

NC STATE UNIVERSITY HUB ADVISORY COMMITTEE MEETING

MINUTES

APRIL 16, 2013

1:00 PM

FACILITATOR	Marvin Williams
MEMBERS PRESENT	Willie Russell, Bob Robinson, Kevin MacNaughton, Cameron Smith, Andy Snead, Lisa Johnson and Marvin Williams.
GUESTS	James Clayton, Ron Cohn, Thomas Daye, Tasha Barnett, Aisha Lawal and Bob Glusenkamp

WELCOME

MARVIN WILLIAMS

DISCUSSION	

REPAIR AND RENOVATION FUNDING (20 MINS)

KEVIN MACNAUGHTON

DISCUSSION	Governor Pat McCory has put an emphasis on repair and renovation of existing buildings. The expectation is for the university to receive funding for repair and renovation projects verses new construction. New space required to accommodate faculty and staff will be acquired from renovating existing building space. These types of projects will be in the range of \$200,000 to \$2,000,000. The NC General Assembly passed legislation which allows NC State University to self-perform energy conservation projects. There will be an emphasis on performing energy savings projects. The deferred maintenance list for the university is extensive and requires approximately \$30,000,000 per year to address.	
CONCLUSIONS	Future campus projects will be in the range of \$200,000 to \$2,000,000. In addition the university will be self-performing energy savings projects.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW TALLEY STUDENT CENTER FLY THROUGH
VIDEO ROGERS/RUSSELL/DAYECO (15 MINS)

CAMERON SMITH

DISCUSSION	Ron Cohn of Rogers builders utilized construction photos and construction drawings to detail the work that has taken place and the time frames needed to complete construction. Accelerated construction is taking place in the food service area in order to meet an early opening deadline of September 1, 2013. It was noted that a prominent feature of the project is a 115 foot tall \$3,000,000 steel tower currently being fabricated by an African American owned steel company.	
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW TALLEY STUDENT CENTER
 MENTOR/PROTÉGÉ PROJECT TEAM
 PRESENTATION (30 MINS)

ROGERS/RUSSELL/DAYECO

DISCUSSION	<p>Thomas Daye of Dayeco Construction, the protégé contractor, expressed satisfaction in being a part of this construction team. The relationship established with Rogers and Russell has been instrumental in the growth of Dayeco. The learning process has been beneficial in helping Dayeco to avoid mistakes on projects they are currently involved with. The relationships established while working together on the Talley Student Center has led these companies to team their efforts on projects at other institutions. Tasha Barnett of Dayeco Construction has received Building Information Modeling (BIM) training with Rogers BIM Staff in Charlotte. Tasha has been involved in seeing the transformation of the BIM work go from the computer to actual physical construction on site. The project team provides monthly reports to the university which details the progress of the protégé firm. In addition Capital Projects Management Staff attends quarterly Mentor/Protégé meetings which are followed by a walkthrough of the construction site led by Tasha.</p>

CONCLUSIONS	<p>The relationship established by Rogers/Russell/Dayeco for this project is beneficial to both the mentor and protégé. It is proving to be an excellent learning experience for Dayeco. Rogers and Russell have gained a valuable minority partner for future projects.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MENTOR/PROTÉGÉ DESIGN PROCESS (20 MINS)

ROGERS/RUSSELL/DAYECO

DISCUSSION	<p>Presented to the committee the desire of the university to establish a mentor/protégé program for majority/minority design firms similar to the process in place for construction firms. Larger design firms would mentor smaller design firms on substantial design projects. The committee believes that this is an effort worth further investigation. It was suggested by the Advisory Board Members that the Open Ended Service Agreement Design (OESAD) process is also good place for small firms to start.</p>

CONCLUSIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<p>Capital Project Management will further investigate the mentor/protégé design process to determine the feasibility of implementation. Discussions will be held with Design and Construction Services relative to the OESAD list and the increased utilization of smaller firms.</p>	<p>Marvin Williams and Cameron Smith</p>	

**NEXT SCHEDULED
MEETING**

TENTATIVE - OCTOBER 29, 2013 at 1 pm