

STATE BUILDING COMMISSION

October 5, 2010
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS PRESENT

Lou Jurkowski, Rodney Dickerson, Steve Criscenzo, Jim Driscoll, and Valoree Eikinas

OTHERS PRESENT

Brian Ray (AECOM); Paul Boney (LS3P); Dave Hart (HH Architecture); Kristine MacWilliams (URS); Dave Simpson (AGC); Dolan Simmons, Delondra Alexander, Peter Doorn (Department of Environment & Natural Resources); Zack Albegunrin (NC Central University); David Bazemore (State Highway Patrol); LeAnn Martin (Attorney General's Office); Greg Driver, Ryan Scruggs, Michael Hughes, Jennifer Braley, and Veronica Howell (State Construction Office)

1. CALL TO ORDER

Chairman Lou Jurkowski called the teleconference to order at 10:00.

2. ETHICS STATEMENT

Chairman Jurkowski read the Ethics Statement. Valoree Eikinas and Lou Jurkowski recused themselves from Agenda Item 4. Steve Criscenzo recused himself from Agenda Item 7.

3. APPROVAL OF MINUTES

Rodney Dickerson stated that the August 31, 2010, minutes should be corrected to reflect Jorge Quintal as chair of the Merit Awards Subcommittee. Jim Driscoll made a motion to approve the corrected minutes and Valoree Eikinas seconded the motion. The minutes as corrected were approved.

Valoree Eikinas and Lou Jurkowski recused themselves from Agenda Item 4. Chairman Jurkowski turned the meeting over to Steve Criscenzo.

4. SELECTION OF DESIGN FIRM

Department of Administration
State Highway Patrol Training Facility

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory August 26 – September 10, 2010. Thirty firms responded; six were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: HH Architecture, PA – Raleigh, NC
- #2: BJAC, PA – Raleigh, NC
- #3: LS3P Associates – Raleigh, NC

Rodney Dickerson made a motion to approve the Pre-selection Committee's recommendation. Jim Driscoll seconded the motion. The selection was approved as recommended.

Steve Criscenzo turned the meeting back over to Chairman Jurkowski.

Ryan Scruggs presented the projects for Agenda Items 5 and 6.

5. SELECTION OF DESIGN FIRM

Department of Administration
Archdale Building – Interior Renovation

The project was advertised in the Purchase Directory August 18 – September 1, 2010. Thirty-four firms responded; none were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Cherry Huffman Architects, PA – Raleigh, NC
- #2: HH Architecture, PA – Raleigh, NC
- #3: Roughton, Nickelson, De Luca Architects, PA – Durham, NC

6. SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources
Division of Forest Resources
Annual Service Agreements for Architecture - A

The project was advertised in the Purchase Directory August 26 – September 10, 2010. Thirty firms responded; none were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Architectural Design Studio – Asheville, NC
- #2: PBC+L – Asheville, NC
- #3: Tobin Starr + Partners – Charlotte, NC

SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources
Division of Forest Resources
Annual Service Agreements for Architecture - B

The project was advertised in the Purchase Directory August 18 – September 1, 2010. Thirty firms responded; none were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Clark Patterson Lee – Raleigh, Asheville, and Charlotte, NC
- #2: MS Consultants – Garner, NC
- #3: Hipp Design & Development – Wilmington, NC

Valoree Eikinas made a motion to approve the Pre-selection Committee's recommendation for Agenda Items 5-6. Jim Driscoll seconded the motion. The selections were approved as recommended.

7. SELECTION OF MULTIPLE DESIGN FIRMS

Department of Environment & Natural Resources
Division of Waste Management
Dry-Cleaning Solvent Clean-up Act (DSCA) Program

Steve Criscenzo recused himself from this agenda item.

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on July 13, 2010. Twenty-four firms responded; seven were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Hart and Hickman, PC – Charlotte, NC
- #2: AMEC Earth & Environmental, Inc. – Morrisville, NC

Alternates

- #3: URS Corporation-North Carolina – Charlotte, NC
- #4: AECOM, Inc. – Raleigh, NC
- #5: Solutions-IES, Inc. – Raleigh, NC
- #6: Mid-Atlantic Associates, Inc. – Raleigh, NC
- #7: Kleinfelder Southeast, Inc. – Greensboro, NC

Rodney Dickerson made a motion to approve the Pre-selection Committee's recommendation. Jim Driscoll seconded the motion. The selection was approved as recommended.

8. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION
Designer Selections – All Project Categories

Greg Driver stated there was no representative from the University so he would answer any questions. Board members had no questions about the report.

9. INFORMATION
a. SCO Project Distribution Report
b. Forsyth County Tanglewood Park – Design Build Project Report

Greg Driver presented the reports followed by general discussion.

10. SUBCOMMITTEES
Brief updates were given as follows. Innovations-Paul Boney, Rules-Greg Driver, Prequalification-Lou Jurkowski, Merit Awards-Rodney Dickerson.

11. SCHEDULE NEXT MEETING
The next meeting was scheduled for November 2, 2010, at 10:00 a.m.

12. ADJOURNMENT
Chairman Jurkowski adjourned the meeting at 10:55 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission