

STATE BUILDING COMMISSION

May 28, 2013
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Samuel Vaughan, Rick Whitaker, Katherine Peele, William Smith

MEMBERS PRESENT (via teleconference)

Chairman Jorge Quintal

OTHERS PRESENT

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 10:09 a.m.

2. ETHICS STATEMENT

Chairman Quintal read the Ethics Statement. William Smith recused himself from Agenda items 4, 5 and 6.

3. EMERGENCY LETTER

Gregory Driver presented one emergency letter from the Wildlife Resources Commission for emergency work needed in a Waynesville office due to flooding. Commission members had no questions or comments.

4. SELECTION OF DESIGN FIRM

Department of Administration
State Highway Patrol Training Academy – Building 10 Renovations
Garner Road Complex
Raleigh, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from March 26, 2013 through April 10, 2013. Twenty firms responded. Four firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – HH Architecture, P.A. – Raleigh, NC
- 2 – HAGERSMITH DESIGN, P.A. – Raleigh, NC
- 3 – MBAJ Architecture, P.A. – Raleigh, NC

5. SELECTION OF DESIGN FIRM

Department of Transportation
Division 2 Equipment Shop
Greenville, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on December 8 2012. Nineteen firms responded. Four firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – MHAWorks, P.A. – Greenville, NC
- 2 – Williard Ferm Architects, P.A. – Raleigh, NC
- 3 – DTW Architects and Planners, LTD – Durham, NC

6. SELECTION OF DESIGN FIRM

Department of Transportation
Division 9 Equipment Shop
Lexington, NC

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

- 1 – Davis Kane Architects, P.A. – Raleigh, NC
- 2 – Williard Ferm Architects, P.A. – Raleigh, NC
- 3 – DTW Architects and Planners, LTD – Durham, NC

Samuel Vaughan made a motion to approve the Committee's recommendations for Agenda Items 4, 5 and 6. Katherine Peele seconded the motion. The selections were approved as recommended.

7. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

Gregory Driver presented the UNC-GA report. Commission members had no questions or comments. Chairman Quintal advised he would verify that all universities are reporting their information that should be included in the UNCGA monthly report. He also advised that annual services contracts, as well as projects below \$500,000, are not required to be included in the report.

8. OLD BUSINESS

Katherine Peele asked what the status was on the Design Build resolution. Gregory Driver advised that it got through the House and was now waiting for review by the Senate. He stated the resolution did a good job of defining the Design Build process, as well as explaining when and why it should be used.

9. NEW BUSINESS

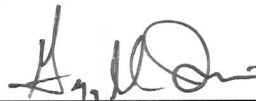
Gregory Driver gave a brief review to the Commission on the Designer Selection process from before the Commission gets the information through to when they approve selections. He also advised that there would be new Commission members appointed within the next couple of months due to current members' terms expiring in June. Chairman Quintal also encouraged Commission members to speak to constituents to find out what their concerns might be in regards to construction in our state. He stated once the Commission knew the issues constituents were interested in, they would be able to create Committees to review and discuss policy in regards to these issues.

10. SCHEDULE NEXT MEETING

The next meeting was scheduled for June 25, 2013 at 10:00 a.m.

11. ADJOURNMENT

Chairman Quintal adjourned the meeting at 10:27 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission