

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

September 29, 2020

AGENDA

MEMBERS PRESENT (MS Teams) – Chair Raynor Smith (from SCO Conference Room), Vice Chair Zena Howard, Thomas Headlee, Jr., Ginger Dosier, Katherine Lynn, and Sam Isham

MEMBERS PRESENT (Teleconference) – Blair Bordeaux

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

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

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

1. CALL TO ORDER AND ETHICS STATEMENT

- Chair Raynor Smith was present in the State Construction Office Conference Room.
- There were Five members present via MS Teams: Zena Howard, Thomas Headlee, Jr. Ginger Dosier, Katherine Lynn, and Sam Isham.
- Blair Bordeaux was present via Teleconference.
- Chair Raynor Smith called the meeting to order at 9:31 am and read the ethics statement.

2. APPROVAL OF MINUTES (August 18, 2020)

- Katherine Lynn made a motion to approve the August 18, 2020 minutes. Sam Isham seconded the motion.
7 = AYE Votes (Raynor Smith, Zena Howard, Thomas Headlee, Jr., Ginger Dosier, Katherine Lynn, Sam Isham, and Blair Bordeaux)
0 = NO Votes
0 = Abstain

3. EMERGENCY DECLARATION LETTERS

- Department of Agriculture and Consumer Services – Southeastern NC Agricultural Event Center – Chiller
- Department of Public Safety – National Guard - Wilmington New Hanover FMS - Erosion Issues & Security Fence Damage

4. INNOVATIONS SUBCOMMITTEE UPDATE:

- Latif Kaid said the meeting did not take place due to the chairman Paul Boney being out. The October 20, 2020 meeting should take place as scheduled.

5. OLD BUSINESS

- The Innovations Subcommittee is currently working on the following topics:
 1. Construction Manager at Risk Updates
 2. Pre-Qualification
 3. Stored Materials
 4. Delegated Design

6. NEW BUSINESS

- Zena Howard nominated and accepted the role of Vice Chair

7. STATE CONSTRUCTION OFFICE REPORT

- Design Review moderate workflow. All digital review. Have been consistently meeting deadlines for over a year.

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- FCAP behind schedule. Workflow slowed down by COVID and budget restraints do not allow travel. Making local trips only.
- Consulting Services is working towards getting equipment installed for conformance with the CARES Act funding requirements.
- Planning for next State Construction Conference begins in two weeks with agenda due to McKimmon Center by years end.
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8. ANNUAL REPORT TO SBC ON NCCCS SPECIAL DELEGATED PROJECTS

- **NCCCS FY2019-2020 Annual Report to SBC of Delegated Projects**
- This annual report from the NC Community College System identifies capital projects utilizing increased construction delegation authority pursuant to General Statute 115D-9 by Central Piedmont Community College, Guildford Technical Community College, and Wake Technical Community College.

9. SCHEDULED NEXT MEETING

- October 27, 2020
- December 15, 2020

10. ADJOURNMENT

- Katherine Lynn made a motion to adjourn and Thomas Headlee seconded the motion. Chair Raynor Smith adjourned the meeting at 9:55 am.