

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

January 25, 2022

MINUTES

MEMBERS PRESENT – Chair Zena Howard (from SCO Conference Room), Vice Chair Katherine Lynn (from SCO Conference Room), Baker Glasgow (from SCO Conference Room), Sam Isham (Teleconference), and Kirby Robinson (MS Teams).

SCO STAFF PRESENT (SCO Conference Room) – Michael J. Shumsky (SCO Director), Michael Ali, Ryan Scruggs, Robert Talley, LeaAnne Hahnel, Will Johnson, Ralph Taylor, Antoinette Lewis, and Golnoosh Shakibania.

OTHERS PRESENT (MS Teams) – Andrew Meier (DACs), Larry Wade (DACs)

OTHERS PRESENT (SCO Conference Room) – James Bernier Jr. (DOJ)

OTHERS PRESENT (Teleconference) – Mick Schneider (Master Construction)

1. CALL TO ORDER AND ETHICS STATEMENT

Chair Zena Howard was present in the State Construction Office Conference Room.

Chair Zena Howard called the meeting to order at 9:31 AM and read the ethics statement.

2. APPROVAL OF MINUTES (December 7, 2021)

Vice Chair Katherine Lynn made a motion to approve the December 7, 2021, Minutes and Baker Glasgow seconded the motion.

5 = AYE Votes (Chair Zena Howard, Vice Chair Katherine Lynn, Baker Glasgow, Sam Isham, and Kirby Robinson)

0 = NAY Votes

0 = Abstain

3. EMERGENCY DECLARATION LETTER

Michael J. Shumsky presented one emergency declaration.

Department of Public Instruction: Western NC School for the Deaf - Northcott Building Chiller Replacement

4. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services

Raleigh Farmers Market - Site Rehabilitation Phase 1

Wake County, NC

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

1. WSP USA Inc. (Raleigh, NC)

2. McAdams (Raleigh, NC)

3. Wetherill Engineering, Inc. (Raleigh, NC)

Vice Chair Katherine Lynn made a motion to approve, and Baker Glasgow seconded the motion.

5 = AYE Votes (Chair Zena Howard, Vice Chair Katherine Lynn, Baker Glasgow, Sam Isham, and Kirby Robinson)

0 = NAY Votes

0 = Abstain

5. INNOVATIONS SUBCOMMITTEE UPDATE

Michael J. Shumsky provided an update:

The next Innovations Subcommittee will be held on Tuesday, February 8, 2022, and the agenda has been received. There are going to be two main focal points as far as workstreams. This first is “Streamlined Delivery Method” as it relates to the State Capital and Infrastructure Fund (SCIF) Program and the second is Design-Build updates for the SCO Manual.

6. OLD BUSINESS

None.

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7. NEW BUSINESS

Michael J. Shumsky provided an update

State Construction Office received two nominations for the SBC Certificate of Merit Award Program.

- Excellence in Construction (GT \$5,000,000): NCSU - Academic Success Center at D. H. Hill Jr. Library
- Excellence in Project Implementation (GT \$5,000,000): NCSU - Restoration of Memorial Bell Tower

Michael J. Shumsky recommended extending the nomination deadline for an additional two weeks in hopes of receiving additional nominations. The revised nomination submittal deadline would be close of business on February 9, 2022.

Baker Glasgow made a motion to extend the nomination deadline for the SBC Certificate of Merit Award Program, and Vice Chair Katherine Lynn seconded the motion.

5= AYE Votes (Chair Zena Howard, Vice Chair Katherine Lynn, Baker Glasgow, Sam Isham, and Kirby Robinson)

0 = NAY Votes

0 = Abstain

8. STATE CONSTRUCTION OFFICE REPORT

Michael J. Shumsky provided updates for SCO.

The 41st annual State Construction Conference is scheduled on Thursday, March 3, 2022. This year's conference will be a hybrid event for in-person attendance with an option to participate virtually.

- The Office of State Budget Management will provide capital funding updates as it relates to the State Capital and Infrastructure Fund (SCIF), and possibly Repair and Renovation funding for FY 2021-2022.
- Governor Cooper has been invited as a special guest.
- Ken Simonson will provide updates on the construction economy
- Zena Howard will provide State Building Commission updates.
- Bridget Herring will provide Building Code Council updates.
- The Frank B. Turner Award will go to Mr. Zack Abegunrin, the Vice-Chancellor of Facilities Management at NC Central University. He is currently a member of the Innovations Subcommittee for the State Building Commission.

The State Construction Office had the opportunity to present the Joint Legislative Oversight Committee on Capital Improvements on January 18, 2022.

SCO has 6,234 current projects under review which represents approximately \$11 Billion dollars in total estimated costs with 2,500 projects for State Agencies, 3,147 projects for Universities, and 524 projects for Community Colleges.

The Capital Project Management unit has received funding for four new positions to include: Engineering Manager II, Engineer III, Engineer II, and an Engineer Tech III (Electrical Inspector) which will be able to provide assistance to the five current electrical inspectors statewide for SCO projects.

The General Assembly provided one million dollars from the SCIF program, In addition to the four FTEs. \$500,000 will be used for salary adjustments for existing SCO positions and \$500,000 will be used for the four new positions.

Will Johnson provided an update on the DHHS Campus relocation to Blue Ridge Road in Raleigh.

Michael Ali provided an updates for Facility Conditions Assessment Program and Construction Management. FCAP remains on schedule and will continue their work in Rowan, Lenoir, Wilson, and Greene Counties. Construction Management has seen a recent increase in claims.

Bob Talley provided updates for Consulting Services Section including the need for the additional electrical inspector and the continuing bidding and supply chain issues on recent projects.

LeaAnne Hahnel provided updates for Interscope. Work continues on a release to support the items related to Senate Bill 105 including the community colleges threshold for SCO oversight change from \$500,000 to \$2,000,000 and incorporating the new SCIF funding into the system.

9. SCHEDULED NEXT MEETING

- February 22, 2022

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10. ADJOURNMENT

Baker Glasgow made a motion to adjourn. Sam Isham seconded the motion.

Chair Zena Howard adjourned the meeting at 10:17 AM.

5= AYE Votes (Chair Zena Howard, Vice Chair Katherine Lynn, Baker Glasgow, Sam Isham, and Kirby Robinson)

0 = NAY Votes

0 = Abstain