

STATE BUILDING COMMISSION

September 23, 2008
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS PRESENT

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

OTHERS PRESENT

Amy Simes, Bill Gillmore, Neal Enevoldsen (Department of Health & Human Services); Susan Gentry (Department of Insurance); Nancy Lowe (Department of Justice); Gordon Rutherford(UNC-GA); Dave Simpson (Carolinas AGC); Mark Janes (Atlas Engineering); Kathryn Sawyer (ACECNC); LeAnn Martin, (Attorney General's Office); Greg Driver, Ryan Scruggs, Tommy Harrill, 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. Lou Jurkowski recused herself from Agenda Item 4.

2. APPROVAL OF MINUTES

Chairman Kirkland asked if there were any corrections to the August 26, 2008, minutes. Jim Driscoll asked that on Page 3, paragraph 4, the name Sam Driscoll be changed to Jim Driscoll. Mr. Driscoll then made a motion to approve the corrected minutes. The motion was seconded by Lou Jurkowski. The minutes as corrected were approved.

Ryan Scruggs presented Agenda Items 3 and 4.

3. SELECTION OF DESIGN FIRM

Department of Health & Human Services
O'Berry Neuro-Medical Treatment Center - Roof Replacement for ELC-5

The project was advertised in the Purchase Directory July 25-August 11, 2008. Fifteen firms responded; none were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Hobbs Architects, PA - Pittsboro, NC
- #2 Atlas Engineering, Inc. - Raleigh, NC
- #3 Roof Engineering, Inc. - Greenville, NC

Terry Turner made a motion to approve the Committee's recommendation. John Muter seconded the motion. The selection was approved as recommended.

4. SELECTION OF DESIGN FIRM

Department of Justice
IT Division - Addition to SBI Buildings 17 and 18

The project was advertised in the Purchase Directory August 7-22, 2008. Twenty firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 BJAC, PA - Raleigh, NC
- #2 Small Kane Architects, PA - Raleigh, NC
- #3 Sears, Hackney, Keener & Williams, Inc. - Cary, NC

Steve Criscenzo made a motion to approve the Committees' recommendations. Terry Turner seconded the motion. The selection was approved as recommended.

5. REPORTS - UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION
Status of CM at Risk Projects Advertised After January 1, 2002

Gordon Rutherford presented the report. He informed members that no campus reported selection of designers in August.

6. INFORMATION.

- a. Project Distribution Report
- b. Emergency Selection
 - NC State Ports Authority - Repairs to Port of Wilmington Facilities

Greg Driver presented these items. He also distributed a copy of House Bill 738 (surety companies). He reported that a meeting with DOI has not been scheduled.

7. OLD BUSINESS

No old business was introduced.

8. NEW BUSINESS

No new business was introduced.

9. SCHEDULE NEXT MEETING - October 28, 2008

10. SUBCOMMITTEES

Subcommittee on Legislative Study Commission Recommendations

Ms. Jurkowski reported on her group's progress on evaluations and schedules. There was general discussion on these issues. The group's next meeting is scheduled for October 17 at 8:30 at Ms. Jurkowski's office.

11. ADJOURNMENT

Lou Jurkowski made a motion to adjourn the meeting. Terry Turner seconded the motion. Chairman Kirkland adjourned the meeting at 10:55 a.m.