1. CALL TO ORDER AND ETHICS STATEMENT

2. OATH’S OF OFFICE
   Oath of Office for Kirby Robinson (new member)
   Oath of Office for Mike Benson (reappointment)

3. APPROVAL OF MINUTES
   August 30, 2016

4. EMERGENCY DECLARATION LETTERS
   Department of Administration, Raleigh NC
   Parking Deck 65 Riser 6 Obstruction Mitigation
   UNC Chapel Hill
   Steam Line (TBD)

5. SELECTION OF DESIGN FIRM
   Department of Administration
   Relocation Services for the Department of Revenue
   Raleigh, NC

6. SELECTION OF DESIGN FIRM
   Department of Administration
   New Education Building – South End Partial Roof Replacement
   Raleigh, NC

7. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   Broughton Hospital
   Gym Upgrades
   Morganton, NC

8. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   Cherry Hospital
   Royster Building – Replace Sewer Stacks & Sprinkler Upgrades
   Goldsboro, NC

9. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   O’Berry Neuro-Medical Treatment Center
   HVAC Upgrades
   Goldsboro, NC

10. SELECTION OF DESIGN FIRM
    Department of Health and Human Services
    Murdoch Developmental Center
    Infirmary, Medical Clinic & Dental Clinic HVAC Upgrades
    Butner, NC

11. SELECTION OF DESIGN FIRM
    Department of Natural and Cultural Resources
NC Aquariums
Fort Fisher Aquarium - Conservatory Roof System Replacement
New Hanover County, NC

12. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Tryon Palace Historic Site
   Douglas Complex Building Repairs
   New Bern, NC

13. SELECTION OF DESIGN FIRM
    Department of Natural and Cultural Resources
    Tryon Palace Historic Site
    Governor’s Palace Main Building and Kitchen Building HVAC Repair
    New Bern, NC

14. SELECTION OF DESIGN FIRM
    Department of Public Safety
    National Guard
    Morganton Regional Readiness Center
    Burke County, NC

15. SELECTION OF DESIGN FIRM
    Department of Environmental Quality
    Division of Waste Management
    Inactive Hazardous Sites Cleanup Fund, Pre-Regulatory Landfill Unit
    Small Waste Volume Sites - Bunn Dump in Franklin County & Bostic Refuse Dump in Rutherford County

16. SELECTION OF DESIGN FIRM
    Department of Environmental Quality
    Division of Waste Management
    Inactive Hazardous Sites Cleanup Fund, Pre-Regulatory Landfill Unit
    Large Waste Volume Sites - Burnt Mill Creek LF in New Hanover County & Sims Legion Park LF in Gaston County

17. OLD BUSINESS
    SBC Committee Updates

18. NEW BUSINESS
    SBC Retreat - 11th at UNC-Charlotte

19. STATE CONSTRUCTION OFFICE REPORT

20. SCHEDULE NEXT MEETING

21. ADJOURNMENT