

STATE BUILDING COMMISSION

March 5, 2013
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT (via teleconference)

William Smith, Samuel Vaughan, Katherine Peele, Marshall Gurley, Rick Whitaker

OTHERS PRESENT (via teleconference)

Gregory Driver (State Construction Office)

OTHERS PRESENT

Erin Lawrence (DENR, Parks and Recreation), Ryan Scruggs (State Construction Office), Alicia Lopez (State Construction Office)

1. CALL TO ORDER

Co-Chair Katherine Peele called the meeting to order at 9:18 a.m.

2. ETHICS STATEMENT

Gregory Driver read the Ethics Statement. William Smith recused himself from Agenda items 4, 5, 6 and 7.

3. APPROVAL OF MINUTES

Rick Whitaker made a motion to approve the January 22, 2012 minutes. William Smith seconded the motion. Marshall Gurley asked that we clarify in item #8 the request for an audience to discuss the four hour bid process. Members approved the minutes with this correction.

4. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services
NC State Fairgrounds
Dorton Arena HVAC Renovation

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on October 29, 2012. Eleven firms responded. Four firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Sigma Engineered Solutions, PC – Morrisville, NC
- 2 – Engineered Designs, Inc. – Cary, NC
- 3 – Progressive Design Collaborative, Ltd. – Raleigh, NC

5. SELECTION OF DESIGN FIRM

Department of Environment and Natural Resources
Division of Parks and Recreation
Haw River State Park: Youth Dormitory Cabin Renovations

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from November 15, 2012 – December 7, 2012. Fifteen firms responded. Four firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Teague Freyaldenhoven Freyaldenhoven Architects and Planners – Greensboro, NC
- 2 – Edwin Bouldin, Architect, P.A. – Winston Salem, NC
- 3 – HagerSmith Design, P.A. – Raleigh, NC

6. SELECTION OF DESIGN FIRM

Department of Environment and Natural Resources
Division of Parks and Recreation
Lake James State Park: New Tent Camping Loop

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from December 8, 2012 – December 27, 2012. Fifteen firms responded. Four firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Bulla Smith Design Engineering, P.A. – Charlotte, NC
- 2 – George Finch/Boney & Associates, P.A. – Raleigh, NC
- 3 – Wirth & Associates, Inc. – Charlotte, NC

7. SELECTION OF DESIGN FIRM

Department of Environment and Natural Resources
Division of Parks and Recreation
Fort Macon State Park: Bathhouse Renovations

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from November 15, 2012 – December 7, 2012. Twenty-seven firms responded. Four firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Burnette Architecture and Planning, P.A. – Morehead City, NC
- 2 – Hobbs Architects, P.A. – Pittsboro, NC
- 3 – JKF Architecture, PC – Charlotte, NC

Samuel Vaughan made a motion to approve the Committee's recommendations for Agenda Items 4, 5, 6 and 7. Marshall Gurley seconded the motion. The selections were approved as recommended.

8. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

Katherine Peele presented the UNC-GA report. Greg Driver advised that there would probably be some smaller projects to report once the Repair and Renovation funds are released.

9. OLD BUSINESS

Greg Driver advised the Innovations Committee would present the SBC with a report at the next meeting.

10. NEW BUSINESS

No new business was presented.

11. CLOSED SESSION

William Smith made a motion that the Commission go into closed session to review and select a 2013 Certificate of Merit recipient for Excellence in Design. Samuel Vaughan seconded the motion.

Greg Driver presented the following nomination:

Excellence Design
Pitt Community College
JKF Architecture

After review and discussion of the recommendation, Samuel Vaughan made a motion to approve the Committee's recommendation. Rick Whitaker seconded the motion. The recommendation was approved.

12. SCHEDULE NEXT MEETING

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

13. ADJOURNMENT

Katherine Peele adjourned the meeting at 9:48 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission