

April 26, 2011

STATE BUILDING COMMISSION

January 25, 2011
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS PRESENT ON-SITE

Lou Jurkowski, Rodney Dickerson, John Thompson

MEMBERS PRESENT BY TELEPHONE

John Muter, Sam Vaughan, Valoree Eikinas, and Jorge Quintal

OTHERS PRESENT

Jeff Jurek - EEP, Erin Lawrence – DPR, James C. Ivers – Aquarium Division (Department of Environment & Natural Resources); LeAnn Martin (Attorney General's Office); Greg Driver, Ryan Scruggs, Jennifer Braley, Mike Ali, and Veronica Howell (State Construction Office).

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Lou Jurkowski called the meeting to order at 10:10 a.m. and read the Ethics Statement. There were no recusals.

2. MINUTES

John Thompson made a motion to approve the November 2, 2010, and December 14, 2010, minutes. Rodney Dickerson seconded the motion. The minutes were approved as written.

Ryan Scruggs presented Agenda Items 3-4

3. SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources
NC Aquariums
Roanoke Island Aquarium – New Exhibit

The project was advertised in the Purchase Directory on October 5, 2010. Seven firms responded; three were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- # 1 Moser Mayer Phoenix Associates, PA – Greensboro, NC
- # 2 Bowman, Murray, Hemingway Architects, PC – Wilmington, NC
- # 3 Cahoon and Kasten Architects – Nags Head, NC

4. SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources
Parks and Recreation
Crowders Mountain State Park - Family and Group Camp Improvements

The project was advertised in the Purchase Directory on November 4, 2010. Sixteen firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 DPR Associates, Inc. – Charlotte, NC
- #2 McGill Associates, PA– Hickory, NC
- #3 Haden Stanziale, PA – Charlotte, NC

Sam Vaughan made a motion to approve the Pre-selection Committee's recommendations for Agenda Items 3 and 4. Valoree Eikinas seconded the motion. The selections were approved as recommended.

5. PROGRAM STATUS REPORT AND UPDATE

Department of Environment & Natural Resources
 Ecosystem Enhancement Program
 2009 On-Call List for Future Wetland, Stream and Riparian Buffer Restoration Projects

The Commission approved a request for on-call design services for EEP effective January 13, 2009 – January 12, 2011. EEP submitted this report listing the 18 chosen firms and their respective status in this on-call service up to December 2010. Commission members had no questions.

6. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

Designer Selections – All Categories

Greg Driver presented this report. Commission members had no questions.

7. OLD BUSINESS

No old business was discussed.

8. NEW BUSINESS

No old business was discussed.

9. INFORMATION

- a. SCO Project Distribution Report
- b. Emergency Request
 Department of Administration
 Labor Building East Fire Escape

Greg Driver presented these reports. Commission members had no questions.

10. SCHEDULE NEXT MEETING

The next meeting was scheduled for March 2, 2011.

11. CLOSED SESSION

Rodney Dickerson made a motion that the Commission go into a closed session to select the 2011 Certificate of Merit Award recipients. Valoree Eikinas seconded the motion.

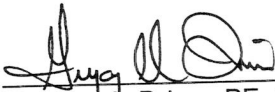
Greg Driver presented the following nominations of the Selection Committee (Lou Jurkowski, Jorge Quintal, Greg Driver).

- Excellence in Project Implementation – Less than \$5 Million Category
 Raven Rock State Park – Visitor Center and Picnic Area Improvements Project
 LS3P Associates, Ltd and Harrod & Associates Constructors
- Excellence in Project Implementation – Greater than \$5 Million Category
 Fort Macon State Park – Visitor Center Project
 Hobbs Architects, PA and Daniels & Daniels Construction Company

After discussion on the recommendations, Sam Vaughan made a motion to approve the committee's recommendation. John Thompson seconded the motion. The recommendations were approved.

12. **ADJOURNMENT**

Rodney Dickerson made a motion to adjourn the meeting and John Muter seconded the motion. The meeting adjourned at 11:15 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission