

STATE BUILDING COMMISSION

January 24, 2012
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, Katherine Peele

OTHERS PRESENT

Jennifer Haygood, Tim Hiltbrunner, Dave Simpson, Gregory Driver (State Construction), Alicia Lopez (State Construction)

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Muter called the meeting to order at 10:07 a.m. and read the Ethics Statement. There were no recusals.

2. UNIVERSITY OF NORTH CAROLINA – GENERAL ADMINISTRATION

There was no report presented from UNC.

3. INFORMATION

- a. SCO Project Distribution Report

Greg Driver advised that not much had changed since the last report.

4. EMERGENCY LETTERS

Greg Driver advised the Commission of two emergency letters received. The first was from Asheville-Buncombe Technical Community College to make repairs to their indoor firing range. The second was from Appalachian State University to repair storm drainage pipes that had collapsed.

5. COMMUNITY COLLEGE CONSTRUCTION DELEGATION

Jennifer Haygood presented a revised version of the Community College Special Construction Delegation Guidelines. She advised that community colleges are authorized to manage their own capital improvement projects that are four million dollars or less if they are fully or partially funded by the state or that are funded with non-state funds regardless of the cost. Commission members questioned the process. Jennifer advised that the projects will still follow all rules as if it were a State Construction project. She also said there is a reporting requirement and they are working out the details of oversight for the projects. Within the Commission, there were concerns about community college projects not having the expertise of State Construction Monitors. Katherine Peele made a motion to approve the guideline changes. Jorge Quintal seconded the motion.

6. SUBCOMMITTEE REPORTS

Rodney Dickerson and Jorge Quintal stated the Contractor Evaluation Subcommittee had a final draft ready for review. Katherine Peele and Marshall Gurley stated the Design-Build Subcommittee would be having a kick-off meeting on February 6. Greg Driver and Marshall Gurley stated they are working on rules.

7. OLD BUSINESS

No old business was presented.

8. NEW BUSINESS

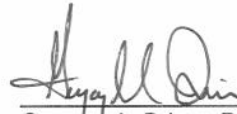
No new business was presented.

9. SCHEDULE NEXT MEETING

The next meeting was scheduled for February 28 at 10:00 a.m.

10. ADJOURNMENT

Chairman Muter adjourned the meeting at 10:55 a.m.



Gregory A. Driver, PE
State Building Commission