

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

February 27, 2024

MINUTES

MEMBERS PRESENT – Chair Katherine Lynn (SCO Conference Room), Vice Chair Baker Glasgow (SCO Conference Room), Kristen M. Hess (MS Teams), Dene' Alexander (MS Teams), Honorable Neville Hall (MS Teams), Bill Aceto (MS Teams), Rob McClintock (MS Teams), Jack Hargett (MS Teams), and Roger Woods (MS Teams, Joined during Agenda Item #7).

SCO STAFF PRESENT (SCO Conference Room) – Michael Ali, Robert Talley, Vibha Goel, Will Johnson, Ryan Scruggs, Aaron Lumpe, LeaAnne Hahnel, Antoinette Lewis, and Golnoosh Shakibania.

OTHERS PRESENT (MS Teams) – Erin Lawrence (DNCR), Roxane Waller (HUB Office), Hany Gorgui (DOT), Rebecca Cunningham (DAC), and Brad Kleinmaier (Wildlife Resources Commission)

OTHERS PRESENT (SCO Conference Room) – Lewis Lamar (DOJ)

1. CALL TO ORDER AND ETHICS STATEMENT

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

Chair Katherine Lynn called the meeting to order at 9:30 AM and read the ethics statement.

2. APPROVAL OF MINUTES (January 30, 2024)

Vice Chair Baker Glasgow made a motion to approve the January 30, 2024, Minutes. Jack Hargett seconded the motion.

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

0 = NAY Votes

0 = Abstain

3. EMERGENCY DECLARATION LETTER

Michael Ali presented one Emergency Declaration.

- NC Department of Health and Human Services: Walter B. Jones ADATC - Fire Alarm Replacement for Buildings 5 & 6
January 31, 2024

4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Historic Sites

Thomas Day Historic Site Development (Building Renovations)

Milton, NC

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

1. Clearscapes, P.A. (Raleigh, NC)
2. Skinner Farlow Kirwan Architecture, PA (Raleigh, NC)
3. CD Architecture, PLLC (Raleigh, NC)

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

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

0 = NAY Votes

0 = Abstain

5. SELECTION OF DESIGN FIRM

Department of Transportation

Mountain Traffic Management Center

Asheville, NC

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

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

1. MHAworks, P.A. (Asheville, NC)
2. Summit Design and Engineering Services, PLLC (Raleigh, NC)
3. WHN Architects, P.A. (Charlotte, NC)

Jack Hargett made a motion to approve, and Rob McClintock seconded the motion.

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

0 = NAY Votes

0 = Abstain

6. SELECTION OF DESIGN FIRM

Department of Environmental Quality

Wildlife Resources Commission

Outfall Canal Dredging

Hyde County, NC

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

1. Geosyntec Consultants of NC, P.C. (Raleigh, NC)
2. AECOM Technical Services of North Carolina, Inc. (Raleigh, NC)

Vice Chair Baker Glasgow made a motion to approve, and Neville Hall seconded the motion.

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

0 = NAY Votes

0 = Abstain

7. SELECTION OF DESIGN FIRM

Department of Adult Correction

Stun Fencing (Multiple Sites)

Statewide, NC

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

1. DRMP, Inc. (Cary, NC)

Vice Chair Baker Glasgow made a motion to approve, and Kristen Hess seconded the motion.

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

0 = NAY Votes

0 = Abstain

8. INNOVATION SUBCOMMITTEE UPDATE

The next meeting has been rescheduled for March 20, 2024.

9. OLD BUSINESS

None.

10. NEW BUSINESS

None.

11. STATE CONSTRUCTION OFFICE REPORT

Mr. Ali, PE provided the following updates:

The 43rd Annual State Construction Conference will be held on Thursday, March 7, 2024. As of Monday, February 26, 2024, there were 1,186 total registrants with 1,067 registered for in-person and 119 registered for virtual.

Mr. William Johnson, RA provided an update on projects managed by the Capital Project Management Section:

DHHS Campus Phase 1 is 55-60% completion with construction. Scheduled completion is December 2025.

DEQ Reedy Creek Campus Addition and Renovations is 3-4 weeks from submitting the Construction Document submittal to SCO for review.

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

Bath Building Demolition and Site Stabilization is scheduled to receive bids on Thursday, February 29.
Wilmington Street Parking Deck has selected a design firm and is awaiting a scope and fee proposal.

Vibha Goel, RA provided an update on the Design Review Section:

During January and February 2024, the Design Review Section received 296 plans, 139 in January and 157 in February. Total responses were 137 in January and 126 in February and evaluated 30 Exemption Projects.

12. SCHEDULED NEXT MEETINGS

- April 30, 2024
- June 11, 2024
- August 27, 2024
- September 24, 2024
- October 29, 2024
- December 10, 2024

13. ADJOURNMENT

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

Chair Katherine Lynn adjourned the meeting at 9:45 AM.

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

0 = NAY Votes

0 = Abstain