1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (December 12, 2017)

3. ELECTION OF NEW OFFICERS

4. SBC/SCO RULES RE-ADOPTION PROCEDURES

5. EMERGENCY DECLARATION LETTERS
   - Department of Administration Emergency Project – Museum of History Northwest Stairwell Sprinkler Line Break Raleigh, NC

6. SELECTION OF DESIGN FIRM
   Department of Administration
   State Capitol Building Improvements
   Raleigh, NC

7. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   Caswell Developmental Center
   Steam & Condensate Piping Replacement
   Kinston, NC

8. SELECTION OF DESIGN FIRM
   Department of Agriculture and Consumer Services
   NC Forest Service Mountain Island Educational State Forest Welcome Center
   Stanley, NC

9. SELECTION OF DESIGN FIRM
   Department of Public Safety
   Central Prison, Unit Seven Phase B Renovation
   Raleigh, NC

10. SELECTION OF DESIGN FIRM
    Department of Public Safety
    Youth Development Center
    Rockingham County, NC

11. SELECTION OF DESIGN FIRM
    Department of Transportation
    Lee County Resident Engineer’s Office
    Sanford, NC

12. UNC SYSTEM DESIGNER SELECTIONS REPORTED JANUARY TO DECEMBER 2017

13. OLD BUSINESS
    - 2018 SCO Conference Agenda (Draft)
14. NEW BUSINESS
   ➢ General Conditions Technical Revisions (OC-15 & OC-15CM)
   ➢ Design Build General Conditions: UNC Project: Dry Sorbent Injection System

15. STATE CONSTRUCTION OFFICE REPORT

16. SCHEDULE NEXT MEETINGS
   ➢ February 27, 2018, April 10, 2018 (No SBC meeting in March due to SCO Conference)

17. ADJOURNMENT