

**STATE BUILDING COMMISSION
TELECONFERENCE**

March 30, 2009
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS PRESENT BY TELEPHONE

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

PRESENT ON SITE

Chris Ivers (NC Aquariums); Dolan Simmons (Department of Environment & Natural Resources); John Smith (Department of Correction Engineering); Susan Gentry (Department of Insurance); Mike Winters (Moffatt & Nichol); Greg Driver, Ryan Scruggs, and Veronica Howell (State Construction Office).

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Kirkland called the teleconference to order at 10:00. Secretary Greg Driver read the Ethics Statement. Lou Jurkowski recused herself from Agenda Item 3.

2. APPROVAL OF MINUTES

Terry Turner made a motion to approve the minutes of the February 24, 2009, meeting. Lou Jurkowski seconded the motion. The minutes were approved as written.

3. SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources
NC Aquariums - NC Aquarium Pier at Emerald Isle

The project was advertised in the Purchase Directory on January 8, 2009. Sixteen firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Moffatt & Nichol - Raleigh, NC
- #2: Swanson+Stewart Architects, PA - Raleigh, NC
- #3: Bowman, Murray, Hemingway Architects, PC - Wilmington, NC

Sam Vaughan made a motion to approve the Pre-selection Committee's recommendation and Jim Driscoll seconded the motion. (Lou Jurkowski recused herself from the vote.) The selection was approved as recommended.

4. SELECTION OF DESIGN FIRM

Department of Correction
Boiler Plants for Butner, Morganton, and Goldsboro

The project was advertised in the Purchase Directory November 12 - December 1, 2008. Twenty-two firms responded; four of these were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Williard Ferm Architects, PA - Raleigh, NC
- #2: Gurlitz Architectural Group, PA - Durham, NC
- #3: Ramsay, Burgin, Smith Architects, Inc. - Salisbury, NC

5. **SELECTION OF DESIGN FIRM**
Department of Cultural Resources
NC Transportation Museum - Powerhouse Renovation

Kevin MacNaughton made a motion to approve the Pre-selection Committee's recommendations for Agenda Items 4 and 5. Lou Jurkowski seconded the motion. The Committees' recommendations were approved.

6. **REPORT - UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
Designer Selections - All Project Categories

Greg Driver presented the report in Gordon Rutherford's absence. Commission members had no questions.

7. **INFORMATION**
Project Distribution

Greg Driver presented this report. Members had no questions.

8. **OLD BUSINESS**
Chairman Kirkland stated he thought the State Construction Conference went very well. It was the consensus among members that the one-day format worked much better.

9. **NEW BUSINESS**
Greg Driver presented the following Emergency Selection

NC Alcoholic Beverage Control Commission
Replace Overhead Sprinkler System in ABC Warehouse

10. **SCHEDULE NEXT MEETING**

The next meeting was scheduled for April 28, 2009.
Kevin MacNaughton recommended that the agenda for the April 28 meeting include selection of a Nominating Committee for next year's officers.

11. **SUBCOMMITTEE REPORTS**

Subcommittee on Legislative Study Committee Recommendations

Lou Jurkowski reported that she and Steve Criscenzo had met to finalize the report, which would soon be ready to send to members.

Rules Subcommittee

Chairman Kirkland designated Terry Turner and Jim Driscoll to work with John Thompson on this subcommittee. He also requested that Greg Driver identify a couple of others to serve on the subcommittee.

12. **ADJOURNMENT**

Sam Vaughan made a motion to adjourn the meeting and Lou Jurkowski seconded the motion. Chairman Kirkland adjourned the teleconference at 10:17 a.m.



Gregory A. Driver, PE, Secretary