

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

February 27, 2018

MINUTES

MEMBERS PRESENT – Chairman Blair Bordeaux, Matt Messick, Will Johnson, Aaron Thomas, Susie Lewis (teleconference), Raynor Smith (teleconference)

OTHERS PRESENT – Latif Kaid, Ryan Scruggs, Victor Stephenson, Bob Talley, Joanne Kurtz, Jamalh Greene (SCO), LeaAnne Hahnel (SCO), Mark Bondo (OSBM), Farouk Zaman (SCO)

1. CALL TO ORDER AND ETHICS STATEMENT

- Chairman Blair Bordeaux called the meeting to order at 9:31 am and read the ethics statement.

2. APPROVAL OF MINUTES (January 30, 2018)

- Aaron Thomas made a motion to approve January 30, 2018 minutes, Will Johnson seconded the motion.

3. EMERGENCY DECLARATION LETTERS

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

- Department of Public Safety – National Guard – Emergency Utility Water Line Repair for the Wilmington (New Hanover) Water Infrastructure Sustainment Project

In addition, Bob Talley explained an Emergency repair with the Caswell Building that required immediate attention during the month of February.

4. SELECTION OF DESIGN FIRM

Department of Transportation
Watauga County District Engineer's Office
Boone, NC

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

1. Clark Patterson Lee, P.C. (Charlotte, NC)
2. Boomerang Design, P.A. (Charlotte, NC)
3. CBSA Architects, Inc. (Hickory, NC)

Motion by Susie Lewis to approve the Committee's recommendations, Matt Messick seconded the motion.

5. SELECTION OF DESIGN FIRM

Department of Transportation
Surry County District Engineer's Office
Elkin, NC

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

1. Clark Patterson Lee, P.C. (Charlotte, NC)
2. Boomerang Design, P.A. (Charlotte, NC)
3. CBSA Architects, Inc. (Hickory, NC)

Motion by Aaron Thomas to approve the Committee's recommendations, Will Johnson seconded the motion.

6. OLD BUSINESS

- State Construction Conference Agenda – Latif informed SBC members are registered and briefly discussed the agenda.

7. NEW BUSINESS

- Latif mentioned SCO/SBC rules have been submitted and are open for public comment. Further discussion will occur at the April 10, 2018 SBC meeting.

8. STATE CONSTRUCTION OFFICE REPORT

- Latif provided updates for State Construction Office.

9. SCHEDULE NEXT MEETINGS

- April 10, 2018
- May 29, 2018

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➤ June 26, 2018

10. CERTIFICATE OF MERIT SELECTION (CLOSED SESSION)

- Nominations were received for Excellence in Design, Excellence in Construction and Excellence in Project Implementation.

11. ADJOURNMENT

- Matt Messick made a motion to adjourn; Aaron Thomas seconded. Chairman Blair Bordeaux adjourned the meeting at 10:25am