STATE BUILDING COMMISSION MEETING
New Education Building, Suite 450, Raleigh, NC

9:30 AM
January 26, 2021
MINUTES

MEMBERS PRESENT (MS Teams) – Chair Raynor Smith (from SCO Conference Room), Vice Chair Zena Howard, Thomas Headlee, Katherine Lynn, Kirby Robinson, Blair Bordeaux, and Roger Woods

SCO STAFF PRESENT (MS Teams from SCO Conference Room) – Latif Kaid, Ryan Scruggs, Golnoosh Shakibania, Lynne Gilbert, and Aaron Lumpe

SCO STAFF PRESENT (MS Teams) - Robert Talley

OTHERS PRESENT (MS Teams) – James Bernier, Jr. (DOJ)

OTHERS PRESENT (MS Teams from SCO Conference Room) - Pamela Schooler (DPS)

OTHERS PRESENT (Teleconference) - David Crawford (AIA)

1. CALL TO ORDER AND ETHICS STATEMENT
Chair Raynor Smith was present in the State Construction Office Conference Room.
There were Six members present via MS Teams: Vice Chair Zena Howard, Thomas Headlee, Katherine Lynn, Kirby Robinson, Blair Bordeaux, and Roger Woods.
Chair Raynor Smith called the meeting to order at 9:41 AM and read the ethics statement.

2. APPROVAL OF MINUTES (December 15, 2021)
Roger Woods made a motion to approve the December 15, 2020 minutes. Vice Chair Zena Howard seconded the motion.

7 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Thomas Headlee, Katherine Lynn, Kirby Robinson, Blair Bordeaux, and Roger Woods)
0 = NAY Votes
0 = Abstain

3. EMERGENCY DECLARATION LETTERS
Five emergency declarations were presented for the Department of Public Safety – NC National Guard for Emergency Facility Repairs at the following facilities: Fort Bragg Regional Training Institute, Clinton Readiness Center, East Flat Rock Readiness Center, Greensboro Readiness Center, and Fort Fisher Training Center - Building 122 (Classroom)

4. SELECTION OF DESIGN FIRM
Department of Public Safety
Division of Juvenile Justice
Perquimans Juvenile Detention Center – Renovation
Hertford, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:
1. MHAworks, P.A. (Greenville, NC)
2. JFK Architecture, P.C. (Greenville, NC)
3. Peak Engineering & Design, PLLC (Cary, NC)

Roger Woods made a motion to approve and Blair Bordeaux seconded the motion.

7 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Thomas Headlee, Katherine Lynn, Kirby Robinson, Blair Bordeaux, and Roger Woods)
0 = NAY Votes
0 = Abstain
5. **INNOVATIONS SUBCOMMITTEE UPDATE**  
The subcommittee plans to meet on January 27, 2021 and will provide an update for the February 23, 2021 meeting.

6. **OLD BUSINESS**  
The 2021 State Construction Conference has been canceled for March and will be rescheduled for June or July. Conference topics are still being finalized.

7. **NEW BUSINESS**  
Dave Crawford of AIA provided updates on potential legislation in the upcoming session of the General Assembly.

8. **STATE CONSTRUCTION OFFICE REPORT**  
Latif Kaid provided updates for SCO:  
Design Review: Workload has decreased for plan reviews due to limited funding available for new projects. Per the Office of State Budget and Management, $85.25 million in funds from the 2020-2021 Repair and Renovations Reserve was allocated in November 2020 to State Agencies and Universities with $49.65 million being distributed to the State Agencies. This recent R&R funding will lead to many projects with multiple designer selections coming to the SBC for approval at the February and March meetings.  
Construction Management: Workload remains steady. By Summer 2021, construction activity may slow unless additional funding for new projects becomes available.  
Facility Conditions Assessment Program: Workload is on schedule and FCAP teams are working at full capacity with previous travel restrictions having been lifted.

9. **NEXT SCHEDULED MEETINGS**  
- February 23, 2021  
- March 23, 2021  
- April 27, 2021  
- May 25, 2021  
- June 22, 2021

10. **ADJOURNMENT**  
Blair Bordeaux made a motion to adjourn and Roger Woods seconded the motion.  
Chair Raynor Smith adjourned the meeting at 10:12 AM.  

7 = AYE Votes (Chair Raynor Smith, Vice Chair Zena Howard, Thomas Headlee, Katherine Lynn, Kirby Robinson, Blair Bordeaux, and Roger Woods)  
0 = NAY Votes  
0 = Abstain