STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM September 24, 2024 **AGENDA**

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (August 27, 2024)

3. EMERGENCY DECLARATION LETTERS

Elizabeth City State University: Central Utility Plant – Transformer Replacement, Elizabeth City, NC September 9, 2024

4. SELECTION OF DESIGN FIRM

Department of Health and Human Services Julian F. Keith ADATC - Split System Replacements for Six Buildings Black Mountain, NC

5. SELECTION OF DESIGN FIRM

Department of Adult Correction Eastern Correctional Institution - Chiller, Boiler, and Water Heater Replacement Maury, NC

6. SELECTION OF DESIGN FIRM

Department of Public Instruction NC School for the Deaf (Morganton) Campus Repair & Renovation Project Burke County, NC

7. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services NC State Fairgrounds Flower Show Building Replacement Raleigh, NC

8. SELECTION OF DESIGN FIRM

Department of Public Safety National Guard NC National Guard Museum Raleigh, NC

9. SELECTION OF DESIGN FIRM

Department of Public Safety State Highway Patrol New Auditorium Raleigh, NC

10. SELECTION OF DESIGN FIRM

Department of Public Safety State Highway Patrol Cadet Dorm One and Training Building Raleigh, NC

11. INNOVATIONS SUBCOMMITTEE UPDATE

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

12. OLD BUSINESS

13. NEW BUSINESS

Potential SBC meeting dates in Q1 and Q2 of 2025:

- > January 28, 2025
- ➤ February 25, 2025
- March 25, 2025
- ➤ April 29, 2025
- ➤ June 10, 2025 (in lieu of May 27, 2025, which is the day after the Memorial Day Holiday)

14. STATE CONSTRUCTION OFFICE REPORT

15. NEXT SCHEDULED MEETINGS

- > October 29, 2024
- ➤ December 10, 2024

16. ADJOURNMENT