

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

February 25, 2025

MINUTES

MEMBERS PRESENT– Chair Katherine Lynn (SCO Large Conference Room), Kristen Hess (SCO Large Conference Room), Rob McClintock (SCO Large Conference Room), Roger Woods (SCO Large Conference Room), Bill Aceto (MS Teams), Jack Hargett (MS Teams), Dene’ Alexander (MS Teams), and Neville Hall (MS Teams)

SCO STAFF PRESENT (SCO Large Conference Room) – Michael Shumsky, Vibha Goel, Ryan Scruggs, Bob Talley, Will Johnson, Aaron Lumpe, Ralph Taylor, Dante Dingle, Shahgol Mostashari, and Mary Stevenson Keef

OTHERS PRESENT (SCO Large Conference Room) – Lewis Lamar (DOJ), Mark Edwards (DOA)

OTHERS PRESENT (MS Teams) - Hany Gorgui (DOT), Alicia Wright (DOT), Taylor Oldham (DAC)

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 28, 2025)

Kristen Hess made a motion to approve the Minutes from January 28, 2025. Roger Woods seconded the motion.
8 = AYE Votes (Chair Katherine Lynn, Kristen Hess, Rob McClintock, Roger Woods, Bill Aceto, Jack Hargett, Dene’ Alexander, and Neville Hall)
0 = NAY Votes

3. EMERGENCY DECLARATION LETTER

Michael J. Shumsky presented six Emergency Declarations as Information Only:

- NC Department of Justice - NC Justice Academy: Salemburg Campus, Dormitory A - Fire Alarm System Replacement (Sampson County, NC)
October 16, 2024
- NC Department of Agriculture & Consumer Services - NC Forest Service: District 8 Headquarters - Remediation (Whiteville, NC)
February 6, 2025
- NC Department of Agriculture & Consumer Services - NC Forest Service: Holmes Educational State Forest - Tropical Storm Helene Damage, (Henderson County, NC)
January 23, 2025
- NC Department of Agriculture & Consumer Services - NC Forest Service: DuPont State Recreational Forest - Tropical Storm Helene Damage (Henderson and Transylvania Counties, NC)
February 6, 2025
- NC Department of Agriculture & Consumer Services - NC Forest Service: Tuttle Educational State Forest - Tropical Storm Helene Damage (Caldwell County, NC)
February 6, 2025
- NC Department of Agriculture & Consumer Services - NC Forest Service: Linville River Nursery - Tropical Storm Helene Damage (Avery County, NC)
February 6, 2025

4. SELECTION OF DESIGN FIRM

Department of Transportation
Watauga County District Engineers Office
Boone, NC (Watauga County)

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

1. Biloba Architecture, PLLC (Charlotte, NC)
2. Lambert Architecture + Interiors, PA (Winston-Salem, NC)
3. MHAworks, P.A. (Asheville, NC)

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

Bill Aceto made a motion to approve, and Rob McClintock seconded the motion.

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

0 = NAY Votes

1 = Abstain (Roger)

5. SELECTION OF DESIGN FIRM

Department of Transportation

Currituck County Combined Maintenance Facility

Maple, NC (Currituck County)

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

1. Oakley Collier Architects, P.A. (Rocky Mount, NC)

2. MHAworks, P.A. (Greenville, NC)

3. The Wooten Company (Raleigh, NC)

Kristen Hess made a motion to approve, and Roger Woods seconded the motion.

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

0 = NAY Votes

0 = Abstain

6. SELECTION OF DESIGN FIRM

Department of Adult Correction

Central Prison – Steam Leak Repair/Replacement

Raleigh, NC

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

1. Dewberry Engineers, Inc. (Raleigh, NC)

2. IMEG Consultants Corp. (Raleigh, NC)

3. Wiley & Wilson, Inc. (Raleigh, NC)

Roger Woods made a motion to approve, and Rob McClintock seconded the motion.

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

0 = NAY Votes

0 = Abstain

7. SELECTION OF DESIGN FIRM

Department of Administration

Electrical Repair & Testing for Downtown Government Complex

Raleigh, NC

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

1. Dewberry Engineers, Inc. (Raleigh, NC)

2. RMF Engineering, Inc. (Raleigh, NC)

3. Devita & Associates, Inc. (Greenville, SC)

Jack Hargett made a motion to approve, and Roger Woods seconded the motion.

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

0 = NAY Votes

0 = Abstain

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

8. INNOVATION SUBCOMMITTEE UPDATE

Michael Shumsky stated that the Innovations Subcommittee had not met since the last SBC Meeting on January 28, 2025. The next subcommittee meeting is scheduled for March 12, 2025.

9. OLD BUSINESS

None

10. NEW BUSINESS

Two submittals have been received for the 2024 State Building Commission Merit Awards: one for the Excellence in Design category (less than \$5 million) and one for the Excellence in Construction category (less than \$5 million). Katherine Lynn has provided the nomination packages to SBC Members for their review and ratings.

11. STATE CONSTRUCTION OFFICE REPORT

Michael Shumsky, PE (Director of State Construction Office) reminded SBC Members of the annual submittal of their Statement of Economic Interest (SEI), as well as the bi-annual requirement for Ethics Training. Both are due no later than April 15th.

Will Johnson, RA (Assistant Director - Capital Projects Management Section) discussed the pre-conference tour of the future NC Department of Health & Human Services Campus Headquarters Building, Central Utility Plant and Parking Deck on March 5, 2025. The tour will be offered to 100 conference registrants on a first come first served basis.

In-person registration for the Annual State Construction Conference was full as of February 7th, which coincided with the “early bird” registration deadline. As of February 21, 2025, there were 1,113 registrants for the conference. Mr. Shumsky also shared the eight (8) afternoon session topics:

1. High Rise Construction Lessons Learned
2. 2024 NC Fire Code Changes
3. Diversity to Thrive: How to Lead as a HUB Champion
4. Ethics & Rules of Professional Conduct for Engineers in NC
5. Safety and Sustainability for Existing Concrete Structures
6. “If I only Knew then “
7. Owner Duties after Ribbon Cutting
8. Utilizing Prefabrication to Benefit Public Construction

Vibha Goel, RA (Assistant Director - Design Review Section) provided a report with an overview of key activities within the design review process, including submittals received, responses issued, and exemption requests processed during January and February 2025.

Month	January	February	Total to date
Submittals Received	140	140	280
Permits Granted	111	126	237
Exemption Requests	15	6	21
Tent Permit	1	1	2

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

12. SCHEDULED NEXT MEETINGS

- March 25, 2025
- April 29, 2025
- June 10, 2025

13. ADJOURNMENT

Roger Woods made a motion to adjourn. Kristin Hess seconded the motion.

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

0 = NAY Votes

0 = Abstain

Chair Katherine Lynn adjourned the meeting at 9:46 AM.