

STATE BUILDING COMMISSION

August 25, 2009

10:00 a.m.

New Education Building, Suite 450

Raleigh, NC

MINUTES

MEMBERS PRESENT

Steve Criscenzo, Lou Jurkowski, Jim Driscoll, John Thompson, Valoree Eikinas, Rodney Dickerson, and Sam Vaughan

OTHERS PRESENT

Judy Bass, Ronnie Williams, Michelle Howell, Hardin Watkins, Ken Marsh burn, Wendy Dickerson, Buck Kennedy, Tom Beasley, and Paul Cox (Town of Garner); Michelle Gory (Institute for Emerging Issues); Dave Simpson (Carolinas AGC); Michael Jordan (AECOM); Walt Polk (URS); Cheryl Marks (IHSB); Tony Raymond; Peter Viet (Department of Health & Human Services); Dolan Simmons, Charlotte Each, Bruce Leveler, Cathy Jacobs, Aaron Shear, Amy Sines, Steve Miller, E. Lawrence, John Green, and Owen Daniels (Department of Environment & Natural Resources); Miriam Tripp and Gordon Rutherford (University of North Carolina); Speros Fleggas (Department of Administration); Greg Driver, Tommy Harrill, Jennifer Braley, Bill Sessoms, Michael Hughes, Ralph Taylor, Joe Baden, Ryan Scruggs, and Veronica Howell (State Construction Office).

1. CALL TO ORDER

Chairman Steve Criscenzo called the meeting to order at 10:00 a.m.

2. NEW MEMBERS

Chairman Criscenzo introduced new Commission members Valoree Eikinas, PE with Mulkey Engineers & Consultants and Rodney Dickerson with the Town of Garner. Both read the Oath of Office and signed before Notary Jennifer Braley.

Chairman Criscenzo informed members that Jorge Quintal, PE with UNC-Greensboro was just appointed and would be attending the next meeting.

3. ETHICS STATEMENT

Chairman Criscenzo read the Ethics Statement. Lou Jurkowski recused herself from Agenda item 8a and Chairman Criscenzo recused himself from Agenda Item 8c.

4. APPROVAL OF MINUTES

Jim Driscoll made a motion to approve the minutes of the June 23, 2009, and July 14, 2009, meetings. Sam Vaughan seconded the motion. The minutes were approved as written.

Ryan Scruggs presented Agenda Items 5-7.

5. SELECTION OF DESIGN FIRM

Department of Cultural Resources
Graveyard of the Atlantic Museum - Exhibit Design

The project was advertised in the Purchase Directory March 10, 2009 through May 29, 2009. Forty firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- # 1 PBC&L Architecture - Raleigh, NC
- # 2 Watson Tate Savory - Charlotte, NC
- # 3 Cherry Huffman Architects - Raleigh, NC

6. SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources
Parks and Recreation - Mayo River State Park Dam Repairs

The project was advertised in the Purchase Directory on May 20, 2009. Twenty-one firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Meade Gunnell - Cornelius, NC
- #2 Schnabel Engineering, LLC - Greensboro, NC
- #3 Timmons Group - Greensboro, NC

7. SELECTION OF MULTIPLE DESIGN FIRMS

Department of Environment & Natural Resources
Waste Management Investigation and Mitigation of Unpermitted Landfills

The project was advertised in the Purchase Directory March 25, 2009 to April 14, 2009. Twenty-six firms responded; twelve were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Schnabel Engineering South, P.C. - Greensboro, NC
 - #2 S&ME, Inc. - Raleigh, NC
 - #3 Withers & Ravenel, Inc., - Cary, NC
 - #4 URS Corporation - Morrisville, NC
- Alternates:
- #1 Marshall Miller & Associates, Inc. - Raleigh, NC
 - #2 AECOM North Carolina, Inc. - Raleigh, NC
 - #3 Shield Engineering, Inc. - Charlotte, NC
 - #4 AMEC Earth & Environmental of North Carolina, Inc. - Raleigh, NC
 - #5 ATC Associates of North Carolina, P.C. - Raleigh, NC
 - #6 Golder Associates NC, Inc. - Morrisville, NC
 - #7 Mid-Atlantic Associates, Inc. - Raleigh, NC
 - #8 Municipal Engineering Services Company - Garner, NC

Sam Vaughan made a motion to approve the Pre-selection Committees' recommendations for Agenda Items 5-7. John Thompson seconded the motion. The selections were approved as recommended.

