

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

January 30, 2024

AGENDA

- 1. CALL TO ORDER AND ETHICS STATEMENT**
- 2. APPROVAL OF MINUTES (November 28, 2023, and December 12, 2023)**
- 3. EMERGENCY DECLARATION LETTERS**
 - North Carolina Department of Agriculture and Consumer Services- NC State Fair– Caretaker’s Residence Replacement
January 10, 2024
 - North Carolina State University - Reynolds Coliseum Roof Replacement
January 12, 2024
 - Department of Administration - Green Square Generator Replacement
January 26, 2024
- 4. SELECTION OF DESIGN FIRM**
Department of Natural and Cultural Resources
Historic Sites
House in the Horseshoe - New Visitor Center
Sanford, NC
- 5. SELECTION OF DESIGN FIRM**
Department of Natural and Cultural Resources
Historic Sites
Somerset Place - New Visitor Center
Creswell, NC
- 6. SELECTION OF DESIGN FIRM**
Department of Natural and Cultural Resources
Historic Sites
Historic Stagville - New Visitor Center
Durham, NC
- 7. SELECTION OF DESIGN FIRM**
Department of Natural and Cultural Resources
Historic Sites
Town Creek Indian Mound - Visitor Center & Exhibit Improvements
Mt. Gilead, NC
- 8. SELECTION OF DESIGN FIRM**
Department of Natural and Cultural Resources
Parks and Recreation
Jordan Lake State Recreational Area - Parkers Creek Campground Shower House Renovations
Chatham County, NC
- 9. SELECTION OF DESIGN FIRM**
Department of Administration
New Revenue Building - Security Improvements
Raleigh, NC
- 10. SELECTION OF DESIGN FIRM**
Department of Administration
Parking Deck - Wilmington Street
Raleigh, NC
- 11. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM**

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Department of Natural and Cultural Resources
NC Museum of Art - East Building & Museum Park Improvements
Raleigh, NC

12. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM

Department of Agriculture and Consumer Services
NC State Fairgrounds - Midway Center
Raleigh, NC

13. INNOVATIONS SUBCOMMITTEE UPDATE

14. OLD BUSINESS

15. NEW BUSINESS

16. STATE CONSTRUCTION OFFICE REPORT

17. NEXT SCHEDULED MEETING

➤ February 27, 2024

18. ADJOURNMENT