

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

June 16, 2020

AGENDA

MEMBERS PRESENT via MS Teams Meeting – Chair Raynor Smith, Zena Howard, Katherine Lynn, Thomas Headlee, Ginger Dosier, Blair Bordeaux (Joined after Agenda Item #5), and Sam Isham (Joined during Agenda Item #7)

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), Taylor Morris (LS3P)

OTHERS PRESENT (Teleconference) – Steve Moore, Jennifer Allen and Ragit Ramkumar (SEPI Engineering)

1. CALL TO ORDER AND ETHICS STATEMENT

There were 5 members present on MS Teams - Chairman Raynor Smith, Zena Howard, Katherine Lynn, Thomas Headlee, Ginger Dosier

- Chair Raynor Smith called the meeting to order at 9:34am and read the ethics statement.

2. APPROVAL OF MINUTES (April 28, 2020)

- Ginger Dosier made a motion to approve April 28, 2020 minutes, Katherine Lynn seconded the motion. Chairman Raynor Smith, Zena Howard, Thomas Headlee, Ginger Dosier and Katherine Lynn - Aye Votes
0 - No Votes
0 - Abstained

3. EMERGENCY DECLARATION LETTERS

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

- Department of Military and Veterans Affairs - Life Safety Emergency Repairs Due to Lightning Strike on Salisbury State Veterans Home
- East Carolina University – COVID-19 Emergency Project – Warren Life Sciences BSL-3 Research Lab

4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
USS Battleship North Carolina
“Living With Water” Improvements Project
New Hanover County, NC

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

1. Moffitt & Nichol, Inc. (Wilmington, NC)
2. SEPI Engineering & Construction, Inc. (Wilmington, NC))
3. McGill Associates, PA (Shallotte, NC)

Motion by Zena Howard to approve the Committee’s recommendations, Thomas Headlee seconded the motion.

Chairman Raynor Smith, Zena Howard, Thomas Headlee, Ginger Dosier and Katherine Lynn - Aye Votes
0 - No Votes
0 – Abstained

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5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
NC Museum of Art
Museum Park Preserve Master Plan and Stream Restoration
Raleigh, NC

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

1. Andropogon Associates, Ltd. (Raleigh, NC)
2. SEPI Engineering & Construction, Inc. (Raleigh, NC)
3. Surface 678, PA (Durham, NC)

Motion by Katherine Lynn to approve the Committee's recommendations, Thomas Headlee seconded the motion.
Chairman Raynor Smith, Zena Howard, Thomas Headlee, Ginger Dosier and Katherine Lynn - Aye Votes
0 - No Votes
0 - Abstained

6. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Parks and Recreation
Hammocks Beach State Park - Teachers Education Association Building Renovation
Onslow County, NC

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

1. VINES Architecture, Inc. (Raleigh, NC)
2. Evoke Studio Architecture, PLLC (Durham, NC)
3. JKF Architecture, P.C. (Greenville, NC)

Motion by Katherine Lynn to approve the Committee's recommendations, Ginger Dosier seconded the motion.
Chairman Raynor Smith, Zena Howard, Thomas Headlee, Ginger Dosier, Katherine Lynn and Blair Bordeaux
(Joined MS Teams after Agenda Item #5) – Aye Votes, 0 - No Votes, 0 - Abstained

7. INNOVATIONS SUBCOMMITTEE UPDATE: Paul Boney, FAIA

Paul Boney led a discussion on prioritized items that are under consideration.

8. NOMINATION COMMITTEE FOR ELECTION OF COMMISSION CHAIR AND CO-CHAIR IN AUGUST

Blair Bordeaux and Katherine Lynn have been selected as the Nomination Committee

9. SBC MEMBERSHIP AND ETHICS UPDATE

Members will contact their nomination entities for renewal possibilities

10. OLD BUSINESS

11. NEW BUSINESS

12. STATE CONSTRUCTION OFFICE REPORT

Latif provided updates for SCO and State Construction Conference.

13. SCHEDULED NEXT MEETING

➤ August 18, 2020

14. ADJOURNMENT

Blair Bordeaux made a motion to adjourn Thomas Headlee, Jr. seconded. Chair Raynor Smith adjourned the meeting at 11:07 am.