

**STATE BUILDING COMMISSION
TELECONFERENCE**

July 14, 2009
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS PRESENT ON SITE

Chairman Steve Criscenzo, Lou Jurkowski, and John Thompson

MEMBERS PRESENT BY TELEPHONE

Terry Turner, Jim Driscoll, Kevin MacNaughton, and Sam Vaughan

OTHERS PRESENT

Greg Driver, Ryan Scruggs, Michael Hughes, and Veronica Howell (State Construction Office)

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Steve Criscenzo called the teleconference to order at 10:00. He read the Ethics Statement. There were no recusals.

2. SELECTION OF DESIGN FIRM

Department of Cultural Resources
Historic Sites Division
Roanoke River Lighthouse Restoration at Historic Edenton

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory June 8-22, 2009. Twenty-one firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Williard Ferm Architects, PA - Raleigh, NC
- #2: Clearscapes Architecture + Art - Raleigh, NC
- #3: David E. Gall, Architect, PA - Winston-Salem, NC

John Thompson made a motion to approve the selection and Sam Vaughan seconded the motion. The selection was approved as recommended.

3. ADJOURNMENT

Chairman Criscenzo adjourned the teleconference at 10:20 a.m.



Gregory A. Driver, PE, Secretary