

STATE BUILDING COMMISSION

March 26, 2013
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Chairman Jorge Quintal, Katherine Peele, John Muter, Marshall Gurley, William Smith, Samuel Vaughan, Rick Whitaker

OTHERS PRESENT

James C. Ivers (DENR), Tim Hiltbrunner (A.C.C.I.), Beth Binkley (Muter Construction), Joe Starr (Solutions – IES), Genna Olson (ATC Associates), Gregory Driver (State Construction Office), Ryan Scruggs (State Construction Office), Alicia Lopez (State Construction Office)

1. CALL TO ORDER

Chairman Jorge Quintal called the meeting to order at 10:00 a.m.

2. ETHICS STATEMENT

Chairman Quintal read the Ethics Statement. William Smith recused himself from Agenda item #4.

3. APPROVAL OF MINUTES

Samuel Vaughan made a motion to approve the March 5, 2013 minutes. Katherine Peele seconded the motion. Minutes were approved as written.

4. SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources
NC Zoological Park
Ocelot Habitat Exhibit

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from December 8, 2012 – December 27, 2013. Eighteen firms responded. Four firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Moser Mayer Phoenix Associates, PA – Greensboro, NC
- 2 – Happy Box Architecture, PLLC – Charlotte, NC
- 3 – HH Architecture, PA – Raleigh, NC

Samuel Vaughan made a motion to approve the Committee's recommendations for Agenda Item 4. Rick Whitaker seconded the motion. The selections were approved as recommended.

5. SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources
Division of Waste Management
Dry-Cleaning Solvent Cleanup Act (DSCA) Program

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on December 12, 2012. Eighteen firms responded. Eight firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – ATC Associates of NC, PC – Raleigh, NC
- 2 – AECOM Technical Services of NC, Inc. – Raleigh, NC

The following four firms were recommended as alternates in priority order:

- 3 – Hart & Hickman, PC – Charlotte, NC
- 4 – Catlin Engineers and Scientists – Wilmington, NC
- 5 – S&ME, Inc. – Raleigh, NC
- 6 – URS Corp NC – Charlotte, NC

Katherine Peele made a motion to approve the Committee's recommendations for Agenda Item 5. Marshall Gurley seconded the motion. The selections were approved as recommended.

6. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

Gregory Driver presented the UNC-GA report and advised that the State Budget Office had pulled back some of the R&R funding.

7. OLD BUSINESS

Chairman Quintal advised he would be presenting contractor evaluation draft at the State Construction Conference. He also advised he would be presenting a final draft in April for the Commission to review and approve.

8. NEW BUSINESS

John Muter advised the Commission of two issues he has been asked about. The first was the issue of fixed percentages for fees on CM@Risk projects and how this affects projects that take longer than anticipated. The second issue concerned fees in the new General Conditions. Marshall Gurley advised he disagrees with the process as stated in the General Conditions. He also mentioned the new Davis-Bacon rates. Gregory Driver advised that those rates only affect projects where ARRA money is used.

9. SCHEDULE NEXT MEETING

The next meeting was scheduled for April 23, 2013 at 10:00 a.m.

10. ADJOURNMENT

Chairman Quintal adjourned the meeting at 10:43 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission