

STATE BUILDING COMMISSION

January 22, 2013
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Chairman Jorge Quintal, Marshall Gurley, William Smith

MEMBERS PRESENT (via teleconference)

John Muter, Sam Vaughan

OTHERS PRESENT

Gordon Rutherford (UNC), Tim Hiltbrunner (ACCI), Mac Fake (UNC – Charlotte), Speros Fleggas (Department of Administration), Bill Bagnell (ECU), Gregory Driver (State Construction Office), Ryan Scruggs (State Construction Office), Alicia Lopez (State Construction Office)

1. CALL TO ORDER

Chairman Jorge Quintal called the meeting to order at 10:20 a.m.

2. ETHICS STATEMENT

Chairman Quintal read the Ethics Statement. William Smith recused himself from Agenda item #5.

3. APPROVAL OF MINUTES

Marshall Gurley made a motion to approve the October 23, 2012 minutes. William Smith seconded the motion. William Smith asked that the attendee list be updated to include Katherine Peele. Members approved the minutes with this correction.

4. EMERGENCY LETTER

Gregory Driver presented a letter from Surry Community College in regards to the emergency purchase of a new boiler system. Board members had no questions or comments.

5. SELECTION OF DESIGN FIRM

Department of Transportation
Currituck Ferry Welcome Center

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from August 20, 2012 – September 14, 2012. Thirty-two firms responded. Four firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – JKF Architecture PC – Greenville, NC
- 2 – Vines Architecture, Inc. – Raleigh, NC
- 3 – Clearscapes, PA – Raleigh, NC

Marshall Gurley made a motion to approve the Committee's recommendations for Agenda Item 5. John Muter seconded the motion. The selections were approved as recommended.

6. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

Gordon Rutherford presented the UNC-GA report. He advised that he does not expect any large projects to begin in the near future.

7. OLD BUSINESS

Jorge Quintal advised that the Informal General Conditions subcommittee will be finishing their draft today. Marshall Gurley stated the four hour bid timeframe discussed previously should be

policy. William Smith suggested pilot projects be chosen to see if this process would work. Gregory Driver advised that the Innovations Subcommittee would be meeting again on February 14.

8. NEW BUSINESS

Gregory Driver advised that the General Conditions have been made public. He also advised that the General Conditions information for informal projects would be released before the State Construction Conference, as well as an updated construction contract draft.

9. SCHEDULE NEXT MEETING

The next meeting was scheduled for February 26 at 10:00 a.m.

10. ADJOURNMENT

Chairman Quintal adjourned the meeting at 11:05 a.m.

A handwritten signature in black ink, appearing to read "Gregory A. Driver", is written over a horizontal line.

Gregory/A. Driver, PE, Secretary
State Building Commission