

STATE BUILDING COMMISSION

August 28 2012
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Rodney Dickerson, John Muter, William Smith, Samuel Vaughan, Katherine Peele, Marshall Gurley, Valoree Eikenas

OTHERS PRESENT

Terrance Feravich (UNC), Cheryl Marks, Bruce Lefler, Jr., R. Emmett Willis, Brian Schoolman, Genna Olson, Kent Yelverton (Department of Agriculture and Consumer Services), Chris Agner, William Creech (DOA), Nathan Nallairathan, Bill Bagnell (ECU), Mac Fake (UNC – Charlotte), Gordon Rutherford (UNC), Gregory Driver (State Construction), Ryan Scruggs (State Construction), Alicia Lopez (State Construction)

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Quintal called the meeting to order at 10:05 a.m. and read the Ethics Statement. There were no recusals.

2. APPROVAL OF MINUTES

Valoree Eikenas made a motion to approve the July 24, 2012 minutes. John Muter seconded the motion. William Smith asked that we clarify in item # 6 that the 179D document to be revised is the SCO memo dated January 2010. Members approved the minutes with this correction.

3. EMERGENCY LETTER

Gregory Driver presented a letter from the Department of Agriculture and Consumer Services for emergency repairs to boilers in the Eaddy Building. Board members had no questions or comments.

4. SELECTION OF DESIGN FIRMS

Department of Environment and Natural Resources
Division of Waste Management (Pre-Regulatory Landfill Unit)
Inactive Hazardous Sites Cleanup Fund

Ryan Scruggs presented item 4 on the agenda.

Twenty-six firms responded to the Division of Waste Management (Pre-Regulatory Landfill Unit) Inactive Hazardous Sites Cleanup Fund advertisement. The advertisement was in the Purchase Directory from January 30, 2012 – February 20, 2012. Twelve firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – ATC Associates of North Carolina, P.C. – Raleigh, NC
- 2 – E.S.P. Associates, P.A. – Charlotte, NC
- 3 – Smith Gardner, Inc. – Raleigh, NC
- 4 – CDM Smith, Inc. – Raleigh, NC

The following two firms were selected as alternates (in priority order):

- 5 – AECOM North Carolina, Inc. – Raleigh, NC
- 6 – Geosyntec Consultants of NC, P.C. – Charlotte, NC

Katherine Peele made a motion to approve the Committee's recommendation for Agenda Item 4. Rodney Dickerson seconded the motion. The selections and alternates were approved as recommended.

5. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

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

6. OLD BUSINESS

Marshall Gurley advised that the Committee created to review the bid process would be meeting today. He said items to be reviewed at future meetings include the timing of bids, as well as how to bid public work.

7. NEW BUSINESS

No new business was presented.

8. SCHEDULE NEXT MEETING

The next meeting was scheduled for September 25 at 10:00 a.m.

9. ADJOURNMENT

Chairman Quintal adjourned the meeting at 10:25 a.m.



Gregory A. Driver, PE
State Building Commission