

STATE BUILDING COMMISSION

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

MINUTES

MEMBERS PRESENT

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

MEMBERS PRESENT (via teleconference)

Chairman Jorge Quintal, Valoree Eikenas

OTHERS PRESENT

Gordon Rutherford (UNC), Susanna Hailey, Brian Schoolman, Mark Bondo, Mark Blake (Ports), David Crawford, Dave Simpson, Mac Fake, Tom Bradshaw, Cindy Browning (SCO), Gregory Driver (State Construction), Alicia Lopez (State Construction)

1. CALL TO ORDER AND ETHICS STATEMENT

Gregory Driver called the meeting to order at 10:04 a.m. and read the Ethics Statement. There were no recusals.

2. APPROVAL OF MINUTES

Rodney Dickerson made a motion to approve the June 22, 2012 minutes. Katherine Peele seconded the motion. Minutes were approved as written.

3. EMERGENCY LETTER

Gregory Driver presented a letter from the Legislative Services Office for emergency repairs to Legislative building roof. Board members had no questions or comments.

4. SELECTION OF DESIGN FIRMS

Department of Public Safety
State Highway Patrol Driver Training Track Resurfacing

Gregory Driver presented item 4 on the agenda.

Eight firms responded to the State Highway Patrol Driver Training Track Resurfacing project. The project was advertised in the Purchase Directory from November 8, 2010 – November 23, 2010. Five firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – L.S. Agnew, Jr. P.E. – Raleigh, NC
- 2 – Stewart Engineering, Inc – Raleigh, NC
- 3 – Summit Design and Engineering Services, PLLC – Hillsborough, NC

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

5. REQUEST FOR AUTHORIZATION TO USE ALTERNATIVE CONTRACTING METHOD

Mark Blake presented agenda item #5. He advised that this is the same process as the request made by the Ports for their Morehead City project. It is also similar to a project in Wilmington. This request to use a design-build method for a project involving the receipt, storage and loading of dry bulk products on to ocean vessels. He stated that the design-build process would help the Ports Authority to meet a deadline of July 2014 to begin shipments. Commission members discussed encouraging the recommendation of bridging documents during the process. Katherine Peele made a motion to approve this request for an alternative

contracting method. Marshall Gurley seconded the motion. The design-build request was approved as recommended.

6. 179D UPDATE

William Smith gave an explanation of 179D. He then advised that one of the issues with 179D is a timing issue, meaning there is no way to know if the energy efficiency benchmark was reached until the project is over. Specific software used to prove compliance was also discussed. A motion was made to revise the 179D SCO memo dated January 2012 to include additional requirements.

7. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

Gordon Rutherford presented the UNC-GA report. Board members had no questions or comments.

8. OLD BUSINESS

Marshall Gurley gave an update on the Committee created to review the bid process. He said items to be reviewed at future meetings include the timing of bids, as well as how to bid public work.

9. NEW BUSINESS

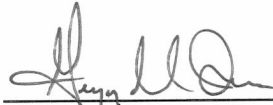
No new business was presented.

10. SCHEDULE NEXT MEETING

The next meeting was scheduled for August 28 at 10:00 a.m.

11. ADJOURNMENT

Chairman Quintal adjourned the meeting at 10:38 a.m.



Gregory A. Driver, PE
State Building Commission