

STATE BUILDING COMMISSION

August 26, 2008
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Chairman John Kirkland, Terry Turner, Steve Criscenzo, Lou Jurkowski, Sam Vaughan, Jim Driscoll, John Thompson, and John Muter.

OTHERS PRESENT

Dolan Simmons (Department of Environment & Natural Resources); Susan Gentry (Department of Insurance); Gordon Rutherford, Terrance Feravich (UNC); Chris Ivers (NC Aquarium); Mark Cooney (NC DCR); Bill Smith (Stanford White); Jim Klinger (Fiscal Research, GA); Paul Boney (LS3P); Greg Driver, Ryan Scruggs, Veronica Howell (State Construction Office).

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman John Kirkland called the meeting to order at 10:00 a.m. and read the Ethics Statement. There were no recusals.

2. APPROVAL OF MINUTES

John Thompson made a motion to approve the minutes of the July 22, 2008, meeting. The motion was seconded by John Muter. The minutes were approved as written.

Ryan Scruggs presented Agenda Items 3 and 4.

3. SELECTION OF DESIGN FIRM

Department of Environment & Natural Resources
NC Aquariums - Commissioning Services for Jennette's Pier

The project was advertised in the Purchase Directory on July 7, 2008. Sixteen firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 The Wooten Company - Raleigh, NC
- #2 EMC Engineers, Inc. - Raleigh, NC
- #3 Elm Engineering, Inc. Charlotte, NC

4. SELECTION OF DESIGN FIRM

Department of Cultural Resources
Old Salem Heritage Education Center

The project was advertised in the Purchase Directory May 13-27, 2008. Sixteen firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Calloway Johnson Moore & West - Winston-Salem, NC
- #2 David E. Gall, Architect, P.A. - Winston-Salem, NC
- #3 Lord Aeck & Sargent, Inc. - Chapel Hill, NC

Lou Jurkowski made a motion to approve the Committees' recommendations. Terry Turner seconded the motion. The selections were approved as recommended.

5. REPORTS - UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION

- a. Designer Selections - All Project Categories
- b. Status of CM at Risk Projects Advertised After January 1, 2002

Gordon Rutherford presented the reports. He informed members that there were nineteen CM at Risk projects and all were closed out except one. There was general discussion on CM at Risk projects.

6. INFORMATION.

- a. Project Distribution Report
- b. Emergency Selections
 - North Carolina State University - DH Hill Library Masonry Repair
 - NC Office of Information Technology Services - Generator Building Roof Repairs
 - Rockingham Community College - Replacement of Cooling Tower

Greg Driver presented these items. There were no questions from members.

7. OLD BUSINESS

No old business was introduced.

8. NEW BUSINESS

John Muter asked if the Commission needed to discuss the bonding legislation, which had incorporated bonding insurance under the Department of Insurance. Greg Driver responded that he would talk with Wayne Goodwin and then meet with Mr. Muter so this issue could be discussed at the next Commission meeting. Mr. Driver will also send members a copy of the legislation.

9. SCHEDULE NEXT MEETING - September 23, 2008

10. SUBCOMMITTEES

Subcommittee on Legislative Study Commission Recommendations

Subcommittee Chair Steve Criscenzo reported that the subcommittee met after the last Commission meeting on July 22, 2008. The subcommittee sorted the recommendations of the Study Commission into five areas as follows:

1. Designer Evaluations (Lou Jurkowski)
2. Contract Schedules
3. Innovation (Paul Boney)
4. Quarterly Stakeholders
5. Code Consistency (Susan Gentry)

Lou Jurkowski reported on the Designer Evaluations Group. She informed members that the electronic evaluations were currently being tested at NCSU and a report on the trial would be presented at the Commission's October meeting. Ms. Jurkowski reported that there currently are three databases used by DOI, SCO, and the University system and there is a lot of information available electronically. DOI is going to electronic approvals this week and within the next couple of months, the ability will exist to check electronically to determine the status of a project in the review process. DOI has also agreed to interface with InterScope (SCO's database).

Ms. Jurkowski reported that the Energy bill (SB668) will alter design contracts effective October 1 as well as the State Construction Manual. The Department of Administration-Energy Office is sponsoring a mini state conference on October 29-30 (Durham Marriott) to discuss the many contract changes due to this bill. Ms. Jurkowski stated that her group is waiting for comments from AIA and ACEC on the contracts before finalizing their recommendations and submitting them to Greg Driver, who will then send all

recommendations to the Attorney General's Office for review. Ms. Jurkowski said they anticipated having recommendations by the end of the year, but the actual contract revisions would not occur within that timeframe.

Susan Gentry had no report on the Code Consistency Group.

Mr. Criscenzo reported that the Subcommittee proposed that a Innovations and Cost Construction Group be formed and recommended that Paul Boney chair this group. Mr. Boney reported that the purpose of this group would be to act as a think-tank for innovative ideas and also serve as a resource for the Legislature and the State Building Commission. He presented the names of potential group members and welcomed any others to join them. Mr. Boney reported that the group would be meeting in September and report to the Commission in October. He passed out a handout listing preliminary thoughts and ideas for the group. Lou Jurkowski asked if there would be minutes of this group's meetings. Mr. Boney responded that he would prepare minutes and distribute them to everyone.

Chairman Kirkland asked if there was a motion. Sam Driscoll made a motion to form this group and the motion was seconded by John Thompson. The motion to form the Innovations Group passed.

11. ADJOURNMENT

Chairman Kirkland adjourned the meeting at 10:50 a.m.