

STATE BUILDING COMMISSION

August 27, 2013
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Chairman Katherine Peele, Marshall Gurley, William Smith, Rick Whitaker, Jorge Quintal, Aaron Thomas, Kent Jackson

OTHERS PRESENT

Kent Caldwell (DPS), Terrance Feravich (UNC-GA), Kellie Ford (S&ME), Tom Raymond (S&ME), Michael Pfeifer (S&ME), Matt Parking (Falcon Engineering), Walt Plekton (URS), Andrea Merritt (DENR), Ruth Strauss (DENR), Kellie Hopkins (Connor Gwyn Schenck), David Crawford (AIA), Dave Simpson, Gregory Driver (State Construction Office), Ryan Scruggs (State Construction Office), Alicia Lopez (State Construction Office)

1. CALL TO ORDER

Chairman Katherine Peele called the meeting to order at 10:03 a.m. Chairman Peele read the Ethics Statement. William Smith recused himself from Agenda items 4 to 9. Chairman Peele recused herself from agenda items 4, 6, 7 and 8.

2. NEW MEMBER OATH

Chairman Peele welcomed and introduced two new Commission members: Aaron Thomas and Kent Jackson. Mr. Thomas and Mr. Jackson swore the Oath of Office before Notary Carol Erceg.

3. APPROVAL OF MINUTES

Marshall Gurley made a motion to approve the July 30, 2013 minutes. Jorge Quintal seconded the motion. Minutes were approved as written.

4. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Building and Site Expansion/Rehabilitation Projects (Central Region)
Asheboro, Burlington, Parkton, Salisbury, and Winston-Salem, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from June 28, 2013 through July 19, 2013. Sixty-nine firms responded. Thirteen firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – LS3P Associates, Ltd. (Charlotte, NC)
- 2 – Davis Kane Architects, PA (Raleigh, NC)
- 3 – CJMW Architecture, PA (Winston-Salem, NC)

Marshall Gurley made a motion to approve the Committee's recommendations for Agenda Item 4. Aaron Thomas seconded the motion. The selections were approved as recommended.

5. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Building and Site Expansion/Rehabilitation Projects (Northeast Region)
Benson, Dunn, Durham, and Nashville, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from June 28, 2013 through July 19, 2013. Sixty-nine firms responded. Thirteen firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Smith Sinnett Architecture, PA (Raleigh, NC)
- 2 – HagerSmith Design, PA (Raleigh, NC)
- 3 – Davis Kane Architects, PA (Raleigh, NC)

Marshall Gurley made a motion to approve the Committee's recommendations for Agenda Item 5. Rick Whitaker seconded the motion. The selections were approved as recommended.

6. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Building and Site Expansion/Rehabilitation Projects (Southwest Region)
Albermarle, Belmont, Charlotte, and Concord, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from June 28, 2013 through July 19, 2013. Sixty-nine firms responded. Thirteen firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Stewart-Cooper-Newell Architects, PA (Gastonia, NC)
- 2 – ADW Architects, PA (Charlotte, NC)
- 3 – LS3P Associates, Ltd. (Charlotte, NC)

Aaron Thomas made a motion to approve the Committee's recommendations for Agenda Item 6. Marshall Gurley seconded the motion. The selections were approved as recommended.

7. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Building and Site Expansion/Rehabilitation Projects (Southeast Region)
Beaulaville, Clinton, and Wilmington, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from June 28, 2013 through July 19, 2013. Sixty-nine firms responded. Thirteen firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Bowman, Murray, Hemingway Architects, PC (Wilmington, NC)
- 2 – LS3P Associates, Ltd. (Charlotte, NC)
- 3 – SFL+A Architects, PA (Raleigh, NC)

Kent Jackson made a motion to approve the Committee's recommendations for Agenda Item 7. Marshall Gurley seconded the motion. The selections were approved as recommended.

8. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Building and Site Expansion/Rehabilitation Projects (West Region)
Boone, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from June 28, 2013 through July 19, 2013. Sixty-nine firms responded. Thirteen firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – CBSA Architects, Inc. (Hickory, NC)
- 2 – Stewart-Cooper-Newell Architects, PA (Gastonia, NC)
- 3 – LS3P Associates, Ltd. (Charlotte, NC)

Marshall Gurley made a motion to approve the Committee's recommendations for Agenda Item 8. Kent Jackson seconded the motion. The selections were approved as recommended.

9. SELECTION OF DESIGN FIRM

Department of Transportation
Roadside Environment and Road Oil Operations Facilities
Asheville, NC and Graham, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on December 8, 2012. Fourteen firms responded. Four were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – ADW Architects, PA (Charlotte, NC)
- 2 – DTW Architects & Planners, LTD (Durham, NC)
- 3 – Roughton, Nickelson De Luca Architects, PA (Durham)

Jorge Quintal made a motion to approve the Committee's recommendations for Agenda Item 9. Marshall Gurley seconded the motion. The selections were approved as recommended.

10. SELECTION OF DESIGN FIRM

Department of Public Safety
National Guard
Building and Site Expansion/Rehabilitation Projects (West Region)
Boone, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from March 27, 2013 through April 17, 2013. Sixty-nine firms responded. Thirteen firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – URS Corporation (Morrisville, NC)
- 2 – S&ME, Inc. (Raleigh, NC)
- 3 – Catlin Engineers and Scientists (Wilmington, NC)

Rick Whitaker made a motion to approve the Committee's recommendations for Agenda Item 10. Marshall Gurley seconded the motion. The selections were approved as recommended.

11. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

Gregory Driver presented the UNC-GA report and advised that some older projects had been added to the list.

12. OLD BUSINESS

Greg presented a report with information on the last two quarters of State Construction project reviews. Jorge Quintal asked for an update on the FCAP program. Gregory Driver advised that the FCAP database has been completely redone. He also advised that the goal is to have 70 out of the 100 counties completed by the end of November.

13. NEW BUSINESS

Paul Boney with the Innovations Committee gave a presentation on bills that affect AIA, as well as an explanation of the need for R&R funding. Assisting with his presentation were Dave Simpson and Representative Dean Arp.

14. SCHEDULE NEXT MEETING

The next meeting was scheduled for September 24, 2013 at 10:00 a.m.

15. ADJOURNMENT

Chairman Peele adjourned the meeting at 11:50 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission