

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

May 14, 2019

MINUTES

MEMBERS PRESENT – Chairman Blair Bordeaux, Vice Chairman Raynor Smith, Zena Howard, Roger Woods, William Johnson, Sam Isham and Kirby Robinson (teleconference)

OTHERS PRESENT – Latif Kaid, Robert Talley, Ryan Scruggs, Joanne Kurtz, (SCO), LeaAnne Hahnel (SCO), Jamalh Greene (SCO), James Bernier, Jr. (DOJ), Craig Clark (NC Forest Service), Mark Blake (NC State Ports), John Guenther (NC HUB Office), Erin Lawrence (DNCR), Jerry Howerton (Parks & Rec), Richard Clark (DACs), Ross Cook (Conner Gwyn Schenck)

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 (February 26, 2019 & April 10, 2019)

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

3. EMERGENCY DECLARATION LETTERS

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

- UNC Chapel Hill – Swain Hall Ceiling Replacement
- UNC Chapel Hill – Cardinal/Dogwood Deck – Elevator Replacement
- Department of Health and Human Services – Cherry Hospital – Cooling Tower Replacement
- Department of Administration – Dobbs Building – 2nd Floor Corridor Floor Tile Abatement and Replacement

4. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services
NC Forest Service
Region 1 Headquarters
Duplin County, NC

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

1. Willard Stewart Architects, PA, (Raleigh, NC)
2. Davis Kane Architects, P.A., (Raleigh, NC)
3. LS3P Associates LTD., (Wilmington, NC)

Motion by Zena Howard to approve the Committee's recommendations, Roger Woods seconded the motion.

5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Parks and Recreation
Morrow Mountain State Park - Improvements & Renovations
Stanly County, NC

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

1. Huffman Architects, PA, (Raleigh, NC)
2. Osterlund Architects, PLLC (Raleigh, NC)
3. Smith Sinnett Architecture, P.A. (Raleigh, NC)

Motion by Raynor Smith to approve the Committee's recommendations, Roger Woods seconded the motion.

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6. SELECTION OF DESIGN FIRM

Department of Transportation
Triad Traffic Management Center
Guilford County, NC

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

1. Lambert Architecture + Interiors, PA, (Winston-Salem, NC)
2. ADW Architects, P.A., (Charlotte, NC)
3. Efid Sutphin Pearce & Associates, P.A., (Greensboro, NC)

Motion by Roger Woods to approve the Committee's recommendations, Zena Howard seconded the motion.

7. SELECTION OF DESIGN-BUILD FIRM

Department of Transportation
NC State Ports Authority
Port of Wilmington – Replacement of North Addition, Building C1

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

1. TMC Taylor Construction, Inc. (Wilmington, NC)
2. Thomas Construction Group (Wilmington, NC)
3. Group III MGT., INC (Kinston, NC)

Motion by Roger Woods to approve the Committee's recommendations, Sam Isham seconded the motion.

8. OLD BUSINESS

- Status of Legislative Design Build Changes

Latif informed SBC that changes drafted by the commission have been implemented and a bill has been introduced.

- Reinstating the Legislation for the SBC

No new information was presented except that the legislators are aware of the need to amend the current legislation governing the SBC

9. SBC MEMBERSHIP AND ETHICS UPDATE

- State Ethics Commission Compliance Report

10. STATE CONSTRUCTION OFFICE REPORT

- Latif Kaid provided updates on State Construction Office workload and had open discussion on House Bill 869, Senate Bill 638 and House Bill 858. The commission agreed to work on a draft to submit to the legislators on SB638 to reinforce the need to keep the existing streamlining efforts currently delineated in the SBC rules.

11. SCHEDULE NEXT MEETING

- June 25, 2019

12. ADJOURNMENT

Roger Woods made a motion to adjourn Raynor Smith seconded. Chairman Blair Bordeaux adjourned the meeting at 10:05 am.