

STATE BUILDING COMMISSION

July 30, 2013
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Samuel Vaughan, Katherine Peele, William Smith, John Muter, Jorge Quintal

MEMBERS PRESENT (via teleconference)

Rick Whitaker, Marshall Gurley

OTHERS PRESENT

Gregory Driver (State Construction Office), Alicia Lopez (State Construction Office)

1. CALL TO ORDER

Chairman Jorge Quintal called the meeting to order at 10:05 a.m.

2. ETHICS STATEMENT

Chairman Quintal read the Ethics Statement. There were no recusals.

3. APPROVAL OF MINUTES

Samuel Vaughan made a motion to approve the May 28, 2013 minutes. Katherine Peele seconded the motion. Minutes were approved as written.

4. EMERGENCY LETTERS

Gregory Driver presented two emergency letters. The first was from Cape Fear Community College for a mold remediation project. The second was from the Department of Health and Human Services for a chiller replacement at Broughton Hospital.

5. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

Gregory Driver presented the UNC-GA report. Jorge Quintal advised the Commission that projects under \$500,000 are not reported.

6. OLD BUSINESS

John Muter advised that the Design Build bill passed. Jorge Quintal mentioned Senate Bill 628 regarding energy efficiency. John Muter wanted to know why a Life Cycle Cost Analysis was required for mechanical work. Gregory Driver advised that there's a law that says this must be reported. William Smith suggested the Commission request that someone come in to one of the meetings to present information on bills.

7. NEW BUSINESS

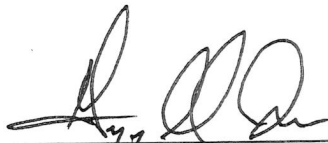
Jorge Quintal recommended Katherine Peele to be Chairperson for the Commission. He also recommended William Smith as Vice-Chairman. John Muter made a motion to approve the Jorge's recommendation. Marshall Gurley seconded the motion.

8. SCHEDULE NEXT MEETING

The next meeting was scheduled for August 27, 2013 at 10:00 a.m.

9. ADJOURNMENT

Chairman Quintal adjourned the meeting at 10:55 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission