



**East Carolina University | Board of Trustees
Finance and Facilities Committee Meeting | April 23, 2015**

Agenda

I. Minutes

Approval of February 19, 2015 Minutes Action

II. Action and Information Items

A. Request ECU Board of Trustees Approval for Designer Selection Student Services Building (One Stop Shop) Item: 306 Action

B. Request ECU Board of Trustees Approval for Designer Selection of the Jones Gallery Renovation and Expansion Project Action

C. Request ECU Board of Trustees Approval to Lease +10,700 NSF of Office and Clinical Training Space at 2450 W. Fifth Street Action

D. Request ECU Board of Trustees Approval to Grant NC Department of Transportation Right of Ways and Easements for the 10th Street Connector Project Action

E. Annual Related Persons Report Information

F. Capital Projects Update Information

G. Other Information

H. CM at Risk Selection for Clement Resident Hall Renovation Action

East Carolina University
Board of Trustees
Finance and Facilities Committee
April 23, 2015

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander
Agenda Item	I.A.
Item Description	Minutes of February 19, 2015 Meeting
Comments	N/A
Action Requested	Committee approval
Disposition	
Notes	

East Carolina University | Board of Trustees

Finance & Facilities | MSC | February 20, 2015

Minutes

The Finance & Facilities Committee of the ECU Board of Trustees met in regular session on February 20, 2015 at 2:10 pm in Mendenhall Student Center on the campus of East Carolina University. Committee members present included Terry Yeargan, Steve Jones, Max Joyner, and Bob Plybon (via phone). Other board members present included Robert Brinkley, Carol Mabe, Vern Davenport, Debra Davis, Danny Scott, and Michael King.

I. MINUTES

Terry Yeargan made a motion to the Committee to approve the minutes from February 19, 2015. Max Joyner seconded and approved.

II. ACTION AND INFORMATION ITEMS

- A. The Committee reviewed the Request for Student Life to Lease Off-Campus Student Apartments. The request was discussed. Scott Buck, Associate Vice Chancellor for Business Services was available for questions. A motion was made by Michael King and seconded by Max Joyner to approve the request.
- B. The Committee reviewed the Request to Purchase Property Located at 119 South Cotanche Street. Scott Buck, Associate Vice Chancellor for Business Services was available for questions. . A motion was made by Max Joyner and seconded by Michael King to approve the request.
 - i. Bob Plybon requested that an overview of the Master Plan in relation to real estate purchases be on the next BOT agenda.
- C. The Committee reviewed a requested resolution to issue special obligation bonds for the West Campus Student Center. Dr. Rick Niswander, Vice Chancellor for Administration and Finance, was available for questions. A motion was made by Steve Jones and seconded by Max Joyner to approve the request.
- D. The Committee reviewed the White Residence Hall Elevations. Mr. Bagnell, Associate Vice Chancellor for Campus Operations and Albie McLawhorn of MHA Works were available for questions. A motion was made by Steve Jones and seconded by Bob Plybon to approve the request.
- E. Dr. Rick Niswander, Vice Chancellor for Administration and Finance, and Chief Gerald Lewis shared the Data from the 2013-2014 Management Flexibility Annual Survey.
- F. Bill Koch, Associate Vice Chancellor for Environmental Health, and Gerald Lewis, ECU Police Chief, updated the committee on Campus Safety. Dr. Virginia Hardy, Vice Chancellor for Student Affairs, shared some accomplishments from the Campus Safety Initiative Recommendations.
- G. Terry Yeargan, BOT Finance & Facilities Chair, briefly discussed construction projects trends.
- H. There were no other agenda items discussed.

The committee adjourned at 3:20 pm.

Respectfully Submitted, Rhonda Jordan, VC Administration & Finance Office

East Carolina University
Board of Trustees
Finance and Facilities Committee
April 23, 2015

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander Associate Vice Chancellor for Campus Operations Bill Bagnell
Agenda Item	II.A.
Item Description	Request ECU Board of Trustees Approval for Designer Selection Student Services Building (One Stop Shop) Item:306
Comments	N/A
Action Requested	Committee approval
Disposition	
Notes	


Facilities Engineering
and Architectural
Services

Campus Operations
1001 East Fourth Street
East Carolina University
Greenville, NC 27858-4353

252-328-6858 office
252-328-4259 fax

MEMORANDUM

TO: Dr. Rick Niswander, Vice Chancellor
Administration and Finance

FROM: John G. Fields, PE 
Director

DATE: March 18, 2015

SUBJ: Designer Selection Recommendation
Student Services Building (One Stop Shop)
Code: 41336 Item: 306

On March 16th, 2015 the designer pre-selection committee for the above referenced project conducted interviews with three firms who were shortlisted based on qualifications based selection criteria as required by the State Building Commission.

The committee consisted of Mr. Max Joyner of the ECU Board of Trustees; Mr. John Fletcher, Associate Provost of Enrollment Services; Ms. Julie Poorman, Director of Financial Aid; Mr. William Bagnell, Associate Vice Chancellor of Campus Operations; Mr. John G. Fields, Director Facilities Engineering & Architectural Services; Robert M. Brown Assistant Director of Facilities Engineering & Architectural Services and Ms. Dawn Pilgrim – Dunn of Institutional Planning Research and Effect.

Based on the interviews and requirements of this project the committee recommends the following firms in prioritized order with LS3P being the top recommended firm.

LS3P	Wilmington, NC
Moseley Architects	Morrisville, NC
MHA works, PA	Greenville, NC

To the best of our knowledge and belief all steps in the selection process were conducted in accordance with State Building Commission requirements as they apply to the institutions of the University of North Carolina.

Approval of the recommended firm, LS3P, is requested by the Board of Trustees.

