

STATE BUILDING COMMISSION

April 26, 2011
10:00 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT (On-Site)

Chairman Lou Jurkowski, Rodney Dickerson, John Thompson, Steve Criscenzo

MEMBERS PRESENT (By Phone)

Valoree Eikinas

OTHERS PRESENT

Johnny Wood (Dewberry & Davis), Perry Safran, (Safran Law Firm), Luke Farley (CGS), Dana Phillips (Department of Justice), Kent Yelverton (Department of Agriculture & Consumer Services), Miriam Tripp (UNC General Administration), William Z. Creech (Department of Administration), LeAnn Martin (Attorney General's Office), Greg Driver (State Construction Office), Ryan Scruggs (State Construction Office), Jennifer Braley (State Construction Office), Veronica Howell (State Construction Office)

1. CALL TO ORDER AND ETHICS STATEMENT

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

2. MINUTES

Rodney Dickerson made a motion to approve the January 25, 2011 minutes. John Thompson seconded the motion. The minutes were approved as written.

Rodney Dickerson made a motion to approve the March 2, 2011 minutes. Steve Criscenzo seconded the motion. The minutes were approved as written.

3. SELECTION OF DESIGN FIRM

Department of Justice
Old Education Building - Renovation

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory November 8, 2010 – November 23, 2010. Twenty-eight firms responded. Five firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Roughton, Nickelson, De Luca Architects – Durham, NC
- 2 – Smith Sinnett Architecture, PA – Raleigh, NC
- 3 – HH Architecture, PA – Raleigh, NC

4. SELECTION OF DESIGN FIRM

Department of Transportation
Rail Division
Commissioning Services for the Charlotte Train Maintenance Facility

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory March 2, 2011 – March 16, 2011. Thirteen firms responded. Five firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – System WorCx, LLC – Charlotte, NC
- 2 – EMC Engineers, Inc – Raleigh, NC
- 3 – Hanson Professional Services, Inc – Chapel Hill, NC

Steve Criscenzo made a motion to approve the Committee's recommendations for Agenda Items 3 and 4. John Thompson seconded the motion. The selections were approved as recommended.

5. OLD BUSINESS

Chairman Jurkowski, Chair of the Prequalification Subcommittee, stated they had made presentations to a number of groups on the CMR form and would be ready to release this before the next Commission meeting.

6. NEW BUSINESS

Greg Driver provided an overview of two sections of Senate Bill 575, which is the efficiency bill for higher education. These areas were (1) raising the oversight limit from one million dollars to four million dollars for community colleges, and (2) use of preferred alternatives. Members discussed these two sections and their potential impact. Steve Criscenzo made a motion that Chairman Jurkowski and Greg Driver draft a letter to the Senate Committee from the Commission stating their recommendations. John Thompson seconded the motion. The motion was approved.

Steve Criscenzo asked if a Nominating Committee for new officers was to be appointed soon. Greg Driver stated that the Chairman could appoint the committee outside of the meeting. Chariman Jurkowski said she would appoint a committee soon.

7. UNIVERSITY OF NORTH CAROLINA – GENERAL ADMINISTRATION

Designer Selections – All Categories

8. INFORMATION

- a. SCO Project Distribution Report
- b. Emergency Requests
 - Archives and History – State Library Building
 - Building Plaza Renovations – Package F
 - Department of Agriculture and Consumer Services
 - Old Health Building – Replace HVAC Systems

Greg Driver presented these items. Members had no questions.

9. SCHEDULE NEXT MEETING

The next meeting was scheduled for May 24, 2011 at 10:00 a.m.

10. ADJOURNMENT

Chairman Jurkowski adjourned the meeting at 10:40 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission