

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

June 25, 2019

MINUTES

MEMBERS PRESENT – Chair Blair Bordeaux, Zena Howard, William Johnson, Sam Isham and Susie Lewis (teleconference)

OTHERS PRESENT – Latif Kaid, Robert Talley, Victor Stephenson, Farouk Zaman, Ryan Scruggs, Joanne Kurtz (SCO), LeaAnne Hahnel (SCO), Jamalh Greene (SCO), Ryan Strickland (SCO), Kara Gawolds (SCO), James Bernier, Jr. (DOJ), John Guenther (NC HUB Office), Tammy Hall (NC HUB Office), Erin Lawrence (DNCR), Jerry Howerton (Parks & Rec), Brad Kleinmaier (WRC), Ross Cook (Conner Gwyn Schenck), Katherine Lynn (UNCSSO), Siler Ransmeier (HH Architecture)

1. CALL TO ORDER AND ETHICS STATEMENT

- Chair Blair Bordeaux called the meeting to order at 9:33 am and read the ethics statement.

2. APPROVAL OF MINUTES (May 14, 2019)

- Zena Howard made a motion to approve May 14, 2019 minutes, William Johnson seconded the motion.

3. EMERGENCY DECLARATION LETTERS

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

- Wayne Community College – Capital Project – WCC Hydronic Loop
- The University of NC at Chapel Hill – Steam Vault 067 Structural Repairs

4. SELECTION OF DESIGN FIRM

Department of Administration
New DHHS Campus – Phase I
Raleigh, NC

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

1. LS3P Associates LTD., (Raleigh, NC)
2. Duda/Paine Architects, P.A., (Durham, NC)
3. HH Architecture, P.A. (Raleigh, NC)

Blair Bordeaux and William Johnson recused themselves. Motion by Sam Isham to approve the Committee's recommendations, Zena Howard seconded the motion.

5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
NC Zoological Park
Avian Holding Building
Asheboro, NC

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

1. Biloba Architecture, PLLC (Charlotte, NC)
2. Terracon Consultants, Inc. (Greensboro, NC)
3. WHN Architectural, P.A. (Charlotte, NC)

Motion by Susie Lewis to approve the Committee's recommendations, Sam Isham seconded the motion.

6. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
NC Zoological Park
Desert Exhibit - HVAC Renovations
Asheboro, NC

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

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1. Spring Stoops McCullen Engineering, PA (Durham, NC)
2. Stanford White, Inc. (Raleigh, NC)
3. SKA Consulting Engineers, Inc. (Greensboro, NC)

Motion by Susie Lewis to approve the Committee's recommendations, William Johnson seconded the motion.

7. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Parks and Recreation
Hammocks Beach State Park - Mainland Development
Onslow County, NC

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

1. CLH Design, P.A. (Cary, NC)
2. Site Collaborative, Inc. (Raleigh, NC)
3. SageDesign (Wilmington, NC)

Motion by Zena Howard to approve the Committee's recommendations, Sam Isham seconded the motion.

8. SELECTION OF DESIGN FIRM

Department of Environmental Quality
Wildlife Resources Commission
Setzer Fish Hatchery Renovation
Transylvania County, NC

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

1. McGill Associates, P.A. (Asheville, NC)
2. HDR Engineering, Inc. (Charlotte, NC)
3. Mathews Architecture, P.A. (Asheville, NC)

Motion by Susie Lewis to approve the Committee's recommendations, Sam Isham seconded the motion.

9. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM

Department of Natural and Cultural Resources
Fort Fisher State Historic Site
Visitor Center and Underwater Archeology Building
New Hanover County, NC

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

1. Bordeaux Construction Company, Inc. (Raleigh and Wilmington, NC)
2. Barnhill Contracting Company (Rocky Mount and Wilmington, NC)
3. Skanska USA Building Inc. (Durham, NC)

Blair Bordeaux recused himself. Motion by Sam Isham to approve the Committee's recommendations, Zena Howard seconded the motion.

10. OLD BUSINESS

11. NEW BUSINESS

- Design Build RFQ for Owners
Final version of the RFQ will be posted on the SCO website.
- State Building Commission Membership Update
Session Law 2019-32 (Senate Bill 381)

12. STATE CONSTRUCTION OFFICE REPORT

Latif Kaid provided updates on State Construction Office.

13. SCHEDULE NEXT MEETING

- August 27th

14. ADJOURNMENT

Zena Howard made a motion to adjourn Susie Lewis seconded. Chair Blair Bordeaux adjourned the meeting at 9:57 am.