If you have any questions or need additional information, please do not hesitate to call.

JGF/rmb

Enclosure: Designer Advertisement Memo

cc: William Bagnell
Pre-selection Committee Members



**Facilities Engineering
and Architectural
Services**

Campus Operations
1001 East Fourth Street
East Carolina University
Greenville, NC 27858-4353

252-328-6858 office
252-328-4259 fax

MEMORANDUM

TO: Interested Designers
FROM: John G. Fields, PE
Director
DATE: Dec 05, 2014
SUBJECT: Student Services Building (One Stop Shop)

East Carolina University is seeking the services of a qualified design firm to provide advanced planning services for a new Student Services Building. This 50,000 square foot facility will create a centralized "one stop shop" location for students and parents to access student support services such as Financial Aid, Registrar, Academic Advising and Support Center, Career Center, Admissions and other services. The three story building will be located near the main campus on Reade Street and may include a parking deck.

Pending the results of the study the selected design firm may be retained through design and construction at the University's sole discretion.

Interested firms should submit six (6) copies of their combined letter of interest along with a complete current SF330 and a portfolio of relevant work. The format should be 8.5"x 11" pages stapled in the upper left-hand corner. The submission should not exceed (10) single sided pages or (5) double sided pages plus the required SF330.

To be considered for this project, ensure that your submission is received at the following address before 5:00 p.m. on December 22, 2014.

Robert M. Brown, AIA
East Carolina University
1001 East Fourth Street
Greenville, NC 27858

In accordance with our qualifications-based selection system, designers are expected to make no contact with our University staff, faculty or trustees at this stage of the selection process. All questions should be directed to this office, attention Mr. Robert M. Brown, AIA. The use of fax or email is highly recommended (brownro@ecu.edu). East Carolina University encourages participation by MWBE firms and supports the UNC system's policy of ensuring and promoting opportunities for Historically Underutilized Businesses.

Thank you for your interest in East Carolina University

East Carolina University
Board of Trustees
Finance and Facilities Committee
April 23, 2015

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander Associate Vice Chancellor for Campus Operations Bill Bagnell
Agenda Item	II.B.
Item Description	Request ECU Board of Trustees Approval for Designer Selection of the Jones Gallery Renovation and Expansion Project
Comments	N/A
Action Requested	Committee approval
Disposition	
Notes	

Designer Actions, Recommendations and Selection Approvals

1. Jones Galley Renovation and Expansion

December 5, 2014	Advertisement
February 13, 2015	Pre-Selection Committee Recommendation
February 13, 2015	Approval of Committee Recommendation
FIRM SELECTED:	HH Architecture--Raleigh, NC

Facilities Engineering
and Architectural
ServicesCampus Operations
1001 East Fourth Street
East Carolina University
Greenville, NC 27858-4353252-328-6858 office
252-328-4259 fax

MEMORANDUM

TO: Dr. Rick Niswander, Vice Chancellor
Administration and FinanceApproved: *R. Niswander*
Date: 2/12/15FROM: John G. Fields, PE *John G. Fields*
Director

DATE: February 13, 2015

SUBJ: Designer Selection Recommendation
Jones Galley Renovation
Code: 41436 Item: 305

On February 11, 2015, the designer pre-selection committee for the above referenced project conducted interviews with four firms who were shortlisted based on a qualifications based selection criteria as required by the State Building Commission.

The committee consisted of Joyce Sealey of Dining Services, Bill McCartney of Campus Living, Robert Trotta, Facilities Maintenance Supervisor, and Gina Shoemaker and Michael Talton of Facilities Engineering & Architectural Services.

Based on the interviews and requirements of this project the committee recommends the following firms in prioritized order with HH Architecture being the top recommended firm.

HH Architecture	Raleigh, NC
310 Architecture & Interiors	Raleigh, NC
JKF Architecture	Greenville, NC
Gurlitz Architectural	Durham, NC

To the best of our knowledge and belief all steps in the selection process were conducted in accordance with State Building Commission requirements as they apply to the institutions of the University of North Carolina.

Approval of the recommended firm, HH Architecture, is requested.

If you have any questions or need additional information, please do not hesitate to call.

JGF/mt

Enclosure: Designer Advertisement Memo

cc: William Bagnell
Pre-selection Committee Members

**Facilities Engineering
and Architectural
Services**

Campus Operations
1001 East Fourth Street
East Carolina University
Greenville, NC 27858-4353

252-328-6858 office
252-328-4259 fax

MEMORANDUM

TO: Interested Designers

FROM: John G. Fields, PE
Director  rmb

DATE: December 5, 2014

SUBJECT: Jones Galley Renovation and Expansion

East Carolina University is seeking the services of an architectural firm to perform a feasibility study for the Renovation and Expansion of Jones Galley. The study will provide options with associated costs to renovate and expand a casual dining area located in Jones Residence Hall. Services will investigate splitting the project into two phases and the costs associated with this. Speculation is the first phase would be the expansion of existing interior space as well as expansion of the existing building exterior roof overhangs. The second phase would rebuild the entire serving area and kitchen and expand the seating area for the renovated dining venue. The total square footage is approximately 4,720 sf.

Pending the results of the study the selected design firm may be retained through design and construction at the University's sole discretion.

Interested firms should submit four (4) copies of your letter of interest and four (4) copies of your current SF330 to the following address by Friday, December 19, 2014:

John G. Fields, PE
East Carolina University
Facilities Engineering & Architectural Services
1001 E. Fourth St.
Greenville, North Carolina 27858

In accordance with our qualifications-based selection system, designers are expected to make no contact with University staff, faculty or trustees at this stage of the selection process. Michael Talton will be ECU's project manager for the project and any related questions should be directed to him at the above address. East Carolina University encourages participation by HUB firms and supports the UNC System's policy of ensuring and promoting opportunities for historically underutilized businesses.

