1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (May 14, 2019)

3. EMERGENCY DECLARATION LETTERS
   ➢ Wayne Community College – Capital Project – WCC Hydronic Loop
   ➢ The University of NC at Chapel Hill – Steam Vault 067 Structural Repairs

4. SELECTION OF DESIGN FIRM
   Department of Administration
   New DHHS Campus – Phase I
   Raleigh, NC

5. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Zoological Park
   Avian Holding Building
   Asheboro, NC

6. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Zoological Park
   Desert Exhibit - HVAC Renovations
   Asheboro, NC

7. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Hammock Beach State Park - Mainland Development
   Onslow County, NC

8. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Wildlife Resources Commission
   Setzer Fish Hatchery Renovation
   Transylvania County, NC

9. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM
   Department of Natural and Cultural Resources
   Fort Fisher State Historic Site
   Visitor Center and Underwater Archeology Building
   New Hanover County, NC

10. OLD BUSINESS

11. NEW BUSINESS
   ➢ Design Build RFQ for Owners
   ➢ State Building Commission Membership Update
12. STATE CONSTRUCTION OFFICE REPORT

13. SCHEDULE NEXT MEETING
   ➢ August 27th

14. ADJOURNMENT