NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM June 10, 2025 MINUTES

MEMBERS PRESENT - Chair Katherine Lynn (SCO Large Conference Room), Vice Chair Baker Glasgow (MS Teams), Rob McClintock (MS Teams), Kristen Hess (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, Will Johnson, Bob Talley, Michael Ali, Dante Dingle, William Robertson, Jeffrey Schmadeke, Azim Sabouri, Keyonna Wilson-Rhodie, Ryan Scruggs and Kadisha Molyneaux

OTHERS PRESENT (SCO Large Conference Room) - Lewis Lamar (DOJ), Mark Edwards (DOA Chief Deputy Secretary)

OTHERS PRESENT (MS Teams) – Rebecca Cunningham (DAC), Mallory Pretory (DAC), Taylor Oldham (DAC), Shane Godwin (DAC), Erin Lawrence (DNCR), Steve Miller (DNCR), Gabrielle Joseph (DPS), and Ralph Taylor (SCO)

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 (April 29, 2025)

Rob McClintock motioned to approve the Minutes from April 29, 2025, and Bill Aceto seconded the motion.

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

0 = NAY Votes

0 = Abstain

3. EMERGENCY DECLARATION LETTERS

Michael J. Shumsky presented Three (3) Emergency Declarations as Information Only:

> Department of Natural and Cultural Resources: Vance Birthplace State Historic Site - Main Water Supply Line Repairs Weaverville, NC

May 6, 2025

- Haywood Community College: Balsam Building HVAC Replacement, Clyde, NC May 28, 2025
- ➤ NC Central University: Residence Halls (Debra Sanders-White Hall, Eagleson Hall, and Martha Street Apartments) Fire Alarm System Repairs/Replacement, Durham, NC June 2, 2025

4. SELECTION OF DESIGN FIRM

Department of Public Safety

National Guard

Butner Facility Maintenance Shop 13 Repairs

Granville County, NC

Ryan Scruggs presented the project. The following firm was recommended:

- 1. Smith Sinnett Architecture, P.A. (Raleigh, NC)
- 2. Osterlund Architects, PLLC (Raleigh, NC)
- 3. Raymond Global, Inc. (Raleigh, NC)

Kristen Hess motioned to approve, and Rob McClintock seconded the motion.

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

0 = NAY Votes

0 = Abstain

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5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources Bentonville Battlefield State Historic Site - Maintenance Facility Johnston County, NC

Ryan Scruggs presented the project. The following firm was recommended:

- 1. RVE, Inc. (Durham, NC)
- 2. Frank Land Design, PC (Pittsboro, NC)
- 3. DJG, Inc. of North Carolina (Raleigh, NC)

Neville Hall motioned to approve, and Jack Hargett seconded the motion.

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

0 = NAY Votes

0 = Abstain

6. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Historic Edenton

Chowan County Courthouse - Roof Replacement

Edenton, NC

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

- 1. Bowman, Murray, Hemingway Architects, PC (Wilmington, NC)
- 2. Raymond Global, Inc. (Raleigh, NC)
- 3. Atlas Engineering, Inc. (Raleigh, NC)

Bill Aceto motioned to approve, and Neville Hall seconded the motion.

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

0 = NAY Votes

0 = Abstain

7. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Museum of the Cape Fear

Exterior & Interior Repairs and Building System Replacements

Fayetteville, NC

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

- 1. Clearscapes, P.A. (Raleigh, NC)
- 2. Osterlund Architects, PLLC (Raleigh, NC)
- 3. MHAworks, P.A. (Durham, NC)

Kristen Hess motioned to approve, and Rob McClintock seconded the motion.

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

0 = NAY Votes

0 = Abstain

8. SELECTION OF DESIGN FIRM

Department of Adult Correction

Marion Correctional Institute - Roof Replacement

McDowell County, NC

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

1. Atlas Engineering, Inc. (Raleigh, NC)

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- 2. Raymond Global, Inc. (Raleigh, NC)
- 3. SKA Consulting Engineers, Inc. (Charlotte, NC)

Jack Harnett motioned to approve, and Bill Aceto seconded the motion.

