

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

August 18, 2020

9:30 AM

MEMBERS PRESENT via MS Teams Meeting - Chair Raynor Smith (from SCO Conference Room) and Katherine Lynn, Blair Bordeaux, Sam Isham, and Roger M. Woods, Jr. (MS Teams)

SCO STAFF PRESENT (MS Teams from SCO Conference Room) – Latif Kaid, Farouk Zaman, LeaAnne Hahnel, Ryan Scruggs, and Lynne Gilbert

SCO STAFF PRESENT (MS Teams) –Bob Talley and Michael Ali

OTHERS PRESENT (MS Teams) –James Bernier, Jr. (DOJ)

OTHERS PRESENT (Teleconference) – Tim Murphy (Pond & Company)

OTHERS PRESENT (SCO Conference Room) – Tim Hiltbrunner (Advanced Construction Concepts, Inc.)

1. CALL TO ORDER AND ETHICS STATEMENT

There were 5 members present on the MS Teams Meeting – Chair Raynor Smith, Roger M. Woods, Jr., Blair Bordeaux, Katherine Lynn, and Sam Isham, Chair Raynor Smith called the meeting to order at 9:41 a.m. and read the ethics statement.

2. APPROVAL OF MINUTES (June 16, 2020)

Katherine Lynn made a motion to approve Amended June 16, 2020 minutes with addition of Sam Isham in attendance via MS Teams for Agenda Item #7 and thereafter. Blair Bordeaux seconded the motion.

5 – AYE Votes (Chair Raynor Smith, Roger M. Woods, Jr., Katherine Lynn, Blair Bordeaux, and Sam Isham)

0 – NO Votes

0 - Abstain

3. EMERGENCY DECLARATION LETTERS

- Department of Administration – Union Square Removal of Confederate Monuments
- University of North Carolina at Chapel Hill – MaGavran Greenberg – Renovation to Containment Space
- Department of Military and Veterans Affairs – Kinston State Veterans Home - Life Safety Emergency Repairs
- Department of Transportation – North Carolina Ports – Transit Shed 1 – Port of Morehead City
- North Carolina Central University – Repair of the Nursing Building Chiller System
- North Carolina Central University – Repair of Turner Law and Criminal Justice Heating Systems
- North Carolina Central University – Replacement of the Miller Morgan Building Elevator
- North Carolina Central University – Replacement of the Albert N. Whiting Criminal Justice Building Elevator
- Department of Transportation – North Carolina Ports – Port of Morehead City - Hurricane Isaias Damage
- Department of Transportation – North Carolina Ports – Port of Wilmington - Hurricane Isaias Damage

4. SELECTION OF DESIGN FIRM

Department of Public Safety

National Guard

McLeansville Regional Readiness Center and Field Maintenance Shop (Commissioning)

Guilford County, NC

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

1. McCracken & Lopez, P.A. (Charlotte, NC)
2. RMF Engineering, Inc, P.C. (Charlotte, NC)
3. System WorCx, PLLC (Charlotte, NC)

Motion by Roger M. Woods, Jr. to approve the Committee's recommendations, Sam Isham seconded the motion.

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5 – AYE Votes (Chair Raynor Smith, Roger M. Woods, Jr., Katherine Lynn, Blair Bordeaux, and Sam Isham)
0 – NO Votes
0 – Abstain

5. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Fort Fisher Training Center – Training Headquarters Building (Commissioning)
New Hanover County, NC

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

1. RMF Engineering, Inc, P.C. (Raleigh, NC)
2. McCracken & Lopez, P.A. (Charlotte, NC)
3. System WorCx, PLLC (Charlotte, NC)

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

5 – AYE Votes (Chair Raynor Smith, Roger M. Woods, Jr., Katherine Lynn, Blair Bordeaux, and Sam Isham)
0 – NO Votes
0 – Abstain

6. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Master Plan for Existing Army Aviation Support Facilities (AASFs)
Morrisville, NC and Salisbury, NC

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

1. Pond & Company (Colorado Springs, CO)
2. Jacobs Engineering Group, Inc. (St. Louis, MO)
3. HDR Engineering, Inc. (Colorado Springs, CO)

Motion by Sam Isham. to approve the Committee's recommendations, Roger m. Woods, Jr seconded the motion.

5 – AYE Votes (Chair Raynor Smith, Roger M. Woods, Jr., Katherine Lynn, Blair Bordeaux, and Sam Isham)
0 – NO Votes
0 – Abstain

7. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Installation Energy and Water Plan (IEWP)
Statewide, NC

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

1. Tetra Tech Engineering, P.C. (Research Triangle Park, NC)
2. McKim & Creed, Inc. (Raleigh, NC)
3. Timmons Group, Inc. (Raleigh, NC)

Motion by Roger M. Woods, Jr. to approve the Committee's recommendations, Blair Bordeaux seconded the motion.

5 – AYE Votes (Chair Raynor Smith, Roger M. Woods, Jr., Katherine Lynn, Blair Bordeaux, and Sam Isham)
0 – NO Votes
0 – Abstain

8. INNOVATIONS SUBCOMMITTEE UPDATE

Latif Kaid discussed Electronic Signature options for future SCO contracts and award letters and potential Delegated Design updates.

Blair Bordeaux discussed Design-Build, Stored Materials, and Pre-Qualification. The current version of Pre-Qualification for CM at Risk procedures are working well and committee work has been completed. Committee work on revisions for the Pre-Qualification for Single Prime procedures will begin soon.

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9. OLD BUSINESS

SBC MEMBERSHIP UPDATE:

Zena Howard, Thomas Headlee, Jr., and Ginger Dozier terms of service expired on June 30, 2020. The members may continue to serve until they are reappointed or replaced.

STATE CONSTRUCTION CONFERENCE:

Latif Kaid indicated that the 39th State Construction Conference on August 28, 2020 will be virtual this year. The McKimmon Center will notify registrants via email and assist with registrations for the individual conference courses.

NOMINATION COMMITTEE FOR ELECTION OF CHAIR AND CO-CHAIR FOR 2020-2021:

The Nomination Committee recommended Zena Howard for the Vice Chair and recommended that Raynor Smith continue to serve as Chair. Latif Kaid suggested that Raynor Smith continue as Chair until the 40th State Construction Conference scheduled for March 2021 and that Zena Howard be sworn in at the new Vice Chair at the next meeting. Blair Bordeaux made a motion to approve and Roger M. Woods, Jr. seconded the motion.

10. NEW BUSINESS

Chair Raynor Smith suggested developing new digital meeting practices for future SBC meetings. Recommended practices included clarification of each participant as meeting in-person or via MS Teams and using MT Teams meeting invitations with meeting date & time included in the title.

11. STATE CONSTRUCTION OFFICE REPORT

Latif Kaid discussed SCO COVID-19 protocol as well as Design Review Section performing 100% of design reviews remotely, FACP teams affected by travel limitations, and future SCO workload. Bob Talley indicated that Electrical Inspectors and Consulting Services Section were meeting virtually. LeaAnne Hahnel discussed a new module in Interscope for Electrical Inspectors to use for inspection tracking purposes.

12. SCHEDULED NEXT MEETING

- September 29, 2020
- October 27, 2020
- December 15, 2020

13. ADJOURNMENT

Roger M. Woods, Jr. made a motion to adjourn and Blair Bordeaux seconded the motion. Chair Raynor Smith adjourned the meeting at 10:45 a.m.