

**STATE BUILDING COMMISSION
TELECONFERENCE**

June 22, 2010
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS PRESENT ON SITE

John Muter

MEMBERS PRESENT BY TELEPHONE

Steve Criscenzo, Lou Jurkowski, Jim Driscoll, John Thompson, Rodney Dickerson, Sam Vaughan, and Valoree Eikinas

OTHERS PRESENT ON SITE

Greg Driver, Ryan Scruggs, Ralph Taylor, and Veronica Howell (State Construction Office)

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Steve Criscenzo called the teleconference to order at 10:00.

Greg Driver read the Ethics Statement. There were no recusals.

2. APPROVAL OF MINUTES

Lou Jurkowski made a motion to approve the May 25, 2010, minutes. John Thompson seconded the motion. The minutes were approved as written.

3. SELECTION OF DESIGN FIRM

Department of Crime Control & Public Safety
North Carolina National Guard – High Point Readiness Center
Addition and Alterations

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on April 8, 2010. Twenty-nine firms responded; three were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Calloway Johnson Moore West (CJMW) – Asheville, NC
- #2: Efird Sutphin Pearce & Associates, PA – Greensboro, NC
- #3: Ramsay, Burgin, Smith, Architects, Inc. – Salisbury, NC

4. OLD BUSINESS

Nominating Committee – New Officers (Valoree Eikinas, John Thompson)
Committee Chair Valoree Eikinas presented the following recommendations for Commission officers for July 1, 2010 through June 30, 2011.

Chairman: Lou Jurkowski
Vice Chair: John Muter

John Thompson made a motion to approve the Committee's recommendations. Rodney Dickerson seconded the motion. The nominations were approved as recommended.

5. SUBCOMMITTEES

Prequalification: Subcommittee Chair Lou Jurkowski reported they were continuing to receive comments on the new procedures and that feedback to date was positive. More information would be presented at the next meeting.

Rules: Subcommittee Chair John Thompson reported that the recommendations for rule changes to date would be sent to members. Greg Driver stated that additional work is needed, but he would email members what has been completed.

6. NEW BUSINESS

Greg Driver briefly discussed HB 1973 in regard to Bonding.


Rodney Dickerson reported that Speaker of the House Joe Hackney asked him for a synopsis of the Commission's work for the previous year. Greg Driver reported that he would prepare a report.

7. SCHEDULE NEXT MEETING

The next meeting was scheduled for July 27, 2010.

8. ADJOURNMENT

Chairman Criscenzo adjourned the teleconference at 10:15 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission