

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

November 28, 2023

AGENDA

- 1. CALL TO ORDER AND ETHICS STATEMENT**
- 2. SWEARING IN OF NEW MEMBER**
 - Ms. Kristen M. Hess, RA, Licensed Architect (Governor Appointee)
- 3. APPROVAL OF MINUTES (October 31, 2023)**
- 4. EMERGENCY DECLARATION LETTERS**
 - North Carolina School of Science and Mathematics: Educational Technology Center- Fire Protection and Structural Repairs
October 30, 2023
- 5. SELECTION OF DESIGN FIRM**

Department of Health and Human Services
Murdoch Developmental Center
Campus Door Access Control
Butner, NC
- 6. SELECTION OF DESIGN FIRM**

Department of Agriculture and Consumer Services
NC State Fairgrounds
Commercial & Education Building - HVAC Replacement and Campus DDC Connectivity
Raleigh, NC
- 7. SELECTION OF DESIGN FIRM**

Department of Public Instruction
Governor Morehead School - Sprinkler, ADA/Toilet, & Lighting Upgrades for Dorms A, B, C & D
Raleigh, NC
- 8. INNOVATIONS SUBCOMMITTEE UPDATE**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. STATE CONSTRUCTION OFFICE REPORT**
- 12. SCHEDULED NEXT MEETINGS**
 - December 12, 2023 (Special Called - Virtual)
 - January 30, 2024
- 13. ADJOURNMENT**