Thank you for your interest in East Carolina University.

East Carolina University
Board of Trustees
Finance and Facilities Committee
April 23, 2015

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander Associate Vice Chancellor for Business Services Scott Buck
Agenda Item	II.C.
Item Description	Request ECU Board of Trustees Approval to Lease +10,700 NSF of Office and Clinical Training Space at 2450 W. Fifth Street
Comments	N/A
Action Requested	Committee approval
Disposition	
Notes	

Associate Vice
Chancellor for
Administration
and Finance -
Business Services

224 Ragsdale Building
East Carolina University
Greenville, NC 27858-4353

252-328-6910 office
252-328-1558 fax

MEMORANDUM

TO: Rick Niswander

FROM: Scott Buck *Scott*

DATE: March 24, 2015

SUBJECT: Request ECU Board of Trustees Approval to Lease \pm 10,700 NSF of Office and Clinical Training Space at 2450 West Fifth Street

Request ECU BOT approval to lease \pm 10,700 NSF of office and clinical training space from Eastern Area Health Education Center, Inc. (EAHEC) at 2450 West Fifth Street. The leased space will occupy the entire second floor of a proposed three story facility to be built by EAHEC. The second floor space will house the Office of Clinical Skills Assessment and Education, Division of Health Sciences.

The lease shall be \$19.00/NSF/YR or \$203,300 annually for a five (5) year term with one (1), five (5) year renewal option with CPI rate increases after year one (1). ECU shall pay for janitorial and utilities. This lease is strategic in nature due to location being across Fifth Street from Health Sciences campus.

Source of funds shall be from Health Sciences FOAP# 112101-660501-73662-0000. This lease agreement shall be in accordance with ECU's Delegated Leasing Authority.

cc: M. Clay
P. Horns
P. Merricks
G. Vanderpool

East Carolina University
Board of Trustees
Finance and Facilities Committee
April 23, 2015

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander Associate Vice Chancellor for Business Services Scott Buck
Agenda Item	II.D.
Item Description	Request ECU Board of Trustees Approval to Grant NC Department of Transportation Right of Ways and Easements for the 10 th Street Connector Project
Comments	N/A
Action Requested	Committee approval
Disposition	
Notes	

Associate Vice
Chancellor for
Administration
and Finance -
Business Services

224 Ragsdale Building
East Carolina University
Greenville, NC 27858-4353

252-328-6910 office
252-328-1558 fax

MEMORANDUM

TO: Rick Niswander

FROM: Scott Buck *Scott*

DATE: April 10, 2015

SUBJECT: Request ECU Board of Trustees Approval to Grant NC
Department of Transportation Right of Ways and Easements for
the 10th Street Connector Project

The NC Department of Transportation (NCDOT) is seeking right of ways, construction, temporary and permanent easements for the 10th Street Connector Project (#U3315) as follows:

301 West 10th Street (NCDOT Parcel #095) – 0.011 acres of temporary construction easement and landscaping valued at \$1,500.

223 West 10th Street (NCDOT Parcel #100) – 0.140 acres of right of way, 0.073 acres of temporary construction easement and permanent loss of access to 10th and Washington Streets valued at \$94,800.

111 East 10th Street (NCDOT Parcel #106) – 0.130 acres of right of way, 0.076 acres of temporary and construction easement, 0.125 acres of permanent utility easement and loss of 3 curb cuts on 10th Street valued at \$359,200.

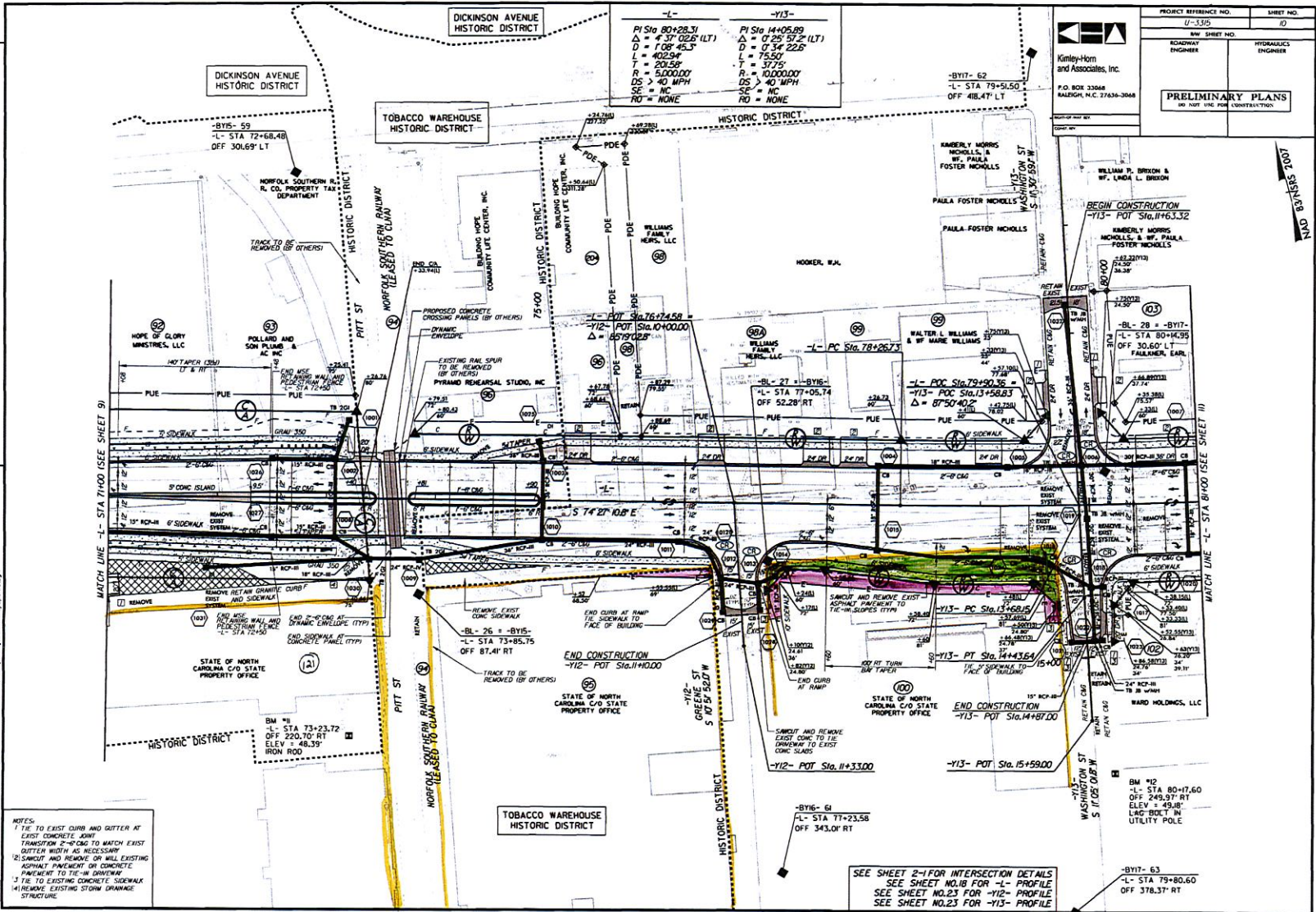
205 East 10th Street (NCDOT Parcel #110) – 0.008 acres of permanent utility easement with asphalt valued at \$5,400.

