

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

February 26, 2019

## MINUTES

**MEMBERS PRESENT** – Chairman Blair Bordeaux, Vice Chairman Raynor Smith, Zena Howard, William Johnson, Sam Isham and Susie Lewis (teleconference)

**OTHERS PRESENT** – Latif Kaid, Victor Stephenson, Farouk Zaman, Robert Talley, Ryan Scruggs, Joanne Kurtz, (SCO), LeaAnne Hahnel (SCO), Jamalh Greene (SCO), Pam Schooler (DPS), James Bernier, Jr. (DOJ), Tim Hiltbrunner (ACCI), David Head (Parks & Rec), Erin Lawrence (DNCR), Ross Cook (Conner Gwyn Schenck), David Crawford (AIA), Elizabeth Alley, Pat Boney (LS3P)

### 1. CALL TO ORDER AND ETHICS STATEMENT

- Chairman Blair Bordeaux called the meeting to order at 9:30 am and read the ethics statement.

### 2. APPROVAL OF MINUTES (January 29, 2019)

- Raynor Smith made a motion to approve January 29, 2019 minutes, William Johnson seconded the motion.

### 3. EMERGENCY DECLARATION LETTERS

Latif Kaid, Director of the State Construction office, provided details about the Emergency Declaration letter submitted.

- Haywood Community College – Regional High Technology Center Building – Roof Repairs

### 4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Division of Parks and Recreation

Lumber River, Cape Fear, Mid-Carolina, and Eastern Carolina Council of Governments (COG)

Regional Trails Plan

Robeson County, New Hanover County, Cumberland County, and Craven County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. VHB Engineering, NC, P.C.- (Raleigh, NC)
2. Timmons Group, Inc.- (Raleigh, NC)
3. Alta Engineering SE, PLLC - (Durham, NC)

Motion by Zena Howard to approve the Committee's recommendations, Sam Isham seconded the motion.

### 5. SELECTION OF DESIGN FIRM

Department of Public Safety

North Piedmont CRV - Renovation Phase I

Davidson County, NC

Ryan Scruggs presented the project. The following firm was recommended:

1. MHAworks.- (Durham, NC)

Motion by Raynor Smith to approve the Committee's recommendations, William Johnson seconded the motion.

### 6. SELECTION OF DESIGN FIRM

Department of Public Safety

Hyde CI - Water Tower Renovation

Hyde County, NC

Ryan Scruggs presented the project. The following firm was recommended:

1. S&ME, Inc. (Greensboro, NC)

Motion by William Johnson to approve the Committee's recommendations, Raynor Smith seconded the motion.

### 7. OLD BUSINESS

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## 8. NEW BUSINESS

Paul Boney, Chairman of the Innovation Committee provided a summary ...

- Innovation Committee Overview. The presentation included the following:
  - Threshold Study: An evaluation of Dollars thresholds assigned to State funded projects types. Four categories were proposed:
    - NCAC 30D .0103: designation of major project - Change from current \$500K to \$1M and study from \$50K to \$100K.
    - NCGS 143-129: Formal Bidding – Change from current \$500K to \$1M.
    - NCGS 143-341 (3) B1: Need of OC-25 – Change from current \$100K to \$1M.
    - OSBM Manual, 3.10.2: Project approval – Change from current \$100K/300K to \$1M.
  - Public, Private, Partnership delivery proposed contract documentation. Overview presentation.

## 9. STATE CONSTRUCTION OFFICE REPORT

- State Construction Conference Thursday, March 28, 2019

## 10. CERTIFICATE OF MERIT SELECTION – (CLOSED SESSION)

- Members voted on awards for presentation at the State Construction Conference.

## 11. SCHEDULE NEXT MEETING

- April 30, 2019

## 12. ADJOURNMENT

Blair Bordeaux made a motion to adjourn; William Johnson seconded. Chairman Blair Bordeaux adjourned the meeting at 11:35 am.