

**STATE BUILDING COMMISSION  
TELECONFERENCE**

August 31, 2010  
10:00 a.m.  
New Education Building, Suite 450  
Raleigh, NC

**M I N U T E S**

**MEMBERS PRESENT ON SITE**

Lou Jurkowski and Rodney Dickerson

**MEMBERS PRESENT BY TELEPHONE**

John Thompson, Jim Driscoll, and Valoree Eikinas

**OTHERS PRESENT ON SITE**

Dolan Simmons (Department of Environment & Natural Resources); Lance White (Division of Parks and Recreation); Greg Driver, Ryan Scruggs, Michael Hughes, and Veronica Howell (State Construction Office)

**1. CALL TO ORDER AND ETHICS STATEMENT**

Chairman Lou Jurkowski called the teleconference to order at 10:00. She began the meeting by reading the Ethics Statement. There were no recusals.

**2. APPROVAL OF MINUTES**

John Thompson made a motion to approve the July 27, 2010, minutes. Rodney Dickerson seconded the motion. The minutes were approved as written.

**3. SELECTION OF DESIGN FIRM**

Department of Environment & Natural Resources  
Parks and Recreation  
Lake Norman State Park – Visitor Center and Western District Office

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on April 22, 2010. Fifty-six firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1: Architectural Design Studio – Asheville, NC
- #2: Lord, Aeck & Sargent – Chapel Hill, NC
- #3: Williard Ferm Architects – Raleigh, NC

Rodney Dickerson made a motion to approve the Pre-selection Committee's recommendation. Valoree Eikinas seconded the motion. The selection was approved as recommended.

**4. SUBCOMMITTEES**

Prequalification: Subcommittee Chair Lou Jurkowski reported that comments were still being received and the next meeting is scheduled for September 15, 2010.

Rules: Subcommittee Chair John Thompson reported that a meeting will be scheduled today and a report would be given at the next State Building Commission meeting.

Merit Awards: Subcommittee Chair Rodney Dickerson reported the group was meeting at 11:00.

Innovations: Valoree Eikinas reported the current issues being discussed are: double payments and why prequalified firms do not bid on the job.

**5. OLD BUSINESS**

No old business was discussed.

**6. NEW BUSINESS**

No new business was introduced.

**7. SCHEDULE NEXT MEETING**

The next meeting was scheduled for October 5, 2010, at 10:00 a.m.

**8. ADJOURNMENT**

Chairman Jurkowski adjourned the teleconference at 10:13 a.m.

  
\_\_\_\_\_  
Gregory A. Driver, PE, Secretary  
State Building Commission