1104 Clark Street (NCDOT Parcel @120) – 0.004 of right of way, 0.010 acres of permanent utility easement and controlled access on 10th Street valued at \$365,650.

Please note the compensation for lost property will be deposited with ECU.

Request ECU Board of Trustees approval to grant NCDOT the right of ways and easements as described above.

cc: B. Bagnell
W. Johnson
T. Walton



PROJECT REFERENCE NO. U-336
SHEET NO. 10
SHEET TITLE: HWY. 336
ROADWAY ENGINEER: Kimley-Horn and Associates, Inc.
HYDRAULICS ENGINEER: [Blank]
P.O. BOX 33048
RALEIGH, N.C. 27634-3048
PRELIMINARY PLANS
NO. NOT FOR CONSTRUCTION

REVISIONS

6/28/2023
K:\NAL_Archives\020825 U-336\ roadway\Proj\336\336.dwg, pld2.dwg

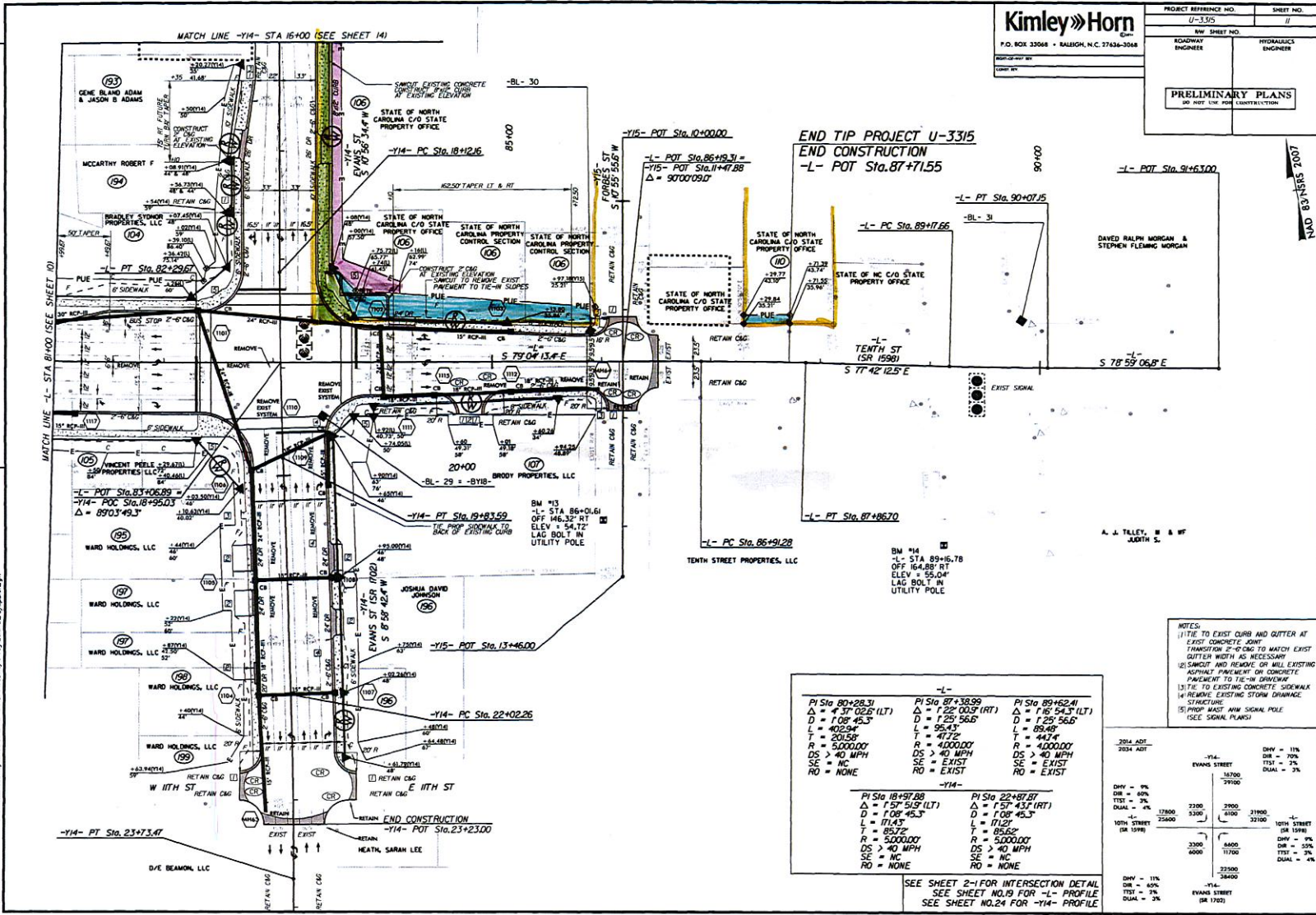
- NOTES:
- 1) TIE TO EXIST CURB AND GUTTER AT EXIST CONCRETE JOINT. TRANSITION 2'-0" C&G TO MATCH EXIST GUTTER WIDTH AS NECESSARY.
 - 2) SAWCUT AND REMOVE OR MILL EXISTING ASPHALT PAVEMENT OR CONCRETE PAVEMENT TO TIE-IN DRIVEWAY.
 - 3) TIE TO EXISTING CONCRETE SIDEWALK.
 - 4) REMOVE EXISTING STORM DRAINAGE STRUCTURE.

