

NC STATE UNIVERSITY

June 2024 Buildings and Property Committee Special Meeting

June 19, 2024

Virtual Meeting - <https://go.ncsu.edu/botmeeting>

Ven Poole, Chair

Members: Marie Arcuri, Derick Close, Erik Dixon, David
Herring, Allison Markert, David Powers

NC STATE UNIVERSITY

Meeting Book - June 2024 Buildings and Property Committee Special Meeting

Agenda

1:45 p.m.

1. Call to Order, Reading of Ethics Statement and Public Meeting Notice
Ven Poole, Chair

2. Executive Summary

A. Executive Summary

3. Roll Call

Sarah Kwon, Board Professional

4. Designer and Construction Managers At-Risk Selections

Doug Morton, Associate Vice Chancellor, Facilities

A. Kitchen Renovation – Wendell H. Murphy Football Center – Construction Manager At-Risk Selection

Action Item for Committee

5. Discussion

6. Adjourn

Ven Poole, Chair



Executive Summary for
Buildings and Property Committee
June 19, 2024

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Agenda Item: Designer and Construction Managers-at-Risk Selections 3
Presenter: *Doug Morton, Associate Vice Chancellor, Facilities*
Summary: All new major new buildings, major additions, and comprehensive renovation projects (cost greater than \$2,000,000) require one current or former Trustee on the selection committee. All projects require that the same selection committee, which interviewed and evaluated the designers for a particular capital project, also serve as selection committee for the construction manager-at-risk for that project. The list provides the approved designer and construction managers-at-risk selection for ratification.

Action: Committee Approval

Kitchen Renovation – Wendell H. Murphy Football Center – Construction Manager At-Risk Selection

Project #202320015

Total Project Scope – \$4,000,000 (Trust Funds - Athletics)

- 4/5/24 Advertised in NC Purchase Directory
- Project Description: This project will be an interior renovation and update to the Murphy Football Center, including the existing Kitchen, Dining Facility and server areas, and Player Lounge areas. It will update kitchen facilities and provide updated food service equipment for Football Operations. The Murphy Football Center was built in 2003. The existing kitchen, dining room and player lounge are located on the 3rd floor, overlooking the Football Stadium.
- 5/1/24 Closing date for submittals
(9 proposals received)
- 5/8/24-
5/20/24 Selection Committee Review:
Ven Poole, Trustee
Lisa Johnson, Assistant Vice Chancellor and University Architect, Campus Planning and Strategic Investment
John Portland, Associate Athletics Director, Athletics
Cameron Smith, Assistant Vice Chancellor, Design and Construction
Bosa Grgurevic, Design Project Manager, Design and Construction
Others who assisted in the review and shortlisting process
Todd Stansbury, Associate Athletics Director, Athletics
Tevin Washington, Assistant Athletics Director, Athletics
Bill Davis, Formal Design Director, Design and Construction
Carla Daniels, HUB Program Manager, Design and Construction
Mark Michaelson, Construction Project Manager, Design and Construction
- 5/8/24 Shortlist recommendation by Selection Committee:
1. Brasfield & Gorrie – Raleigh, NC
2. D.A. Everett Construction – Raleigh, NC
3. Shelco – Raleigh, NC
- 5/10/24 Shortlist approved by Ven Poole
- 5/15/24 Pre-interview briefing of Designers
- 5/20/24 Designers interviewed. Recommendation in priority order:
1. Shelco – Raleigh, NC
2. Brasfield & Gorrie – Raleigh, NC
3. D.A. Everett Construction – Raleigh, NC

NC STATE UNIVERSITY

Special Called Meeting for NC State Board of Trustees

June 19, 2024

via Zoom

<https://go.ncsu.edu/botmeeting>

Ed Weisiger, Jr., Chair

Members: Marie Arcuri, Derick Close, Erik Dixon, Jim Harrell, David Herring, Jim Holmes, Tim Humphrey, Ghazale Johnston, Wendell Murphy, Ven Poole, David Powers, Perry Safran, Ed Stack, Allison Markert

NC STATE UNIVERSITY

Meeting Book - Special Called Meeting for NC State Board of Trustees

Meeting Agenda

2:00 p.m.

1. Call to Order, Public Meeting Notice and Reading
of Ethics Statement
Ed Weisiger, Jr., Chair

A. Ethics Statement

2. Roll Call
Maggie Thompson, Interim Assistant Secretary

3. Closed Session

4. Reconvene in Open Session
Ed Weisiger, Jr., Chair

5. Adjourn
Ed Weisiger, Jr., Chair



NORTH CAROLINA STATE ETHICS COMMISSION

SAMPLE¹

ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER

(to be read by the Chair or his or her designee at the beginning of each meeting)

In accordance with the State Government Ethics Act, it is the duty of every [Board] member to avoid both conflicts of interest and appearances of conflict.

Does any [Board] member have any known conflict of interest or appearance of conflict with respect to any matters coming before the [Board] today?

If so, please identify the conflict or appearance of conflict and refrain from any undue participation² in the particular matter involved.

Rev. 1-16-07

¹ N.C.G.S. §138A-15 (e): “At the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest and appearances of conflict under [Chapter 138A].” There is no set language required by the Act. Specific language can and should be tailored to fit the needs of each covered board as necessary.

² “A public servant shall take appropriate steps, under the particular circumstances and considering the type of proceeding involved, to remove himself or herself to the extent necessary, to protect the public interest and comply with this Chapter, from any proceeding in which the public servant’s impartiality might reasonably be questioned due to the public servant’s familial, personal, or financial relationship with a participant in the proceeding.” See N.C.G.S. §138A-36 (c). If necessary, the Chairman or individual member involved should consult with his ethics liaison, legal counsel, or the State Ethics Commission to help determine the appropriate response in a given situation.