AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (April 26, 2022)

3. EMERGENCY DECLARATION LETTERS
   - NC Department of Information Technology: Eastern Data Center - Roof Replacement
   - NC Department of Public Safety – NC National Guard: Morrisville AASF1 - Sanitary Sewer Repairs

4. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Wildlife Resources Commission
   WRC Headquarters Renovation
   Raleigh, NC

5. SELECTION OF DESIGN FIRM
   Department of Transportation
   Century Center Data Center - HVAC Replacements
   Raleigh, NC

6. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Charlotte Hawkins Brown Museum - Galen Stone Hall Roof Replacement
   Guilford County, NC

7. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Transportation Museum - Powerhouse Renovation and Train Shed Renovation
   Spencer, NC

8. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Museum of Art - East Building and Museum Park Improvements
   Raleigh, NC

9. SELECTION OF DESIGN FIRM
   Department of Public Safety
   Samarcand - Live Fire Training Building
   Moore County, NC

10. SELECTION OF DESIGN FIRM
    Department of Public Safety
    Safer Schools Training Academy (Renovation of East Montgomery High School)
    Montgomery County, NC

11. SELECTION OF DESIGN FIRM
    Department of Public Safety
    SHP/SBI Joint Armory and SHP Technical Services Unit
    Wake County, NC

12. SELECTION OF DESIGN FIRM
    Department of Public Safety
    SBI Headquarters Building and Building 12 Renovation
13. **SELECTION OF DESIGN FIRM**
   Department of Administration
   Dobbs Building - Roof Replacement
   Raleigh, NC

14. **SELECTION OF DESIGN FIRM**
   Department of Administration
   Obsolete HVAC Equipment Replacement
   Raleigh, NC

15. **INNOVATIONS SUBCOMMITTEE UPDATE**

16. **OLD BUSINESS**

17. **NEW BUSINESS**
   NC Community Colleges Delegated Authority for projects between $500,000 and $2,000,000

18. **STATE CONSTRUCTION OFFICE REPORT**

19. **SCHEDULED NEXT MEETING**
   - July 26, 2022

20. **ADJOURNMENT**