SEE SHEET 2-1 FOR INTERSECTION DETAILS
SEE SHEET NO.18 FOR -L- PROFILE
SEE SHEET NO.23 FOR -Y12- PROFILE
SEE SHEET NO.23 FOR -Y13- PROFILE

ROAD 83+585.7007

MATCH LINE -L- STA 71+00 (SEE SHEET 9)

MATCH LINE -L- STA 81+00 (SEE SHEET 11)



Kimley»Horn
 P.O. BOX 33068 • RALEIGH, N.C. 27636-3068
 919.873.7800
 www.kimleyhorn.com

PROJECT REFERENCE NO.	SHEET NO.
U-3315	11
REV. SHEET NO.	
ROADWAY ENGINEER	HYDRAULICS ENGINEER
PRELIMINARY PLANS	
DO NOT USE FOR CONSTRUCTION	

END TIP PROJECT U-3315
END CONSTRUCTION
 -L- POT Sta. 87+71.55

-L-		
PI Sta 80+28.31	PI Sta 87+38.99	PI Sta 89+62.41
Δ = 4° 57' 02.5" (LT)	Δ = 1° 22' 00.0" (RT)	Δ = 1° 15' 54.3" (LT)
D = 108' 45.3'	D = 125' 56.6'	D = 129' 56.5'
L = 402.94'	L = 95.43'	L = 89.49'
T = 205.58'	T = 47.72'	T = 44.74'
R = 5,000.00'	R = 4,000.00'	R = 4,000.00'
DS > 40 MPH	DS > 40 MPH	DS > 40 MPH
SE = NC	SE = EXIST	SE = EXIST
RD = NONE	RD = EXIST	RD = EXIST

-Y14-	
PI Sta 18+57.88	PI Sta 22+87.87
Δ = 1° 57' 51.9" (LT)	Δ = 1° 57' 43.7" (RT)
D = 108' 45.3'	D = 108' 45.3'
L = 171.43'	L = 171.27'
T = 85.72'	T = 85.62'
R = 5,000.00'	R = 5,000.00'
DS > 40 MPH	DS > 40 MPH
SE = NC	SE = NC
RD = NONE	RD = NONE

- NOTES:**
- TIE TO EXIST CURB AND GUTTER AT EXIST CONCRETE JOINT. TRANSITION 2'-0" CG TO MATCH EXIST GUTTER WIDTH AS NECESSARY.
 - SAW-CUT AND REMOVE OR MILL EXISTING ASPHALT PAVEMENT ON CONCRETE PAVEMENT TO 12-IN DRAINAGE.
 - TIE TO EXISTING CONCRETE SIDEWALK.
 - REMOVE EXISTING STORM DRAINAGE.
 - REMOVE EXISTING STORM DRAINAGE.
 - REMOVE EXISTING STORM DRAINAGE.

2014 A.D.T.		2024 A.D.T.	
DIV = 1%	DIV = 11%	DIV = 11%	DIV = 11%
TRE = 3%	TRE = 6%	TRE = 3%	TRE = 3%
DUAL = 4%	DUAL = 3%	DUAL = 3%	DUAL = 4%

