

STATE BUILDING COMMISSION

TELECONFERENCE

March 2, 2011, 9:00 a.m.

New Education Building, Suite 450, Raleigh, NC

A G E N D A

- 1. CALL TO ORDER AND ETHICS STATEMENT**
- 2. SELECTION OF DESIGN FIRM**
NC Department of Transportation
Locomotive and Railcar Maintenance Facility – Charlotte
- 3. ADJOURNMENT**



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

SBC Meeting Date =
Agenda Item # =

2/21/2011

Mr. Gregory A. Driver, P.E., Secretary
State Building Commission
New Education Building
301 N. Wilmington Street, Suite 450
Raleigh, NC 27601

State Construction Office

FEB 22 2011

Subject: North Carolina Department of Transportation
Locomotive and Railcar Maintenance Facility
Charlotte, NC

Dear Mr. Driver:

The above project was advertised for the selection of designer using the State of North Carolina Interactive Purchasing System website. All procedures prescribed by the State Building Commission were followed leading to a priority recommendation as follows:

1. Morris-Berg Architects Inc. (Charlotte, NC)
2. PB Americas, Inc. (Charlotte, NC)
3. Gannett Fleming, Inc. (Charlotte, NC)

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Michael J. Shumsky".

Michael J. Shumsky, P.E.
Capital Project Coordinator

cc: Jim Westmoreland, P.E., Deputy Secretary for Transit, NCDOT
Patrick Simmons, NCDOT Rail Division Director
Allan Paul, Director-Operations & Facilities Branch, NCDOT Rail Division
Craig Newton, P.E., Facilities Engineer, NCDOT Rail Division

Attachments

STATE BUILDING COMMISSION

Teleconference

March 2, 2011
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

M I N U T E S

MEMBERS PRESENT BY TELEPHONE

Lou Jurkowski, John Muter, Valoree Eikinas, Jim Driscoll, and Rodney Dickerson

OTHERS PRESENT

John Perdue (Terracon/Morris-Berg); Craig Newton (NC Department of Transportation Rail Division); Ryan Scruggs, and Veronica Howell (State Construction Office).

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Lou Jurkowski called the meeting to order at 10:00 a.m. and read the Ethics Statement. There were no recusals.

2. SELECTION OF DESIGN FIRM

NC Department of Transportation
Locomotive and Railcar Maintenance Facility - Charlotte

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory December 7-22, 2010. Seven firms responded; five were interviewed. The Pre-selection Committee recommended the following firms in priority order.

- # 1 Morris-Berg Architects, Inc. – Charlotte, NC
- # 2 PB Americas, Inc. – Charlotte, NC
- # 3 Gannett Fleming, Inc. – Charlotte, NC

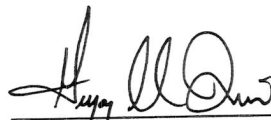
Valoree Eikinas made a motion to approve the Pre-selection Committee's recommendations. Jim Driscoll seconded the motion. The selection was approved as recommended.

3. SCHEDULE NEXT MEETING

The next meeting was scheduled for April 26, 2011.

4. ADJOURNMENT

Rodney Dickerson made a motion to adjourn the meeting and Jim Driscoll seconded the motion. The meeting adjourned at 10:20 a.m.



Gregory A. Driver, PE, Secretary
State Building Commission