STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

0078 9:30 AM December 10, 2024 <u>A G E N D A</u>

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (October 29, 2024)

3. EMERGENCY DECLARATION LETTERS

- Appalachian State University: Howards Creek Dam Emergency Facility Repairs, Boone, NC November 08, 2024
- Department of Natural and Cultural Resources: Mountain Gateway Museum Emergency Facility Repairs, Old Fort, NC November 19, 2024

4. SELECTION OF DESIGN FIRM

Department of Justice Raleigh State Crime Lab - Roof Replacement and Minor Office Renovations Raleigh, NC

5. SELECTION OF DESIGN FIRM

Department of Environmental Quality Marine Fisheries Main Campus Dock Repairs Morehead City, NC

6. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM

Department of Public Safety State Highway Patrol Auditorium Raleigh, NC

7. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM Department of Public Safety State Highway Patrol Cadet Dorm One and Training Building Raleigh, NC

8. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM

Department of Natural and Cultural Resources NC Museum of Art - Winston-Salem Upgrades to the Hanes House, Galleries, and Grounds Winston-Salem, NC

9. INNOVATIONS SUBCOMMITTEE UPDATE

10. OLD BUSINESS

- **11. NEW BUSINESS**
- 12. STATE CONSTRUCTION OFFICE REPORT

13. NEXT SCHEDULED MEETINGS

- January 28, 2025
- February 25, 2025

STATE BUILDING COMMISSION MEETING New Education Building, Suite 450, Raleigh, NC

- > March 25, 2025
- > April 29, 2025
- > June 10, 2025

14. ADJOURNMENT