

STATE BUILDING COMMISSION

Teleconference
November 2, 2010
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS PRESENT

On-site: Lou Jurkowski, Steve Criscenzo, and John Muter
Telephone: Jim Driscoll, Valoree Eikinas, Rodney Dickerson, Sam Vaughan, John Thompson, and Jorge Quintal

OTHERS PRESENT

Steve K. Miller (Department of Cultural Resources); Peter Veit (Department of Health & Human Resources); Greg Driver, Ryan Scruggs, and Veronica Howell (State Construction Office).

1. CALL TO ORDER

Chairman Lou Jurkowski called the meeting to order at 10:00 a.m.

2. ETHICS STATEMENT

Chairman Jurkowski read the Ethics Statement. There were no recusals.

3. SELECTION OF DESIGN FIRM

Department of Cultural Resources
Roanoke Island Festival Park
Exhibit Enhancements and Wayfinding System

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory September 1-22, 2010. Twelve firms responded; five were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- # 1 Bowman, Murray, Hemingway Architects, PC – Wilmington, NC
- # 2 Cahoon & Kasten Architects, PC – Nags Head, NC
- # 3 Moser Mayer Phoenix Associates, PA – Greensboro, NC

John Thompson made a motion to approve the Pre-selection Committee's recommendation. Steve Criscenzo seconded the motion. The selection was approved as recommended.

4. SELECTION OF DESIGN FIRM

Department of Health & Human Services
Dorothea Dix Hospital Campus
Steam Distribution Improvements

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory September 17 – October 4, 2010. Eight firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 RMF Engineering, Inc. - Durham, NC
- #2 Progressive Design Collaborative - Raleigh, NC
- #3 Dibble and Pledger, PA – Washington, NC

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

5. MERIT AWARDS

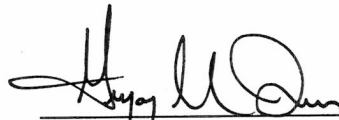
Subcommittee Chair Jorge Quintal asked members for feedback on the draft merit award procedures. Minor suggestions were made to clarify the document. Steve Criscenzo made a motion to approve the procedures with the recommended changes. Valoree Eikinas seconded the motion. The procedures were approved. Greg Driver asked Mr. Quintal to forward him the corrected procedures and he would distribute to Capital Projects Coordinators, Designers, and Contractors.

6. SCHEDULE NEXT MEETING

The next meeting was scheduled for December 14, 2010, at 10:00 am.

7. ADJOURNMENT

Chairman Jurkowski adjourned the meeting at 10:20 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission