STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM
MARCH 28, 2017
MINUTES

MEMBERS PRESENT: (VIA CONFERENCE CALL-IN) Chairman Aaron K. Thomas, Matt Messick, Kirby Robinson, Roger Woods, William Johnson, Michael Benson

OTHERS PRESENT: Kent Jackson (State Construction Office), Victor Stephenson (State Construction Office), Latif Kaid (State Construction Office), Ryan Scruggs (State Construction Office), Melissa Dunston (State Construction Office), Jamalh Greene (State Construction Office), Durwin Jones (NCDOJ), Kim Edens (Stroud Pence), Rebecca Rushton (Safran Law Offices)

I. CALL TO ORDER AND ETHICS STATEMENT

Chairman Aaron Thomas called the meeting to order at 9:33am and read the ethics statement.

> ➢ Kent Jackson, Director of the State Construction office, requested that the Commission amend bylaws; Conference Call. William Johnson made a motion to approve, Matt Messick seconded the motion

II. APPROVAL OF MINUTES

> ➢ Michael Benson made a motion to approve JANUARY 24, 2017 minutes, Roger Woods seconded the motion. Minutes were approved as written.

III. EMERGENCY DECLARATION

Kent Jackson, Director of the State Construction office, shared details about the Emergency Declaration Letters (request) submitted.

> ➢ NORTH CAROLINA WILDLIFE RESOURCES COMMISION- Hurricane Matthew damage to Rhodes Pond Dam and Jessup's Mill Pond Dam
> ➢ UNC PEMBROKE- Replace Natural Gas Distribution System
> ➢ NC DEPARTMENT OF AGRICULTURE- Repair to the DERA Lake Dam

IV. SELECTION OF DESIGN FIRM

Department of Health and Human Services
Central Regional Hospital
Fire Alarm Improvements
Butner, NC

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

1) Sigma Engineered Solutions, P.C. (Morrisville, NC)
2) Dewberry Engineers, Inc. (Raleigh, NC)
3) McKim & Creed (Raleigh, NC)

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

V. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Joint Forces Headquarters – Helicopter Landing Pad
Raleigh, NC

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

1) Timmons Group (Raleigh, NC)
2) Pond & Company (Columbia, SC)
3) Parrish Partners (Charlotte, NC)

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

VI. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Fort Fisher State Historic Site
New Visitor Center
Kure Beach, NC

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

1) Clark Nexsen, Inc. (Raleigh, NC)
2) Williard Stewart Caliendo Architects, PA (Raleigh, NC)
3) LS3P Associates LTD. (Wilmington, NC)

Motion by Roger Woods to approve the Committee's recommendations, Michael Benson seconded.
The selections were approved as recommended.

VII. OLD BUSINESS- <u>NONE</u>
VIII. NEW BUSINESS- <u>NONE</u>
IX. STATE CONSTRUCTION OFFICE REPORT

Latif Kaid shared Connect NC Bond updates/ information:

➢ Department has seen an increase in workload and are at maximum capacity with the current staff
➢ Excited that recommendations have been made for 2 of the BOND Positions and others have been posted
➢ Looking forward to the implementation of Bluebeam software and anticipating it will assist with time and efficiency

X. COMMITTEE REPORTS

No reports were shared. Members inquired on the following items and requested a work session be scheduled to review further:

➢ State Construction Projected timeline
➢ Construction Claims Proposals- Need to amend process
➢ Designer Agreements/ CM at Risk
➢ Stored Materials

XI. SCHEDULE NEXT MEETING

➢ Next meeting scheduled for April 25, 2017

XII. ADJOURNMENT

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

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Kent Jackson, PE, Secretary