

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

September 24, 2019

Telephone Meeting

MINUTES

MEMBERS PRESENT – Chair Raynor Smith, Vice Chair Sam Isham, Thomas Headlee, Roger Woods, Katherine Lynn (Teleconference)

OTHERS PRESENT – Latif Kaid, Robert Talley, Victor Stephenson, Farouk Zaman, Ryan Scruggs, Joanne Kurtz (SCO), James Bernier, Jr. (DOJ) (Teleconference), Michael Gashaw (Central Engineering, DPS), Dorrine Fokes (NCCCS), Jim Rains (NCCCS), Tim Hiltbrunner (ACCI), Ross Cook (Conner Gwyn Schenck)

1. CALL TO ORDER AND ETHICS STATEMENT

2. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM Department of Public Safety

Department of Public Safety
Rockingham Youth Development Center
Rockingham County, NC

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

1. Bordeaux – SAMET Corporation (Greensboro, NC)
2. Clancy & Theys Construction Company (Charlotte, NC)
3. Branch Builds, Inc. (Charlotte, NC)

Motion by Roger Woods to approve the Committee's recommendations, Tom Headlee seconded the motion.

3. SELECTION OF DESIGN-BUILD FIRM

Department of Transportation
State Ports Authority
Physical Access Control System
Port of Wilmington, Port of Morehead City, Port of Charlotte, NC

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

1. Johnson Controls, Inc (Wilmington, NC)
2. Lenel – United Technologies (Stafford, VA)

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

3. NEW BUSINESS

4. SCHEDULE NEXT MEETINGS

- October 29, 2019

5. ADJOURNMENT

- Roger Woods made a motion to adjourn Tom Headlee seconded. Chair Raynor Smith adjourned the meeting at 9:59 am