

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

January 28, 2025

## MINUTES

**MEMBERS PRESENT** – Chair Katherine Lynn (SCO Large Conference Room), Kristen Hess (SCO Large Conference Room), Baker Glasgow (SCO Large Conference Room), Bill Aceto (MS Teams), Jack Hargett (MS Teams), Dene’ Alexander (MS Teams), and Neville Hall (MS Teams)

**SCO STAFF PRESENT (SCO Large Conference Room)** – Michael J. Shumsky, Vibha Goel, Ryan Scruggs, William Johnson, Michael Ali, Bob Talley, Aaron Lumpe, Jeffrey Schmadeke, Ralph Taylor, Dante Dingle, Shahgol Mostashari, and Mary Stevenson Keef.

**OTHERS PRESENT (SCO Large Conference Room)** – Lewis Lamar (DOJ)

**OTHERS PRESENT (MS Teams)** – Hany Gorgui (DOT), Alicia Wright (DOT), Kent Caldwell (NCNG), and Brandon Wilkins (NCNG)

### 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 9:34 AM and read the ethics statement.

### 2. APPROVAL OF MINUTES (December 10, 2024)

Baker Glasgow made a motion to approve the Minutes from December 10, 2024. Kristen Hess seconded the motion.  
7 = AYE Votes (Chair Katherine Lynn, Kristen Hess, Baker Glasgow, Bill Aceto, Jack Hargett, Dene’ Alexander, and Neville Hall)  
0 = NAY Votes  
0 = Abstain

### 3. EMERGENCY DECLARATION LETTER

Michael J. Shumsky presented four Emergency Declarations:

- NC Department of Administration: Old Health Building – Attic Sprinkler Repair, Raleigh, NC  
December 10, 2024
- Durham Technical Community College: Collins Building – Roof Replacement, Durham, NC  
December 12, 2024
- North Carolina State University: Poe Hall – Remediation, Raleigh, NC  
December 20, 2024
- NC Department of Administration: Old Revenue Building – HVAC Equipment Failure, Raleigh, NC  
January 23, 2025

### 4. SELECTION OF DESIGN FIRM

Department of Transportation  
Division 9 Office – HVAC Replacement  
Winston-Salem, NC

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

1. Sud Associates, P.A. (Durham, NC)
2. NV5 Engineers and Consultants, Inc. (Cary, NC)
3. IMEG Consultants Corp. (Raleigh, NC)

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

7 = AYE Votes (Chair Katherine Lynn, Kristen Hess, Baker Glasgow, Bill Aceto, Jack Hargett, Dene’ Alexander, and Neville Hall)  
0 = NAY Votes  
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## 5. SELECTION OF DESIGN FIRM

Department of Transportation  
Polk County Maintenance & Equipment Shop  
Columbus, NC

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

1. Sizemore Group, PLLC (Asheville, NC)
2. Morris-Berg Architects, Inc. (Charlotte, NC)
3. MHAworks, P.A. (Asheville, NC)

Jack Hargett made a motion to approve and Neville Hall seconded the motion.

7 = AYE Votes (Chair Katherine Lynn, Kristen Hess, Baker Glasgow, Bill Aceto, Jack Hargett, Dene' Alexander, and Neville Hall)

0 = NAY Votes

0 = Abstain

## 6. SELECTION OF DESIGN FIRM

Department of Public Safety  
National Guard  
Camp Butner Training Center – Kitchen Area D Latrine Repair  
Granville County, NC

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

1. Smith Sinnett Architecture, P.A. (Raleigh, NC)
2. DJG, Inc. (Raleigh, NC)

Baker Glasgow made a motion to approve and Bill Aceto seconded the motion.

7 = AYE Votes (Chair Katherine Lynn, Kristen Hess, Baker Glasgow, Bill Aceto, Jack Hargett, Dene' Alexander, and Neville Hall)

0 = NAY Votes

0 = Abstain

## 7. SELECTION OF DESIGN FIRM

Department of Administration  
Downtown Government Complex – Chilled Water Efficiency Improvements  
Raleigh, NC

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

1. Wiley & Wilson, Inc. (Raleigh, NC)
2. Jacobs Engineering Group, Inc. (Cary, NC)
3. RMF Engineering, Inc., P.C. (Raleigh, NC)

Baker Glasgow made a motion to approve and Neville Hall seconded the motion.

7 = AYE Votes (Chair Katherine Lynn, Kristen Hess, Baker Glasgow, Bill Aceto, Jack Hargett, Dene' Alexander, and Neville Hall)

0 = NAY Votes

0 = Abstain

## 8. INNOVATION SUBCOMMITTEE UPDATE

Michael Shumsky stated that the Innovations Subcommittee had not met since the last SBC meeting on November 20, 2024. The next Innovation Subcommittee meeting is scheduled for March 12, 2025.

## 9. OLD BUSINESS

None

## 10. NEW BUSINESS -

SBC Merit Award Selection on February 10, 2025

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## 11. STATE CONSTRUCTION OFFICE REPORT

Michael Shumsky stated the March 6, 2025, State Construction Conference is quickly approaching. The following conference session topics are:

- High Rise Construction Lessons Learned
- 2024 NC Fire Code Changes
- Diversify to Thrive: How to Lead as a HUB Champion
- Ethics and Rules of Professional Conduct for Engineers in NC
- Safety and Sustainability for Existing Concrete Structures
- “If I only knew then . . .”
- Owner Duties after Ribbon Cutting
- Utilizing Prefabrication to Benefit Public Construction

## DESIGN REVIEW REPORT

Vibha Goel stated during January 2025 there were 120 plans received, 111 responses processed and 14 exemption projects. Vibha also provided a comparison from 2020, 2021, 2022, 2023, and 2024.

## 12. SCHEDULED NEXT MEETINGS

- February 25, 2025
- March 25, 2025
- April 29, 2025
- June 10, 2025

## 13. ADJOURNMENT

Kristen Hess made a motion to adjourn. Baker Glasgow seconded the motion.

7 = AYE Votes (Chair Katherine Lynn, Kristen Hess, Baker Glasgow, Bill Aceto, Jack Hargett, Dene’ Alexander, and Neville Hall)

0 = NAY Votes

0 = Abstain

Chair Katherine Lynn adjourned the meeting at 9:55 AM.