

## STATE BUILDING COMMISSION

March 12, 2008  
10:00 a.m.  
New Education Building, Suite 450  
Raleigh, NC

### M I N U T E S

#### MEMBERS PRESENT

Chairman John Thompson, Kevin MacNaughton, Terry Turner, Lou Jurkowski, Sam Vaughan, Steve Criscenzo, Jim Driscoll, John Kirkland, and John Muter

#### OTHERS PRESENT

Paul Boney (LS3P); Budd Titlon (CH Sells); Bill Smith (Stanford White); John Lenfestey (NC State Ports Authority); Dolan Simmons, (Department of Environment & Natural Resources); Susan Gentry (Department of Insurance); Thurman Turner (Crime Control and Public Safety); Terry Feravich (UNC); Tim Hiltbruner (ACCI); Bruce Garner, Owen Daniels, Erin Lawrence (DPR); LeAnn Rhodes (Attorney General's Office); Greg Driver, Ryan Scruggs, Veronica Howell (State Construction Office).

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

Chairman John Thompson called the meeting to order at 10:00 a.m. and read the Ethics Statement. John Muter recused himself from Agenda Item 4 and Steve Criscenzo recused himself from Agenda Items 3 and 6.

#### 2. APPROVAL OF MINUTES

Jim Driscoll made a motion to approve the minutes of the January 29, 2008, meeting. The motion was seconded by Lou Jurkowski. The minutes were approved as written.

#### 3. SELECTION OF DESIGN FIRM

Department of Crime Control & Public Safety  
National Guard  
Marion Readiness Center - Roof Replacement and Repairs

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory December 13, 2007 through January 4, 2008. Six firms responded; none were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Padgett & Freeman Architects, PA - Asheville, NC
- #2 MACTEC Engineering & Consulting, Inc. - Raleigh, NC
- #3 RTD Associates, PA - Monroe, NC

Lou Jurkowski made a motion to approve the Committee's recommendation. John Muter seconded the motion. The selection was approved as recommended. *(Steve Criscenzo recused himself from this selection.)*

#### 4. SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources  
Parks and Recreation - Gorges Lake State Park  
Phase 1-B (Visitor Center, Picnic Area and Maintenance Compound)

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on November 19, 2007. Eighteen firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 PBC+L Architecture - Asheville, NC
- #2 Padgett & Freeman Architects, PA - Asheville, NC
- #3 Architectural Design Studio, PA - Asheville, NC

Kevin MacNaughton made a motion to approve the Committee's recommendation. John Kirkland seconded the motion. The selection was approved as recommended. (*John Muter recused himself from this selection.*)

**5. SELECTION OF DESIGN FIRM**

Department of Environment & Natural Resources  
NC Zoological Park - Picnic Area Parking Renovation

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on January 29, 2008. Twelve firms responded; none were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Summey Engineering Associates, PLLC - Asheboro, NC
- #2 The Wooten Company - Asheboro, NC
- #3 Davis-Martin-Powell & Associates, Inc. - High Point, NC

Sam Vaughan made a motion to approve the Committee's recommendation. Terry Turner seconded the motion. The selection was approved as recommended.

**6. SELECTION OF DESIGN FIRM**

NC State Ports Authority  
Port of Wilmington Repair and Repave Transit Road

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on January 10, 2008. Ten firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 W. K. Dickson & Company - Wilmington, NC
- #2 Withers & Ravenel - Wilmington, NC
- #3 Wetherill Engineering, Inc. - Raleigh, NC

Jim Driscoll made a motion to approve the Committee's recommendation. Kevin MacNaughton seconded the motion. The selection was approved as recommended. (*Steve Criscenzo recused himself from this selection.*)

**7. SELECTION OF DESIGN FIRM**

NC State Ports Authority  
Land and Hydrographic Surveying Annual Service Agreement

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on October 10, 2007. Five firms responded; none were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 KCI Associates of NC, PA - Wilmington, NC
- #2 McKim & Creed, PA - Wilmington, NC
- #3 Joyner, Keeny & Associates - Rocky Mount, NC

Sam Vaughan made a motion to approve the Committee's recommendation. Lou Jurkowski seconded the motion. The selection was approved as recommended.

**8. INFORMATION**

a. Project Distribution

Greg Driver presented the report saying there were not many changes since the last report. He also updated members on the graph they requested comparing project statistics and SCO personnel. Mr. Driver stated he was yet to have any good ideas on how to track the personnel side.

b. Certificates of Merit

Mr. Driver informed members that two Certificate of Merit recipients had sent thank you letters and they were included in their material.

**9. OLD BUSINESS**

There was no old business.

**10. NEW BUSINESS**

John Muter stated that one item that came up at the AGC UNC meeting was the differences in **HUB tracking** by the State Construction Office and the universities. Mr. Driver stated that the SCO tracked as directed by the General Statutes. Members asked if SB914 changed the reporting requirements. Mr. Driver said he would check on this for the next meeting. He also said that Eddy Patterson had met with S. Harris several times on this issue. The question was also asked if change orders were reflected in HUBSCO. Mr. Driver stated he would check on all these issues and report at the next meeting.

Mr. Muter then discussed the issue of **bonding companies** and the lack of statutory requirements governing this industry. He gave examples of problems and there was general discussion. Chairman Thompson recommended that a subcommittee be established to look at this issue. Members agreed this was an issue the Commission should examine. The subcommittee will be chaired by Mr. Muter. Other subcommittee members will be John Thompson, Lou Jurkowski, and Sam Vaughan. Mr. Muter recommended that some private sector folks also sit on the committee.

**11. SCHEDULE NEXT MEETING**

The next meeting was scheduled for April 22, 2008, at 10:00 a.m.

**12. SUBCOMMITTEE ON LEGISLATIVE STUDY COMMISSION RECOMMENDATIONS**

Subcommittee Chair, Steve Criscenzo, gave an overview and history for the new Commission members. He also informed members that the interim report to the Legislature was due April 30, 2008. The draft report would be finalized in the next two weeks and then it would be sent to stakeholders for comment. Commission members should email their comments to Greg Driver or Steve Criscenzo. The final draft would be ready by the next Commission meeting.

**13. ADJOURNMENT**

Chairman Thompson adjourned the meeting at 11:20 a.m.