

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

October 25, 2016

MINUTES

Agenda Item II.

MEMBERS PRESENT: Chairman Aaron K. Thomas, Blair Bordeaux, Susan Lewis (via teleconference), Matt Messick (via teleconference), Kirby Robinson (via teleconference)

OTHERS PRESENT: Kent Jackson, Robert Talley (State Construction Office), Ryan Scruggs (State Construction Office), Melissa Dunston (State Construction Office), Latif Kaid (State Construction Office), Pete Dorn (NC DEQ), Jay W. King (NC DEQ), Erin Lawrence (NC DNCR), Russell Pearlman (The Wooten Co.)

I. CALL TO ORDER AND ETHICS STATEMENT

Chairman Aaron Thomas called the meeting to order at 9:40 a.m. & read the Ethics Statement.

II. APPROVAL OF MINUTES

Blair Bordeaux made a motion to approve September 27, 2016 minutes, Susan Lewis seconded. Minutes were approved as written.

III. EMERGENCY DECLARATION LETTERS

PRESENTED AND READ AS FOLLOWS:

- Department of Natural and Cultural Resources declared an emergency at Carvers Creek State Park. Long Valley Farm Lake Dam was breached following a 10 inch rain event.
- NC Department of Administration, State Crime Lab Cooling System Failure. One of the Two Chillers serving the building a complete failure and three-way diverting valve has failed.
- NC Wildlife Commission has declared an emergency at Rhodes Pond, Dunn NC. Due to a 100-year rain event the dam was breached.

IV. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Division of Parks and Recreation
Crowder's Mountain State Park – Parking Expansion
Gaston County, NC

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

- 1) Alfred Benesch & Co. - Charlotte, NC
- 2) McGill Associates, PA- Hickory, NC
- 3) Henson Foley Design Inc. – Huntersville, NC

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

V. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Division of Parks and Recreation
Singletary Lake State Park-Visitor Contact Station &
Jones Lake State Park Campground Improvements
Bladen County, NC

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

- 1) DHM Design Corporation- Raleigh, NC
- 2) Caidus Design PLLC- Raleigh, NC
- 3) Locklear, Locklear & Jacobs PLLC- Pembroke, NC

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

VI. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Division of Parks and Recreation
Goose Creek State Park – New Campground Development
Beaufort County, NC

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

- 1) Kirwan Architecture, PLLC.- Raleigh, NC
- 2) McGill Associates, PA- Hickory, NC
- 3) Albemarle & Associates, Ltd.- Kill Devil Hills, NC

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

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VII. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Division of Parks and Recreation, Raven Rock State Park
New Campground Development in Harnett County &
Cliffs of the Neuse State Park -Family Campground Shower House
Wayne County, NC

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

- 1) Caidus Design PLLC- Raleigh, NC
- 2) The Wooten Company- Greenville, NC
- 3) McGill Associates, PA- Hickory, NC

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

VIII. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Division of Parks and Recreation
Gorges State Park - New Campground Development
Transylvania County, NC

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

- 1) Clark Nexsen, Inc.- Ashville, NC
- 2) Mathews Architecture, PA- Ashville, NC
- 3) Altamont Environmental, Inc.- Ashville, NC

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

IX. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Division of Parks and Recreation
Lake James State Park - Visitor Center
McDowell County, NC

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

- 1) PFA Architects, PA- Ashville, NC
- 2) Clark Nexsen, Inc.- Ashville, NC
- 3) ADW Architects, PA- Charlotte, NC

Motion by Matt Messick to approve the Committee's recommendations, Susie Lewis seconded.
The selections were approved as recommended.

X. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Division of Parks and Recreation
Pilot Mountain State Park - Visitor Center
Surry County & Yadkin County, NC

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

- 1) ADW Architects, PA- Charlotte, NC
- 2) Vines Architecture, Inc.- Raleigh, NC
- 3) Williard Stewart Callendo Architects, PA- Raleigh, NC

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

XI. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Division of Parks and Recreation
Jordan Lake State Recreation Area -Campground Improvements
Chatham County, NC

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

- 1) RDK Engineers N.C., Inc.- Durham, NC
- 2) Dewberry Engineers Inc.- Raleigh, NC
- 3) Apogee Consulting Group, PA- Cary, NC

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

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XII. SELECTION OF DESIGN FIRM

(TABLED UNTIL NOVEMBER 29, 2016 MEETING; MORE INFORMATION NEEDED)

Department of Environmental Quality
Division of Waste Management
Dry Cleaning Solvent Cleanup Act (DSCA) Program
Statewide, NC

XIII. OLD BUSINESS

SBC Sub Committee Updates

XIV. NEW BUSINESS

SBC Retreat - 11th at UNC-Charlotte was canceled due to the weather.
Request was made to reach out to UNCC for 3 alternative dates for reschedule.

XV. STATE CONSTRUCTION OFFICE REPORT

Updates on the progress of several projects

XVI. SCHEDULE NEXT MEETING

November 29, 2016

XVII. ADJOURNMENT

Blair Bordeaux made a motion to adjourn; Susie Lewis second.
Chairman Aaron Thomas adjourned the meeting at 10:10 a.m.

Kent Jackson, PE, Secretary