

STATE BUILDING COMMISSION

August 1, 2006
11:00 a.m.
Suite 450, NC Education Building

MINUTES

MEMBERS PRESENT

Paul Boney
John Thompson
Lou Jurkowski
Buren Williford
Allen Lassiter
Ron Hinson
Stephen Criscenzo
John Kirkland

OTHERS PRESENT

Greg Driver, SCO
Ryan Scruggs, SCO
Zack Abegunrin, SCO
Terrance Feravich, UNC-OP
David Griffin, URS Corp.
Dolan Simmons, DENR
Thurman Turner, CC&PS
John Lenfestey, NCSPA
Tim Reid, Moffatt & Nichol
Don Teeter, AG's Office
LeAnn Rhodes, AG's Office
David Putney, SCO
Brenda Partin, SCO

1) Vice Chairman John Thompson called the meeting to order. Chairman Kevin MacNaughton was unable to attend because of a death in the family.

2) APPROVAL OF MINUTES – Upon a motion made by Mr. Ron Hinson, seconded by Mr. John Kirkland, the minutes of the June 28, 2006, meeting were approved.

3) SELECTION OF DESIGN FIRM

Department of Commerce
Alcoholic Beverage Control Commission
ABC Warehouse Security/Surveillance System

Mr. David Putney, on behalf of the Department of Commerce, presented the project. Mr. Putney stated the project was advertised in the Purchase Directory on July 7, 2006 through July 19, 2006, with 10 firms responding. None were interviewed. The following firms were recommended in order of priority:

1. Stanford White Associates, Consulting Engineers, Inc. - Raleigh, NC
2. Dewberry & Davis, Inc. - Raleigh, NC
3. Efirid Sutphin & Associates, PA - Greensboro, NC

Upon a motion made by Mr. Williford, seconded by Mr. Boney, the selections were approved as submitted.

4) SELECTION OF MULTIPLE DESIGN FIRMS
Department of Environment and Natural Resources
Division of Waste Management
Abandoned Petroleum UST Site Closure Services

Mr. Dolan Simmons presented the project. Mr. Simmons stated the project was advertised in the Purchase Directory on March 22, 2006, with 13 firms responding. Four were interviewed. The following firms were recommended in order of priority:

1. URS Corporation – North Carolina - Morrisville, NC
2. Withers and Ravenel Engineering and Surveying, Inc. – Cary, NC
3. Solutions – IES, Inc. – Raleigh, NC

Upon a motion made by Mr. Kirkland, seconded by Mr. Lassiter, the selections were approved as submitted.

5) SELECTION OF DESIGN FIRM
Department of Crime Control & Public Safety
National Guard
Statewide Master Planning Support Services

Mr. Thurman Turner presented the project. Mr. Turner stated the project was advertised in the Purchase Directory on May 23, 2006 through June 13, 2006, with 5 firms responding. Four were interviewed. The following firms were recommended in order of priority:

1. Jacobs Engineering, Inc. – Cary, NC
2. Heery International, PC - Raleigh, NC
3. MHA Works - Durham, NC

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

6) SELECTION OF DESIGN FIRM
NC State Ports Authority
Port of Wilmington
Replacement of Berth #8

Mr. John Lenfestey presented the project. Mr. Lenfestey stated the project was advertised in the Purchase Directory on May 22, 2006, with 5 firms responding. Five were interviewed. The following firms were recommended in order of priority:

1. Moffatt & Nichol – Raleigh, NC
2. URS Corporation – North Carolina – Morrisville, NC
3. Greenhorne & O'Mara, Inc. – Raleigh, NC

Upon a motion made by Mr. Hinson, seconded by Mr. Kirkland, the selections were approved as submitted. Mr. Mark A. Blake, PE, was introduced as the new Capital Projects Coordinator for NC State Ports.

7) SELECTION OF DESIGN FIRM

Department of Correction

Facility Condition Assessment and Renovation of Western Youth Institution

Morganton, NC

Mr. Ryan Scruggs, on behalf of the NC Department of Correction, presented the project. Mr. Scruggs stated the project was advertised in the Purchase Directory on January 17, 2006, with 13 firms responding. Five were interviewed. The following firms were recommended in order of priority:

1. Roughton, Nickelson, DeLuca Architects, PA – Durham, NC
2. Pease Associates – Charlotte, NC
3. Rosser International, Inc. – Atlanta, GA

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

8) REPORTS

- a. Mr. Terrance Feravich, on behalf of Mr. Gordon Rutherford – UNC-General Administration, presented the status report on the Construction Manager at Risk method of construction for University bond projects.
- b. No subcommittee meeting reports were given. Mr. Boney stated that the AIA did submit information to the Committee on Designer and Contractor Elevations.

9) INFORMATION

Mr. Terrance Feravich presented the Project Distribution Sheet and Designer Selections for University projects.

There were no emergency projects.

10) OLD BUSINESS

Ms. Jurkowski presented a report on the Retainage Study Committee. They were evaluating two projects.

11) NEW BUSINESS

Discussion was held on Senate Bill 192. This bill passed the Senate, but not the House. Under the bill the universities would not have to report to the State Construction Office nor the State Building Commission.

12) SCHEDULE NEXT MEETING – The next meeting is scheduled for September 26, 2006, at 11:00 a.m., with subcommittee meeting at 10:00 a.m.

13) The meeting was adjourned by the Chairman at 11:35 p.m.