

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

May 22, 2018

MINUTES

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

OTHERS PRESENT – Latif Kaid, Victor Stephenson, Bob Tally, Ryan Scruggs, , Joanne Kurtz, Matt Harper (NCDPS), Erin Lawrence (DNCR-State Parks), Mark Bondo(OSBM), Tim Hiltbrunner (ACCI), LeaAnne Hahnel (SCO), Jamalh Greene (SCO), Ross Cook (Conner Gayn Schenek), Pam Schoolek (NCDPS)

1. CALL TO ORDER AND ETHICS STATEMENT

- Chairman Blair Bordeaux called the meeting to order at 9:38am and read the ethics statement.

2. APPROVAL OF MINUTES (April 10, 2018)

- Mike Benson made a motion to approve April 10, 2018 minutes, Aaron Thomas seconded the motion.

3. SWEARING IN OF NEW MEMBERS

- Moved to the June 26th SBC meeting

4. SBC MEMBERSHIP UPDATE

- Latif explained the procedure for membership update.

5. STATE BOARD OF ELECTIONS AND ETHICS ENFORCEMENT – 2018 STATEMENT OF ECONOMIC INTEREST

- All but one has been received.

6. EMERGENCY DECLARATION LETTERS

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

- Department of Administration – Museum of History Northwest Stairwell Sprinkler Line Break – Raleigh, NC
- Department of Administration – Archdale Building Fire Alarm System Repair – Raleigh, NC
- Department of Administration – Caswell Building Electrical System Repair – Raleigh, NC
- Department of Information Technology – Pedestrian Bridge, 3700 Wake Forest Rd., Raleigh, NC
- Department of Public Safety – National Guard – Mold Remediation at Dining Facility at Fort Fisher Training Center – Kure Beach, NC
- UNC – Chapel Hill – Emergency Justification for Phillips Hall HVAC Replacement – For Information Only

7. SELECTION OF DESIGN FIRM

Department of Administration
Caswell Square Building Demolition & Site Stabilization
Raleigh, NC

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

1. Clark Nexsen, Inc. (Raleigh, NC)
2. Draper-Aden Associates, Inc. (Raleigh, NC)
3. Stewart Engineering, Inc. (Raleigh, NC)

Motion by Kirby Robinson to approve the Committee's recommendations, Susie Lewis seconded the motion.

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

8. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Division of Parks and Recreation
Chimney Rock State Park
Sky Lounge Facility – Sprinkler/Fire Suppression System
Rutherford County, NC

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

1. GHD Consulting Services, Inc. (Charlotte, NC)
2. McGill Associates, P.A. (Asheville, NC)
3. Sud Associates, P.A. (Durham, NC & Asheville, NC)

Motion by Mike Benson to approve the Committee's recommendations, Kirby Robinson seconded the motion.

9. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
McLeansville Regional Readiness Center and Field Maintenance Shop
Guilford County, NC

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

1. Smith Sinnett Architecture, P.A. (Raleigh, NC)
2. PFA Architects, P.A. (Asheville, NC)
3. LS3P Associates LTD. (Charlotte, NC)

Blair Bordeaux recused himself. Motion by Aaron Thomas to approve the Committee's recommendations, Susie Lewis seconded the motion.

10. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Salemberg Tarheel Challenge Gym
Sampson County, NC

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

1. Oakley Collier, PA (Raleigh, NC & Rocky Mount, NC)
2. Huffman Architects, PA (Raleigh, NC)
3. JKF Architecture, PC (Greenville, NC)

Mike Benson recused himself. Motion by Kirby Robinson to approve the Committee's recommendations, Aaron Thomas seconded the motion.

11. SELECTION OF DESIGN FIRM

Department of Public Safety
Division of Juvenile Justice
Polk Youth Institution - Chiller and Cooling Tower Replacement - Phase 1
Granville County, NC

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

1. Spring Stoops McCullen Engineering, P.A. (Durham, NC)
2. Sud Associates, P.A. (Durham, NC)
3. Dewberry Engineers Inc. (Raleigh, NC)

Motion by Mike Benson to approve the Committee's recommendations, Kirby Robinson seconded the motion.

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

12. SELECTION OF DESIGN FIRM

Department of Public Safety
Division of Juvenile Justice
C. A. Dillon Youth Development Center – Phase A Renovation
Granville County, NC

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

1. MHAworks, P.A. (Durham, NC)
2. Raymond Engineering-Georgia, Inc. (Raleigh, NC)
3. K2M Design, Inc. (Charlotte, NC)

Motion by Susie Lewis to approve the Committee's recommendations, Aaron Thomas seconded the motion.

13. SELECTION OF DESIGN FIRM

Department of Military and Veterans Affairs
New State Veterans Home (Wake County or Durham County)

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

1. RND Architects, P.A. (Durham, NC)
2. LS3P Associates LTD. (Wilmington, NC)
3. Moseley Architects of North Carolina, P.C. (Morrisville, NC)

Mike Benson recused himself. Motion by Kirby Robinson to approve the Committee's recommendations, Aaron Thomas seconded the motion.

14. SELECTION OF DESIGN FIRM

Department of Military and Veterans Affairs
New State Veterans Home (Guilford County or Forsyth County)

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

1. LS3P Associates LTD. (Wilmington, NC)
2. RND Architects, P.A. (Durham, NC)
3. Moseley Architects of North Carolina, P.C. (Morrisville, NC)

Motion by Aaron Thomas to approve the Committee's recommendations, Susie Lewis seconded the motion.

15. OLD BUSINESS

16. NEW BUSINESS

- Governor's Recommended Budget Adjustments by Mark Bondo, OSBM
Mark Bondo provided explanation of Budget Adjustments
- Innovation Committee Update
Raynor Smith gave a brief update

17. STATE CONSTRUCTION OFFICE REPORT

- Latif provided updates for State Construction Office.

18. SCHEDULE NEXT MEETING

- June 26, 2018

19. ADJOURNMENT

- Aaron Thomas made a motion to adjourn; Mike Benson seconded. Chairman Blair Bordeaux adjourned the meeting at 10:20am