SEE SHEET 2-1 FOR INTERSECTION DETAIL
 SEE SHEET NO.19 FOR -L- PROFILE
 SEE SHEET NO.24 FOR -Y14- PROFILE

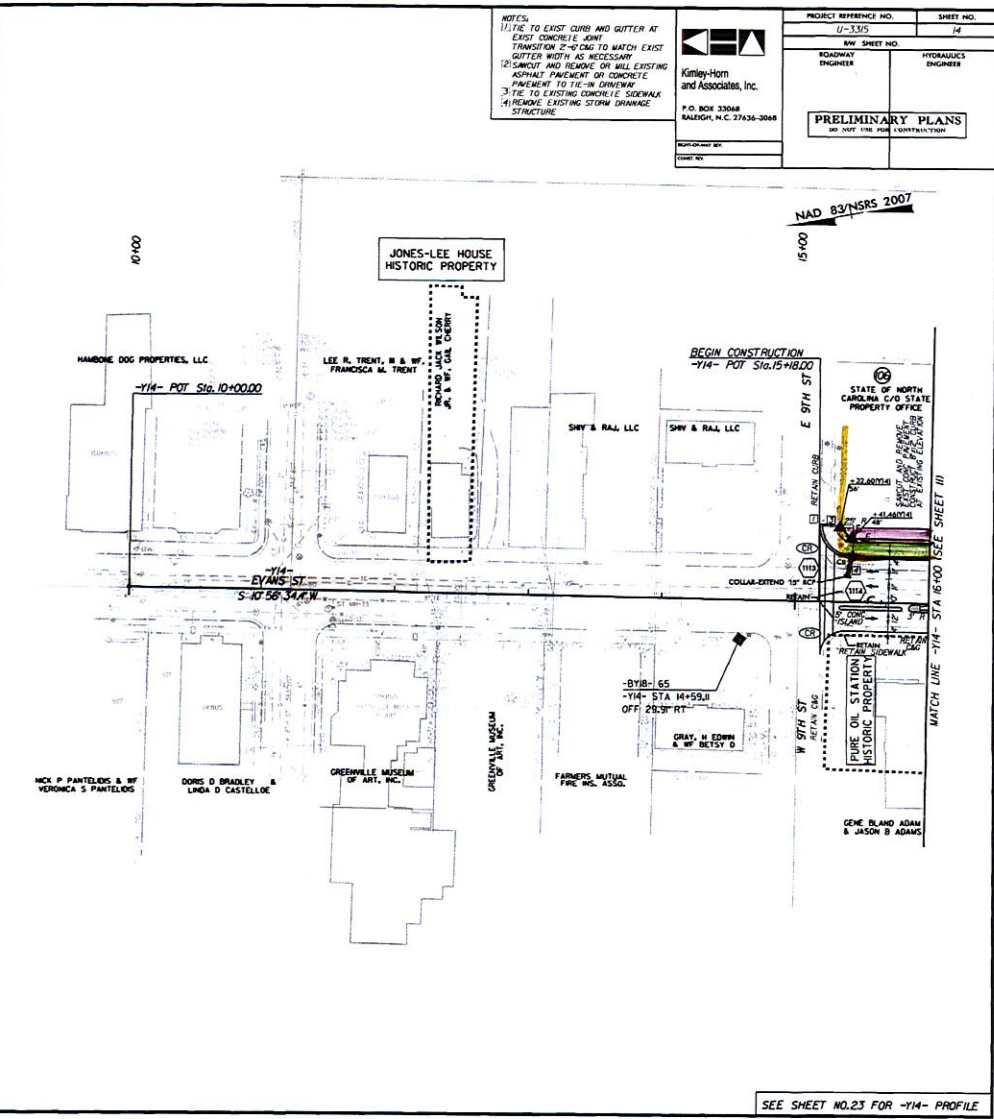
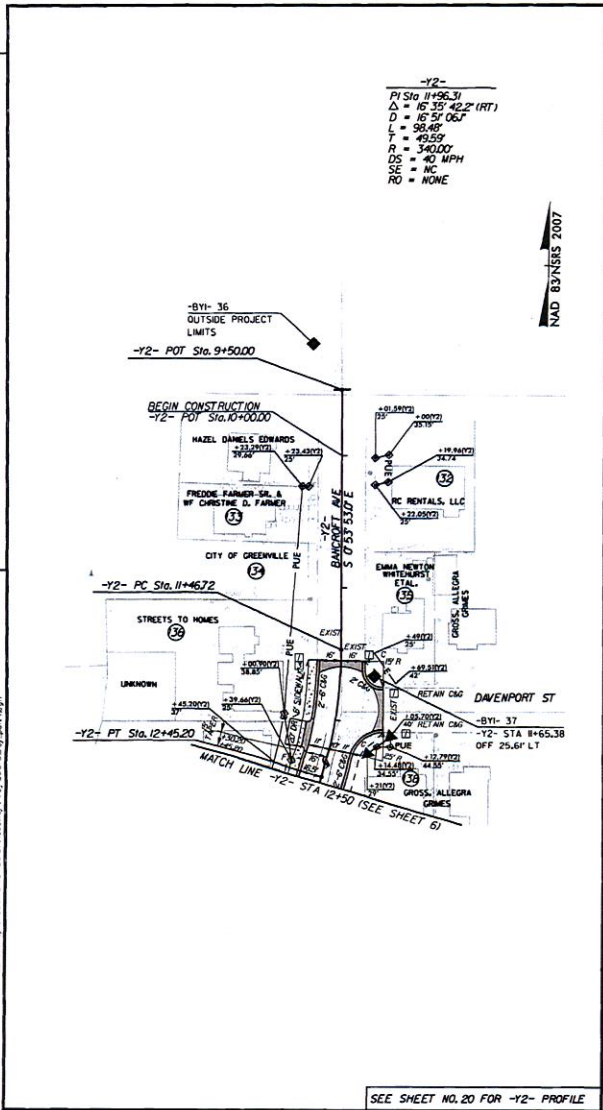
REVISIONS
 8/16/2014
 K:\PAL_Thomas\0306275 U-3315\Roadway\Pre\U-3315_11.dwg, pal/SP7

NAD 83 DATUM 2007

A. J. TELLEY, P.E. & STAFF
 JUDITH S.

EVIDENCE

4/1/2013 11:41:52 AM \\P:\AL\Drawings\008615 (P-315)\Roadway\03\0315.dwg, JAW/epg



NOTES:
1) TIE TO EXIST CURB AND GUTTER AT EXIST CONCRETE JOINT
2) TRANSITION 2'-0" C&G TO MATCH EXIST GUTTER WIDTH AS NECESSARY
3) SAWCUT AND REMOVE OR MILL EXISTING ASPHALT PAVEMENT OR CONCRETE PAVEMENT TO TIE-IN DRIVEWAY
4) TIE TO EXISTING CONCRETE SIDEWALK
5) REMOVE EXISTING STEEP DRAINING STRUCTURE

