STATE BUILDING COMMISSION MEETING
NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC
9:30 AM
JANUARY 24, 2017
MINUTES

MEMBERS PRESENT: Chairman Aaron K. Thomas, Matt Messick, Kirby Robinson, Roger Woods, William Johnson, Michael Benson, Susie Lewis, Blair Bordeaux

OTHERS PRESENT: Kent Jackson (State Construction Office), Victor Stephenson (State Construction Office), Ryan Scruggs (State Construction Office), Melissa Dunston (State Construction Office), Durwin Jones (NCDOJ), Michael Aman (DNCR), Tim Hilbrunner (ACCI)

I. CALL TO ORDER AND ETHICS STATEMENT
Chairman Aaron Thomas called the meeting to order at 9:35am and read the ethics statement.

II. APPROVAL OF MINUTES
Michael Benson made a motion to approve November 29, 2016 minutes, Kirby Robinson seconded the motion. Minutes were approved as written.

III. (NEW BUSINESS ITEM) APPOINTMENTS & REAPPOINTMENTS
William Johnson and Michael Benson both took oath

IV. EMERGENCY DECLARATION
Kent Jackson, Director of the State Construction office, shared details in reference to the Emergency Declaration Letters (request) submitted.

➤ NC Department of Agriculture- HVAC Units

V. SELECTION OF DESIGN FIRM
Department of Natural and Cultural Resources
NC Zoological Park
New Asia, Amazon, and Australia Exhibits
Asheboro, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:
1) Little Diversified Architectural Consulting, Inc. (Charlotte, NC)
2) Clearscapes, PA (Raleigh, NC)
3) HH Architecture, PA (Raleigh, NC)

Motion by Blair Bordeaux to approve the Committee’s recommendations, Susie Lewis seconded. The selections were approved as recommended.

VI. NEW BUSINESS
➤ Building Commission Retreat February 13th at UNC Charlotte
   o Reviewed the proposed agenda and any last minute items
➤ Annual State Construction Conference- Award Nominees
   o Tabled awards and discussed the need of possible closed session at the retreat

VII. STATE CONSTRUCTION OFFICE REPORT
Kent Jackson shared the following updates/information
➤ State Construction Conference information/registration
➤ Change in Administration at DOA
➤ R & R at the Mansion
➤ Connect NC Bond reports & new hires

➤ Durwin Jones (NCDOJ) shared information in reference to a scam targeting state level construction offices; will follow up with additional information/notification

VIII. SCHEDULE NEXT MEETING
➤ Next meeting scheduled for February 13, 2017 (UNCC)

IX. ADJOURNMENT
Michael Benson made a motion to adjourn; Roger Woods second.
Chairman Aaron Thomas adjourned the meeting at 10:13 am.

Kent Jackson, PE, Secretary