

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

October 29, 2019

MINUTES

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

OTHERS PRESENT – Latif Kaid, Robert Talley, Victor Stephenson, Farouk Zaman, Ryan Scruggs, Joanne Kurtz, LeaAnne Hahnel, (SCO), James Bernier, Jr. (DOJ), Tim Hiltbrunner (Advanced Construction Concepts, Inc.), Jim Rains, (NCCCS), Armen Armenakyan, (DPS Central Engineering), Jeff Jurek, (DEQ-DMS) Ross Cook, (Conner Gwyn Schenck)

1. CALL TO ORDER AND ETHICS STATEMENT

- Chair Raynor Smith called the meeting to order at 9:30 am and read the ethics statement

2. APPROVAL OF MINUTES (August 27, 2019 and September 24, 2019)

- Roger Woods made a motion to approve August 27 and September 24, 2019 minutes, Thomas Headlee seconded the motion.

3. EMERGENCY DECLARATION LETTERS

Latif Kaid, Director of the State Construction office, provided details about the Emergency Declaration letters submitted

- Haywood Community College – Roof Repair on Cosmetology Building
- Department of Public Safety - National Guard – Morrisville Readiness Center
- Department of Transportation – Ferry Division Buildings - Ocracoke Comfort Center
- Department of Justice – State Crime Laboratory - Domestic Water System

4. SELECTION OF DESIGN FIRM

Department of Public Safety
DART Cherry – Mechanical Repairs & Mold Abatement
Wayne County, NC

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

1. Sigma Engineered Solutions, P.C. (Morrisville, NC)
2. Engineered Designs, Inc. (Cary, NC)
3. McVeigh & Mangum Engineering, Inc. (Morrisville, NC)

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

5. SELECTION OF MULTIPLE DESIGN FIRMS

Department of Environmental Quality
Division of Mitigation Services
2019 On-Call Design Services
Statewide, NC

Ryan Scruggs presented the project. The following three (3) firms were recommended for On-Call Design Services Contracts:

1. KCI Associates of North Carolina, P.A. (Raleigh, NC)
2. Ecosystem Planning and Restoration, PLLC (Cary, NC)
3. WLS Engineering, PLLC (Raleigh, NC)

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

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6. OLD BUSINESS

➤ P3 RFQ and Questionnaire

Latif Kaid addressed the comments that he received and opened the discussion to members. Latif Kaid will work with the Innovation Committee for edits to the document.

7. NEW BUSINESS

➤ Annual Report of the Community Colleges holding Special Construction Delegation Authority for Fiscal Year 2018-2019 as per G.S. 115D-9(g)

Latif Kaid presented the report.

8. STATE CONSTRUCTION OFFICE REPORT

Latif Kaid provided updates.

9. SCHEDULE NEXT MEETINGS

➤ December 10, 2019

10. ADJOURNMENT

➤ Blair Bordeaux made a motion to adjourn Roger Woods seconded. Chair Raynor Smith adjourned the meeting at 10:03 am.