

**STATE BUILDING COMMISSION  
TELECONFERENCE**

February 10, 2009  
10:00 a.m.  
New Education Building, Suite 450  
Raleigh, NC

**M I N U T E S**

**MEMBERS PRESENT BY TELEPHONE**

Chairman John Kirkland, Terry Turner, Kevin MacNaughton, Jim Driscoll

**OTHERS PRESENT ON SITE**

John Muter, Greg Driver, and Veronica Howell

**CALL TO ORDER AND ETHICS STATEMENT**

Chairman John Kirkland called the meeting to order at 10:00 a.m. and the Ethics Statement was read.

John Muter made a motion that the Commission go into closed session as authorized by NC General Statute 143-318.11(2) for the purpose of selecting the 2009 Certificate of Merit recipients. Kevin MacNaughton seconded the motion.

**CERTIFICATE OF MERIT NOMINEES**

Greg Driver presented the following nine recommendations (two designers and seven contractors) received.

1. Designer: JKF Architecture

Owner: Department of Environment & Natural Resources - NC Forest Service  
Project: Fire Control Facility for USAF Bomb Range in Dare County

Kevin MacNaughton noted there was not a letter of recommendation attached to the Designer Evaluation Form. Mr. Driver said he would request a letter. With this stipulation, Mr. MacNaughton made a motion to approve this recommendation. Terry Turner seconded the motion. The recommendation to award JKF Architecture a Certificate of Merit was approved.

2. Designer: Cahoon and Kasten, Architects

Owner: Department of Administration - Consulting Services Section  
Project: Roanoke Island Festival Park Pavilion Renovation, Manteo, NC

Kevin MacNaughton made a motion to approve this recommendation. Jim Driscoll seconded the motion. John Muter recused himself from the vote. The recommendation to award Cahoon and Kasten a Certificate of Merit was approved.

3. Contractor: Barnhill Contracting

Owner: Department of Administration - Consulting Services Section  
Project: Roanoke Island Festival Park Pavilion Renovation, Manteo, NC

Kevin MacNaughton made a motion to approve this recommendation. Jim Driscoll seconded the motion. John Muter recused himself from the vote. The recommendation to award Barnhill Contracting a Certificate of Merit was approved.

4. Contractor: Barnes & Powell Electrical Company, Inc.

Owner: East Carolina University  
Project: Jones and Garrett Residence Hall Fire Alarm Upgrades

5. Contractor: BE&K Building Group  
Owner: University of North Carolina at Chapel Hill  
Project: Brauer Hall Renovation
6. Contractor: LeChase Construction  
Owner: University of North Carolina at Chapel Hill  
Project: YMCA Building Renovation
7. Contractor: Hudson Brothers Construction Company  
Owner: East Carolina University  
Project: Installation of Sprinkler Systems in Cotton and Fleming Residence Halls
8. Contractor: Rodgers Hardin  
Owner: East Carolina University  
Project: Aycock Auditorium Renovation

Kevin MacNaughton made a motion to approve the recommendation in numbers 4-8 above. John Muter seconded the motion. The recommendations to award Certificates of Merit to Barnes & Powell Electrical Company, Inc.; BE&K Building Group; LeChase Construction; Hudson Brothers Construction Company; and Rodgers Hardin were approved.

9. Greg Driver presented the following nomination, which was received after the above eight documents were sent to Commission members.

Contractor: Riley Contracting Group  
Owner: North Carolina State University  
Project: 1911 Building Renovation

Jim Driscoll made a motion to approve the recommendation. Terry Turner seconded the motion. Kevin MacNaughton recused himself from the vote. The recommendation to award a Certificate of Merit to Riley Contracting Group was approved.

Kevin MacNaughton made a motion to return to open session. Jim Driscoll seconded the motion. The motion was approved.

Chairman Kirkland adjourned the teleconference at 10:35 a.m.