

STATE BUILDING COMMISSION

January 26, 2010
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS PRESENT

Steve Criscenzo, Lou Jurkowski, Jim Driscoll, John Thompson, Valoree Eikinas, Rodney Dickerson, John Muter, and Sam Vaughan.

OTHERS PRESENT

Perry Safran, B. Schoolman (Safran Law Offices); Don Stacy (Department of Transportation); Grover Burthey (DOA HUB Office); David Crawford (AIANC); Paul Boney (Innovations Subcommittee); Bud Palmer, Hunter Burnette (Shelco, Inc.); Miriam Tripp (University of North Carolina); LeAnn Martin (Attorney General's Office); Greg Driver, Tommy Harrill, Ryan Scruggs, and Veronica Howell (State Construction Office).

1. CALL TO ORDER

Chairman Steve Criscenzo called the meeting to order at 10:05 a.m.

2. ETHICS STATEMENT

Chairman Criscenzo read the Ethics Statement. Lou Jurkowski recused herself from Agenda Items 4 and 5.

3. APPROVAL OF MINUTES

Jim Driscoll made a motion to approve the minutes of the December 15, 2009, meeting. Lou Jurkowski seconded the motion. The minutes were approved as written.

4. SELECTION OF DESIGN FIRM

Department of Administration
Cooper Building and Records Center Improvements

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory October 30 to November 16, 2009. Eighteen firms responded; five were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- # 1 Stanford White, Inc. – Raleigh, NC
- # 2 Atlantec Engineers, PA – Raleigh, NC
- # 3 Spring, Stoops, McCullen Engineering, PA – Durham, NC

John Thompson made a motion to approve the Pre-selection Committee's recommendation. (Lou Jurkowski recused herself.) John Muter seconded the motion. The selection was approved as recommended.

5. SELECTION OF DESIGN FIRM

Department of Administration
Division of Veterans Affairs
Fayetteville VA Nursing Home Improvements

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory October 23 through November 9, 2009. Twenty-eight firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Roughton, Nickelson, DeLuca Architects, PA – Durham, NC
- #2 Clark Nexsen – Raleigh, NC
- #3 BJAC, PA – Raleigh, NC

Sam Vaughan made a motion to approve the Pre-selection Committee's recommendation. Valoree Eikinas seconded the motion. The selection was approved as recommended.

6. SELECTION OF DESIGN FIRM

Department of Justice
Eastern Justice Academy
Administration Annex Renovation

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory December 2-16, 2009. Twenty-six firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Smith Sinnett Architecture – Raleigh, NC
- #2 MBAJ Architecture – Raleigh, NC
- #3 Harrell, Saltnick, and Hopper – Charlotte, NC

Lou Jurkowski made a motion to approve the Pre-selection Committee's recommendation. Rodney Dickerson seconded the motion. The selection was approved as recommended.

7. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

Designer Selections – All Project Categories

There was no discussion or questions regarding this report.

8. INFORMATION

SCO Project Distribution Report

Greg Driver presented the report. He informed members that SCO was working on the requested trending report and should have it completed soon.

9. OLD BUSINESS

Greg Driver/Chairman Criscenzo informed members that in an attempt to improve the design process, they were currently monitoring the schedule of reviews, the quality of documents issued, and having discussions with UNC-GA. They hope to make recommendations to the Commission at the next meeting.

10. NEW BUSINESS

Greg Driver reminded members that the State Construction Conference was being held on March 23, 2010, at McKimmon Center. V. Howell would be sending them information on the conference and would complete the registration process for anyone planning to attend.

11. SUBCOMMITTEES

Innovations

Subcommittee Chair Paul Boney gave an update on subcommittee activities. He stated that the current issue they were examining was combined bidding. Perry Safran made a presentation with two handouts (Attachments 1 and 2). There was general discussion and questions from members. Attorney LeAnn Martin said she would review the material with Don Teeter and have input for the next meeting.

Rules

Subcommittee Chair John Thompson gave an update on this subcommittee. He stated they did not have any information to present at this time.

Pre-qualification

Subcommittee Lou Jurkowski distributed a draft Prequalification for Single Prime Contractors form to the Commission for their review (Attachment 3). She asked that questions or comments be emailed to her by February 15, 2010. They would like to present to the Commission for a vote at the next meeting. The goal is to present this document at the State Construction Conference. Attorney LeAnn Martin said she would review this document and respond by the next meeting.

12. SCHEDULE NEXT MEETING

The next meeting was scheduled for March 16, 2010, at 10:00 am.

13. CLOSED SESSION

Valoree Eikinas made a motion the Commission enter into closed session for the purpose of determining the 2010 recipients of the State Building Commission Certificates of Merit. Lou Jurkowski seconded the motion. The motion was approved by the Commission.

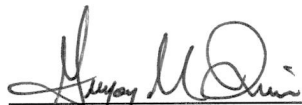
Greg Driver presented the list of recommendations (Attachment 13) for 2010 Certificates of Merit. There was general discussion on the nominees and questions about the number of awards and the criteria. Chairman Criscenzo stated that in the fall a subcommittee would be asked to address these issues. John Muter made a motion to accept the recommendations and Sam Vaughan seconded the motion. (John Thompson recused himself from the vote). The recommendations were approved.

Jim Driscoll made a motion to end the Closed Session and Valoree Eikinas seconded the motion. The motion to end the closed session was approved and Chairman Criscenzo announced the Commission was again in Open Session.

11. ADJOURNMENT

Chairman Criscenzo adjourned the meeting at 11:00 a.m.

Attachments



Gregory A. Driver, PE, Secretary
State Building Commission

Opportunities to Do Business with the Universities

Construction Solicitations to Prequalify Contractors

Full Details

Institution : East Carolina University

Institution URL for Additional Information about this Project (Optional) :

Project Name : Tyler Residence Hall Renovation-Prequalifying

Prequalifying for : Barnhill Contracting, Inc. (CM-at-Risk for this project) is seeking Pre-Qualification submittals for construction trade and specialty contractors interested in bidding the following Bid Packages:

BP 100 General Trades, BP 105 Final Cleaning, BP 202 Turnkey Site Work,
BP 204 Demolition & Hazardous Materials Abatement, BP 290 Landscaping, BP 390 Turnkey Concrete Construction, BP 400 Turnkey Masonry Construction,
BP 550 Miscellaneous Steel,
BP 740 Roofing, BP 790 Caulking,
BP 800 Doors/Frames/Hardware & Div 10 Specialties, BP 840 Aluminum Entrances/Storefronts/Windows/Glazing, BP 925 Metal Framing/Drywall/Insulation/EIFS,
BP 930 Ceramic Tile, BP 960 Resilient Flooring/Carpet & Base,
BP 980 Acoustical Ceilings, BP 990 Painting, BP 1010 Signage, BP 1250 Window Treatments, BP 1530 Fire Protection Piping & Systems,
BP 1540 Plumbing Systems, BP 1550 HVAC Systems, BP 1560 Turnkey Plumbing & HVAC Combination,
BP 1600 Electrical Systems

Main Contact for Submission : CM at Risk Firm

Name of Design Firm : Davis Kane Architects, P.A.

Design Firm Contact Name : Ms Sydney O'Hare

Design Firm Telephone Number : (919) 833-3737

Design Firm Email : sohare@daviskane.com

CM at Risk Firm Name : Barnhill Contracting, Inc.

CM at Risk Firm Email : kwilliamson@barnhillcontracting.com

Campus Contact Email : tashiroe@ecu.edu

Due Date : 10/27/2009

Due Time : 5:00 pm

Submit To : Barnhill Contracting, Inc.,
Attn: Ms Kelsie Williamson,
4325 Pleasant Valley Rd,
Suite 100,
Raleigh NC 27612,

Ph (919) 781-7210

A Construction Manager at risk, in conjunction with the public agency with whom the Construction Manager at risk has contracted, may prequalify, advertise for, and accept bids from, first-tier subcontractors who wish to submit combined bids which fully and completely incorporate the specifications for two or more bid packages being opened at a single bid opening. This does not alter, remove or affect any obligation to put the four major trade specifications (general, plumbing, HVAC, and electrical) up for bid.

All requirements of General Statutes sections 143-128, 143-128.1, 143-128.2, and 143-129, as well as all advertised conditions for bidding, must be satisfied for such a combination bid to be considered responsive.