MEMBERS PRESENT: Chairman Aaron K. Thomas, Matt Messick, Kirby Robinson, William Johnson, Michael Benson, Deryl Smith, Blair Bordeaux
OTHERS PRESENT: Victor Stephenson, Latif Kaid, Ryan Scruggs, Melissa Dunston, Bob Talley, Joanne Kurtz (SCO), Durwin Jones (NCDJ), Carla Daniels, Tammie Hall (HUB) Michael Aman (NCDCR), Mark Bondo (OSBM) Tim Hiltbrunner (ACC), Chris Ivers, Don Hanks (DPS) Kent Yelverton (NCDA), Tom Planishell (B&B)

I. CALL TO ORDER AND ETHICS STATEMENT
   ➢ Chairman Aaron Thomas called the meeting to order at 9:32 am and read the ethics statement.

II. APPROVAL OF MINUTES
   ➢ Michael Benson made a motion to approve JUNE 27, 2017 minutes, Blair Bordeaux seconded the motion. Minutes were approved as written.

III. SWEARING IN OF NEW MEMBERS
   ➢ Deryl “Raynor” Smith term 2017-2019

IV. EMERGENCY DECLARATION LETTERS
   Latif Kaid, Director of the State Construction office, shared details about the Emergency Declaration Letters (request) submitted.
   ➢ NC Department of Military and Veterans Affairs- NC State Veterans Home, HVAC
   ➢ NC Department of Military and Veterans Affairs- NC State Veterans Home, Geothermal Project
   ➢ NC Zoological Park- Desert Exhibit, Chiller System Failure
   ➢ Richmond Community College- Cole Auditorium, Flood damage due to ruptured Sprinkler System

V. CONSTRUCTION MANAGER AT RISK- CONNECT NC BOND PROJECT
   Department of Agriculture and Consumer Services
   North Carolina Agricultural Sciences Center
   Raleigh, NC
   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. JE Dunn TA Loving (Goldsboro, NC)
   2. Barnhill Contracting Company (Raleigh, NC)
   3. Balfour Batty/Holt Brothers (Raleigh, NC)
   Motion by Blair Bordeaux to approve the Committee’s recommendations, Mike Benson seconded.
   The selections were approved as recommended.

VI. SELECTION OF DESIGN FIRM
   Department of Public Safety
   National Guard
   Morrisville AASF Aircraft Taxiway/ Apron Renovation
   Wake County, NC
   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. Delta Airport Consultants, Inc. (Raleigh, NC)
   2. Johnson, Mirmiran, & Thompson, Inc. (Raleigh, NC)
   3. Michael Baker Engineering, Inc. (Cary, NC)
   Motion by Mike Benson to approve the Committee’s recommendations, Matt Messick seconded.
   The selections were approved as recommended.

VII. SELECTION OF DESIGN FIRM
   Department of Public Safety
   National Guard
   Commissioning for Morganton Regional Readiness Center
   Burke County, NC
   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. McCracken & Lopez, P.A. (Charlotte, NC)
   2. System WorCx (Charlotte, NC)
   3. EBI Engineering, P.C. (Raleigh, NC)
   Motion by Mike Benson to approve the Committee’s recommendations, Matt Messick seconded.
   The selections were approved as recommended.
VIII. SELECTION OF DESIGN FIRM  
Department of Public Safety  
Garner Road Campus Improvements  
Raleigh, NC  

Ryan Scruggs presented the project. The following firms were recommended in priority order:  
1. Stewart, Raleigh NC  
2. Timmons Group, Raleigh NC  
3. Alpha & Omega, Raleigh NC  

Motion by Blair Bordeaux to approve the Committee's recommendations, Kirby Robinson seconded. The selections were approved as recommended.

IX. SELECTION OF DESIGN FIRM  
Department of Transportation  
Durham County Maintenance Office  
Durham, NC  

Ryan Scruggs presented the project. The following firms were recommended in priority order:  
1. Alabi Architecture, PLLC (Durham, NC)  
2. Smith•Sinnett Architecture, PA (Raleigh, NC)  
3. Summit Design and Engineering Services, PLLC (Durham, NC)  

Motion by Deryl Smith to approve the Committee's recommendations, Mike Benson seconded. The selections were approved as recommended.

X. SELECTION OF DESIGN FIRM  
Department of Natural and Cultural Resources  
Division of NC Aquariums  
Fort Fisher Aquarium - Expansion and Renovation  
Kure Beach, NC  

Ryan Scruggs presented the project. The following firms were recommended in priority order:  
1. Szostak Design, Inc. (Chapel Hill, NC)  
2. Bowman, Murray, Hemingway Architects, PC (Wilmington, NC)  
3. Peckham Guyton Albers & Viets, Inc. (St. Louis, MO)  

Motion by Mike Benson to approve the Committee's recommendations, Blair Bordeaux seconded. The selections were approved as recommended.

XI. OLD BUSINESS  
➤ Update given by Blair Bordeaux from the Design Build Subcommittee. The committee will be summarizing their findings and submitting their recommendations back to the State Construction Office within the next 30 days.

XII. NEW BUSINESS  
➤ Meeting Calendar was reviewed  
➤ Commission Members Stipend Process was shared by Melissa Dunston with the members

XIII. STATE CONSTRUCTION OFFICE REPORT  
➤ Latif Kaid gave an overview of the entire department and the current workload/manpower  
➤ Victor Stephenson shared updates on FCAP cycle completion and the process  
➤ Robert Talley shared updates for the Capital Area

XIV. SCHEDULE NEXT MEETING  
➤ September 26, 2017

XV. ADJOURNMENT  
Blair Bordeaux made a motion to adjourn; Mike Benson second.  
Chairman Aaron Thomas adjourned the meeting at 10:13 am.