

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

April 26, 2022

MINUTES

MEMBERS PRESENT – Chair Zena Howard (MS Teams), Vice Chair Katherine Lynn (SCO Conference Room), Baker Glasgow (MS Teams), Kirby Robinson (MS Teams), Ezequiel Acosta (MS Teams), Ginger Dosier (MS Teams) Thomas Headlee (SCO Conference Room) and Roger Woods (SCO Conference Room).

SCO STAFF PRESENT (SCO Conference Room) – Michael J. Shumsky (SCO Director), Michael Ali, Vibha Goel, Ryan Scruggs, Robert Talley, Will Johnson, Ralph Taylor, Antoinette Lewis, and Golnoosh Shakibania.

OTHERS PRESENT (MS Teams) – Armen Armenakyan (NCDPS), LeaAnne Hahnel (SCO)

OTHERS PRESENT (SCO Conference Room) – James Bernier Jr. (DOJ), Kyle Pittman (Dewberry Engineers), David Crawford (AIA)

OTHERS PRESENT (Teleconference) - None

1. CALL TO ORDER AND ETHICS STATEMENT

Chair Zena Howard was present via MS Teams. Vice Chair Katherine Lynn was present in the State Construction Office Conference Room.

Chair Zena Howard called the meeting to order at 9:31 AM and read the ethics statement.

2. APPROVAL OF MINUTES (March 29, 2022)

Vice Chair Katherine Lynn made a motion to approve March 29, 2022 Minutes. Roger Woods seconded the motion.

8= AYE Votes (Chair Zena Howard, Vice Chair Katherine Lynn, Baker Glasgow, Roger Woods, Ginger Dosier, Thomas Headlee, Kirby Robinson, and Ezequiel Acosta)

0 = NAY Votes

0 = Abstain

3. EMERGENCY DECLARATION LETTER

Michael J. Shumsky presented Two emergency declarations.

Department of Public Safety: Sampson CI – Sampson Laundry Fire Damage & Restoration

Department of Information Technology: Eastern Data Center - Fire Alarm System Replacement

4. SELECTION OF DESIGN FIRM

Department of Public Safety

National Guard

Winston-Salem FMS 7 POL

Forsyth County, NC

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

1. LS3P Associates LTD. (Raleigh, NC)

2. JC Waller & Associates, PC (Greensboro, NC)

3. Smith Sinnett Architecture, P.A. (Raleigh, NC)

Vice Chair Katherine Lynn made a motion to approve and Ginger Dosier seconded the motion.

8= AYE Votes (Chair Zena Howard, Vice Chair Katherine Lynn, Baker Glasgow, Roger Woods, Ginger Dosier, Thomas Headlee, Kirby Robinson, and Ezequiel Acosta)

0 = NAY Votes

0 = Abstain

5. SELECTION OF FIVE (5) DESIGN FIRMS

Department of Public Safety

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

HVAC Upgrades for Prison Facilities (Statewide)
Statewide, NC

Ryan Scruggs presented the project. The following Five (5) firms were recommended for contracts, in priority order:

1. McKim & Creed, Inc. (Raleigh, NC)
2. Sud Associates, P.A. (Durham, NC)
3. Spring Stoops McCullen Engineering, PA (Durham, NC)
4. Dewberry Engineers Inc. (Raleigh, NC)
5. Atlantec Engineers, PA (Raleigh, NC)

The following firm was recommended as an alternate:

6. McVeigh & Mangum Engineering, Inc. (Raleigh, NC)

Roger Woods made a motion to approve and Vice Chair Katherine Lynn seconded the motion.

8= AYE Votes (Chair Zena Howard, Vice Chair Katherine Lynn, Baker Glasgow, Roger Woods, Ginger Dosier, Thomas Headlee, Kirby Robinson, and Ezequiel Acosta)

0 = NAY Votes

0 = Abstain

6. INNOVATIONS SUBCOMMITTEE UPDATE

Michael J. Shumsky provided an update on the subcommittee

The previous Innovations Subcommittee meeting was held on April 5, 2022. The next meeting will be held on Tuesday June 8, 2022.

Will Johnson provided an update for the New DHHS Campus project.

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. STATE CONSTRUCTION OFFICE REPORT

Michael J. Shumsky provided updates for State Construction Office:

The Design Review Section has received a total of 299 plans and specifications submittals for review since the beginning of 2022. Of those 299 submittals, 179 were for University projects.

SCO is working with the NC State University's Office of Professional Development for the next 3 years regarding the State Construction Conference to be held on March 2, 2023, March 7, 2024, and March 6, 2025.

Construction Consulting Section: Bob Talley provided a brief update about OSBM and the FY 2021-2022 Repairs and Renovations projects for State Agencies. For the last few weeks, his group has been working to draft advertisements for design services for the Department of Administration projects on the FY 21-22 R&R list.

SCO has had several interviews for the 9 vacancies available now.

10. SCHEDULED NEXT MEETING

- Wednesday June 8, 2022 at 10:30 AM
- Tuesday June 28, 2022 at 9:30 AM

11. ADJOURNMENT

Roger Woods made a motion to adjourn. Thomas Headlee seconded the motion.

Chair Zena Howard adjourned the meeting at 9:53 AM.

8= AYE Votes (Chair Zena Howard, Vice Chair Katherine Lynn, Baker Glasgow, Roger Woods, Ginger Dosier, Thomas Headlee, Kirby Robinson, and Ezequiel Acosta)

0 = NAY Votes

0 = Abstain