

STATE BUILDING COMMISSION

March 27, 2012
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Chairman John Muter, Valoree Eikenas, William Smith, Katherine Peele, Marshall Gurley, Jorge Quintal

MEMBERS ATTENDING VIA TELECONFERENCE

Rodney Dickerson

OTHERS PRESENT

John Lenfesty, Allen Pope, Cecil Holt, David Crawford, Tim Hiltbrunner, Will Kerr, 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 10:02 a.m. and read the Ethics Statement. William Smith recused himself from item #3.

2. SELECTION OF DESIGN FIRMS

Department of Cultural Resources
Somerset Place Historic Site
Collins Home Restoration

Department of Transportation
NC State Ports Authority
Cape Fear River Surveillance Cameras

Ryan Scruggs presented items 2 and 5 on the agenda.

Eighteen firms responded to the Cultural Resources Somerset Place Collins Home Restoration project. The project was advertised in the Purchase Directory from November 29, 2011 – December 14, 2011. Four firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – Clearscapes, P.A., – Raleigh, NC
- 2 – Roughton, Nickelson, Deluca Architects, P.A. – Durham, NC
- 3 – David E. Gall, AIA – Winston-Salem, NC

Nineteen firms responded to the Transportation Ports Authority Cape Fear River Surveillance Cameras project. The project was advertised in the Purchase Directory from December 19, 2011 – January 20, 2012. Four firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – URS Corporation – Morrisville, NC
- 2 – Kimley-Horn and Associates, Inc. – Cary, NC
- 3 – C.H. Guernsey & Company – Oklahoma City, OK

Valoree Eikenas made a motion to approve the Committee's recommendations for Agenda Items 2 and 5. Rodney Dickerson seconded the motion. The selections were approved as recommended.

3. SELECTION OF DESIGN FIRMS

Department of Transportation
NC State Ports Authority
Gate Interchange and Security Improvements for Port of Wilmington and Port of Morehead City

Ryan Scruggs presented item 4 on the agenda.

Eight firms responded to the Transportation Ports Authority Gate Interchange and Security Improvements project. The project was advertised in the Purchase Directory from February 20, 2012 – March 5, 2012. Four firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – URS Corporation – Morrisville, NC
- 2 – Moffatt & Nichol – Raleigh, NC
- 3 – AECOM Services of NC, Inc. – Raleigh, NC

Valoree Eikenas made a motion to approve the Committee's recommendations for Agenda Item 4. Jorge Quintal seconded the motion. The selections were approved as recommended.

4. SELECTION OF DESIGN FIRMS

Department of Public Safety
Division of Juvenile Justice
Stonewall Jackson Youth Development Center
Renovations to Kirk Building & McWhorter Building

Ryan Scruggs presented item 3 on the agenda.

Ten firms responded to the Public Safety Juvenile Justice Stonewall Jackson Renovations to Kirk Building & McWhorter project. The project was advertised in the Purchase Directory from January 13, 2012 – January 27, 2012. Four firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – Moseley Architects – Charlotte, NC
- 2 – PNP Design Group – Greensboro, NC
- 3 – Stewart-Cooper-Newell Architects – Gastonia, NC

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

5. EMERGENCY REQUESTS

Greg Driver presented two emergency requests. The first was from the Justice Academy to replace an air cooled chiller. The second was a DMV request to replace cooling towers. Board members had no questions or comments.

6. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

Greg Driver presented the UNC-GA report. Board members had no questions or comments.

7. SCO PROJECT DISTRIBUTION REPORT

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

8. OLD BUSINESS

Katherine Peele advised the Design-Build Committee is hoping to have a resolution for the Design-Build process in April. Greg Driver stated that Design-Build is already allowed, but the State Building Commission has to approve these requests first. Marshall Gurley advised that criteria needs to be in place for this process. He is concerned about who was protecting the Owner throughout this process. Jorge Quintal advised that his Committee is still working on contractor evaluations and should have something to send out for review within the next

couple of weeks. William Smith advised he is still putting a team together for the 179D Committee. He said he has yet to speak to two firms that approach 179D the same way.

9. NEW BUSINESS

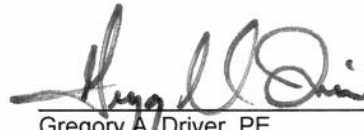
No new business was presented.

10. SCHEDULE NEXT MEETING

The next meeting was scheduled for April 24 at 10:00 a.m.

11. ADJOURNMENT

Chairman Muter adjourned the meeting at 10:55 a.m.

A handwritten signature in black ink, appearing to read "Gregory A. Driver", is written over a horizontal line.

Gregory A. Driver, PE
State Building Commission