

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

February 28, 2020

## MINUTES

**MEMBERS PRESENT** – Chair Raynor Smith, Katherine Lynn, Roger Woods, Blair Bordeaux, Ginger Dosier, Zena Howard, Sam Isham (teleconference), Thomas Headlee (teleconference), Kirby Robinson (teleconference)

**OTHERS PRESENT** – Latif Kaid, Farouk Zaman, Michael Ali, Ryan Scruggs, Joanne Kurtz, (SCO), James Bernier, Jr. (DOJ), LeaAnne Hahnel (SCO), Eric Turon (DEQ), David Crawford (AIA)

### **1. CALL TO ORDER AND ETHICS STATEMENT**

- Chair Raynor Smith called the meeting to order at 9:31 am and read the ethics statement.

### **2. APPROVAL OF MINUTES (January 28, 2020)**

- Blair Bordeaux made a motion to approve January 28, 2020 minutes, Ginger Dosier seconded the motion.

### **3. EMERGENCY DECLARATION LETTERS**

- None

### **4. SELECTION OF DESIGN FIRM**

Department of Environmental Quality  
Reedy Creek Laboratory Complex – Roof Repairs  
(Water Quality Lab Building & Air Quality Lab Building)  
Raleigh, NC

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

1. Raymond Engineering - Georgia, Inc. (Raleigh, NC)
2. REI Engineers, Inc. (Raleigh, NC)
3. Atlas Engineering, Inc. (Raleigh, NC)

Motion by Blair Bordeaux to approve the Committee's recommendations, Roger Woods seconded the motion.

### **5. OLD BUSINESS**

- CMR process improvements by Innovations sub-committee.
- Design-Build process improvements by Innovations sub-committee.

### **6. NEW BUSINESS**

- Stored materials issues.

### **7. STATE CONSTRUCTION OFFICE REPORT**

Latif provided updates for SCO.

### **8. SCHEDULE NEXT MEETINGS**

- March 17, 2020
- April 28, 2020

### **9. CERTIFICATE OF MERIT SELECTION – (CLOSED SESSION)**

### **10. ADJOURNMENT**

Roger Woods made a motion to adjourn Blair Bordeaux seconded. Chair Raynor Smith adjourned the meeting at 10:21 am.