

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

September 26, 2023

MINUTES

MEMBERS PRESENT – Chair Katherine Lynn (SCO Conference Room), Vice Chair Baker Glasgow (SCO Conference Room), Dene’ Alexander (SCO Conference Room), Rob McClintock (SCO Conference Room), Honorable Neville Hall (MS Teams), Bill Aceto (MS Teams), and Jack Hargett (MS Teams).

SCO STAFF PRESENT (SCO Conference Room) – Michael J. Shumsky (SCO Director), Vibha Goel, Michael Ali, Will Johnson, Ryan Scruggs, Aaron Lumpe, LeaAnne Hahnel, Ralph Taylor, Antoinette Lewis, and Golnoosh Shakibania.

OTHERS PRESENT (MS Teams) – Kent Caldwell (DPS-NG), James Bullister (DPS-NG), Andrew Lequick (DPS-NG), Erin Lawrence (DNCR), Jordan Hanna (DOA), Micheal Gashaw (DAC), Rebecca Cunningham (DAC), and Lewis Lamar (DOJ).

OTHERS PRESENT (SCO Conference Room) – Mark Edwards (Chief Deputy Secretary, DOA), Mark Teague (DOJ)

1. CALL TO ORDER AND ETHICS STATEMENT

Chair Katherine Lynn was present in the State Construction Office Conference Room.

Chair Katherine Lynn called the meeting to order at 9:31 AM and read the ethics statement.

2. APPROVAL OF MINUTES (August 29, 2023)

Vice Chair Baker Glasgow made a motion to approve the August 29, 2023 Minutes. Bill Aceto seconded the motion.

7= AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Neville Hall, Rob McClintock, Jack Hargett, and Dene’ Alexander)

0 = NAY Votes

0 = Abstain

3. EMERGENCY DECLARATION LETTERS

Michael J. Shumsky presented One Emergency Declaration.

- North Carolina Agricultural and Technical State University- Steam Plant Repairs and Replacement
August 29, 2023

4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Parks and Recreation

Kerr Lake State Recreational Area - Campground and Maintenance Area Improvements

Vance County, NC

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

1. katherine hogan architects, Professional Corporation (Raleigh, NC)
2. Smith Sinnett Architecture, P.A. (Raleigh, NC)
3. Biloba Architecture, PLLC (Charlotte, NC)

Jack Hargett made a motion to approve, and Vice Chair Baker Glasgow seconded the motion.

7= AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Neville Hall, Rob McClintock, Jack Hargett, and Dene’ Alexander)

0 = NAY Votes

0 = Abstain

5. SELECTION OF DESIGN FIRM

Department of Adult Correction

Albemarle Correctional Institution - Roof Replacements

Stanly County, NC

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

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

Neville Hall made a motion to approve, and Rob McClintock seconded the motion.

7= AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Neville Hall, Rob McClintock, Jack Hargett, and Dene' Alexander)

0 = NAY Votes

0 = Abstain

6. SELECTION OF DESIGN FIRM

Department of Public Safety

National Guard

Salisbury AASF 2 Aircraft Maintenance Hangar (Commissioning)

Rowan County, NC

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

1. System WorCx, PLLC (Charlotte, NC)
2. SKA Consulting Engineers, Inc. (Greensboro, NC)
3. RMF Engineering, Inc, P.C. (Charlotte, NC)

Vice Chair Baker Glasgow made a motion to approve, and Bill Aceto seconded the motion.

7= AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Neville Hall, Rob McClintock, Jack Hargett, and Dene' Alexander)

0 = NAY Votes

0 = Abstain

7. INNOVATION SUBCOMMITTEE UPDATE

The subcommittee met on September 20, 2023, and they discussed OC-25 (Cost Estimate) Form update.

The next meeting has been scheduled for November 8, 2023.

8. OLD BUSINESS

None.

9. NEW BUSINESS

Mr. Shumsky, PE, provided an update on the SBC Certificate of Merit Award Program. Applications are due to SCO by December 31st. The annual State Construction Conference will be on March 7th, 2024.

10. STATE CONSTRUCTION OFFICE REPORT

Mr. Shumsky, PE, provided an update on House Bill 259.

Mr. William Johnson, RA provided an update on OC-25 and DHHS Campus Phase 1.

Mr. Ali, PE provided an update on Executive Order 266 (Updating the North Carolina Uniform Floodplain Management Policy for State Construction).

Vibha Goel, RA provided an update on the Design Review Section: 108 plans received in the month of September; 104 responses provided, 245 YTD Exemption Projects; and 34 Tent Permits.

11. SCHEDULED NEXT MEETINGS

- October 31, 2023
- November 28, 2023
- January 30, 2024

12. ADJOURNMENT

Dene' Alexander made a motion to adjourn, and Vice Chair Baker Glasgow seconded the motion.

Chair Katherine Lynn adjourned the meeting at 10:00 AM.

7= AYE Votes (Chair Katherine Lynn, Vice Chair Baker Glasgow, Bill Aceto, Neville Hall, Rob McClintock, Jack Hargett,

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and Dene' Alexander)

0 = NAY Votes

0 = Abstain