

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

April 28, 2020

MINUTES

MEMBERS PRESENT (MS Teams Meeting) – Chair Raynor Smith, Sam Isham, Katherine Lynn, Roger Woods, Blair Bordeaux, Zena Howard, Thomas Headlee, Kirby Robinson, Ginger Dosier

OTHERS PRESENT (MS Teams Meeting) – Latif Kaid, Robert Talley, Farouk Zaman, Michael Ali, LeaAnne Hahnel, Ryan Scruggs, Joanne Kurtz, (SCO), James Bernier, Jr. (DOJ), Paul Boney (LS3P), Dave Crawford (AIA) (teleconference)

1. CALL TO ORDER AND ETHICS STATEMENT

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

2. APPROVAL OF MINUTES (March 17, 2020)

- Roger Woods made a motion to approve March 17, 2020 minutes. Katherine Lynn seconded the motion.

3. EMERGENCY DECLARATION LETTERS

- No Emergency Letters

4. SELECTION OF DESIGN FIRM

Department of Public Safety
Alexander Correctional Institute - Roof Repairs
Alexander County, NC

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

1. SKA Consulting Engineers, Inc. (Greensboro, NC)
2. Terracon Consultants, Inc. (Raleigh, NC)
3. Raymond Engineering-Georgia, Inc. (Raleigh, NC)

Motion by Sam Isham to approve the Committee's recommendations, Katherine Lynn seconded the motion.

5. SELECTION OF DESIGN FIRM

Department of Public Safety
Alcoholic Beverage Control Commission Office - Roof Replacement
Wake County, NC

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

1. Raymond Engineering-Georgia, Inc. (Raleigh, NC)
2. Atlas Engineering, Inc. (Raleigh, NC)
3. Terracon Consultants, Inc. (Raleigh, NC)

Motion by Roger Woods to approve the Committee's recommendations, Katherine Lynn seconded the motion.

6. INNOVATIONS SUBCOMMITTEE UPDATE

- Discussion of "New Normal" during pandemic. Chairman of the Innovations Subcommittee, Mr. Paul Boney AIA, was a guest and he provided a brief history of this subcommittee and the topics of concerns that continue to be mainstream of discussions.

7. OLD BUSINESS

8. NEW BUSINESS

9. STATE CONSTRUCTION OFFICE REPORT

Latif provided updates for SCO.

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10. SCHEDULED NEXT MEETING

- June 16, 2020

11. ADJOURNMENT

- Blair Bordeaux made a motion to adjourn. Thomas Headlee seconded the motion. Chair Raynor Smith adjourned the meeting at 10:08.