

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM
March 29, 2022

MINUTES

MEMBERS PRESENT – Chair Zena Howard (SCO Conference Room), Vice Chair Katherine Lynn (SCO Conference Room- Joined During Agenda Item #9), Baker Glasgow (SCO Conference Room – Joined During Agenda Item #3), Roger Woods (MS Teams), Ezequiel Acosta (MS Teams), Ginger Dosier (MS Teams), and Sam Isham (Teleconference).

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

OTHERS PRESENT (MS Teams) – Aaron Lumpe (SCO), Erin Lawrence (DNCR), Armen Armenakyan (NCDPS)

OTHERS PRESENT (SCO Conference Room) – James Bernier Jr. (DOJ), Jerry Howerton (DNCR-P&R), Michael Gashaw (NCDPS), William Burriola (NCDPS)

OTHERS PRESENT (Teleconference) – Lucas Hardy (Moseley Architects), Tim Hiltbrunner (Advanced Construction Concepts, Inc.)

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 (February 22, 2022)

Roger Woods made a motion to approve the February 22, 2022, Minutes. Ginger Dosier seconded the motion.

5= AYE Votes (Chair Zena Howard, Roger Woods, Ginger Dosier, Sam Isham, and Ezequiel Acosta)

0 = NAY Votes

0 = Abstain

3. EMERGENCY DECLARATION LETTER

Michael J. Shumsky presented one emergency declaration.

Department of Health and Human Services: Governor Morehead School - Cooke Building Electrical Service Repairs

4. SELECTION OF DESIGN FIRM

Department of Public Safety

National Guard

Fort Fisher Training Center – Generator for Dining Facility

New Hanover County, NC

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

1. LS3P Associates LTD. (Raleigh, NC)

2. Progressive Design Collaborative, Ltd. (Raleigh, NC)

3. DJG, Inc. (Raleigh, NC)

Roger Woods made a motion to approve, and Ginger Dosier seconded the motion.

6= AYE Votes (Chair Zena Howard, Baker Glasgow, Roger Woods, Ginger Dosier, Sam Isham, and Ezequiel Acosta)

0 = NAY Votes

0 = Abstain

5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Parks and Recreation

Medoc Mountain State Park - Campground and Day-Use Area Improvements

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Halifax County, NC

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

1. Katherine Hogan Architects, PC (Raleigh, NC)
2. Osterlund Architects, PLLC (Raleigh, NC)
3. KCI Associates of North Carolina, P.A. (Raleigh, NC)

Ginger Dosier made a motion to approve, and Baker Glasgow seconded the motion.

6= AYE Votes (Chair Zena Howard, Baker Glasgow, Roger Woods, Ginger Dosier, Sam Isham, and Ezequiel Acosta)

0 = NAY Votes

0 = Abstain

6. SELECTION OF DESIGN FIRM

Department of Public Safety

Richmond Regional Juvenile Detention Center Renovation

Richmond County, NC

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

1. Moseley Architects of North Carolina, P.C. (Charlotte, NC)
2. MHAworks, P.A. (Durham, NC)
3. Stewart-Cooper-Newell-Architects, P.A. (Gastonia, NC)

Sam Isham made a motion to approve, and Roger Woods seconded the motion.

6= AYE Votes (Chair Zena Howard, Baker Glasgow, Roger Woods, Ginger Dosier, Sam Isham, and Ezequiel Acosta)

0 = NAY Votes

0 = Abstain

7. INNOVATIONS SUBCOMMITTEE UPDATE

None.

8. OLD BUSINESS

None.

9. NEW BUSINESS

None.

10. STATE CONSTRUCTION OFFICE REPORT

Michael J. Shumsky provided updates for State Construction Office:

The State Construction Office has two new hires: Vibha Goel, Assistant Director for Design Review (Effective 3/2/2022) and William Johnson, Assistant Director for Capital Project Management Unit (Effective 4/4/2022)

The 41st annual State Construction Conference was held on Thursday, March 3, 2022, at the NCSU McKimmon Center. There were 998 total participants with 676 attending in person and 322 attending virtually.

At the conference, Zena Howard presented the Certificate of Merit Awards to the following recipients:

- Excellence in Design
 - **Jacksonville Readiness Center Expansion**, submitted by the NC National Guard and Awarded to Smith Sinnott Architecture, P.A.
 - **Harold L. Martin Sr. Engineering Research & Innovation Complex**, submitted by NC A&T State University and Awarded to EYP Architecture & Engineering, P.C.
- Excellence in Construction
 - **DH Hill Library - Academic Success Center Renovation**, submitted by NC State University and Awarded to Holder Construction Group, LLC
 - **Harold L. Martin Sr. Engineering Research & Innovation Complex**, submitted by NC A&T State University and Awarded to Balfour Beatty Construction, LLC in association with C2 Contractors, LLC
- Excellence in Project Implementation
 - **Restoration of Memorial Belltower**, submitted by North Carolina State University and Awarded to New

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Atlantic Contracting, Inc. and Walter, Robbs, Callahan & Pierce-Architects, P.A.

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

Bob Talley provided an update on the upcoming end of Plain Old Telephone Service (POTS).

11. SCHEDULED NEXT MEETING

➤ April 26, 2022

12. ADJOURNMENT

Roger Wood made a motion to adjourn. Vice Chair Katherine Lynn seconded the motion.

Chair Zena Howard adjourned the meeting at 9:56 AM.

7= AYE Votes (Chair Zena Howard, Vice Chair Katherine Lynn, Baker Glasgow, Roger Woods, Ginger Dosier, Sam Isham, and Ezequiel Acosta)

0 = NAY Votes

0 = Abstain