8. SELECTION OF MULTIPLE DESIGN FIRMS

Department of Health & Human Services (DHHS)
Annual Service Agreements for DHHS Facilities throughout the State

a. Architectural

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory July 22, 2009, through August 6, 2009. Thirty-eight firms responded; none were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Architects Kurmaskie & Tolson Associates - Raleigh, NC
 - #2 CBSA Architects - Hickory, NC
- Alternates:
- #1 Angerio Design - Raleigh, NC
 - #2 Design Development Architects - Raleigh, NC
 - #3 JKF Architecture - Greenville, NC
 - #4 Peterson Eure & Associates, PA - New Bern, NC

John Thompson made a motion to approve the Pre-selection Committee's recommendation. Jim Driscoll seconded the motion. (*Lou Jurkowski recused herself from the vote*). The selection was approved as recommended.

b. Electrical/Mechanical Engineering

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory July 22, 2009, through August 6, 2009. Twenty-five firms responded; none were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Engineered Designs, Inc. (EdI) - Raleigh, NC
- #2 Sigma Engineered Solutions, PC - Morrisville, NC
- #3 Progressive Design Collaborative, Ltd (PDC) - Raleigh, Nc

Alternates:

- #1 ENG Engineering, Inc. - Raleigh, NC
- #2 The Wooten Company - Raleigh, NC
- #3 Dibble & Pledger, PA - Washington, NC
- #4 Atlantec Engineers, PA - Raleigh, NC
- #5 Page Interworks, PA - North Wilkesboro, NC
- #6 Griffin Engineering and Technical Services - Durham, NC

Lou Jurkowski made a motion to approve the Pre-selection Committee's recommendation. Sam Vaughan seconded the motion. The selection was approved as recommended.

c. Hazardous Materials Assessment

(Chairman Criscenzo recused himself from this agenda item and turned the meeting over to Vice Chair Lou Jurkowski.)

Ryan Scruggs then presented the project. The project was advertised in the Purchase Directory July 27, 2009, through August 6, 2009. Eight firms responded; none were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Affinity Environmental, PA - Asheville, NC
- #2 Matrix Health & Safety Consultants - Raleigh, NC

Alternates

- #1 EEC, Inc. - Raleigh, NC
- #2 Mactec Engineering & Consulting, Inc. - Raleigh, NC
- #3 S&ME, Inc. - Raleigh, NC
- #4 Froehling & Robertson - Raleigh, NC

(Vice Chair Jurkowski returned the meeting to Chairman Criscenzo.)

9. REPORTS - UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

- a. Designer Selections - All Project Categories
- b. Status of CM at Risk Projects Advertised after January 1, 2002

Gordon Rutherford presented the above reports and distributed copies of three additional reports: CM at Risk Contract Completion Report, CM Project Distribution, and Construction Management at Risk within the University of North Carolina. There was general discussion on the CM at Risk method of construction.

10. INFORMATION.

- a. Project Distribution Report
- b. Emergency Projects
 - State Ports Authority - Port of Wilmington Storm Water Conveyance Repairs
 - Department of Transportation - Roof Replacements at Wayne County District Engineer's Office, Vance County Maintenance Facility, and Aberdeen District Office
 - Blue Ridge Community College - Spearman Building Roof Repairs

Greg Driver presented these items. He also gave an overview of three bills that affect the State Construction Office:

House Bill 764 - Appointments Bill - Includes appointment of new Commission members Rodney Dickerson, Valoree Eikinas, and Jorge Quintal.

House Bill 808 - Effective 4/30/2010, gives the Community College System authority to perform SCO's role on projects under \$1 Million.

Senate Bill 425 - Bill gives responsibility for code review to SCO effective 10/1/09. Four Department of Insurance positions will be transferred to the SCO and four additional positions will be created at SCO, all funded by the Insurance Regulatory Fund.

11. OLD BUSINESS

No old business was introduced.

12. NEW BUSINESS

No new business was introduced.

13. SCHEDULE NEXT MEETING

The next meeting was scheduled for October 27, 2009, at 10:00 am.

14. SUBCOMMITTEES

For the benefit of new members, Chairman Criscenzo gave an overview of active subcommittees (Prequalification for Public Work, Innovations, and the Legislative Study Committee Recommendations). He invited new members to contact him if interested in participating on either of the subcommittees.

15. ADJOURNMENT

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



Gregory A. Driver, PE, Secretary
State Building Commission