1. CALL TO ORDER AND ETHICS STATEMENT
   - Chairman Blair Bordeaux called the meeting to order at 9:38am and read the ethics statement.

2. APPROVAL OF MINUTES (April 10, 2018)
   - Mike Benson made a motion to approve April 10, 2018 minutes, Aaron Thomas seconded the motion.

3. SWEARING IN OF NEW MEMBERS
   - Moved to the June 26th SBC meeting

4. SBC MEMBERSHIP UPDATE
   - Latif explained the procedure for membership update.

5. STATE BOARD OF ELECTIONS AND ETHICS ENFORCEMENT – 2018 STATEMENT OF ECONOMIC INTEREST
   - All but one has been received.

6. EMERGENCY DECLARATION LETTERS
   - Latif Kaid, Director of the State Construction office, shared details about the Emergency Declaration letters submitted.
     - Department of Administration – Museum of History Northwest Stairwell Sprinkler Line Break – Raleigh, NC
     - Department of Administration – Archdale Building Fire Alarm System Repair – Raleigh, NC
     - Department of Administration – Caswell Building Electrical System Repair – Raleigh, NC
     - Department of Information Technology – Pedestrian Bridge, 3700 Wake Forest Rd., Raleigh, NC
     - Department of Public Safety – National Guard – Mold Remediation at Dining Facility at Fort Fisher Training Center – Kure Beach, NC
     - UNC – Chapel Hill – Emergency Justification for Phillips Hall HVAC Replacement – For Information Only

7. SELECTION OF DESIGN FIRM
   - Department of Administration
     - Caswell Square Building Demolition & Site Stabilization
     - Raleigh, NC
   - Ryan Scruggs presented the project. The following firms were recommended in priority order:
     1. Clark Nexsen, Inc. (Raleigh, NC)
     2. Draper-Aden Associates, Inc. (Raleigh, NC)
     3. Stewart Engineering, Inc. (Raleigh, NC)
   - Motion by Kirby Robinson to approve the Committee’s recommendations, Susie Lewis seconded the motion.
8. **SELECTION OF DESIGN FIRM**  
Department of Natural and Cultural Resources  
Division of Parks and Recreation  
Chimney Rock State Park  
Sky Lounge Facility – Sprinkler/Fire Suppression System  
Rutherford County, NC  
Ryan Scruggs presented the project. The following firms were recommended in priority order:  
1. GHD Consulting Services, Inc. (Charlotte, NC)  
Motion by Mike Benson to approve the Committee’s recommendations, Kirby Robinson seconded the motion.

9. **SELECTION OF DESIGN FIRM**  
Department of Public Safety  
National Guard  
McLeansville Regional Readiness Center and Field Maintenance Shop  
Guilford County, NC  
Ryan Scruggs presented the project. The following firms were recommended in priority order:  
1. Smith Sinnett Architecture, P.A. (Raleigh, NC)  
2. PFA Architects, P.A. (Asheville, NC)  
3. LS3P Associates LTD. (Charlotte, NC)  
Blair Bordeaux recused himself. Motion by Aaron Thomas to approve the Committee’s recommendations, Susie Lewis seconded the motion.

10. **SELECTION OF DESIGN FIRM**  
Department of Public Safety  
National Guard  
Salemburg Tarheel Challenge Gym  
Sampson County, NC  
Ryan Scruggs presented the project. The following firms were recommended in priority order:  
1. Oakley Collier, PA (Raleigh, NC & Rocky Mount, NC)  
2. Huffman Architects, PA (Raleigh, NC)  
3. JKF Architecture, PC (Greenville, NC)  
Mike Benson recused himself. Motion by Kirby Robinson to approve the Committee’s recommendations, Aaron Thomas seconded the motion.

11. **SELECTION OF DESIGN FIRM**  
Department of Public Safety  
Division of Juvenile Justice  
Polk Youth Institution - Chiller and Cooling Tower Replacement - Phase 1  
Granville County, NC  
Ryan Scruggs presented the project. The following firms were recommended in priority order:  
1. Spring Stoops McCullen Engineering, P.A. (Durham, NC)  
2. Sud Associates, P.A. (Durham, NC)  
3. Dewberry Engineers Inc. (Raleigh, NC)  
Motion by Mike Benson to approve the Committee’s recommendations, Kirby Robinson seconded the motion.
12. SELECTION OF DESIGN FIRM
Department of Public Safety
Division of Juvenile Justice
C. A. Dillon Youth Development Center – Phase A Renovation
Granville County, NC
Ryan Scruggs presented the project. The following firms were recommended in priority order:
1. MHAworks, P.A. (Durham, NC)
2. Raymond Engineering-Georgia, Inc. (Raleigh, NC)
3. K2M Design, Inc. (Charlotte, NC)
Motion by Susie Lewis to approve the Committee’s recommendations, Aaron Thomas seconded the motion.

13. SELECTION OF DESIGN FIRM
Department of Military and Veterans Affairs
New State Veterans Home (Wake County or Durham County)
Ryan Scruggs presented the project. The following firms were recommended in priority order:
1. RND Architects, P.A. (Durham, NC)
2. LS3P Associates LTD. (Wilmington, NC)
3. Moseley Architects of North Carolina, P.C. (Morrisville, NC)
Mike Benson recused himself. Motion by Kirby Robinson to approve the Committee’s recommendations, Aaron Thomas seconded the motion.

14. SELECTION OF DESIGN FIRM
Department of Military and Veterans Affairs
New State Veterans Home (Guilford County or Forsyth County)
Ryan Scruggs presented the project. The following firms were recommended in priority order:
1. LS3P Associates LTD. (Wilmington, NC)
2. RND Architects, P.A. (Durham, NC)
3. Moseley Architects of North Carolina, P.C. (Morrisville, NC)
Motion by Aaron Thomas to approve the Committee’s recommendations, Susie Lewis seconded the motion.

15. OLD BUSINESS

16. NEW BUSINESS
- Governor’s Recommended Budget Adjustments by Mark Bondo, OSBM
  Mark Bondo provided explanation of Budget Adjustments
- Innovation Committee Update
  Raynor Smith gave a brief update

17. STATE CONSTRUCTION OFFICE REPORT
- Latif provided updates for State Construction Office.

18. SCHEDULE NEXT MEETING
- June 26, 2018

19. ADJOURNMENT
- Aaron Thomas made a motion to adjourn; Mike Benson seconded. Chairman Blair Bordeaux adjourned the meeting at 10:20am