

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

October 26, 2021

## MINUTES

**MEMBERS PRESENT (MS Teams)** – Chair Zena Howard (From SCO Conference Room), Vice Chair Katherine Lynn, Ezequiel Acosta, Baker Glasgow (From SCO Conference Room), and Sam Isham.

**SCO STAFF PRESENT (SCO Conference Room)** – Michael J. Shumsky (SCO Director), Michael Ali, Ryan Scruggs, Robert Talley, Ralph Taylor, and Golnoosh Shakibania.

**SCO STAFF PRESENT (MS Teams)** – Aaron Lumpe

**OTHERS PRESENT (MS Teams)** – James Bernier Jr. (DOJ), Dorrine Fokes (NCCCS), and Erin Lawrence (DNCR)

**OTHERS PRESENT (SCO Conference Room)** – Jerry Howerton (DNCR)

**SPECIAL GUEST (SCO Conference Room)** – Mark Edwards (DOA)

### 1. CALL TO ORDER AND ETHICS STATEMENT

Chair Zena Howard and Baker Glasgow were present in the State Construction Office Conference Room. There were Three members present via MS Teams: Vice Chair Katherine Lynn, Ezequiel Acosta, and Sam Isham. Chair Zena Howard called the meeting to order at 9.44 AM and read the ethics statement.

### 2. APPROVAL OF MINUTES (September 28, 2021)

Katherine Lynn made a motion to approve the September 28, 2021 Minutes. Baker Glasgow seconded the motion.  
5= AYE Votes (Chair Zena Howard, Vice Chair Katherine Lynn, Ezequiel Acosta, Baker Glasgow, and Sam Isham)  
0 = NAY Votes  
0 = Abstain

### 3. EMERGENCY DECLARATION LETTER

Michael Ali presented one emergency declaration.  
Department of Transportation: Natural Gas Lines Replacement for NCDOT Division, Traffic Services, and Road Oil Buildings in Fayetteville

### 4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources  
Parks and Recreation  
Jordan Lake State Recreational Area - Lower Haw State Natural Area Public Access  
Chatham County, NC

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

1. The John R. McAdams Company, Incorporated (Durham, NC)
2. CLH Design, P.A. (Cary, NC)
3. Moore Architecture, PC (Charlotte, NC)

Katherine Lynn made a motion to approve, and Baker Glasgow seconded the motion.  
5 = AYE Votes (Chair Zena Howard, Vice Chair Katherine Lynn, Ezequiel Acosta, Baker Glasgow, and Sam Isham)  
0 = NAY Votes  
0 = Abstain

### 5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

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Parks and Recreation

Jordan Lake State Recreational Area - Deep River State Trail Public Access  
Chatham County, NC

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

1. CLH Design, P.A. (Cary, NC)
2. Hobbs Architects, P.A. (Pittsboro, NC)
3. Site Collaborative, Inc. (Raleigh, NC)

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

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

0 = NAY Votes

0 = Abstain

## 6. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Parks and Recreation

Lake Waccamaw State Park - New Campground

Columbus County, NC

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

1. Katherine Hogan Architects, Professional Corporation (Raleigh, NC)
2. Site Collaborative, Inc. (Raleigh, NC)
3. Moore Architecture, PC (Charlotte, NC)

Sam Isham made a motion to approve, and Baker Glasgow seconded the motion.

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

0 = NAY Votes

0 = Abstain

## 7. STATE BOARD OF COMMUNITY COLLEGES

Annual Report of the Community Colleges holding Special Construction Delegation Authority for the Fiscal Year 2020-2021 per G.S. 115D-9(g)

## 8. INNOVATIONS SUBCOMMITTEE UPDATE

Michael Ali provided an update:

The Innovations Subcommittee did not meet last month so a thorough update could not be provided. The CMR subgroup continues to work on changes to the CMR General Provisions. The next Innovations meeting has not yet been scheduled.

## 9. OLD BUSINESS

None.

## 10. NEW BUSINESS

None.

## 11. STATE CONSTRUCTION OFFICE REPORT

Michael Ali provided updates for SCO.

Design Review: Workload remains steady and maintaining scheduled review times.

Facility Conditions Assessment Program: FCAP is on schedule and currently wrapping up work in Burke County.

Construction Management: The group remains busy and continues to see many delays across our projects.

Consulting Services Section: Bob Talley provided a brief update. Currently encountering delays due to supply chain and labor issues as well as lengthy lead times for HVAC equipment.

The State Construction Office is currently planning for the next State Construction Conference which will be held on Thursday March 3, 2022 at the NCSU McKimmon Center.

## 12. SCHEDULED NEXT MEETING

➤ December 7, 2021

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## 13. ADJOURNMENT

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

Chair Zena Howard adjourned the meeting at 10:01 AM.

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

0 = NAY Votes

0 = Abstain