CALL TO ORDER AND ETHICS STATEMENT

Chairman Blair Bordeaux called the meeting to order at 9:30 am and read the ethics statement.

APPROVAL OF MINUTES (February 26, 2019 & April 10, 2019)

Raynor Smith made a motion to approve January 29, 2019 minutes, Sam Isham seconded the motion.

EMERGENCY DECLARATION LETTERS

Latif Kaid, Director of the State Construction office, provided details about the Emergency Declaration letter submitted.

- UNC Chapel Hill – Swain Hall Ceiling Replacement
- UNC Chapel Hill – Cardinal/Dogwood Deck – Elevator Replacement
- Department of Health and Human Services – Cherry Hospital – Cooling Tower Replacement
- Department of Administration – Dobbs Building – 2nd Floor Corridor Floor Tile Abatement and Replacement

SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services
NC Forest Service
Region 1 Headquarters
Duplin County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:
1. Willard Stewart Architects, PA, (Raleigh, NC)
2. Davis Kane Architects, P.A., (Raleigh, NC)
3. LS3P Associates LTD., (Wilmington, NC)

Motion by Zena Howard to approve the Committee’s recommendations, Roger Woods seconded the motion.

SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
Parks and Recreation
Morrow Mountain State Park - Improvements & Renovations
Stanly County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:
1. Huffman Architects, PA, (Raleigh, NC)
2. Osterlund Architects, PLLC (Raleigh, NC)
3. Smith Sinnett Architecture, P.A. (Raleigh, NC)

Motion by Raynor Smith to approve the Committee’s recommendations, Roger Woods seconded the motion.
6. **SELECTION OF DESIGN FIRM**
   Department of Transportation  
   Triad Traffic Management Center  
   Guilford County, NC
   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. Lambert Architecture + Interiors, PA, (Winston-Salem, NC)
   2. ADW Architects, P.A., (Charlotte, NC)
   Motion by Roger Woods to approve the Committee’s recommendations, Zena Howard seconded the motion.

7. **SELECTION OF DESIGN-BUILD FIRM**
   Department of Transportation  
   NC State Ports Authority  
   Port of Wilmington – Replacement of North Addition, Building C1
   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. TMC Taylor Construction, Inc. (Wilmington, NC)
   2. Thomas Construction Group (Wilmington, NC)
   3. Group III MGT., INC (Kinston, NC)
   Motion by Roger Woods to approve the Committee’s recommendations, Sam Isham seconded the motion.

8. **OLD BUSINESS**
   - Status of Legislative Design Build Changes
     Latif informed SBC that changes drafted by the commission have been implemented and a bill has been introduced.
   - Reinstituting the Legislation for the SBC
     No new information was presented except that the legislators are aware of the need to amend the current legislation governing the SBC

9. **SBC MEMBERSHIP AND ETHICS UPDATE**
   - State Ethics Commission Compliance Report

10. **STATE CONSTRUCTION OFFICE REPORT**
    - Latif Kaid provided updates on State Construction Office workload and had open discussion on House Bill 869, Senate Bill 638 and House Bill 858. The commission agreed to work on a draft to submit to the legislators on SB638 to reinforce the need to keep the existing streamlining efforts currently delineated in the SBC rules.

11. **SCHEDULE NEXT MEETING**
    - June 25, 2019

12. **ADJOURNMENT**
    Roger Woods made a motion to adjourn Raynor Smith seconded. Chairman Blair Bordeaux adjourned the meeting at 10:05 am.