

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

September 26, 2017

MINUTES

MEMBERS PRESENT

Chairman Aaron K. Thomas, Raynor Smith, Roger Woods, Blair Bordeaux, William Johnson

MEMBERS PRESENT (via teleconference)

Kirby Robinson and Matt Messick

OTHERS PRESENT

Victor Stephenson, Latif Kaid, Ryan Scruggs, Melissa Dunston, Bob Talley, Joanne Kurtz, Jamalh Greene (SCO), Mark Bondo (OSBM) Tim Hiltbrunner (ACC), Kenny Cook (NCNG), David Crawford (AIANC), Ross Cook

1. CALL TO ORDER AND ETHICS STATEMENT

- Chairman Aaron Thomas called the meeting to order at 9:30 am and read the ethics statement.

2. APPROVAL OF MINUTES

- Blair Bordeaux made a motion to approve August 29, 2017 minutes with minor revisions. Roger Woods seconded the motion.

3. EMERGENCY DECLARATION LETTERS

Latif Kaid, Director of the State Construction office, shared details about the Emergency Declaration Letters submitted.

- NC Department of Environmental Quality – Plumbing Repair at Division of Marine Fisheries
- UNC Chapel Hill – Unforeseen Conditions in Carmichael Residence Hall
- UNC Chapel Hill – Unforeseen Conditions in the School of Dentistry

4. SELECTION OF DESIGN FIRM

Department of Environmental Quality
Wildlife Resources Commission
Lentz Shooting Range
Richmond County, NC

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

1. IBI Group of North Carolina, P.C. (Raleigh, NC)
2. McGill Associates, P.A. (Cary, NC)
3. Zapata-LBJ, PLLC (Charlotte, NC)

Roger Woods recused himself. Motion by Blair Bordeaux to approve the Committee's recommendations, Kirby Robinson seconded. The selection was approved as recommended.

5. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Joint Forces Headquarters Complex – Real Property Master Plan
Raleigh, NC

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

1. Jacobs Engineering Group (Raleigh, NC)
2. Mead & Hunt, Inc. (Raleigh, NC)
3. O'Brien/Atkins Associates, P.A., (Research Triangle Park, NC)

Motion by Raynor Smith to approve the Committee's recommendations, Blair Bordeaux seconded. The selection was approved as recommended.

6. OLD BUSINESS

- Innovation Sub - Committee: Evaluation of Project Thresholds - Latif provided an explanation. Recommended Raynor attend meetings to provide update to SBC.

7. NEW BUSINESS

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- Repair & Renovations' Update by Mark Bondo, Budget Analyst, OSBM – Shared Information in reference to “Repair & Renovation”, Criteria, funding & budget implications. Continued with a brief Q & A.

8. STATE CONSTRUCTION OFFICE REPORT

- Latif Kaid shared updates
- Victor shared updates on FCAP
- Bob Talley shared updates on Funding of Projects and Energy Management

9. SCHEDULE NEXT MEETING

- October 31, 2017

10. ADJOURNMENT

- Blair Bordeaux made a motion to adjourn; Roger Woods second.
- Chairman Aaron Thomas adjourned the meeting at 10:30 am.