

STATE BUILDING COMMISSION

October 21, 2014
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Jorge Quintal, Aaron Thomas, Kent Jackson, Michael Benson, Matt Messick, Blair Bordeaux, Roger Woods

MEMBERS PRESENT (via teleconference)

Susie Lewis, Rick Whitaker

OTHERS PRESENT

Erin Lawrence (DENR), Ralph Taylor (SCO), Carol Erceg (SCO), Gregory Driver (State Construction Office), Ryan Scruggs (State Construction Office), Alicia Lopez (State Construction Office)

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Kent Jackson called the meeting to order at 10:01 a.m. and read the Ethics Statement. Roger Woods recused himself from Designer Selections for agenda items 5 and 6. Rick Whitaker recused himself from the Designer Selection for agenda item 7. Aaron Thomas and Blair Bordeaux recused themselves from the Designer Selection for agenda item 5.

2. APPROVAL OF MINUTES

Rick Whitaker made a motion to approve the September 9, 2014 minutes. Blair Bordeaux seconded the motion. Minutes were approved as written.

3. NEW MEMBER OATH

Chairman Jackson welcomed and introduced a Commission member, Roger Woods, who swore the Oath of Office before Notary Carol Erceg.

4. EMERGENCY LETTER

Gregory Driver presented two emergency letters. The first was from the Department of Administration for Green Square buildings curtain wall and glass breakage evaluation and remediation. The second was from the Department of Health and Human Services for repairs to a boiler on Dorothea Dix's campus. He also explained the emergency letter process for the Commission's newest member. Chairman Jackson asked which building the DOA letter referred to. Greg Driver advised it is the Nature Research Center building on Jones Street in downtown Raleigh.

5. SELECTION OF DESIGN FIRM

Department of Administration
Albemarle Building Renovation
Raleigh, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from September 24, 2014 through October 9, 2014. Nine firms responded. Five firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – LS3P Associates LTD – Raleigh, NC
- 2 – Clark Nexsen, Inc. – Raleigh, NC
- 3 – Davis Kane Architects, PA – Raleigh, NC

Michael Benson made a motion to approve the Committee's recommendations for Agenda Item 5. Matt Messick seconded the motion. The selections were approved as recommended.

6. SELECTION OF DESIGN FIRM

Department of Transportation
Division of Highways
Division 13 Maintenance Assembly Office Building
McDowell County

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from January 15, 2014 through January 29, 2014. Sixteen firms responded. Three firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Padgett and Freeman Architects – Asheville, NC
- 2 – CBSA Architects, Inc. – Hickory, NC
- 3 – Architectural Design Studio, PA – Asheville, NC

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

7. SELECTION OF DESIGN FIRM

Department Environment and Natural Resources
Division of Parks and Recreation
Kerr Lake State Recreation Area: Hibernia Area 1 Shower House
Vance County

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from July 29, 2014 through August 15, 2014. Twenty firms responded. Four firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Caidus Design – Raleigh, NC
- 2 – Kirwan Architecture, PLLC – Raleigh, NC
- 3 – Hobbs Architects, PA – Pittsboro, NC

Susie Lewis made a motion to approve the Committee's recommendations for Agenda Item 7. Michael Benson seconded the motion. The selections were approved as recommended.

8. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

Gregory Driver presented the UNC-GA report. Greg Driver advised the Commission that no design fee means the project is under negotiation or there is a reporting delay.

9. OLD BUSINESS

Greg Driver advised that the Blue Ribbon Study Commission had not appointed members yet. He stated the purpose of the Commission was to find a continual fund source for repair and renovation. This includes repair and renovation funds for K through 12 schools. Commission members referred to the report entitled *The Cost of Doing Nothing* that focused on the repair and renovation needs throughout the state.

10. NEW BUSINESS

Aaron Thomas asked for an update on the prequalification forms. Greg Driver advised that he was currently working on the grading system.

11. SCHEDULE NEXT MEETING

The next meeting was scheduled for November 25, 2014 at 10:00 a.m.

12. ADJOURNMENT

Chairman Jackson adjourned the meeting at 10:35 a.m.

Gregory A. Driver, PE, Secretary
State Building Commission