

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

June 26, 2018

MINUTES

MEMBERS PRESENT – Vice Chairman Raynor Smith, Aaron Thomas (teleconference), Susie Lewis (teleconference), Roger Woods (teleconference)

OTHERS PRESENT – Latif Kaid, Bob Tally, Ryan Scruggs, Joanne Kurtz, Farouk Zaman (SCO), Durwin Jones, Nicholas (Lynch Mykins Structural Engineers), Tim Hiltbrunner (ACCI), Erin Lawrence (DNCR), David Head (NC Parks & Rec.) Ross Cook (Conner Gayn Schenek)

1. CALL TO ORDER AND ETHICS STATEMENT

- In the absence of Chairman Blair Bordeaux, Vice Chairman Raynor Smith called the meeting to order at 9:31am and read the ethics statement.

2. APPROVAL OF MINUTES (May 22, 2018)

- Susie Lewis made a motion to approve May 22, 2018 minutes, Aaron Thomas seconded the motion.

3. SBC MEMBERSHIP UPDATE

- New members will be sworn in at the August 28th meeting. Replacements are needed for those whose terms are not being renewed.

4. EMERGENCY DECLARATION LETTERS

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

- Department of Military and Veterans Affairs – NC State Veterans Home – Fayetteville Sprinkler System Replacement/Repairs, Fayetteville, NC
- Department of Public Instruction – New Education Building – UPS System Replacement – Raleigh, NC

5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Division of Parks and Recreation
Elk Knob State Park – Master Plan
Watauga County & Ashe County, NC

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

1. E2 Landscape Architecture, PLLC (Asheville, NC)
2. OBS Landscape Architects (Raleigh, NC)
3. Stewart (Raleigh, NC)

Motion by Roger Woods to approve the Committee's recommendations, Susie Lewis seconded the motion.

6. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Division of Parks and Recreation
Lumber River State Park – Master Plan
Robeson County, Hoke County, Columbus County & Scotland County, NC

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

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

Motion by Aaron Thomas to approve the Committee's recommendations, Roger Woods seconded the motion.

7. OLD BUSINESS

8. NEW BUSINESS

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9. STATE CONSTRUCTION OFFICE REPORT

- Latif provided updates for State Construction Office.

10. SCHEDULE NEXT MEETING

- The next meeting is August 28, 2018 at which time the meetings for the remainder of the year will be scheduled.

11. ADJOURNMENT

- Roger Woods made a motion to adjourn; Susie Lewis seconded. Vice Chairman Raynor Smith adjourned the meeting at 10:00am.