

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM
March 23, 2021

MINUTES

MEMBERS PRESENT (MS Teams) – Chair Raynor Smith (from SCO Conference Room), Vice Chair Zena Howard, Katherine Lynn, Ginger Dosier, and Kirby Robinson

SCO STAFF PRESENT (MS Teams from SCO Conference Room) – Latif Kaid, Ryan Scruggs, Farouk Zaman, Golnoosh Shakibania, LeaAnne Hahnel, and Aaron Lumpe

SCO STAFF PRESENT (MS Teams) – Robert Talley, Michael Ali

OTHERS PRESENT (MS Teams) – James Bernier, Jr. (DOJ)

OTHERS PRESENT (Teleconference) – Peter Veit (DHHS), Kent Caldwell (DPS-NG), Megan Bowles (LS3P), Frank Slinsky (Timmons Group), and Eric Sowers & Miranda Potthoff (Huffman Architects)

1. CALL TO ORDER AND ETHICS STATEMENT

Chair Raynor Smith was present in the State Construction Office Conference Room.

There were Four members present via MS Teams: Vice Chair Zena Howard, Katherine Lynn, Ginger Dosier, and Kirby Robinson.

Chair Raynor Smith called the meeting to order at 9:38 AM and read the ethics statement.

2. APPROVAL OF MINUTES (February 23,2021)

Vice Chair Zena Howard made a motion to approve the February 23, 2020 minutes. Katherine Lynn seconded the motion.

5 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Katherine Lynn, Kirby Robinson, and Ginger Dosier)

0 = NAY Votes

0 = Abstain

3. EMERGENCY DECLARATION LETTERS

Latif Kaid presented two emergency declarations.

Department of Public Safety: ABC Commission Office Building - Roof Structural Decking Failures

Department of Administration: DHHS Public Health Laboratory & Chief Medical Examiner's Office - Sewer Line Failure

4. SELECTION OF DESIGN FIRM

Department of Public Instruction

Eastern NC School for the Deaf

Massey Building - Window Replacement

Wilson, NC

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

1. Skinner Farlow Kirwan Architecture, PA (Raleigh, NC)

2. JKF Architecture, P.C. (Greenville, NC)

3. Oakley Collier Architects, PA (Rocky Mount, NC)

Kirby Robinson made a motion to approve, and Vice Chair Zena Howard seconded the motion.

5 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Katherine Lynn, Kirby Robinson, and Ginger Dosier)

0 = NAY Votes

0 = Abstain

5. SELECTION OF DESIGN FIRM

Department of Public Safety

National Guard

Camp Butner Training Center - Army Combat Fitness Testing (ACFT) Fitness Area

Granville County, NC

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

1. Smith Sinnett Architecture, P.A. (Raleigh, NC)
2. Davis Kane Architects, P.A. (Raleigh, NC)
3. RND Architects, P.A. (Durham, NC)

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

5 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Katherine Lynn, Kirby Robinson, and Ginger Dosier,)
0 = NAY Votes
0 = Abstain

6. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Winston-Salem FMS Storage Building & Concrete Apron
Forsyth County, NC

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

1. LS3P Associates LTD. (Raleigh, NC)
2. Smith Sinnett Architecture, P.A. (Raleigh, NC)
3. Moore Architecture, PC (Charlotte, NC)

Katherine Lynn made a motion to approve, and Kirby Robinson seconded the motion.

5 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Katherine Lynn, Kirby Robinson, and Ginger Dosier)
0 = NAY Votes
0 = Abstain

7. SELECTION OF DESIGN FIRM

Department of Health and Human Services
Black Mountain Neuro-Medical Treatment Center
Gravelly Building Upgrades
Black Mountain, NC

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

1. MHAworks, P.A. (Asheville, NC)
2. Sigma Engineered Solutions, P.C. (Morrisville, NC)
3. Clark Nexsen, Inc. (Asheville, NC)

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

5 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Katherine Lynn, Kirby Robinson, and Ginger Dosier)
0 = NAY Votes
0 = Abstain

8. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Parks and Recreation
Hanging Rock State Park - Vade Mecum Area Facility Improvements
Stokes County, NC

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

1. HH Architecture, P.A. (Raleigh, NC)
2. Skinner Farlow Kirwan Architecture, PA (Raleigh, NC)
3. Huffman Architects, PA (Raleigh, NC)

Vice Chair Zena Howard made a motion to approve, and Kirby Robinson seconded the motion.

5 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Katherine Lynn, Kirby Robinson, and Ginger Dosier)
0 = NAY Votes
0 = Abstain

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9. OLD BUSINESS

The Innovations Subcommittee work continues.

The 2021 State Construction Conference will be held on Thursday June 24, 2021 and will be a virtual event.

10. NEW BUSINESS

Electronic Bidding Evaluation:

The Innovations Subcommittee has begun evaluating electronic bidding software products. One system has been evaluated and they are searching for additional systems that can provide this kind of service.

11. STATE CONSTRUCTION OFFICE REPORT

Latif Kaid provided updates for SCO.

Design Review: Workload has increased over the last two months mostly due to smaller sized projects funded by the 2020-2021 Repair & Renovation Reserve.

Facility Conditions Assessment Program: Workload remains steady. FCAP is on schedule with three active teams.

Construction Management: Workload remains steady.

12. NEXT SCHEDULED MEETINGS

➤ April 27, 2021

13. ADJOURNMENT

Kirby Robinson made a motion to adjourn, and Vice Chair Zena Howard seconded the motion.

Chair Raynor Smith adjourned the meeting at 10:11 AM.

5 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Katherine Lynn, Kirby Robinson, and Ginger Dosier)

0 = NAY Votes

0 = Abstain