

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

April 30, 2024

MINUTES

MEMBERS PRESENT – Chair Katherine Lynn (SCO Conference Room), Vice Chair Baker Glasgow (SCO Conference Room), Kristen Hess (SCO Conference Room), Roger Woods (SCO Conference Room), Bill Aceto (MS Teams), Rob McClintock (MS Teams), Jack Hargett (MS Teams), and Honorable Neville Hall (MS Teams, Joined during Agenda Item #5).

SCO STAFF PRESENT (SCO Conference Room) – Michael Shumsky, Robert Talley, Vibha Goel, Ryan Scruggs, Antoinette Lewis, Ralph Tylor, and Golnoosh Shakibania.

OTHERS PRESENT (MS Teams) – Erin Lawrence (DNCR), Steven Miller (DNCR), Shannon Riley (DNCR), William Stevens (DHHS), Brad Kleinmaier (Wildlife Resources Commission), and LeaAnne Hahnel (SCO)

OTHERS PRESENT (SCO Conference Room) – Lewis Lamar (DOJ), Mark Michaelson (NCSU)

1. CALL TO ORDER AND ETHICS STATEMENT

Chair Katherine Lynn was present in the State Construction Office Large Conference Room.

Chair Katherine Lynn called the meeting to order at 9:30 AM and read the ethics statement.

2. APPROVAL OF MINUTES (February 27, 2024)

Roger Woods made a motion to approve the February 27, 2024, Minutes. Kristen Hess seconded the motion.

7 = AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Rob McClintock, Jack Hargett, Roger Woods, and Kristen Hess)

0 = NAY Votes

0 = Abstain

3. EMERGENCY DECLARATION LETTERS

Michael J. Shumsky presented Two Emergency Declarations.

- NC Department of Public Instruction: Eastern North Carolina School for the Deaf - ILC Building Roof Replacement January 24, 2024
- NC Department of Health and Human Services: Broughton Hospital - Penthouse Roof Replacement March 28, 2024

4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Charlotte Hawkins Brown Museum - Fire Alarm Renovation

Gibsonville, NC

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

1. Sigma Engineered Solutions, P.C. (Raleigh, NC)
2. Atlantec Engineers, PA (Raleigh, NC)
3. NV5 Engineers and Consultants, Inc. (Cary, NC)

Vice Chair Baker Glasgow made a motion to approve, and Roger Woods seconded the motion.

7 = AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Rob McClintock, Jack Hargett, Roger Woods, and Kristen Hess)

0 = NAY Votes

0 = Abstain

5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Museum of the Albemarle - Building Repairs and Portico Enclosure

Elizabeth City, NC

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

1. 310 Architecture & Interiors, PA (Raleigh, NC)
2. Osterlund Architects, PLLC (Raleigh, NC)
3. M Ramseur & Associates, PLLC (Raleigh, NC)

Kristen Hess made a motion to approve, and Vice Chair Baker Glasgow seconded the motion.

8 = AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Rob McClintock, Jack Hargett, Kristen Hess, Roger Woods, and Neville Hall)

0 = NAY Votes

0= Abstain

6. SELECTION OF DESIGN FIRM

Department of Environmental Quality

Wildlife Resources Commission

Armstrong State Fish Hatchery Renovation

Marion, NC

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

1. Sizemore Group, PLLC (Asheville, NC)
2. Biloba Architecture, PLLC (Charlotte, NC)
3. MHAworks, P.A. (Asheville, NC)

Roger Woods made a motion to approve, and Kristen Hess seconded the motion.

8 = AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Rob McClintock, Jack Hargett, Kristen Hess, Roger Woods, and Neville Hall)

0 = NAY Votes

0= Abstain

7. SELECTION OF DESIGN FIRM

Department of Health and Human Services

Walter B. Jones ADATC - New Medical Office Building

Greenville, NC

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

1. JKF Architecture, P.C. (Greenville, NC)
2. MHAworks, P.A. (Greenville, NC)
3. 310 Architecture & Interiors, PA (Raleigh, NC)

Vice Chair Baker Glasgow made a motion to approve, and Roger Woods seconded the motion.

8 = AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Rob McClintock, Jack Hargett, Kristen Hess, Roger Woods, and Neville Hall)

0 = NAY Votes

0= Abstain

8. SELECTION OF DESIGN FIRM

Department of Health and Human Services

Cherry Hospital - New Maintenance Building

Goldsboro, NC

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

1. Osterlund Architects, PLLC (Raleigh, NC)
2. Studio Archibene PLLC (Durham, NC)
3. DeVon Tolson Architecture, Inc. (Raleigh, NC)

Kristen Hess made a motion to approve, and Roger Woods seconded the motion.

8 = AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Rob McClintock, Jack Hargett, Kristen Hess, Roger Woods, and Neville Hall)

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0 = NAY Votes

0= Abstain

9. SELECTION OF DESIGN FIRM

Department of Health and Human Services
Broughton Hospital - New Maintenance and Warehouse Facility
Morganton, NC

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

1. Morris-Berg Architects, Inc. (Charlotte, NC)
2. WHN Architects, P.A. (Charlotte, NC)
3. DCI Design Collaborative, Inc. (Charlotte, NC)

Vice Chair Baker Glasgow made a motion to approve, and Roger Woods seconded the motion.

8 = AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Rob McClintock, Jack Hargett, Kristen Hess, Roger Woods, and Neville Hall)

0 = NAY Votes

0= Abstain

10. INNOVATION SUBCOMMITTEE UPDATE

The subcommittee met on March 20, 2024. The next meeting has been scheduled for May 29, 2024.

11. OLD BUSINESS

None.

12. NEW BUSINESS

None.

13. STATE CONSTRUCTION OFFICE REPORT

Mr. Shumsky, PE, provided the following updates:

1. The 44th Annual State Construction Conference is scheduled for March 6, 2025. Coordination with the North Carolina Board of Examiners for Engineers and Surveyors has already occurred for a one hour break-out session to discuss various licensure topics as part of the conference program.
2. In April 2024 the Design Review Section received 192 plans, with a total of 189 responses having been provided; 99 Exemption Projects; and 6 Tent Permits.
3. There was 100% compliance from the State Building Commission with completion and submittal of respective 2024 Statement of Economic Interest (SEI) to the State Ethics Commission.
4. A Memorandum of Agreement between the Legislative Services Commission and North Carolina Department of Administration for the North Carolina Education Campus has been executed. The State Construction Office will be responsible for Building Code review only on this Legislative Services Commission project.
5. An update of the State Construction Manual is underway by SCO. Coordination and communication with the State Building Commission is forthcoming.

Mr. Talley, PE, provided information on the North Carolina Convenience Contract 926B. "Spent Fluorescent Light Management Options for North Carolina State Agencies and Local Governments."

14. SCHEDULED NEXT MEETINGS

- June 11, 2024
- August 27, 2024
- September 24, 2024
- October 29, 2024
- December 10, 2024

15. ADJOURNMENT

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Vice Chair Baker Glasgow made a motion to adjourn, and Kristen Hess seconded the motion.

Chair Katherine Lynn adjourned the meeting at 10:00 AM.

8 = AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Rob McClintock, Jack Hargett, Kristen Hess, Roger Woods, and Neville Hall)

0 = NAY Votes

0 = Abstain