1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (July 20, 2021)

3. EMERGENCY DECLARATION LETTERS
   Department of Agriculture and Consumer Services: NC State Fairgrounds - Kerr Scott Building Chiller Replacement
   Department of Agriculture and Consumer Services: NC State Fairgrounds - Secondary Electrical Service Relocation
   Department of Agriculture and Consumer Services: NC State Fairgrounds - Water System Connection Replacement
   Department of Agriculture and Consumer Services: NC Mountain State Fair - Damaged Electrical Load Center Replacement
   UNC-Chapel Hill: Cardinal/Dogwood Deck - Elevator Replacement
   Wildlife Resources Commission: Bobby N. Setzer Fish Hatchery Repairs and Pisgah Center for Wildlife Education Repairs
   Department of Administration: Archives & History Building – Sprinkler Repairs for 5th Floor Stacks Area of the State Archives Library

4. SELECTION OF DESIGN FIRM
   Department of Administration
   New Department of Health and Human Services Campus - Phase I (Commissioning)
   Raleigh, NC

5. SELECTION OF DESIGN FIRM
   Department of Transportation
   Transportation Complex Old Art Museum - Roof Replacement
   Raleigh, NC

6. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Wildlife Resources Commission
   Wildlife Law Enforcement Training Facility at Samarcand
   Moore County, NC

7. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Maritime Museum of Beaufort – Gallants Channel Site Master Plan
   Carteret County, NC

8. STATE BOARD OF COMMUNITY COLLEGES
   • Special Construction Delegation Guidelines (Revised August 2021)
   • Annual Report for Special Construction Delegation Authority for FY 2019-2020

9. INNOVATIONS SUBCOMMITTEE UPDATE

10. OLD BUSINESS
   • SBC Membership Updates
   • Prequalification Form Revisions

11. NEW BUSINESS

12. STATE CONSTRUCTION OFFICE REPORT

13. SCHEDULED NEXT MEETING
   • September 28, 2021
14. ADJOURNMENT