Kimley-Horn and Associates, Inc.	
P.O. BOX 33048 RALEIGH, N.C. 27636-3048	
DESIGNED BY	
CHECKED BY	

PROJECT REFERENCE NO.	SHEET NO.
03-315	24

ROW SHEET NO.	HYDRAULICS ENGINEER

PRELIMINARY PLANS
DO NOT USE FOR CONSTRUCTION

Project Overview

U-3315 Greenville- Stantonsburg Road/Tenth Street Connector

Project limits

From NC 11/US13 Memorial Drive to SR 1702 Evans Road

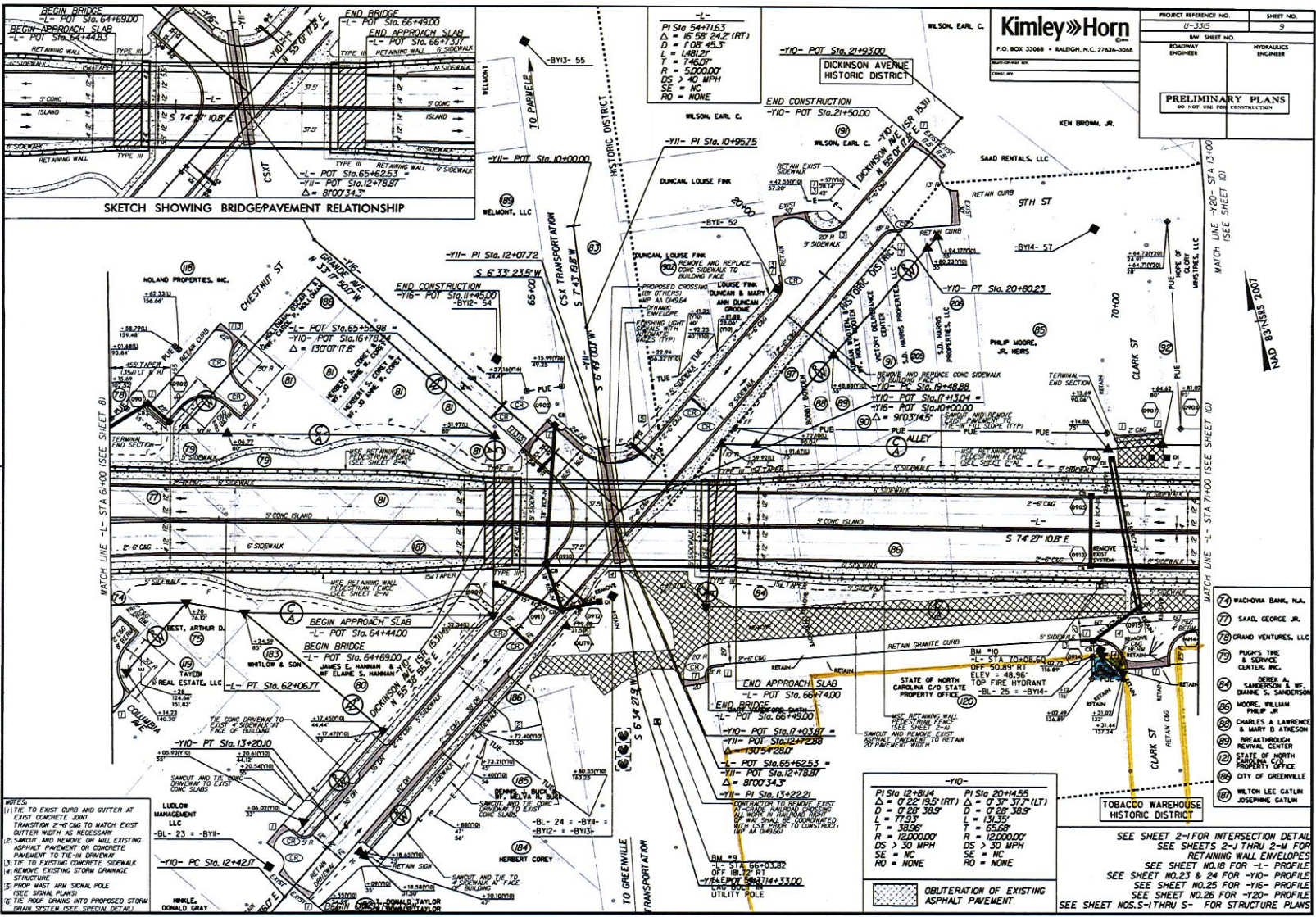
Project let date is January 2015

194 total parcel to be acquired- 6 from East Carolina University:

<u>Parcel</u>	<u>Address</u>	<u>Being Acquired</u>
Parcel 095	- 301 West 10 th Street	- 0.011 acres of right of way and landscaping
Parcel 100	- 223 west 10 th Street	0.140 acres of right of way -0.073 acres of temporary construction easement – loss of access to 10 th and Washington Street
Parcel 106	- 111 east 10 th Street	0.130 acres of right of way 0.076 acres of temporary construction easement – 0.125 acres of permanent utility easement- loss of 3 curb cuts on 10 th Street
Parcel 110	- 205 East 10 th Street	permanent utility Easement of .008 acres and asphalt
Parcel 120	- 1104 Clark Street	0.004 of right of way and controlled access on 10 th Street
Parcel 121	- 1003 Clark Street	control of access along 10 th Street



