

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM
January 28, 2025

AGENDA

- 1. CALL TO ORDER AND ETHICS STATEMENT**
- 2. APPROVAL OF MINUTES (December 10, 2024)**
- 3. EMERGENCY DECLARATION LETTERS**
 - NC Department of Administration: Old Health Building - Attic Sprinkler Repair, Raleigh, NC
December 10, 2024
 - Durham Technical Community College: Collins Building – Roof Replacement, Durham, NC
December 12, 2024
 - North Carolina State University: Poe Hall – Remediation, Raleigh, NC
December 20, 2024
 - NC Department of Administration: Old Revenue Building - HVAC Equipment Failure, Raleigh, NC
January 23, 2025
- 4. SELECTION OF DESIGN FIRM**

Department of Transportation
Division 9 Office - HVAC Replacement
Winston-Salem, NC
- 5. SELECTION OF DESIGN FIRM**

Department of Transportation
Polk County Maintenance & Equipment Shop
Columbus, NC
- 6. SELECTION OF DESIGN FIRM**

Department of Public Safety
National Guard
Camp Butner Training Center - Kitchen Area D Latrine Repair
Granville County, NC
- 7. SELECTION OF DESIGN FIRM**

Department of Administration
Downtown Government Complex - Chilled Water Efficiency Improvements
Raleigh, NC
- 8. INNOVATIONS SUBCOMMITTEE UPDATE**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. STATE CONSTRUCTION OFFICE REPORT**
- 12. NEXT SCHEDULED MEETINGS**
 - **February 25, 2025**
 - **March 25, 2025**
 - **April 29, 2025**
 - **June 10, 2025**
- 13. ADJOURNMENT**