

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

10:00 AM

April 10, 2019

Telephone

## MINUTES

**MEMBERS PRESENT (telephone):** Chairman Blair Bordeaux, Raynor Smith, Roger Woods, Will Johnson

**OTHERS PRESENT (telephone):** James Bernier, Trevor Kelly (Mott MacDonald), Robert Gron (DPS), Brad Morris (DPS), Victor Stephenson, Armen Armenakyan (DPS), Mark Blake (NCSPA)

**PRESENT (in office):** Latif Kaid, Ryan Scruggs, Kara Garwolds, Erin Lawrence (DNCR)

### 1. CALL TO ORDER AND ETHICS STATEMENT

- Chairman Blair Bordeaux called the meeting to order at 10:04am and read the ethics statement.

### 2. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM

Department of Transportation  
NC State Ports Authority  
Port of Wilmington - Upgrades to South Gate Complex  
New Hanover County, NC

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

1. Barnhill Contracting Company (Wilmington, NC)
2. T.A. Loving (Goldsboro, NC)
3. W.M. Jordan Company (Wilmington, NC)

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

### 3. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM

Department of Natural Cultural Resources  
NC Museum of History Expansion and Renovation  
Raleigh, Wake County, NC

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

1. Barnhill/Balfour Beatty/Holt Brothers (Raleigh, NC)
2. Clancy & Theys/Skanska (Raleigh, NC)
3. Turner/Rodgers/DA Everett - (Raleigh, NC)

Motion by Roger Woods to approve the Committee's recommendations, Will Johnson seconded the motion.

### 4. SELECTION OF DESIGN FIRM

Department of Public Safety  
Chase Laundry - Roof Replacement  
Wayne County, NC

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

1. REI Engineers, Inc. (Raleigh, NC)
2. Terracon Consultants, Inc. (Raleigh, NC)
3. The Walker Group Architecture Incorporated - (New Bern, NC)

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

### 5. SCHEDULE NEXT MEETING

- May 21, 2019 (with May 14, 2019 as an alternate date)

### 6. ADJOURNMENT

William Johnson made a motion to adjourn; Blair Bordeaux seconded. Chairman Blair Bordeaux adjourned the meeting at 10:13 am.