

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

January 28, 2020

## MINUTES

**MEMBERS PRESENT** – Chair Raynor Smith, Thomas Headlee, Katherine Lynn, Roger Woods, Blair Bordeaux, Ginger Dosier

**OTHERS PRESENT** – Latif Kaid, Farouk Zaman, Bob Talley, Ryan Scruggs, Joanne Kurtz, (SCO), James Bernier, Jr. (DOJ), Jamalh Greene (HUB), LeaAnne Hahnel (SCO), Tim Hiltbrunner (Advanced Construction Concepts, Inc.), Ross Cook, (Conner Gwyn Schenck)

### 1. CALL TO ORDER AND ETHICS STATEMENT

- Chair Raynor Smith called the meeting to order at 9:29 am and read the ethics statement

### 2. APPROVAL OF MINUTES (December 10, 2019)

- Blair Bordeaux made a motion to approve December 10, 2019 minutes, Thomas Headlee, Jr. seconded the motion.

### 3. EMERGENCY DECLARATION LETTERS

Latif Kaid, Director of the State Construction office, provided details about the Emergency Declaration letters submitted

- Department of Public Safety – National Guard – Fort Fisher Training Center
- Department of Justice – State Crime Laboratory – Failing Domestic Water Line Connections

### 4. SELECTION OF DESIGN-BUILD FIRM

Department of Natural and Cultural Resources

Brunswick Town/Fort Anderson State Historic Site Shoreline Stabilization – Phase III

Brunswick County, NC

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

1. Scenic Consulting Group (Raleigh, NC)
2. TA Loving Company (Goldsboro, NC)
3. Cardno, Inc. (Newark, DE)

Motion by Ginger Dosier to approve the Committee's recommendations, Katherine Lynn seconded the motion.

### 5. OLD BUSINESS

- P3 RFQ and Questionnaire Update

Latif Kaid stated the final version of the form will be posted to the website.

### 6. NEW BUSINESS

Award nominations will be presented at the next SBC meeting.

### 7. STATE CONSTRUCTION OFFICE REPORT

Latif provided updates for SCO

### 8. SCHEDULE NEXT MEETINGS

- February 25, 2020
- March 17, 2020 (State Construction Conference March 26, 2020)

### 9. ADJOURNMENT

Blair Bordeaux made a motion to adjourn Thomas Headlee, Jr. seconded. Chair Raynor Smith adjourned the meeting at 9:50 am.