

STATE BUILDING COMMISSION

February 24, 2009
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS PRESENT

Terry Turner, Lou Jurkowski, Jim Driscoll, John Thompson, and John Muter by telephone.

OTHERS PRESENT

Kristen Hess (HH Architecture); David Crawford (AIANC); Mark Cooney (Department of Cultural Resources); Kent Yelverton (Department of Agriculture & Consumer Services); Dolan Simmons, (Department of Environment & Natural Resources); Gordon Rutherford (University of North Carolina); Speros Fleggas (Department of Administration); LeAnn Martin, (Attorney General's Office); Greg Driver, Ryan Scruggs, Veronica Howell (State Construction Office).

1. CALL TO ORDER

Due to the absence of Chairman John Kirkland and Vice Chairman Steve Criscenzo, Board Secretary Greg Driver called the meeting to order and asked for a motion to elect a Chairman Pro Tem for the meeting.

John Thompson made a motion that Lou Jurkowski serve as Chairman Pro Tem. Terry Turner seconded the motion. The motion was approved.

2. ETHICS STATEMENT

Lou Jurkowski read the Ethics Statement. There were no recusals.

3. APPROVAL OF MINUTES

John Thompson made a motion to approve the February 24, 2009, minutes. Jim Driscoll seconded the motion. The minutes were approved as written.

Ryan Scruggs presented Agenda Items 3-8

4. SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources
Division of Water Quality - Reedy Creek Laboratory Complex HVAC Renovations

The project was advertised in the Purchase Directory on September 10, 2008. Twenty-two firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Sigma Engineered Solutions, PC - Morrisville, NC
- #2 United Engineering Group, Inc. - Raleigh, NC
- #3 ENG Engineers, Inc. - Raleigh, NC

5. SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources
NC Zoological Park - Polar Bear Exhibit Expansion

The project was advertised in the Purchase Directory on December 18. Nine firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 HH Architecture, PA - Raleigh, NC
- #2 J. Hyatt Hammond Associates, Inc. - Greensboro, NC
- #3 Cherry Huffman Architects, PA - Raleigh, NC

6. SELECTION OF DESIGN FIRM

Department of Agriculture & Consumer Services
Southeastern NC Agricultural Center - New Pavilion

The project was advertised in the Purchase Directory December 18, 2008. Twenty-four firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Bowman, Murray, Hemingway Architects, PC - Wilmington, NC
- #2 Smith Sinnett Architecture, PA - Raleigh, NC
- #3 Architects Kurmaskie & Tolson Associates, Inc. - Raleigh, NC

7. SELECTION OF DESIGN FIRM

Department of Agriculture & Consumer Services
Western NC Agricultural Center - Davis Arena Renovation and Expansion

The project was advertised in the Purchase Directory on December 18, 2008. Twenty-nine firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Calloway Johnson Moore & West, PA - Asheville, NC
- #2 Architectural Design Studio, PA - Asheville, NC
- #3 Pearce, Brinkley, Cease & Lee, PA - Asheville, NC

8. SELECTION OF DESIGN FIRM

Department of Cultural Resources
USS NC Battleship Renovation

The project was advertised in the Purchase Directory November 5-26, 2008. Thirteen firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 LS3P Associates, LTD - Wilmington, NC
- #2 Hipp + Best Architects, PC - Wilmington, NC
- #3 Williard Ferm Architects, PA - Raleigh, NC

Jim Driscoll made a motion to approve the Pre-selection Committees' recommendations for Agenda Items 3-8. John Thompson seconded the motion. The selections were approved as recommended.

9. REPORTS - UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

- a. Designer Selections - All Project Categories
- b. CM at Risk

Gordon Rutherford presented the above reports and gave an overview on the status of the Bond Program.

10. INFORMATION.

Project Distribution Report

Greg Driver gave an overview of this report stating that the State Construction Office is currently looking after 2,000 projects (\$10 Billion) equally divided between design and construction.

11. OLD BUSINESS

No old business was introduced.

12. NEW BUSINESS

No new business was introduced.

13. SCHEDULE NEXT MEETING

The next meeting was scheduled for March 30, 2009, at 10:00 am.

14. SUBCOMMITTEES

a. Subcommittee on Legislative Study Commission Recommendations

Lou Jurkowski reported that the final draft report was not complete.

b. Rules Subcommittee

Greg Driver recommended that a chair for this subcommittee be appointed. John Thompson volunteered to serve as chair. Greg Driver stated he would ask Chairman Kirkland to appoint additional members.

15. ADJOURNMENT

Chairman Pro Tem Jurkowski adjourned the meeting at 10:20.