

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM
September 28, 2021

MINUTES

MEMBERS PRESENT (MS Teams) – Chair Zena Howard (From SCO Conference Room), Vice Chair Katherine Lynn (From SCO Conference Room), Ezequiel L. Acosta (From SCO Conference Room), T. Baker Glasgow (From SCO Conference Room for Items# 1, 2 & 3 and From MS Teams for Items #8, 9 & 10), Ginger Dosier, Roger Woods, and Kirby Robinson

SCO STAFF PRESENT (SCO Conference Room) – Michael Ali (Interim Director), Ryan Scruggs, Robert Talley, Ralph Taylor, Golnoosh Shakibania, and Antoinette Lewis.

SCO STAFF PRESENT (MS Teams) – Aaron Lumpe, LeaAnne Hahnel, and Farouk Zaman

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

1. CALL TO ORDER AND ETHICS STATEMENT

Chair Zena Howard and Vice Chair Katherine Lynn were present in the State Construction Office Conference Room as well as well as new members Ezequiel L. Acosta and T. Baker Glasgow.

There were Three members present via MS Teams: Ginger Dosier, Roger Woods, and Kirby Robinson.

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

2. SWEARING IN OF NEW MEMBERS

Mr. Ezequiel L. Acosta and Mr. T. Baker Glasgow were sworn in as new members of the State Building Commission.

3. APPROVAL OF MINUTES (August 31, 2021)

Katherine Lynn made a motion to approve the August 31, 2021 Minutes. Roger Woods seconded the motion.

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

0 = NAY Votes

0 = Abstain

4. EMERGENCY DECLARATION LETTER

Michael Ali presented one emergency declaration.

Department of Military and Veterans Affairs: Black Mountain State Veterans Home – Sprinkler System Repairs.

5. INNOVATIONS SUBCOMMITTEE UPDATE

Michael Ali provided an update of activities completed by the subcommittee.

The Innovations Subcommittee meeting is scheduled to be held on September 29, 2021.

Topics that will be discussed include updates from all subcommittees and introduction of a new item regarding potential State Construction Manual changes/additions.

6. OLD BUSINESS

None.

7. NEW BUSINESS

None.

8. STATE CONSTRUCTION OFFICE REPORT

Michael Ali provided updates for SCO.

Design Review: Workload remains busy. No new employees have been hired.

Facility Conditions Assessment Program: FCAP is maintaining the schedule. Carteret County inspections were completed last week. NC State University inspections will be finished this week.

Construction Management: The group remains busy. A new construction monitor has been hired who will monitor projects in

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the North-Central portion of the state.

Consulting Services Section: Per Bob Talley, the group has encountered supply chain issues for several projects. Three projects were bid last week but not enough contractors showed up with bids for each project so re-advertisement will be required.

9. SCHEDULED NEXT MEETINGS

- October 26, 2021
- December 7, 2021

10. ADJOURNMENT

Roger Woods made a motion to adjourn. Ginger Dosier seconded the motion.

Chair Zena Howard adjourned the meeting at 9:44 AM.

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

0 = NAY Votes

0 = Abstain