

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

AUGUST 29, 2017

## MINUTES

**MEMBERS PRESENT:** Chairman Aaron K. Thomas, Matt Messick, Kirby Robinson, William Johnson, Michael Benson, Deryl Smith, Blair Bordeaux

**OTHERS PRESENT:** Victor Stephenson, Latif Kaid, Ryan Scruggs, Melissa Dunston, Bob Talley, Joanne Kurtz (SCO), Durwin Jones (NCDOJ), Carla Daniels, Tammie Hall (HUB) Michael Aman (NCDCCR), Mark Bondo (OSBM) Tim Hiltbrunner (ACC), Chris Ivers, Don Hanks (DPS) Kent Yelverton (NCDA), Tom Planishell (B&B)

### **I. CALL TO ORDER AND ETHICS STATEMENT**

➤ Chairman Aaron Thomas called the meeting to order at 9:32 am and read the ethics statement.

### **II. APPROVAL OF MINUTES**

➤ Michael Benson made a motion to approve JUNE 27, 2017 minutes, Blair Bordeaux seconded the motion. Minutes were approved as written.

### **III. SWEARING IN OF NEW MEMBERS**

➤ Deryl "Raynor" Smith term 2017- 2019

### **IV. EMERGENCY DECLARATION LETTERS**

Latif Kaid, Director of the State Construction office, shared details about the Emergency Declaration Letters (request) submitted.

- NC Department of Military and Veterans Affairs- NC State Veterans Home, HVAC
- NC Department of Military and Veterans Affairs- NC State Veterans Home, Geothermal Project
- NC Zoological Park- Desert Exhibit, Chiller System Failure
- Richmond Community College- Cole Auditorium, Flood damage due to ruptured Sprinkler System

### **V. CONSTRUCTION MANAGER AT RISK- CONNECT NC BOND PROJECT**

Department of Agriculture and Consumer Services  
North Carolina Agricultural Sciences Center  
Raleigh, NC

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

1. JE Dunn TA Loving (Goldsboro, NC)
2. Barnhill Contracting Company (Raleigh, NC)
3. Balfour Batty/Holt Brothers (Raleigh, NC)

Motion by Blair Bordeaux to approve the Committee's recommendations, Mike Benson seconded.

The selections were approved as recommended.

### **VI. SELECTION OF DESIGN FIRM**

Department of Public Safety  
National Guard  
Morrisville AASF Aircraft Taxiway/Apron Renovation  
Wake County, NC

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

1. Delta Airport Consultants, Inc. (Raleigh, NC)
2. Johnson, Mirmiran, & Thompson, Inc. (Raleigh, NC)
3. Michael Baker Engineering, Inc. (Cary, NC)

Motion by Mike Benson to approve the Committee's recommendations, Matt Messick seconded.

The selections were approved as recommended.

### **VII. SELECTION OF DESIGN FIRM**

Department of Public Safety  
National Guard  
Commissioning for Morganton Regional Readiness Center  
Burke County, NC

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

1. McCracken & Lopez, P.A. (Charlotte, NC)
2. System WorCx (Charlotte, NC)
3. EBI Engineering, P.C. (Raleigh, NC)

Motion by Mike Benson to approve the Committee's recommendations, Matt Messick seconded.

The selections were approved as recommended.

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## **VIII. SELECTION OF DESIGN FIRM**

Department of Public Safety  
Garner Road Campus Improvements  
Raleigh, NC

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

1. Stewart, Raleigh NC
2. Timmons Group, Raleigh NC
3. Alpha & Omega, Raleigh NC

Motion by Blair Bordeaux to approve the Committee's recommendations, Kirby Robinson seconded.  
The selections were approved as recommended.

## **IX. SELECTION OF DESIGN FIRM**

Department of Transportation  
Durham County Maintenance Office  
Durham, NC

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

1. Alabi Architecture, PLLC (Durham, NC)
2. Smith•Sinnott Architecture, PA (Raleigh, NC)
3. Summit Design and Engineering Services, PLLC (Durham, NC)

Motion by Deryl Smith to approve the Committee's recommendations, Mike Benson seconded.  
The selections were approved as recommended.

## **X. SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources  
Division of NC Aquariums  
Fort Fisher Aquarium - Expansion and Renovation  
Kure Beach, NC

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

1. Szostak Design, Inc. (Chapel Hill, NC)
2. Bowman, Murray, Hemingway Architects, PC (Wilmington, NC)
3. Peckham Guyton Albers & Viets, Inc. (St. Louis, MO)

Motion by Mike Benson to approve the Committee's recommendations, Blair Bordeaux seconded.  
The selections were approved as recommended.

## **XI. OLD BUSINESS**

- Update given by Blair Bordeaux from the Design Build Subcommittee. The committee will be summarizing their findings and submitting their recommendations back to the State Construction Office within the next 30 days.

## **XII. NEW BUSINESS**

- Meeting Calendar was reviewed
- Commission Members Stipend Process was shared by Melissa Dunston with the members

## **XIII. STATE CONSTRUCTION OFFICE REPORT**

- Latif Kaid gave an overview of the entire department and the current workload/ manpower
- Victor Stephenson shared updates on FCAP cycle completion and the process
- Robert Talley shared updates for the Capital Area

## **XIV. SCHEDULE NEXT MEETING**

- September 26, 2017

## **XV. ADJOURNMENT**

Blair Bordeaux made a motion to adjourn; Mike Benson second.  
Chairman Aaron Thomas adjourned the meeting at 10:13 am.