

# STATE BUILDING COMMISSION

Special Teleconference Meeting  
June 28, 2006  
8:30 a.m.

Suite 450, NC Education Building

## MINUTES

### MEMBERS PRESENT

Paul Boney  
John Thompson  
Lou Jurkowski  
Kevin MacNaughton

### PRESENT (By Teleconference Call)

Buren Williford  
Allen Lassiter  
Stephen Criscenzo  
Ron Hinson  
John Kirkland

### OTHERS PRESENT

Greg Driver, SCO  
Ryan Scruggs, SCO  
Zack Abegunrin, SCO  
Don Teeter, AG's Office  
Ann Stone, AG's Office  
Bruce Garner, DENR – DPR  
Elizabeth Chestnut, DENR – DPR  
Dolan Simmons, DENR  
David Putney, SCO  
Brenda Partin, SCO

1) Chairman Paul Boney called the meeting to order.

2) APPROVAL OF MINUTES – One correction to be made to the May minutes to read as follows:

Mr. Kevin MacNaughton defers to Mr. Ron Hinson in regards to Mr. Hinson's alternative contracting request amendment. It is Mr. MacNaughton's recollection that the amendment was to include the reporting requirement and the provision that the project be awarded to the lowest pre-qualified design/build bidder.

One addition to be added to the May minutes to read as follows:

Mr. Kevin MacNaughton met on May 5, 2006 with the CAGC/State Construction Joint Committee to seek input on proposed changes to the contractor evaluation process under his report.

Upon a motion made by Ms. Jurkowski, seconded by Mr. Thompson, the minutes of the June 28, 2006, meeting were approved.

### 3) SELECTION OF DESIGN FIRM

Department of Administration  
Motor Pool UST Investigation & Removal  
Raleigh, NC

Mr. Ryan Scruggs presented the project. Mr. Scruggs stated the project was advertised in the Purchase Directory on May 23, 2006 through June 2, 2006, with 14 firms responding. None were interviewed. The following firms were recommended in order of priority:

1. Withers & Ravenel – Cary, NC
2. URS Corporation – North Carolina – Morrisville, NC
3. MACTEC Engineering and Consulting, Inc. – Raleigh, NC

Upon a motion made by Mr. Kirkland, seconded by Ms. Jurkowski, the selections were approved as submitted. Mr. Stephen Criscenzo abstained from voting on this project.

### 4) SELECTION OF DESIGN FIRMS

Department of Environmental and Natural Resources  
Division of Water Quality  
HVAC Study for Reedy Creek Lab Complex

Mr. Dolan Simmons presented the project. Mr. Simmons stated the project was advertised in the Purchase Directory on March 24, 2006, with 13 firms responding. Four were interviewed. The following firms were recommended in order of priority:

1. Carter & Burgess, Inc. – Raleigh, NC
2. Engineered Designs, Inc. - Raleigh, NC
3. RMF Engineering, Inc. – Durham, NC

Upon a motion made by Mr. Hinson, seconded by Ms. Jurkowski, the selections were approved as submitted.

#### 5) SELECTION OF DESIGN FIRM

Department of Environment and Natural Resources  
Parks & Recreation  
South Mountain State Park  
Master Plan

Mr. Dolan Simmons presented the project. Mr. Simmons stated the project was advertised in the Purchase Directory on May 4, 2006, with 11 firms responding. Five were interviewed. The following firms were recommended in order of priority:

1. Swanson and Associates, PA – Chapel Hill, NC
2. WK Dickson & Co., Inc. – Charlotte, NC
3. Site Solutions, PA – Charlotte, NC

Upon a motion made by Mr. MacNaughton, seconded by Mr. Thompson, the selections were approved as submitted.

#### 6) SELECTION OF DESIGN FIRM

Department of Environment and Natural Resources  
Parks & Recreation  
Raven Rock State Park  
Visitor Center & Picnic Area Expansion

Mr. Dolan Simmons presented the project. Mr. Simmons stated the project was advertised in the Purchase Directory on May 4, 2006, with 24 firms responding. Five were interviewed. The following firms were recommended in order of priority:

1. LS3P/Boney – Raleigh, NC
2. Williard Ferm Architects, PA - Raleigh, NC
3. Gomes + Staub, PLLC Architects – Raleigh, NC

Mr. Boney abstained from voting. Mr. MacNaughton will be acting chairman presiding over this project selection. Upon a motion made by Mr. Williford, seconded by Mr. Kirkland, the selections were approved as submitted.

#### 7) ELECTION OF OFFICERS

Mr. MacNaughton returned the chairmanship back to Mr. Boney. Mr. Boney stated that the positions of Chairman and Vice Chairman of the State Building Commission are to be voted on. Mr. Kevin MacNaughton is recommended for Chairman and Mr. John Thompson is recommended for Vice Chairman. Upon a motion made by Mr. Kirkland, seconded by Ms. Jurkowski, the recommendations were approved. They will begin their new duties on July 1, 2006. Mr. MacNaughton said he will meet with Greg Driver and discuss legislative items and potential issues that may be of interest to the board. Mr. MacNaughton stated that his Subcommittee on Designer and Contractor Evaluations will meet 1 hour before the next State Building Commission meeting. Ms. Jurkowski stated that she did not have a meeting scheduled at this time for her subcommittee. Mr. Boney thanked everyone for all their help during his term as chairman.

8) The next State Building Commission meeting is scheduled for Tuesday, August 1, 2006, at 11:00 a.m. Meeting was adjourned by the Chairman at 8:56 a.m.