

STATE BUILDING COMMISSION

October 23, 2012
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Chairman Jorge Quintal, Sam Vaughan, Marshall Gurley, Rick Whitaker, Ben Tuggle, William Smith (Stanford White)

MEMBERS PRESENT (via teleconference)

John Muter

OTHERS PRESENT

Gordon Rutherford (UNC), Dana Phillips (Department of Justice), Kent Yelverton (Department of Agriculture and Consumer Services), Chris Agner (Department of Administration), Gregory Driver (State Construction Office), Ryan Scruggs (State Construction Office), Carol Erceg (State Construction Office), Alicia Lopez (State Construction Office)

1. CALL TO ORDER

Chairman Jorge Quintal called the meeting to order at 10:09 a.m.

2. NEW MEMBER OATH

Chairman Quintal welcomed and introduced two new Commission members: Ben Tuggle and Rick Whitaker. Mr. Tuggle and Mr. Whitaker swore the Oath of Office before Notary Carol Erceg.

3. ETHICS STATEMENT

Chairman Quintal read the Ethics Statement. William Smith recused himself from Agenda item #5.

4. APPROVAL OF MINUTES

Samuel Vaughan made a motion to approve the August 28, 2012 minutes. Marshall Gurley seconded the motion. Minutes were approved as written.

5. SELECTION OF DESIGN FIRM

Department of Agriculture and Consumer Services
NC State Fairgrounds
Commercial/Education Building Parking Lot Renovation

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on August 20, 2012. Eighteen firms responded. Four firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 - CLH Design, P.A. – Cary, NC
- 2 - Dewberry & Davis, Inc. – Raleigh, NC
- 3 - The Wooten Company – Raleigh, NC

Samuel Vaughan made a motion to approve the Committee's recommendations for Agenda Item 5. John Muter seconded the motion. The selections were approved as recommended.

6. SELECTION OF DESIGN FIRM

Department of Justice
New Western Crime Laboratory

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from August 30, 2012 – September 14, 2012. Twenty firms responded. Five firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 - Roughton, Nickelson, De Luca Architects, PA – Durham, NC
- 2 - CBSA Architects, Inc. – Hickory, NC
- 3 - Pearce, Brinkley, Cease & Lee, PA – Asheville, NC

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

7. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

Gordon Rutherford presented the UNC-GA report. He advised

8. OLD BUSINESS

Greg Driver advised there would be a draft of the General Conditions ready in November and that they would be effective January 1.

9. NEW BUSINESS

William Smith advised it was time to reconvene the advisory committee for SB668 due to changes in the energy code.

10. SCHEDULE NEXT MEETING

The next meeting was scheduled for November 27, 2012 at 10:00 a.m.

11. ADJOURNMENT

Chairman Quintal adjourned the meeting at 11:01 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission