1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (October 29, 2019)

3. EMERGENCY DECLARATION LETTERS
   ➢ Department of Health and Human Services – Murdoch Developmental Center – Vocational Enterprises Roof

4. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Falls Lake State Recreation Area - RV Campsite Electrical Improvements
   Durham County and Wake County, NC

5. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Zoological Park
   Children’s Zoo
   Randolph County, NC

6. SELECTION OF DESIGN FIRM
   Department of Public Safety
   Raleigh Correctional Center for Women - Roof Replacements
   Wake County, NC

7. SELECTION OF DESIGN FIRM
   Department of Public Safety
   Caledonia Correctional Institution - Wastewater Wetlands Improvements
   Halifax County, NC

8. SELECTION OF DESIGN FIRM
   Department of Transportation
   Jones County Maintenance Yard Relocation
   Jones County, NC

9. OLD BUSINESS
   ➢ Update on P3 RFQ and Questionnaire

10. STATE CONSTRUCTION OFFICE REPORT

11. SCHEDULE NEXT MEETINGS
   ➢ January 28, 2020
   ➢ February 25, 2020
   ➢ March 24, 2020 (State Construction Conference March 26, 2020)

12. ADJOURNMENT