

STATE BUILDING COMMISSION

May 24, 2011
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT (On-Site)

Chairman Lou Jurkowski, Gregory Driver, John Thompson, Ryan Scruggs

MEMBERS PRESENT (By Phone)

James Driscoll, Jorge Quintal, Rodney Dickerson, Valoree Eikenas

OTHERS PRESENT

Marty Randall (State Highway Patrol), Grover Burtney (HUB Office), Tanya Luter, Greg Driver (State Construction Office), Ryan Scruggs (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. There were no recusals.

2. MINUTES

Steve Criscenzo made a motion to approve the minutes of the April 26, 2011 meeting. John Thompson seconded the motion with a note to correct *Agenda Item 7* by changing the word "inefficiency" to "effectively." Members approved the minutes with this correction.

3. SELECTION OF DESIGN FIRM

Department of Crime Control and Public Safety
State Highway Patrol
VIPER Network – Communications Tower Projects

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory March 23, 2011 – April 7, 2011. Fourteen firms responded ; four were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Tower Engineering Professionals, Inc. – Raleigh, NC
- 2 – Morrison Hershfield Engineers, PA – Charlotte, NC
- 3 – KCI Associates of North Carolina, PA – Raleigh, NC

John Thompson made a motion to approve the Pre-Selection Committee's recommendations for Agenda Item 3. Valoree Eikinas seconded the motion. The selections were approved as recommended.

4. UNIVERSITY OF NORTH CAROLINA – GENERAL ADMINISTRATION

Designer Selections – All Categories
Greg Driver presented the report. Members had no questions.

5. INFORMATION

- a. SCO Project Distribution Report
- b. Emergency Requests
 - University of North Carolina at Asheville
Roof Repairs – Mills Hall
 - University of North Carolina at Chapel Hill
Cobb Chiller Plant Repairs

Greg Driver presented these items. Members had no questions.

6. OLD BUSINESS

Nominating Committee - Chairman Jurkowski and Steve Criscenzo

The Committee reported their nomination of John Muter as Chairman of the State Building Commission and Jorge Quintal as Vice Chairman. John Thompson made a motion to approve the Committees recommendations. Rodney Dickerson seconded the motion. The nominations were approved.

7. NEW BUSINESS

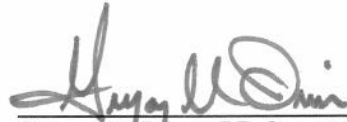
No new business was presented.

8. SCHEDULE NEXT MEETING

Greg Driver reported he did not anticipate any selections for June 2011 or July 2011. He advised that the next meeting would be held in August 2011.

9. ADJOURNMENT

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



Gregory A. Driver, PE, Secretary
State Building Commission