

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

January 26, 2021

## MINUTES

**MEMBERS PRESENT (MS Teams)** – Chair Raynor Smith (from SCO Conference Room), Vice Chair Zena Howard, Thomas Headlee, Katherine Lynn, Kirby Robinson, Blair Bordeaux, and Roger Woods

**SCO STAFF PRESENT (MS Teams from SCO Conference Room)** – Latif Kaid, Ryan Scruggs, Golnoosh Shakibania, Lynne Gilbert, and Aaron Lumpe

**SCO STAFF PRESENT (MS Teams)** - Robert Talley

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

**OTHERS PRESENT (MS Teams from SCO Conference Room)** - Pamela Schooler (DPS)

**OTHERS PRESENT (Teleconference)** - David Crawford (AIA)

### 1. CALL TO ORDER AND ETHICS STATEMENT

Chair Raynor Smith was present in the State Construction Office Conference Room.

There were Six members present via MS Teams: Vice Chair Zena Howard, Thomas Headlee, Katherine Lynn, Kirby Robinson, Blair Bordeaux, and Roger Woods.

Chair Raynor Smith called the meeting to order at 9:41 AM and read the ethics statement.

### 2. APPROVAL OF MINUTES (December 15, 2021)

Roger Woods made a motion to approve the December 15, 2020 minutes. Vice Chair Zena Howard seconded the motion.

7 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Thomas Headlee, Katherine Lynn, Kirby Robinson, Blair Bordeaux, and Roger Woods)

0 = NAY Votes

0 = Abstain

### 3. EMERGENCY DECLARATION LETTERS

Five emergency declarations were presented for the Department of Public Safety – NC National Guard for Emergency Facility Repairs at the following facilities: Fort Bragg Regional Training Institute, Clinton Readiness Center, East Flat Rock Readiness Center, Greensboro Readiness Center, and Fort Fisher Training Center - Building 122 (Classroom)

### 4. SELECTION OF DESIGN FIRM

Department of Public Safety

Division of Juvenile Justice

Perquimans Juvenile Detention Center – Renovation

Hertford, NC

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

1. MHAworks, P.A. (Greenville, NC)

2. JKF Architecture, P.C. (Greenville, NC)

3. Peak Engineering & Design, PLLC (Cary, NC)

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

7 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Thomas Headlee, Katherine Lynn, Kirby Robinson, Blair Bordeaux, and Roger Woods)

0 = NAY Votes

0 = Abstain

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## 5. INNOVATIONS SUBCOMMITTEE UPDATE

The subcommittee plans to meet on January 27, 2021 and will provide an update for the February 23, 2021 meeting.

## 6. OLD BUSINESS

The 2021 State Construction Conference has been canceled for March and will be rescheduled for June or July. Conference topics are still being finalized.

## 7. NEW BUSINESS

Dave Crawford of AIA provided updates on potential legislation in the upcoming session of the General Assembly.

## 8. STATE CONSTRUCTION OFFICE REPORT

Latif Kaid provided updates for SCO:

Design Review: Workload has decreased for plan reviews due to limited funding available for new projects. Per the Office of State Budget and Management, \$85.25 million in funds from the 2020-2021 Repair and Renovations Reserve was allocated in November 2020 to State Agencies and Universities with \$49.65 million being distributed to the State Agencies. This recent R&R funding will lead to many projects with multiple designer selections coming to the SBC for approval at the February and March meetings.

Construction Management: Workload remains steady. By Summer 2021, construction activity may slow unless additional funding for new projects becomes available.

Facility Conditions Assessment Program: Workload is on schedule and FCAP teams are working at full capacity with previous travel restrictions having been lifted.

## 9. NEXT SCHEDULED MEETINGS

- February 23, 2021
- March 23, 2021
- April 27, 2021
- May 25, 2021
- June 22, 2021

## 10. ADJOURNMENT

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

Chair Raynor Smith adjourned the meeting at 10:12 AM.

7 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Thomas Headlee, Katherine Lynn, Kirby Robinson, Blair Bordeaux, and Roger Woods)

0 = NAY Votes

0 = Abstain