MEMBERS PRESENT – Chair Zena Howard (SCO Conference Room), Vice Chair Katherine Lynn (SCO Conference Room – Joined During Agenda Item #9), Baker Glasgow (SCO Conference Room – Joined During Agenda Item #3), Roger Woods (MS Teams), Ezequiel Acosta (MS Teams), Ginger Dosier (MS Teams), and Sam Isham (Teleconference).


OTHERS PRESENT (MS Teams) – Aaron Lumpe (SCO), Erin Lawrence (DNCR), Armen Armenakyan (NCDPS)

OTHERS PRESENT (SCO Conference Room) – James Bernier Jr. (DOJ), Jerry Howerton (DNCR-P&R), Michael Gashaw (NCDPS), William Burriola (NCDPS)

OTHERS PRESENT (Teleconference) – Lucas Hardy (Moseley Architects), Tim Hiltbrunner (Advanced Construction Concepts, Inc.)

1. CALL TO ORDER AND ETHICS STATEMENT
Chair Zena Howard 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 (February 22, 2022)
Roger Woods made a motion to approve the February 22, 2022, Minutes. Ginger Dosier seconded the motion.
5 = AYE Votes (Chair Zena Howard, Roger Woods, Ginger Dosier, Sam Isham, and Ezequiel Acosta)
0 = NAY Votes
0 = Abstain

3. EMERGENCY DECLARATION LETTER
Michael J. Shumsky presented one emergency declaration.
Department of Health and Human Services: Governor Morehead School - Cooke Building Electrical Service Repairs

4. SELECTION OF DESIGN FIRM
Department of Public Safety
National Guard
Fort Fisher Training Center – Generator for Dining Facility
New Hanover County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:
1. LS3P Associates LTD. (Raleigh, NC)
2. Progressive Design Collaborative, Ltd. (Raleigh, NC)
3. DJG, Inc. (Raleigh, NC)

Roger Woods made a motion to approve, and Ginger Dosier seconded the motion.
6 = AYE Votes (Chair Zena Howard, Baker Glasgow, Roger Woods, Ginger Dosier, Sam Isham, and Ezequiel Acosta)
0 = NAY Votes
0 = Abstain

5. SELECTION OF DESIGN FIRM
Department of Natural and Cultural Resources
Parks and Recreation
Medoc Mountain State Park - Campground and Day-Use Area Improvements
Ryan Scruggs presented the project. The following firms were recommended in priority order:
1. Katherine Hogan Architects, PC (Raleigh, NC)
2. Osterlund Architects, PLLC (Raleigh, NC)
3. KCI Associates of North Carolina, P.A. (Raleigh, NC)

Ginger Dosier made a motion to approve, and Baker Glasgow seconded the motion.
6 = AYE Votes (Chair Zena Howard, Baker Glasgow, Roger Woods, Ginger Dosier, Sam Isham, and Ezequiel Acosta)
0 = NAY Votes
0 = Abstain

6. SELECTION OF DESIGN FIRM
Department of Public Safety
Richmond Regional Juvenile Detention Center Renovation
Richmond County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:
1. Moseley Architects of North Carolina, P.C. (Charlotte, NC)
2. MHAworks, P.A. (Durham, NC)
3. Stewart-Cooper-Newell-Architects, P.A. (Gastonia, NC)

Sam Isham made a motion to approve, and Roger Woods seconded the motion.
6 = AYE Votes (Chair Zena Howard, Baker Glasgow, Roger Woods, Ginger Dosier, Sam Isham, and Ezequiel Acosta)
0 = NAY Votes
0 = Abstain

7. INNOVATIONS SUBCOMMITTEE UPDATE
None.

8. OLD BUSINESS
None.

9. NEW BUSINESS
None.

10. STATE CONSTRUCTION OFFICE REPORT
Michael J. Shumsky provided updates for State Construction Office:

The State Construction Office has two new hires: Vibha Goel, Assistant Director for Design Review (Effective 3/2/2022) and William Johnson, Assistant Director for Capital Project Management Unit (Effective 4/4/2022)

The 41st annual State Construction Conference was held on Thursday, March 3, 2022, at the NCSU McKimmon Center. There were 998 total participants with 676 attending in person and 322 attending virtually.

At the conference, Zena Howard presented the Certificate of Merit Awards to the following recipients:

- **Excellence in Design**
  - Jacksonville Readiness Center Expansion, submitted by the NC National Guard and Awarded to Smith Sinnett Architecture, P.A.
  - Harold L. Martin Sr. Engineering Research & Innovation Complex, submitted by NC A&T State University and Awarded to EYP Architecture & Engineering, P.C.

- **Excellence in Construction**
  - DH Hill Library - Academic Success Center Renovation, submitted by NC State University and Awarded to Holder Construction Group, LLC
  - Harold L. Martin Sr. Engineering Research & Innovation Complex, submitted by NC A&T State University and Awarded to Balfour Beatty Construction, LLC in association with C2 Contractors, LLC

- **Excellence in Project Implementation**
  - Restoration of Memorial Belltower, submitted by North Carolina State University and Awarded to New
Will Johnson provided an update on the DHHS Campus relocation to Blue Ridge Road in Raleigh.

Bob Talley provided an update on the upcoming end of Plain Old Telephone Service (POTS).

11. SCHEDULED NEXT MEETING
   - April 26, 2022

12. ADJOURNMENT
    Roger Wood made a motion to adjourn. Vice Chair Katherine Lynn seconded the motion.
    Chair Zena Howard adjourned the meeting at 9:56 AM.
    7= AYE Votes (Chair Zena Howard, Vice Chair Katherine Lynn, Baker Glasgow, Roger Woods, Ginger Dosier, Sam Isham, and Ezequiel Acosta)
    0 = NAY Votes
    0 = Abstain