

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

October 30, 2018

MINUTES

MEMBERS PRESENT – Chairman Blair Bordeaux, Vice Chairman Raynor Smith, Zena Howard, Sam Isham, Roger Woods

OTHERS PRESENT – Latif Kaid, Victor Stephenson, Ryan Scruggs, Joanne Kurtz, Farouk Zaman (SCO), LeaAnne Hahnel (SCO), Mark Teague (DOJ), Erin Lawrence (DNCR), Ross Cook (Conner Gwyn Schenck) (ACCI)

1. CALL TO ORDER AND ETHICS STATEMENT

- Chairman Blair Bordeaux called the meeting to order at 9:32 am and read the ethics statement.

2. APPROVAL OF MINUTES (August 28, 2018)

- Roger Woods made a motion to approve August 28, 2018 minutes, Raynor Smith seconded the motion.

3. EMERGENCY DECLARATION LETTERS

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

- Department of Public Safety – National Guard – Fort Fisher Training Center
- Department of Public Safety – National Guard – Jacksonville Readiness Center
- Department of Public Safety – National Guard – Laurinburg Readiness Center
- Department of Public Safety – National Guard – New Bern Readiness Center
- Department of Public Safety – National Guard – Parkton Readiness Center
- Department of Public Safety – National Guard – Wilmington Carolina Beach Road Readiness Center
- Department of Public Safety – National Guard – Wilmington New Hanover Readiness Center
- Department of Public Safety – National Guard – Wilmington New Hanover Field Maintenance Shop
- Department of Public Safety – National Guard – Camp Butner Training Center
- Department of Natural and Cultural Resources – USS NC Battleship Waterline and Sewer Line Replacement
- Department of Natural and Cultural Resources – Fort Macon State Park Visitor Center
- Southeastern Community College – Cartrette Building

4. SELECTION OF DESIGN FIRM

Department of Health and Human Services
Central Regional Hospital
Patient Bathroom Safety Upgrades
Granville County, NC

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

1. Huffman Architects, PA (Raleigh, NC)
2. Design Development (Raleigh, NC)
3. RPA Design, PC (Morrisville, NC)

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

5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
NC Aquariums
Blake Farms Satellite Aquarium Area
Pender County, NC

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

1. Bowman, Murray Hemingway Architects, PC (Wilmington, NC)
2. HH Architecture, P.A. (Raleigh, NC)
3. Lindsey Architecture, PC (Greensboro, NC)

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

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6. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Museum of Natural Sciences

Nature Exploration Center - HVAC Building Control System Replacement & Auxiliary Heating System
Raleigh, NC

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

1. Stanford White, Inc. (Raleigh, NC)
2. Sigma Engineered Solutions, PC (Raleigh, NC)
3. Spring Stoops McCullen Engineering, PA (Durham, NC)

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

7. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Edenton State Historic Site

Visitors Center Renovation (1892 Ziegler House)

Chowan County, NC

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

1. Clearscapes, P.A. (Raleigh, NC)
2. Williard Stewart Architects, P.A. (Raleigh, NC)
3. JKF Architecture (Greenville, NC)

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

8. OLD BUSINESS

- Public Private Partnership (P3) Update
- Design Build Contracts Update
- Design Build General Statute Recommendations
- CMR Prequalification Recommendations

9. NEW BUSINESS

10. STATE CONSTRUCTION OFFICE REPORT

- Latif Kaid provided updates for State Construction Office. Victor Stephenson provided updates for FCAP.

11. SCHEDULE NEXT MEETING

- December 18, 2018

12. ADJOURNMENT

- Roger Woods made a motion to adjourn; Raynor Smith seconded. Chairman Blair Bordeaux adjourned the meeting at 10:07am.