

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

August 28, 2018

## MINUTES

**MEMBERS PRESENT** – Chairman Blair Bordeaux, Vice Chairman Raynor Smith, Zena Howard, Sam Isham, Kirby Robinson (teleconference), Roger Woods (teleconference)

**OTHERS PRESENT** – Latif Kaid, Victor Stephenson, Bob Tally, Ryan Scruggs, Joanne Kurtz, Farouk Zaman (SCO), LeaAnne Hahnel (SCO), Durwin Jones, Tim Hiltbrunner (ACCI), Ross Cook (Conner Gayn Schenek), Jimmy Woodard (DMVA), Martin Falk (DMVA), Diane Norris (DMVA), Alicia Lyon (DOA-HUB), Dave Bartone (DACS), Mark Bondo (OSBM)

### 1. CALL TO ORDER AND ETHICS STATEMENT

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

### 2. APPROVAL OF MINUTES (June 26, 2018)

- Raynor Smith made a motion to approve June 26, 2018 minutes, Roger Woods seconded the motion.

### 3. SWEARING IN OF NEW MEMBERS (Zena Howard and Sam Isham)

- Zena Howard and Sam Isham were sworn in to be members of the State Building Commission.

### 4. EMERGENCY DECLARATION LETTERS

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

- Wildlife Resources Commission – Pisgah Education Center in Transylvania County – Wastewater Treatment Equipment
- Department of Administration – New Education Building Generator Replacement
- Department of Administration – Old Education Building Water Intrusion Remediation
- Wildlife Resources Commission – Needmore Game Land in Swain County

### 5. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services  
Raleigh Farmers Market - New Retail Building  
Wake County, NC

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

1. Skinner Farlow Kirwan Architecture, PA (Raleigh, NC)
2. Osterlund Architecture, PLLC (Raleigh, NC)
3. Design Development (Raleigh, NC)

Motion by Raynor Smith to approve the Committee's recommendations, Roger Woods seconded the motion.

### 6. SELECTION OF DESIGN FIRM

Department of Commerce  
Wanchese Marine Industrial Park  
Wanchese WWTP Building Connection Project  
Dare County, NC

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

1. Quible & Associates, PC (Kitty Hawk, NC)
2. Albemarle & Associates, Ltd. (Kill Devil Hills, NC)
3. Timmons Group (Elizabeth City, NC)

Motion by Kirby Robinson to approve the Committee's recommendations, Raynor Smith seconded the motion.

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## 7. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM

Department of Military and Veterans Affairs  
120-Bed North Carolina State Veterans Home – Durham / Wake Counties  
5900 Chapel Hill Road  
Raleigh, NC

Robert Talley presented the project. The following firms were recommended in priority order:

1. Barnhill/D.A. Everett, a Joint Venture (Raleigh, NC)
2. The Christman Company (Greensboro, NC)
3. Shiel-Sexton / Holt Brothers Construction a Joint Venture (Charlotte, NC)

Motion by Sam Isham to approve the Committee's recommendations, Raynor Smith seconded the motion.

## 8. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM

Department of Military and Veterans Affairs  
120-Bed North Carolina State Veterans Home – Forsyth / Guilford Counties  
Northwest corner of Macy Grove and Kernersville Medical Parkway  
Kernersville, NC

Robert Talley presented the project. The following firms were recommended in priority order:

1. Rodgers Builders, Inc. (Raleigh, NC)
2. The Christman Company (Greensboro, NC)
3. Barnhill/D.A. Everett, a Joint Venture (Raleigh, NC)

Motion by Roger Woods to approve the Committee's recommendations, Kirby Robinson seconded the motion.

## 9. OLD BUSINESS

## 10. NEW BUSINESS

## 11. STATE CONSTRUCTION OFFICE REPORT

- Latif Kaid provided updates for State Construction Office. Victor Stephenson provided updates for FCAP. Chairman Blair Bordeaux offered SBC assistance with the FCAP process. Our FCAP Assistant Director will reach out to him in the near future.

## 12. SCHEDULE NEXT MEETING

- September 25, 2018
- October 30, 2018
- December 11, 2018

## 13. ADJOURNMENT

- Raynor Smith made a motion to adjourn; Roger Woods seconded. Chairman Blair Bordeaux adjourned the meeting at 10:07am.