

STATE BUILDING COMMISSION

April 24, 2012
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Chairman John Muter, Rodney Dickerson, Samuel Vaughan, Katherine Peele, Marshall Gurley

OTHERS PRESENT

Gordon Rutherford (UNC-GA), Dave Simpson, Fred Patrick, William Creech (DOA), Peter Veit (DHHS), Brian Schoolman, 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 10:09 a.m. and read the Ethics Statement. There were no recusals.

2. APPROVAL OF MINUTES

Rodney Dickerson made a motion to approve the January 24, 2012 and February 28, 2012 minutes. Samuel Vaughan seconded the motion. The minutes were approved as written.

3. EMERGENCY LETTER

Greg Driver presented a request from Asheville-Buncombe Technical Community College to repair the primary chiller for the Small Business Center. There were no comments.

4. SELECTION OF DESIGN FIRMS

Department of Health and Human Services
Black Mountain Neuro-Medical Center
Sprinkler System Upgrades

Ryan Scruggs presented item 4 on the agenda.

Thirteen firms responded to the DHHS Black Mountain Sprinkler System Upgrades project. The project was advertised in the Purchase Directory from March 15, 2012 – March 30, 2012. Four firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – AON Fire Protection Engineering Corporation – Charlotte, NC
- 2 – Progressive Design Collaborative, Ltd. – Raleigh, NC
- 3 – Elm Engineering, Inc. – Charlotte, NC

5. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

There was no report presented from UNC.

6. SCO PROJECT DISTRIBUTION REPORT

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

7. OLD BUSINESS

Katherine Peele advised that the Design-Build Committee met on April 4 and reviewed the first draft of the Design-Build resolution. They will send the draft to State Building Commission members for review. The draft verifies that entities have to come through the State Building Commission for permission to use Design-Build. The General Conditions Committee is still

taking comments on their draft. The General Conditions Committee has sent their draft out for review.

8. NEW BUSINESS

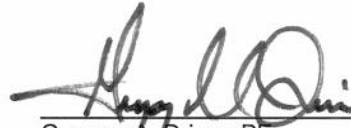
No new business was presented.

9. SCHEDULE NEXT MEETING

The next meeting was scheduled for May 22 at 10:00 a.m.

10. ADJOURNMENT

Chairman Muter adjourned the meeting at 10:24 a.m.

A handwritten signature in black ink, appearing to read "Gregory A. Driver". The signature is written in a cursive style and is positioned above a horizontal line.

Gregory A. Driver, PE
State Building Commission