

NC STATE UNIVERSITY

March 6, 2024 Buildings and Property Committee Special Meeting

Virtual via Zoom

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

Erik Dixon, Acting Chair

Members: Marie Arcuri, Derick Close, David Herring, Ven
Poole, David Powers, Timothy Reid

Meeting Book - March 6, 2024 Buildings and Property Committee Special Meeting

Meeting Agenda

3:00 p.m.

1. Call to Order, Reading of Ethics Statement and
Public Meeting Notice
Erik Dixon, Acting Chair

A. Ethics Statement

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2. Executive Summary

A. Executive Summary

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3. Roll Call

Sarah Kwon, Board Professional

4. Designer and Construction Managers-At-Risk
Selections

Doug Morton, Associate Vice Chancellor, Facilities

Action item for
committee

A. Nuclear Research Reactor Feasibility Study –
Designer Selection

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5. Discussion

6. Adjourn

Erik Dixon, Acting 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.



Executive Summary for
Buildings and Property Committee
March 6, 2024

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Agenda Item: Designer and Construction Managers-at-Risk Selections	4
Presenter: <i>Doug Morton, Associate Vice Chancellor, Facilities</i>	
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	

Nuclear Research Reactor Feasibility Study – Designer Selection

Project #202314002

Total Project Scope – \$3,000,000 (State Appropriated)

- 12/12/23 Advertised in NC Purchase Directory
- Project Description: NC State University is seeking proposals from qualified and experienced companies to manage a study to assess the feasibility of establishing (constructing and operating) an advanced nuclear research reactor. The purpose of this feasibility study is to assess the technical, financial, and operational aspects of establishing and operating the reactor, ensuring compliance with regulatory requirements and industry best practices.
- 1/12/24 Closing date for submittals
(6 proposals received)
- 1/25/24-
2/28/24 Selection Committee Review:
Erik Dixon, Trustee
Doug Morton, Associate Vice Chancellor, Facilities
Lisa Johnson, Assistant Vice Chancellor and University Architect, Campus Planning and Strategic Investment, Facilities
Alyson Wilson, Associate Vice Chancellor, Office of Research and Innovation
Kostadin Ivanov, Distinguished Professor and Department Head, Nuclear Engineering
Abhinav Gupta, Professor, Civil Engineering
Ayman Hawari, Director, Nuclear Engineering
Amy Bullington, Campus Planner, Campus Planning and Strategic Investment, Facilities
Others who assisted in the review and shortlisting process
James Cox, Senior Project Manager, Design and Construction – Formal Construction, Facilities
- 1/25/24 Shortlist recommendation by Selection Committee:
1. AECOM – Greenville, SC
2. Hatch Associates Consultants, Inc – Mississauga, ON, Canada
3. Enercon Services East, P.C. – Kennesaw, GA
- 1/25/24 Shortlist approved by Ven Poole
- 2/19/24 Pre-interview briefing of Designers
- 2/28/24 Designers interviewed. Recommendation in priority order:
1. Hatch Associates Consultants, Inc – Mississauga, ON, Canada
2. AECOM – Greenville, SC
3. Enercon Services East, P.C. – Kennesaw, GA