

STATE BUILDING COMMISSION

June 26, 2012
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Rodney Dickerson, Samuel Vaughan, William Smith, Katherine Peele, Marshall Gurley

MEMBERS PRESENT (via teleconference)

Chairman John Muter, Valoree Eikenas, Jorge Quintal

OTHERS PRESENT

Tim Hiltbrunner, Tom Covington (Wildlife Resources), Holly Safi, Susan Camilleri, Bill Bagnell, Gregory Driver (State Construction), Alicia Lopez (State Construction), Ryan Scruggs (State Construction)

1. CALL TO ORDER AND ETHICS STATEMENT

Gregory Driver called the meeting to order at 10:06 a.m. and read the Ethics Statement. There were no recusals.

2. APPROVAL OF MINUTES

Samuel Vaughan made a motion to approve the May 22, 2012. William Smith seconded the motion with a note to add the teleconference attendees.

3. EMERGENCY LETTER

Chairman Muter presented a letter from Wildlife Resources Commission for emergency repairs to their Administrative Headquarters building. Board members had no questions or comments.

4. SELECTION OF DESIGN FIRMS

Department of Environment and Natural Resources
Wildlife Resources Commission
Armstrong State Fish Hatchery Renovations

Ryan Scruggs presented item 4 on the agenda.

Seven firms responded to the Armstrong State Fish Hatchery Renovations project. The project was advertised in the Purchase Directory from May 9, 2012 – May 23, 2012. Four firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

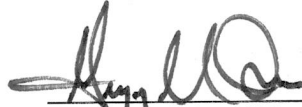
- 1 – HDR Engineering, Inc. of the Carolinas – Charlotte
- 2 – McGill Associates – Asheville
- 3 – Willis Engineers, Inc. – Charlotte, NC

Samuel Vaughan made a motion to approve the Committee's recommendation for Agenda Item 4. Rodney Dickerson seconded the motion. The selections were approved as recommended.

5. OLD BUSINESS

Marshall Gurley volunteered to head up a Committee to review the bid process. He would also like to bring in contractors to get their opinions on the process.

6. **NEW BUSINESS**
No new business was presented.
7. **SCHEDULE NEXT MEETING**
The next meeting was scheduled for July 24 at 10:00 a.m.
8. **ADJOURNMENT**
Chairman Muter adjourned the meeting at 10:25 a.m.



Gregory A. Driver, PE
State Building Commission