

# STATE BUILDING COMMISSION

February 28, 2012  
10:00 A.M.  
New Education Building, Suite 450  
Raleigh, NC

## MINUTES

### MEMBERS PRESENT

Chairman John Muter, Rodney Dickerson, Samuel Vaughan, Valoree Eikenas, William Smith, Katherine Peele, Jim Driscoll

### OTHERS PRESENT

Terrance Feravich, Perry Safran, Grover Burtney, Priscilla Tyree Williams, Melonie Cash, Kenny Cook, Cecil Holt, Bob Jones, Anthony Roper, Gordon Rutherford, Gregory Driver (State Construction), Alicia Lopez (State Construction), Ryan Scruggs (State Construction)

#### 1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Muter called the meeting to order at 10:08 a.m. and read the Ethics Statement. William Smith recused himself from items #4 and #5.

#### 2. APPROVAL OF MINUTES

Rodney Dickerson made a motion to approve the October 25, 2011 and December 13, 2011 minutes. Valoree Eikenas seconded the motion. The minutes were approved as written.

#### 3. SELECTION OF DESIGN FIRMS

Department of Transportation  
Division of Highways  
Design and Construction of Local Storage Sheds

Ryan Scruggs presented item 3 on the agenda.

Twenty-seven firms responded to the DOT Highways Design and Construction of Local Storage Sheds project. The project was advertised in the Purchase Directory from December 20, 2011 – January 4, 2012. Four firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – HH Architecture, P.A., – Raleigh, NC
- 2 – MHAworks, P.A. – Durham, NC
- 3 – C Design, Inc. – Charlotte, NC

Samuel Vaughan made a motion to approve the Committee's recommendations for Agenda Item 3. Katherine Peele seconded the motion. The selections were approved as recommended.

#### 4. SELECTION OF DESIGN FIRMS

Department of Public Safety  
National Guard  
Greensboro Readiness Center Addition/Alteration

Department of Public Safety  
Juvenile Justice – CA Dillon YDC  
Renovations to Cottage D and School Building

Ryan Scruggs presented items 4 and 5 on the agenda.

Thirty-nine firms responded to the Public Safety NGA Greensboro Readiness Center Addition/Alteration project. The project was advertised in the Purchase Directory from January 9, 2012 – January 24, 2012. Four firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – Architectural Design Studio, P.A. – Asheville, NC
- 2 – Smith Sinnett Architecture, P.A. – Raleigh, NC
- 3 – CBSA Architects, Inc. – Hickory, NC

Ten firms responded to the Public Safety Juvenile Justice Renovations to Cottage D and School Building project. The project was advertised in the Purchase Directory from November 1, 2011 – November 16, 2011. Five firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – MHAworks, P.A. – Durham, NC
- 2 – Progressive Design Collaborative, LTD – Raleigh, NC
- 3 – Little Diversified Architectural Consulting – Durham, NC

Jim Driscoll made a motion to approve the Committee's recommendations for Agenda Items 4 and 5. Valoree Eikenas seconded the motion. The selections were approved as recommended.

**5. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**

Gordon Rutherford opened the floor for questions about the report. There were no questions.

**6. SCO PROJECT DISTRIBUTION REPORT**

Greg Driver presented the report and advised that State Construction is working on cleaning up the Interscope database.

**7. OLD BUSINESS**

No old business was presented.

**8. NEW BUSINESS**

Katherine Peele advised that the Design-Build Committee met on February 2 and are going over what projects are best suited for the design-build process. She also advised that there was discussion to focus on changing the procedure instead of changing statute. Rodney Dickerson advised that the Contractor Evaluation Committee was working on making the evaluations more consistent for future projects.

William Smith wanted to discuss the 179D tax incentive. He said there are problems on the design side of this procedure. First, how do you allocate who gets the deduction. Secondly, firms appear to be promoting public entities who want compensation for use of 179D. He suggested a Committee be established to look into the 179D procedure. Jorge suggested William head the Committee. William accepted. Valoree Eikenas and Gordon Rutherford have also agreed to sit on the Committee.

**9. CLOSED SESSION**

Rodney Dickerson made a motion that the Commission go into closed session to select the 2012 Certificate of Merit recipients. Valoree Eikenas seconded the motion.

Greg Driver presented the following nominations:

Excellence in Project Implementation  
UNC- Charlotte – Residence Hall Phase IX (Spruce Hall)  
Clark Nexsen

After review and discussion of the recommendation, Valoree Eikenas made a motion to approve the Committee's recommendation. Katherine Peele seconded the motion. The recommendation was approved.

**10. SCHEDULE NEXT MEETING**

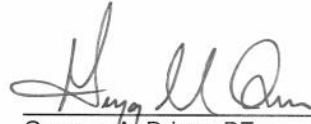
The next meeting was scheduled for March 27 at 10:00 a.m.

**10. SCHEDULE NEXT MEETING**

The next meeting was scheduled for March 27 at 10:00 a.m.

**11. ADJOURNMENT**

Chairman Muter adjourned the meeting at 11:19 a.m.

A handwritten signature in black ink, appearing to read "Gregory A. Driver". The signature is written in a cursive style with a horizontal line extending to the right from the end of the signature.

Gregory A. Driver, PE  
State Building Commission