

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

December 10, 2019

## MINUTES

**MEMBERS PRESENT** – Chair Raynor Smith, Thomas Headlee, Katherine Lynn, Blair Bordeaux, Zena Howard, Ginger Dosier, Kirby Robinson

**OTHERS PRESENT** – Latif Kaid, Farouk Zaman, Ryan Scruggs, Joanne Kurtz, (SCO), James Bernier, Jr. (DOJ), Elizabeth Lyon (DPS Central Engineering), Rebecca Cunningham (DPS Central Engineering), Scott Smart (DPS Central Engineering), David Varel (DOT), Jim Rains, (NCCCS), Tim Hiltbrunner (Advanced Construction Concepts, Inc.), Lauren Guy (HH Architecture), Erin Lawrence (DNCR), Jerry Howerton (Parks & Rec), Ross Cook, (Conner Gwyn Schenck)

### 1. CALL TO ORDER AND ETHICS STATEMENT

- Chair Raynor Smith called the meeting to order at 9:32 am and read the ethics statement

### 2. APPROVAL OF MINUTES (October 29, 2019)

- Kathrine Lynn made a motion to approve October 29 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

- Department of Health and Human Services – Murdoch Developmental Center – Vocational Enterprises Roof

### 4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Parks and Recreation

Falls Lake State Recreation Area - RV Campsite Electrical Improvements

Durham County and Wake County, NC

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

1. Stanford White, Inc. (Raleigh, NC)
2. RDK Engineers N.C., Inc. (Morrisville, NC)
3. Spring Stoops McCullen Engineering, PA (Durham, NC)

Motion by Blair Bordeaux to approve the Committee's recommendations, Kathrine Lynn seconded the motion.

### 5. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

NC Zoological Park

Children's Zoo

Randolph County, NC

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

1. Vines Architecture, Inc. (Raleigh, NC)
2. Caidus Design (Raleigh, NC)
3. Szostak Design, Inc. (Chapel Hill, NC)

Motion by Thomas Headlee to approve the Committee's recommendations, Kathrine Lynn seconded the motion.

### 6. SELECTION OF DESIGN FIRM

Department of Public Safety

Raleigh Correctional Center for Women - Roof Replacements

Wake County, NC

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

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

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3. Fleming & Associates, PA (Fayetteville, NC)

Motion by Kathrine Lynn to approve the Committee's recommendations, Thomas Headlee seconded the motion.

## 7. SELECTION OF DESIGN FIRM

Department of Public Safety  
Caledonia Correctional Institution - Wastewater Wetlands Improvements  
Halifax County, NC

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

1. Duncklee & Dunham (Cary, NC)
2. John W. Harris, P.E. Consulting Engineer, Inc. (Raleigh, NC)
3. Tetra Tech Engineering, P.C. (Research Triangle Park, NC)

Motion by Blair Bordeaux to approve the Committee's recommendations, Thomas Headlee seconded the motion.

## 8. SELECTION OF DESIGN FIRM

Department of Transportation  
Jones County Maintenance Yard Relocation  
Jones County, NC

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

1. MHAworks, P.A. (Greenville, NC)
2. MBF Architects, P.A. (New Bern, NC)
3. JKF Architecture, P.C. (Greenville, NC)

Motion by Thomas Headlee to approve the Committee's recommendations, Kirby Robinson seconded the motion.

## 9. OLD BUSINESS

- Update on P3 RFQ and Questionnaire  
Latif Kaid will provide an update at the January meeting

## 10. STATE CONSTRUCTION OFFICE REPORT

Latif provided updates for SCO

## 11. SCHEDULE NEXT MEETINGS

- January 28, 2020
- February 25, 2020
- March 24, 2020 (State Construction Conference March 26, 2020)

## 12. ADJOURNMENT

Thomas Headlee made a motion to adjourn Kathrine Lynn seconded. Chair Raynor Smith adjourned the meeting at 9:54 am.