1. CALL TO ORDER AND ETHICS STATEMENT

2. SWEARING IN OF MEMBERS

3. APPROVAL OF MINUTES (October 30, 2018)

4. EMERGENCY DECLARATION LETTERS

5. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Wildlife Resources Commission
   Smith Lake Dam (Jessups Mill Pond Dam)
   Cumberland County, NC

6. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Water Resources
   Reedy Creek Lab HVAC Distribution and Controls Renovation
   Raleigh, NC

7. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Museum of Natural Sciences
   Dueling Dinosaurs Laboratory Exhibit
   Raleigh, NC

8. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Zoological Park
   Aviary Dome and HVAC Renovations
   Randolph County, NC

9. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Zoological Park
   Park Security and Building Automation Upgrades
   Randolph County, NC

10. SELECTION OF DESIGN FIRM
    Department of Natural and Cultural Resources
    NC Zoological Park
    Shake Roof Replacements for North America Buildings
    Randolph County, NC

11. SELECTION OF DESIGN FIRM
    Department of Natural and Cultural Resources
    NC Zoological Park
    Fire Alarm, Sprinkler, and Backflow Prevention Renovation
    Randolph County, NC
12. **SELECTION OF DESIGN FIRM**  
   Department of Justice  
   State Crime Laboratory - Renovation of 4th Floor  
   Wake County, NC

13. **SELECTION OF DESIGN FIRM**  
   Department of Justice  
   NC Justice Academy  
   East Campus Dormitory Renovation  
   Sampson County, NC

14. **SELECTION OF DESIGN FIRM**  
   Department of Public Safety  
   National Guard  
   Reidsville Readiness Center – Capital Improvement Project  
   Rockingham County, NC

15. **SELECTION OF DESIGN FIRM**  
   Department of Public Safety  
   National Guard  
   Charlotte Readiness Center - Erosion Remediation Project  
   Mecklenburg County, NC

16. **CMAR 1ST TIER PREQUALIFICATION DOCUMENTS AND PROCESS**

17. **OLD BUSINESS**

18. **NEW BUSINESS**  
   - Discussion on Design Build Process

19. **STATE CONSTRUCTION OFFICE REPORT**  
   - Workload  
   - State Construction Conference is March 28, 2019

20. **NEXT MEETINGS**  
   - January 29, 2019  
   - February 26, 2019  
   - March – No meeting due to SCO Conference  
   - April 23 or April 30, 2019  
   - May 28, 2019  
   - June 25, 2019

21. **ADJOURNMENT**