1. CALL TO ORDER AND ETHICS STATEMENT
   ➢ Chair Blair Bordeaux called the meeting to order at 9:33 am and read the ethics statement.

2. APPROVAL OF MINUTES (May 14, 2019)
   ➢ Zena Howard made a motion to approve May 14, 2019 minutes, William Johnson seconded the motion.

3. EMERGENCY DECLARATION LETTERS
   Latif Kaid, Director of the State Construction office, provided details about the Emergency Declaration letters submitted.
   ➢ Wayne Community College – Capital Project – WCC Hydronic Loop
   ➢ The University of NC at Chapel Hill – Steam Vault 067 Structural Repairs

4. SELECTION OF DESIGN FIRM
   Department of Administration
   New DHHS Campus – Phase I
   Raleigh, NC
   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. LS3P Associates LTD. (Raleigh, NC)
   2. Duda/Paine Architects, P.A., (Durham, NC)
   3. HH Architecture, P.A. (Raleigh, NC)
   Blair Bordeaux and William Johnson recused themselves. Motion by Sam Isham to approve the Committee’s recommendations, Zena Howard seconded the motion.

5. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Zoological Park
   Avian Holding Building
   Asheboro, NC
   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. Biloba Architecture, PLLC (Charlotte, NC)
   2. Terracon Consultants, Inc. (Greensboro, NC)
   3. WHN Architectural, P.A. (Charlotte, NC)
   Motion by Susie Lewis to approve the Committee’s recommendations, Sam Isham seconded the motion.

6. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Zoological Park
   Desert Exhibit - HVAC Renovations
   Asheboro, NC
   Ryan Scruggs presented the project. The following firms were recommended in priority order:
1. Spring Stoops McCullen Engineering, PA (Durham, NC)
2. Stanford White, Inc. (Raleigh, NC)
3. SKA Consulting Engineers, Inc. (Greensboro, NC)

Motion by Susie Lewis to approve the Committee’s recommendations, William Johnson seconded the motion.

7. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Hammocks Beach State Park - Mainland Development
   Onslow County, NC

   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. CLH Design, P.A. (Cary, NC)
   2. Site Collaborative, Inc. (Raleigh, NC)
   3. SageDesign (Wilmington, NC)

   Motion by Zena Howard to approve the Committee’s recommendations, Sam Isham seconded the motion.

8. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Wildlife Resources Commission
   Setzer Fish Hatchery Renovation
   Transylvania County, NC

   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   2. HDR Engineering, Inc. (Charlotte, NC)

   Motion by Susie Lewis to approve the Committee’s recommendations, Sam Isham seconded the motion.

9. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM
   Department of Natural and Cultural Resources
   Fort Fisher State Historic Site
   Visitor Center and Underwater Archeology Building
   New Hanover County, NC

   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. Bordeaux Construction Company, Inc. (Raleigh and Wilmington, NC)
   2. Barnhill Contracting Company (Rocky Mount and Wilmington, NC)
   3. Skanska USA Building Inc. (Durham, NC)

   Blair Bordeaux recused himself. Motion by Sam Isham to approve the Committee’s recommendations, Zena Howard seconded the motion.

10. OLD BUSINESS

11. NEW BUSINESS
    ➢ Design Build RFQ for Owners
        Final version of the RFQ will be posted on the SCO website.
    ➢ State Building Commission Membership Update
        Session Law 2019-32 (Senate Bill 381)

12. STATE CONSTRUCTION OFFICE REPORT
    Latif Kaid provided updates on State Construction Office.

13. SCHEDULE NEXT MEETING
    ➢ August 27th

14. ADJOURNMENT
    Zena Howard made a motion to adjourn Susie Lewis seconded. Chair Blair Bordeaux adjourned the meeting at 9:57 am.