MEMBERS PRESENT – Chair Raynor Smith, Katherine Lynn, Roger Woods, Blair Bordeaux, Ginger Dosier, Zena Howard, Sam Isham (teleconference), Thomas Headlee (teleconference), Kirby Robinson (teleconference)

OTHERS PRESENT – Latif Kaid, Farouk Zaman, Michael Ali, Ryan Scruggs, Joanne Kurtz, (SCO), James Bernier, Jr. (DOJ), LeaAnne Hahnel (SCO), Eric Turon (DEQ), David Crawford (AIA)

1. CALL TO ORDER AND ETHICS STATEMENT
   ➢ Chair Raynor Smith called the meeting to order at 9:31 am and read the ethics statement.

2. APPROVAL OF MINUTES (January 28, 2020)
   ➢ Blair Bordeaux made a motion to approve January 28, 2020 minutes, Ginger Dosier seconded the motion.

3. EMERGENCY DECLARATION LETTERS
   ➢ None

4. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Reedy Creek Laboratory Complex – Roof Repairs
   (Water Quality Lab Building & Air Quality Lab Building)
   Raleigh, NC
   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. Raymond Engineering - Georgia, Inc. (Raleigh, NC)
   2. REI Engineers, Inc. (Raleigh, NC)
   3. Atlas Engineering, Inc. (Raleigh, NC)
   Motion by Blair Bordeaux to approve the Committee’s recommendations, Roger Woods seconded the motion.

5. OLD BUSINESS
   ➢ CMR process improvements by Innovations sub-committee.
   ➢ Design-Build process improvements by Innovations sub-committee.

6. NEW BUSINESS
   ➢ Stored materials issues.

7. STATE CONSTRUCTION OFFICE REPORT
   Latif provided updates for SCO.

8. SCHEDULE NEXT MEETINGS
   ➢ March 17, 2020
   ➢ April 28, 2020

9. CERTIFICATE OF MERIT SELECTION – (CLOSED SESSION)

10. ADJOURNMENT
    Roger Woods made a motion to adjourn Blair Bordeaux seconded. Chair Raynor Smith adjourned the meeting at 10:21 am.