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

0 = NAY Votes

0 = Abstain

9. SELECTION OF DESIGN FIRM

Department of Adult Correction

Richmond Correctional Institute - Roof Replacement

Huffman, NC

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

- 1. Raymond Global, Inc. (Raleigh, NC)
- 2. Atlas Engineering, Inc. (Raleigh, NC)
- 3. SKA Consulting Engineers, Inc. (Charlotte, NC)

Kristen Hess motioned to approve, and Neville Hall seconded the motion.

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

0 = NAY Votes

0 = Abstain

10. SELECTION OF DESIGNFIRM

Department of Public Safety Juvenile Justice

New Youth Detention Center

(Location To Be Determined)

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

- 1. Davis Kane Architects, P.A. (Raleigh, NC)
- 2. Moseley Architects of North Carolina, P.C. (Charlotte, NC)
- 3. DLR Group of North Carolina, P.C. (Durham, NC)

Rob McClintock motioned to approve, and Neville Hall seconded the motion.

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

0 = NAY Votes

0 = Abstain

11. SELECTION OF DESIGN FIRM

Department of Administration

Downtown Government Complex - Water Cooled Chiller Upgrades

Raleigh, NC

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

- 1. Jacobs Engineering Group, Inc. (Cary, NC)
- 2. McKim & Creed, Inc. (Raleigh, NC)
- 3. NV5 Engineers and Consultants, Inc. (Cary, NC)

Jack Hargett motioned to approve, and Bill Aceto seconded the motion.

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

0 = NAY Votes

0 = Abstain

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12. INNOVATION SUBCOMMITTEE UPDATE

> The next Innovations Subcommittee is scheduled for Wednesday, September 10th from 10am to Noon in the SCO Large Conference Room.

13. OLD BUSINESS

None

14. NEW BUSINESS

Chair Katherine Lynn requested nominations for the incoming Chair and Vice Chair with terms to start at the next SBC meeting on August 26, 2025.

Bill Aceto nominated Baker Glasgow as Chair.

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

0 = NAY Votes

1 = Abstain (Vice Chair Baker Glasgow)

Chair Katherine Lynn nominated Kristen Hess as Vice Chair.

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

0 = NAY Votes

1 = Abstain (Kristen Hess)

15. STATE CONSTRUCTION OFFICE REPORT

- ➤ Michael Shumsky stated he has a July 25th speaking engagement at the American Council of Engineering Companies of NC (ACEC/NC) at their annual summer conference.
- ➤ Keyonna Wilson-Rhodie is the 2025 Summer Intern at the State Construction Office. Her internship began on May19th and will end on July 25th.
- Attendance certificates for the 44th Annual State Construction Conference were sent last week (via e-mail) by the NC State Office of Professional Development.
- ➤ On June 2nd, Kadisha Molyneaux assumed the role of an Administrative Specialist I and will be assisting the State Building Commission.
- > Azim Sabouri, Business Systems Analyst provided a brief report on new/active issues with the Interscope platform.

Vibha Goel, RA (Assistant Director - Design Review Section) provided a report with an overview of key activities within the design review process, including submittals received, responses issued, and exemption requests processed from January through April 28, 2025.

Month	January	February	March	April	May	June	Total to date
Submittals Received	142	175	169	201	210	64	961
Responses Issued	131	178	155	186	214	49	913
Exemption Request processed	15	10	17	23	14	2	81
Tent Permits Issued	0	3	6	5	2	0	16

We currently have the following vacancies: two architects, one electrical engineer, mechanical supervisor engineer and one anticipated structural engineer.

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16. SCHEDULED MEETINGS

- ➤ September 30, 2025
- ➤ October 28, 2025
- ➤ December 9, 2025
- ➤ January 27, 2026

17. ADJOURNMENT

Bill Aceto motioned to approve, and Neville Hall seconded the motion.

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

0 = NAY Votes

0 = Abstain

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