

**STATE BUILDING COMMISSION
TELECONFERENCE**

June 23, 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, Jim Driscoll, Kevin MacNaughton, and Sam Vaughan

MEMBERS PRESENT ON SITE

John Muter and Lou Jurkowski

OTHERS PRESENT

David Crawford (AIANC); Roland Myrick (NC National Guard); Dolan Simmons, Jerry Howerton (Department of Environment & Natural Resources); Tom Covington (NC Wildlife Resources Commission); Jane Thurman (Withers Ravenel); Susan Gentry, (Department of Insurance); LeAnn Martin (Attorney General's Office); Greg Driver, Ryan Scruggs, Michael Hughes, and Veronica Howell (State Construction Office).

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Kirkland called the teleconference to order at 10:00. Greg Driver read the Ethics Statement. There were no recusals.

2. APPROVAL OF MINUTES

Sam Vaughan made a motion to approve the minutes of the April 28, 2009, meeting. Kevin MacNaughton seconded the motion. The minutes were approved as written.

Ryan Scruggs presented projects 3 - 6.

3. SELECTION OF DESIGN FIRM

Department of Administration
Division of Veterans' Affairs
Commissioning for Eastern and Western Skilled Nursing Facilities

The project was advertised in the Purchase Directory April 16 - May 1, 2009. Seventeen firms responded; six were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Facility Dynamics Engineers - Columbia, MD
- #2: EMC Engineers, Inc. - Raleigh, NC
- #3: McDonough Bolyard Peck, Inc. - Raleigh, NC

4. SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources
Parks and Recreation - Haw River State Park
Improvements to Youth Conference Building and Administration Building

The project was advertised in the Purchase Directory on February 23, 2009. Thirty-six firms responded; four of these were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Edwin Bouldin, Architect PA - Winston-Salem, NC
- #2: J. Hyatt Hammond Associates, Inc. - Greensboro, NC
- #3: MacRae-Joyce Associates, Architects, PC - Greensboro, NC

5. **SELECTION OF DESIGN FIRM**

Department of Environment & Natural Resources
Wildlife Resources Commission
Hinson Lake Dam Repairs

The project was advertised in the Purchase Directory on March 13, 2009. Nineteen firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: McKim and Creed - Raleigh, NC
- #2: McGill Associates - Pinehurst, NC
- #3: JBS Consulting - Wilmington, NC

6. **SELECTION OF DESIGN FIRM**

Department of Crime Control & Public Safety
National Guard
Gastonia Readiness Center Renovation

The project was advertised in the Purchase Directory on March 30, 2009. Thirty-two firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Architectural Design Studio, PA - Asheville, NC
- #2: Padgett & Freeman Architects, PA - Asheville, NC
- #3: MBAJ Architecture, PA - Shelby, NC

Lou Jurkowski made a motion to approve the Pre-selection Committees' recommendations for Agenda Items 3 - 6 and Kevin MacNaughton seconded the motion. The selections were approved as recommended.

7. **INFORMATION**

- a. Project Distribution
- b. Emergency Selections
 - University of North Carolina Center for Public Television
Concord Transmitter Site Fire Damage Repairs
 - Alcoholic Beverage Control Commission
ABC Warehouse Concrete Repairs

Greg Driver presented the reports and answered Members' questions.

8. **SUBCOMMITTEE REPORTS**

Nominating Committee for New Officers (Kevin MacNaughton and John Thompson)
Kevin MacNaughton reported that the committee nominated Steve Criscenzo as Chairman and Lou Jurkowski as Vice Chair for the period July 1, 2009, through June 30, 2010. Jim Driscoll made a motion to approve the nominations and Sam Vaughan seconded the motion. The nominations were approved.

9. **OLD BUSINESS**

No old business was discussed.

10. **NEW BUSINESS**

Chairman Kirkland informed members he was creating a new subcommittee on Prequalification Forms for Contractors and Lou Jurkowski would chair the group. Ms. Jurkowski reported she would be contacting individuals to request their participation on the subcommittee and would report on this at the next meeting. Kevin MacNaughton recommended that Gordon Rutherford and Cameron Smith be asked to serve on the subcommittee.

Greg Driver reported that the Appointments Bill would not be passed by the Legislature until the end of their session and asked that members Kevin MacNaughton, John Kirkland, and Terry Turner continue on the Commission until new members were appointed. They agreed.

11. **SCHEDULE NEXT MEETING**

The next meeting was scheduled for August 25, 2009.

12. **ADJOURNMENT**

Chairman Kirkland adjourned the teleconference at 10:30 a.m.



Gregory A. Driver, PE, Secretary