1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (March 23, 2021)

3. EMERGENCY DECLARATION LETTERS

4. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   Walter B. Jones, ADATC
   Security Upgrades
   Greenville, NC

5. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   Broughton Hospital
   Vehicle Fuel Station Replacement
   Morganton, NC

6. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Museum of Natural Sciences
   Elevator Modernization
   Raleigh, NC

7. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Wildlife Resources Commission
   Burnsville Depot
   Yancey County, NC

8. INNOVATIONS SUBCOMMITTEE UPDATE
   Initial evaluation of electronic bidding in construction

9. OLD BUSINESS
   40th Annual State Construction Conference update

10. NEW BUSINESS

11. STATE CONSTRUCTION OFFICE REPORT

12. SCHEDULED NEXT MEETING
   - May 25, 2021

13. ADJOURNMENT