

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

December 15, 2020

Minutes

MEMBERS PRESENT (MS Teams) – Chair Raynor Smith (from SCO Conference Room), Vice Chair Zena Howard (Joined during Agenda Item #2), Ginger Dosier, Sam Isham, Katherine Lynn, Kirby Robinson, Blair Bordeaux, Roger Woods

SCO STAFF PRESENT (MS Teams from SCO Conference Room) – Latif Kaid, Farouk Zaman, LeaAnne Hahnel, Lynne Gilbert, Golnoosh Shakibania, and Aaron Lumpe

SCO STAFF PRESENT (MS Teams) – Ryan Scruggs, Robert Talley, and Michael Ali

OTHERS PRESENT (MS Teams) – James Bernier, Jr. (DOJ)

OTHERS PRESENT (Teleconference) – Tammie Hall and John Guenther (Department of Administration - HUB Office)

1. CALL TO ORDER AND ETHICS STATEMENT

Chair Raynor Smith called the meeting to order at 9:30 am and read the ethics statement.

2. APPROVAL OF MINUTES (October 27, 2020)

Katherine Lynn made a motion to approve the October 27, 2020 minutes. Blair Bordeaux seconded the motion.

8 = AYE Votes (Raynor Smith, Zena Howard, Ginger Dosier, Sam Isham, Katherine Lynn, Kirby Robinson, Blair Bordeaux and Roger Woods)

0 = NO Votes

0 = Abstain

3. EMERGENCY DECLARATION LETTERS

-Department of Agriculture and Consumer Services - Bi-Polar Ionization Improvements for Multiple Buildings at NC State Fairgrounds and Western NC Agricultural Center

-Department of Health and Human Services – Broughton Hospital – Domestic Water Heater Replacement

-Department of Military and Veterans Affairs: Salisbury State Veterans Home - Roof Replacement

4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Charlotte Hawkins Brown Museum – Tea House Renovation

Guilford County, NC

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

1. Moore Architecture, PC (Charlotte, NC)

2. Evoke Studio Architecture, PLLC (Durham, NC)

3. Skinner Farlow Kirwan Architecture, PA (Raleigh, NC)

Roger Woods made a motion to approve and Blair Bordeaux seconded the motion.

8 = AYE Votes (Raynor Smith, Zena Howard, Ginger Dosier, Sam Isham, Katherine Lynn, Kirby Robinson, Blair Bordeaux and Roger Woods)

0 = NO Votes

0 = Abstain

5. OLD BUSINESS

The Innovations Subcommittee will meet in January with Paul Boney. The committee is working on multiple items including digitizing signatures for construction contracts. Testing different varieties. Only one not testing is Design Build. Delegated Design based on industry including different elements. Design Build will go to the legislature session and Paul Boney will discuss with DNR.

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6. NEW BUSINESS

Executive Order 143 Updates – Signed June 4th to address disparities with hiring minorities. Firms required to solicit HUB firms on projects that are between \$0 and \$250,000 dollars. If they do not find a firm to hire must contact SCO who will contact the HUB Office. Firms must make a good faith effort to hire HUB firms and document effort. This order is in memory of Arden Harris who we lost in June. It is to address inequities in communities of color. SCO will include HUB designation on agenda and in packet going forward.

Eighty percent of the agenda is complete for the State Construction Conference. Still working with McKimmon Center as to how and when the conference will take place. Planning on June or July for both in person and virtual. Will plan on both ways and work with McKimmon Center on availabilities and facilities.

7. STATE CONSTRUCTION OFFICE REPORT

Design Review is slowing down. Construction remains busy. FCAP running on schedule. Back in full swing. Consulting Services just had a R & R budget approved keeping projects going. The next session of the legislature will bring approval to budget and we will be back to what it will be.

8. SCHEDULED NEXT MEETING

➤ January 26, 2021

9. ADJOURNMENT

Roger Woods made a motion to adjourn and Vice Chair Zena Howard seconded the motion. Chair Raynor Smith adjourned the meeting at 10:18 am.