

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

April 10, 2018

MINUTES

MEMBERS PRESENT – Chairman Blair Bordeaux, Roger Woods, Raynor Smith, Mike Benson (teleconference), Susie Lewis (teleconference), Aaron Thomas (teleconference), Kirby Robinson (teleconference),

OTHERS PRESENT – Victor Stephenson, Ryan Scruggs, Bob Talley, Joanne Kurtz, Jamalh Greene (SCO), John F. Maddrey (NCDOA), Tim Hiltbrunner (ACCI), Betsy Bailey (CAGC)

1. CALL TO ORDER AND ETHICS STATEMENT

- Chairman Blair Bordeaux called the meeting to order at 9:35am and read the ethics statement.

2. VICTOR STEPHENSON IS ELECTED SECRETARY BY LATIF KAID FOR THIS SBC MEETING

3. APPROVAL OF MINUTES (February 27, 2018)

- Roger Woods made a motion to approve February 27, 2018 minutes, Aaron Thomas seconded the motion.

4. SCO/SBC RULES – 2ND PHASE ADOPTION (DURWIN JONES AND JOHN MADDREY)

- Durwin Jones and John Maddrey provided updates for the Rules Adoption process. Motion to proceed with final report by Roger Woods, Mike Benson seconded the motion

5. EMERGENCY DECLARATION LETTERS

Victor Stephenson Assistant Director of FCAP (Facility Condition Assessment Program) with the State Construction office, shared details about the Emergency Declaration letters submitted.

- Department of Transportation – Global Trans/Park (GTP), Kinston (ISO) Jetport Terminal Plumbing
- Department of Agriculture and Consumer Services – Constable Lab – Replacement of Chill Water Coils and VAV Boxes
- Western Carolina University – Cordelia Camp Building – Roof Replacement “For Information Only”

6. SELECTION OF DESIGN FIRM

Department of Administration
Administration Building – Elevator Modernization
Raleigh, NC

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

1. John B. Hawkins, AIA, Architect (Chapel Hill, NC)
2. RND Architects, P.A. (Durham, NC)
3. The Wooten Company (Raleigh, NC)

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

7. SELECTION OF DESIGN FIRM

Department of Administration
Historic Building Improvements
Raleigh, NC

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

1. HH Architecture, P.A. (Raleigh, NC)
2. Skinner Farlow Kirwan Architecture, PA. (Raleigh, NC)
3. RND Architects, P.A. (Durham, NC)

Motion by Kirby Robinson to approve the Committee’s recommendations, Roger Woods seconded the motion

8. SELECTION OF DESIGN FIRM

Department of Environmental Quality
Division of Marine Fisheries
Dock Structural Repairs
Carteret County, NC

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

1. Moffatt & Nichol, Inc. (Raleigh, NC)
2. Andrew Consulting Engineers, P.C., (Wilmington, NC)
3. Gary Greene Engineers, (Raleigh, NC)

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

9. SELECTION OF DESIGN FIRM

Department of Transportation
Poole Road Long Range Planning Study
Raleigh, NC

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

1. JKF Architecture, P.C. (Greenville, NC)
2. Clark Nexsen, Inc. (Raleigh, NC)
3. Integrated Design, P.A. (Raleigh, NC)

Motion by Aaron Thomas to approve the Committee's recommendations, Raynor Smith seconded the motion

10. OLD BUSINESS

11. NEW BUSINESS

- Bob Talley shared about the first Designer Phone Interviews that was a success and will continue this on small projects

12. STATE CONSTRUCTION OFFICE REPORT

- Victor provided updates for Design Review, Blue Beam and FCAP

13. SCHEDULE NEXT MEETINGS

- May 22, 2018 – This was originally May 29th and rescheduled for May 22nd due to Memorial Day holiday.
- June 26, 2018

14. ADJOURNMENT

- Roger Woods made a motion to adjourn; Raynor Smith seconded. Chairman Blair Bordeaux adjourned the meeting at 10:20am