

STATE BUILDING COMMISSION

December 13, 2011
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

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

OTHERS PRESENT

Jim Heise, Gordon Rutherford (UNC), Tom Covington (Wildlife Resources), Kent Yelverton (Agriculture and Consumer Services), Grover Burtney (HUB), Gregory Driver (State Construction), Alicia Lopez (State Construction)

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Muter called the meeting to order at 10:05 a.m. and read the Ethics Statement. William Smith recused himself from Agenda Item # 2.

2. SELECTION OF DESIGN FIRMS

Department of Environment and Natural Resources
Wildlife Resources Commission
Sykes Depot

Department of Environment and Natural Resources
Wildlife Resources Commission
Big Hungry Dam

Ryan Scruggs presented items 3 and 4 on the agenda.

Twenty-seven firms responded to the Wildlife Resources Commission Sykes Depot project. Four firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – Jill B. Smith Architect, PA – Raleigh, NC
- 2 – Roughton, Nickelson, De Luca Architects, PA – Durham, NC
- 3 – Teague, Freyaldenhoven Freyaldenhoven Architects and Planners – Greensboro, NC

Eight firms responded to the Wildlife Resources Commission Big Hungry Dam project. Four firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – McGill Associates, PA – Asheville, NC
- 2 – Schnabel Engineering South, PC – Greensboro, NC
- 3 – Stantec Consulting Services, Inc. – Raleigh, NC

Valoree Eikenas made a motion to approve the Committee's recommendations for Agenda Items 3 and 4. Samuel Vaughan seconded the motion. The selections were approved as recommended.

3. SELECTION OF DESIGN FIRM

Department of Agriculture & Consumer Services
Research Stations
Tidewater Research Station – Greenhouse Facility

Ryan Scruggs presented item 2 on the agenda. The project was advertised in the Purchase Directory on October 10, 2011. Fourteen firms responded. Four firms were interviewed. The Pre-Selection Committee recommended the following firms in priority order:

- 1 – JKF Architecture, PC – Greenville, NC
- 2 – MHAworks, PA – Greenville, NC
- 3 – Lord, Aeck & Sargent, Inc. – Chapel Hill, NC

Samuel Vaughan made a motion to approve the Committee's recommendations for Agenda Item 2. Rodney Dickerson seconded the motion. The selections were approved as recommended.

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

INFORMATION

- a. SCO Project Distribution Report

Greg Driver presented items 5 and 6 on the agenda. He advised that not a lot of new projects had come in. He also said if anyone wanted something specific included in future reports to let him know. If they are looking for University specific information, they should let Gordon know. Valoree suggested including other projects in the report, such as projects that are not fully funded.

5. OLD BUSINESS

Marshall Gurley is going to be meeting with contractors and engineers to discuss the Design-Build process. Work will be also be done on an explanation of the purposes of the SBC subcommittees, as well as revisions to the contractor evaluation form. A draft should be ready for review at the January SBC meeting.

6. NEW BUSINESS

Greg also advised that State Construction has not received any contractor or designer recommendations for certificates of merit for the upcoming State Construction Conference. This would be discussed again at the January SBC meeting.

7. SCHEDULE NEXT MEETING

The next meeting was scheduled for January 24 at 10:00 a.m.

8. ADJOURNMENT

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



Gregory A. Driver, PE
State Building Commission