

STATE BUILDING COMMISSION

Teleconference
December 14, 2010
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS PRESENT BY TELEPHONE

Lou Jurkowski, Steve Criscenzo, John Muter, Jim Driscoll, Rodney Dickerson, Sam Vaughan, John Thompson, and Jorge Quintal

OTHERS PRESENT

Kevin Williams (Florence & Hutcheson); Doug Saunders (TYLI); Peter Veit (Department of Health & Human Resources); Jeff Jurek, Michael Ellison, Ed Hajnos (EEP-Department of Environment & Natural Resources); Greg Driver, Ryan Scruggs, Jennifer Braley, and Veronica Howell (State Construction Office).

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Lou Jurkowski called the meeting to order at 10:00 a.m. and read the Ethics Statement. Steve Criscenzo recused himself from Agenda Item 7.

2. MINUTES

John Thompson made a motion to approve the October 5, 2010, minutes. Jim Driscoll seconded the motion. The minutes were approved as written.

Ryan Scruggs presented Agenda Items 3-6.

3. SELECTION OF DESIGN FIRM

Department of Administration
Commissioning Services for the New State Highway Patrol Training Facility

The project was advertised in the Purchase Directory October 8-22, 2010. Fourteen firms responded; five were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- # 1 United Engineering Group, Inc. – Raleigh, NC
- # 2 MBP Carolinas, Inc. – Raleigh, NC
- # 3 Engineering Economics, Inc. – Raleigh, NC

4. SELECTION OF DESIGN FIRM

Department of Health & Human Services
Caswell Development Center
Campus Roofing Upgrades 2010

The project was advertised in the Purchase Directory November 1-17, 2010. Twenty-nine firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Roof Engineering, Inc. – Greenville, NC
- #2 Darden J Eure & Associates, PA – New Bern, NC
- #3 Atlas Engineering, Inc. – Raleigh, NC

5. SELECTION OF DESIGN FIRM

Department of Health & Human Services
Central Regional Psychiatric Hospital
Installation of Third Chiller

The project was advertised in the Purchase Directory November 1-17, 2010. Fifteen firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 RDK Engineers NC, Inc. – Durham, NC
- #2 Harrell, Saltrick & Hopper, PC – Charlotte, NC
- #3 RMF Engineering, Inc. – Durham, NC

6. SELECTION OF DESIGN FIRM

Department of Health & Human Services
John Umstead Hospital Campus
Primary and Secondary Electrical Upgrades

The project was advertised in the Purchase Directory November 1-17, 2010. Thirteen firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Dibble and Pledger, PA – Washington, NC
- #2 Stanford White, Inc. – Raleigh, NC
- #3 United Engineering Group, Inc. – Raleigh, NC

John Thompson made a motion to approve the Pre-selection Committees' recommendations for Agenda Items 4-6. Rodney Dickerson seconded the motion. The selections were approved as recommended.

Greg Driver stated that these projects would not move forward until the Council of State approved the bond funding (R&R). They are scheduled to meet the second Tuesday in January.

7. SELECTION OF MULTIPLE DESIGN FIRMS

Department of Environment & Natural Resources
Ecosystem Enhancement Program
2011 On-Call List for Future Wetland, Stream and Riparian Buffer Restoration Projects

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory September 1-24, 2010. Thirty-nine firms responded; none were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- # 1 Axiom Environmental, Inc. – Willow Springs, NC
- # 2 Confluence Engineering, PC – Asheville, NC
- # 3 Equinox Environmental Consultation and Design, Inc. – Asheville, NC
- # 4 Florence & Hutcheson, Inc. – Raleigh, NC
- # 5 KCI Associates of North Carolina, PA – Raleigh, NC
- # 6 Michael Baker Engineering, Inc. – Cary, NC
- # 7 Mulkey, Inc. – Raleigh, NC
- # 8 PBS&J – Raleigh, NC
- # 9 Stantec Consulting Services, Inc. – Raleigh, NC
- #10 Ward Consulting Engineers, PC – Raleigh, NC
- #11 Wildlands Engineering, Inc. – Charlotte, NC
- #12 Wolf Creek Engineering, PLLC – Asheville, NC

8. MERIT AWARDS

Chairman Jurkowski requested that Jorge Quintal and Greg Driver serve with her as the Jury to review Certificate of Merit Award Nominations in early January.

6. SCHEDULE NEXT MEETING

The next meeting was scheduled for January 25, 2011, at 10:00 am.

7. ADJOURNMENT

Chairman Jurkowski adjourned the meeting at 10:14 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission