1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (January 26, 2020)

3. EMERGENCY DECLARATION LETTERS

   North Carolina State Ports Authority - Warehouse 8, Section B- Port of Morehead City
   North Carolina Department of Health and Human Services - Broughton Hospital Admissions Unit Canopy
   North Carolina Department of Health and Human Services - Walter B. Jones, ADTAC - MAB Boiler Replacement

4. SELECTION OF DESIGN FIRM

   Department of Administration
   Parking Deck 75 - Fire Alarm System Replacement/Fire Protection Sprinkler System Replacement and Parking Deck 76 - Fire Alarm System Replacement
   Raleigh, NC

5. SELECTION OF DESIGN FIRM

   Department of Administration
   Archives & History Building - Foundation Repairs & Drainage Improvements
   Raleigh, NC

6. SELECTION OF DESIGN FIRM

   Department of Public Safety
   National Guard
   Hamlet Readiness Center - Consolidated Repair & Renovation Project
   Richmond County, NC

7. SELECTION OF DESIGN FIRM

   Department of Public Safety
   National Guard
   Wilmington Readiness Center - POV Expansion
   New Hanover County, NC

8. SELECTION OF DESIGN FIRM

   Department of Environmental Quality
   Reedy Creek Laboratory Complex - Interior Modifications
   Raleigh, NC

9. SELECTION OF DESIGN-BUILD FIRM

   Department of Transportation
   NC State Ports Authority
   Port of Wilmington - Chiller Facility, Transit Shed 4
   New Hanover County, NC
10. INNOVATIONS SUBCOMMITTEE UPDATE

11. OLD BUSINESS

12. NEW BUSINESS

13. STATE CONSTRUCTION OFFICE REPORT

14. SCHEDULED NEXT MEETING
   ➢ March 23, 2021

15. ADJOURNMENT