

STATE BUILDING COMMISSION

Teleconference

May 25, 2010
10:00 a.m.

New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS ATTENDING (ON SITE)

Rodney Dickerson and Valoree Eikinas.

MEMBERS ATTENDING (TELEPHONE)

Steve Criscenzo, Lou Jurkowski, John Thompson, Jorge Quintal, and Sam Vaughan

OTHERS PRESENT

George Finch, Robert Graham (George Finch Boney & Associates, PA); Dolan Simmons, Glenn Sheppard (Department of Environment & Natural Resources); LeAnn Martin (Attorney General's Office); Greg Driver, Michael Hughes, Ryan Scruggs, and Veronica Howell (State Construction Office).

1. CALL TO ORDER

Chairman Steve Criscenzo called the meeting to order at 10:00 a.m.

2. ETHICS STATEMENT

Greg Driver read the Ethics Statement. There were no recusals.

3. APPROVAL OF MINUTES

Sam Vaughan made a motion to approve the minutes of the March 16, 2010, meeting. Lou Jurkowski seconded the motion. The minutes were approved as written.

4. SELECTION OF DESIGN FIRM

NC Department of Environment & Natural Resources
Division of Parks and Recreation – Jordan Lake State Recreation Area
Repair and Upgrade Water System

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory on February 17, 2010. Twenty-four firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 George Finch Boney & Associates, PA – Raleigh, NC
- #2 Hobbs Upchurch & Associates, PA – Southern Pines, NC
- #3 McGill Associates, PA - Pinehurst, NC

John Thompson made a motion to approve the Pre-selection Committee's recommendation. Sam Vaughan seconded the motion. The selection was approved as recommended.

5. INFORMATION

a. SCO Project Distribution Report

Greg Driver reported there were problems with the report and he would send it to members once these issues were resolved.

b. Emergency Requests

University of North Carolina at Charlotte – Repairs to Dam
NC State Ports Authority, Port of Wilmington – Structural Repairs to Warehouse No. 5, Bay D

Greg Driver presented the two emergency requests. Chairman Criscenzo asked Mr. Driver, with the many inspections required for dams, why would the repairs to the UNCC dam get to the point of being an emergency. Mr. Driver said he would check into this and have an answer by the next meeting.

6. OLD BUSINESS

Greg Driver reported that at the March 16 meeting the request for permission from the Commission to allow the DENR-Dry Cleaning Solvent Program to conduct interviews for designers was tabled until representatives from DENR could be present to answer questions from the Commission. Mr. Driver said he would make arrangements for them to attend the next meeting.

7. SUBCOMMITTEE REPORTS

Pre-qualification

Chair Lou Jurkowski reported the next meeting is scheduled for July 21 and they should soon have a draft for CM at Risk. She is also keeping a log of all questions and feedback they are receiving on the new pre-qualification procedures.

Rules

Chair John Thompson reported the next meeting would be in June. Chairman Criscenzo asked him to send the rule changes to Commission members for review. Greg Driver stated that they were not complete but he could send what they currently have.

Innovations

Member Valoree Eikinas reported no meeting was scheduled for this month and there was nothing to report at this time.

8. NEW BUSINESS

Nominating Committee for Officers

Chairman Criscenzo appointed Valoree Eikinas (Chair) and John Thompson to this committee. The Committee's nominations will be presented at the next Commission meeting.

9. SCHEDULE NEXT MEETING

The next meeting was scheduled for June 22, 2010, at 10:00 am.

10. ADJOURNMENT

Chairman Criscenzo adjourned the meeting at 10:15 a.m.



Gregory A. Driver, P.E., Secretary
State Building Commission