - 2023 On-Call Design Services
 - Statewide, NC
- 8. INNOVATIONS SUBCOMMITTEE UPDATE**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. STATE CONSTRUCTION OFFICE REPORT**
- 12. SCHEDULED NEXT MEETINGS**
 - November 28, 2023
 - January 30, 2024
- 13. ADJOURNMENT**