

STATE BUILDING COMMISSION

January 13, 2009
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, Kevin MacNaughton, Jim Driscoll, John Thompson, and John Muter.

OTHERS PRESENT

Jessica Tisdale (HRD Engineering); Charles Young (GTCC); Mark Janes (Atlas Engineering); Wendee Smith (Mulkey); Andy Kiley (KHA); Ryan Smith; David Crawford (AIANC); Kelli Wilcox (Atlas Engineering); Fred Patrick (UNCG); Susan Gentry (Department of Insurance); Kent Yelverton (Department of Agriculture & Consumer Services); Jeff Jurek, Ed Hajnos, Bill Gilmore (Ecosystem Enhancement Program); John Lail (DHHS); Dolan Simmons, Amy Simes (DENR); Carole Acquesta (NCSU); Jim Gates (NC Department of Correction); LeAnn Martin, (Attorney General's Office); Greg Driver, Ryan Scruggs, Tommy Harrill, Eric Tjalma, 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. Steve Criscenzo recused himself from Agenda Item 8.

2. APPROVAL OF MINUTES

Chairman Kirkland asked if there were any corrections to the October 28, 2008, minutes. Kevin MacNaughton made a motion to approve the minutes. The motion was seconded by Lou Jurkowski. The minutes were approved as written.

Ryan Scruggs presented Agenda Items 3-7.

3. SELECTION OF DESIGN FIRM

Department of Health & Human Services
Dorothea Dix Hospital Campus - McBryde Building Elevator Upgrades

The project was advertised in the Purchase Directory September 22 - October 10, 2008. Ten firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 The Wooten Company - Raleigh, NC
- #2 Roughton Nickelson De Luca Architects - Durham, NC
- #3 Swanson + Stewart Architects, PA - Raleigh, NC

4. SELECTION OF DESIGN FIRM

Department of Health & Human Services
Black Mountain Neuro-Medical Treatment Center - Moore Building Chiller Replacement

The project was advertised in the Purchase Directory November 19 - December 5, 2008. Sixteen firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Progressive Design Collaborative, Ltd. - Raleigh, NC
- #2 Sigma Engineered Solutions, PC - Morrisville, NC
- #3 Engineered Designs, Inc. - Raleigh, NC

5. SELECTION OF DESIGN FIRM

Department of Health & Human Services
Murdoch Developmental Center - Roof Replacement for Three Cottages

The project was advertised in the Purchase Directory November 19 - December 4, 2008. Seventeen firms responded; four were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Rooftop Systems Engineers, PC - Raleigh, NC
- #2 Roof Engineering, Inc. - Raleigh, NC
- #3 Atlas Engineering, Inc. - Raleigh, NC

6. SELECTION OF DESIGN FIRM

Department of Health & Human Services
Longleaf Neuro-Medical Treatment Center - Generator Installation

The project was advertised in the Purchase Directory October 2-16, 2008. Fourteen firms responded; five were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Sigma Engineered Solutions, PC - Morrisville, NC
- #2 RDK Engineers NC - Durham, NC
- #3 Engineered Designs, Inc. - Raleigh, NC

7. SELECTION OF DESIGN FIRM

Department of Correction
Western Youth Institution - Perimeter Security Fence Modifications

The project was advertised in the Purchase Directory September 8-29, 2008. Five firms responded; three were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- #1 Woolpert North Carolina, PLLC - Charlotte, NC.
- #2 McGill Associates, PA - Asheville, NC
- #3 Efrid Sutphin Pearce & Associates, PA - Greensboro, NC

John Thompson made a motion to approve the Pre-selection Committees' recommendations for Agenda Items 3-7. Jim Driscoll seconded the motion. The selections were approved as recommended.

8. SELECTION OF MULTIPLE DESIGNERS AND CONSULTANTS

Department of Environment & Natural Resources
Ecosystem Enhancement Program
2009 On-call List for Future Wetland, Stream and Riparian Buffer Restoration Projects

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory September 9 - October 3, 2008. Forty-seven firms responded; none were interviewed. The Pre-selection Committee recommended the following firms.

- # 1 Axiom Environmental, Inc. - Willow Springs, NC
- # 2 Confluence Engineering, PC - Asheville, NC
- # 3 Ecological Engineering, LLP - Holly Springs, NC
- # 4 EcoScience Corporation - Raleigh, NC
- # 5 Equinox Environmental Consultation and Design, Inc. - Asheville, NC
- # 6 Jordan Jones & Goulding, Inc. - Charlotte, NC
- # 7 KCI Associates of North Carolina, PA - Raleigh, NC
- # 8 Kimley-Horn & Associates, Inc. - Raleigh, NC
- # 9 Ko & Associates, PC - Raleigh, NC
- #10 MACTEC Engineering and Consulting, Inc. - Raleigh, NC

- #11 Michael Baker Engineering, Inc. - Cary, NC
- #12 Mulkey, Inc. - Raleigh, NC
- #13 Robert J. Goldstein & Associates, Inc. - Raleigh, NC
- #14 Stantec Consulting Services, Inc. - Raleigh, NC
- #15 Tetra Tech, Inc. - Raleigh, NC
- #16 Ward Consulting Engineers, Inc. - Raleigh, NC
- #17 Wildlands Engineering, Inc. - Charlotte, NC
- #18 Wolf Creek Engineering, PLLC - Asheville, NC

Terry Turner made a motion to approve the Pre-selection Committee's recommendations. Sam Vaughan seconded the motion. The selections were approved as recommended.

9. INFORMATION.

- a. Project Distribution Report
- b. 2008 Annual Report of the State Building Commission
- c. Emergency Selection
 - NC Department of Cultural Resources
 - NC Department of Agriculture & Consumer Services - Farmers' Market Restaurant

Greg Driver presented the above reports. He also informed members that the Council of State released approximately \$750 Million in agency and designer projects. No R & R funds for this fiscal year have been released.

10. WEB BASED PROJECT MANAGEMENT PRESENTATION

Kevin MacNaughton introduced Fred Patrick, AIA, PE, Assistant Vice Chancellor, Facilities Design and Construction at the University of North Carolina at Greensboro. Mr. Patrick gave a presentation on UNCG's use of a web based project management software - Projectmates (PowerPoint slides attached). Mr. Patrick addressed the pros and cons of the software and answered members questions.

11. OLD BUSINESS

John Muter reported that DOI definitely has oversight surety companies, but no requirements have yet been established.

12. NEW BUSINESS

No new business was introduced.

13. SCHEDULE NEXT MEETING

The next meeting was scheduled for February 24, 2009. Greg Driver asked everyone to be available for a conference call on February 3, 2009, at 10:00 a.m. to vote on the Certificate of Merit nominees.

14. SUBCOMMITTEES

Subcommittee on Legislative Study Commission Recommendations

Steve Criscenzo reported they were close to being finished; however, discussion was still underway on the division of responsibility between the SCO and the DOI. Jim Klinger was currently leading the discussions. After this issue is resolved Mr. Criscenzo said a draft report would be emailed to members for review and comments. The report is due the 20th but he does not believe this will happen.

Mr. Criscenzo discussed the need for a subcommittee on rules and recommended that this be an agenda item for the next meeting. Greg Driver asked that anyone wanting to participate on this subcommittee to email Chairman Kirkland (and copy V. Howell).

15. ADJOURNMENT

Chairman Kirkland adjourned the meeting at 12:20.