

**STATE BUILDING COMMISSION
TELECONFERENCE**

March 2, 2010
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS PRESENT ON SITE

Chairman Steve Criscenzo

MEMBERS PRESENT BY TELEPHONE

Lou Jurkowski, Jim Driscoll, John Thompson, Jorge Quintal, and Valoree Eikinas

OTHERS PRESENT ON SITE

Greg Driver, Ryan Scruggs, Cindy Browning, Michael Hughes, and Veronica Howell (State Construction Office)

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Steve Criscenzo called the teleconference to order at 10:00. He read the Ethics Statement. There were no recusals.

Ryan Scruggs presented Agenda Items 2-6.

2. SELECTION OF DESIGN FIRM

Department of Administration
Caswell Square – Replace Steam Station and Demolish Old Heating Plant Building

The project was advertised in the Purchase Directory January 12-27, 2010. Eleven firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Spring Stoops McCullen Engineering, PA – Durham, NC
- #2: RMF Engineering, Inc. - Durham, NC
- #3: RDK Engineers NC - Durham, NC

3. SELECTION OF DESIGN FIRM

Department of Administration
NC Government Complex Steam Plant Repairs

The project was advertised in the Purchase Directory January 26 February 10, 2010. Eight firms responded; three were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: RMF Engineering, Inc.– Durham, NC
- #2: Jacobs Engineering Group, Inc - Cary, NC
- #3: United Engineering - Raleigh, NC

4. SELECTION OF DESIGN FIRM

Department of Health & Human Services
Walter B. Jones ADATC
Kitchen and Dining Building System Upgrades

The project was advertised in the Purchase Directory December 3-18, 2009. Twenty-one firms responded; five were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: JFK Architecture – Greenville, NC
- #2: Sigma Engineered Solutions - Morrisville, NC
- #3: Roughton, Nickelson, DeLuca - Durham, NC

5. SELECTION OF DESIGN FIRM

Department of Crime Control & Public Safety
National Guard
East Flat Rock Readiness Center – Addition and Alteration

The project was advertised in the Purchase Directory January 11-29, 2010. Twenty-five firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Architectural Design Studio – Asheville, NC
- #2: Calloway Johnson Moore West – Asheville, NC
- #3: Pearce, Brinklely, Cease + Lee Architecture – Asheville, NC

6. SELECTION OF DESIGN FIRM

Department of Crime Control & Public Safety
National Guard
Fort Bragg – Shadow TUAS Facility

The project was advertised in the Purchase Directory January 13-29, 2010. Twenty-two firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: MS Consultants, Inc. – Garner, NC
- #2: Clark Nexen Architecture & Engineers – Raleigh, NC
- #3: MBAJ Architecture, PA – Raleigh, NC

Jorge Quintal made a motion to approve the Pre-selection Committees' recommendations for Agenda Items 2-6. Lou Jurkowski seconded the motion. The selections were approved as recommended.

7. NEW BUSINESS

Chairman Criscenzo reminded members that their 2010 Statement of Economic Interest is due to the Ethics Commission by April 15, 2010.

8. ADJOURNMENT

Chairman Criscenzo adjourned the teleconference at 10:10 a.m.



Gregory A. Driver, PE, Secretary