DOUG J. ASKEW
DIVISION RIGHT OF WAY AGENT
RIGHT OF WAY BRANCH
DIVISION OF HIGHWAYS
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
1430 EAST ARLINGTON BLVD. OFFICE: (252) 355-9059
GREENVILLE, NC 27858 FAX: (252) 355-9064
EMAIL: daskew@ncdot.gov



Kimley»Horn
 P.O. BOX 33068 • RALEIGH, N.C. 27636-3068

PROJECT REFERENCE NO. U-3315	SHEET NO. 9
ROADWAY ENGINEER	HYDRAULICS ENGINEER
PRELIMINARY PLANS DO NOT USE FOR CONSTRUCTION	

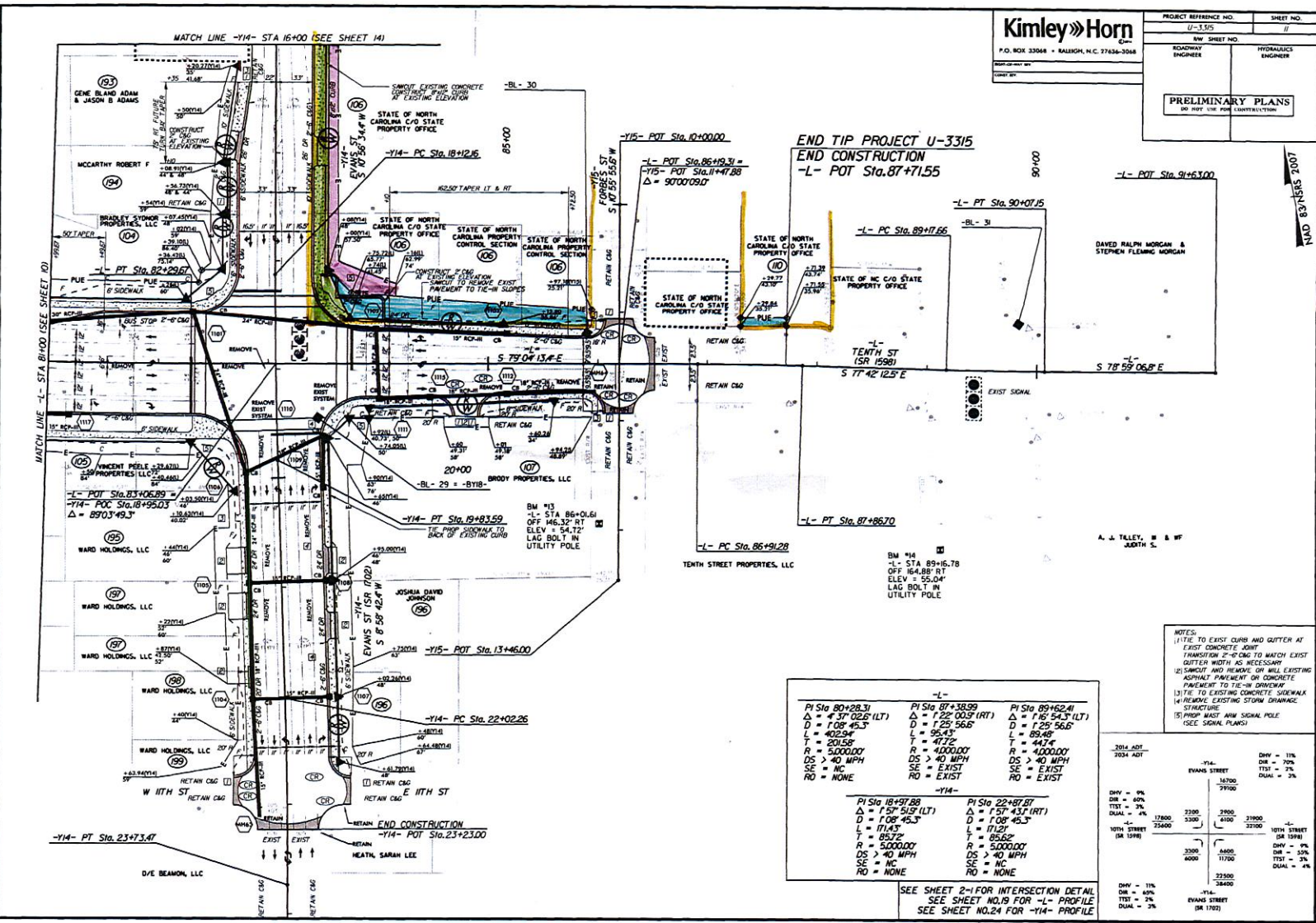
NOTES:
 1) TIE TO EXIST CURB AND GUTTER AT EXIST CONCRETE JUNT
 TRANSITION 2'-0" C&G TO MATCH EXIST GUTTER WIDTH AS NECESSARY
 2) SAWCUT AND REMOVE OR MILL EXISTING ASPHALT PAVEMENT OR CONCRETE PAVEMENT TO TIE-IN DIMENSR
 3) TIE TO EXISTING CONCRETE SIDEWALK 4) REMOVE EXISTING STORM DRAINAGE STRUCTURE
 5) PRIOR MUST ARM SIGNAL POLE (SEE SIGNAL PLANS)
 6) TIE ROOF DRAIN INTO PROPOSED STORM DRAIN SYSTEM (SEE SPECIAL DETAILS)

PI Sta 12+814
 $\Delta = 0'22'19.5"$ (RT) $\Delta = 0'37'37"$ (LT)
 $D = 0'28'38.9"$ $D = 0'28'38.9"$
 $L = 171.93'$ $L = 131.95'$
 $T = 38.96'$ $T = 65.69'$
 $R = 1200000'$ $R = 1200000'$
 $DS > 30$ MPH $DS > 30$ MPH
 $SE = NC$ $SE = NC$
 $RD = NONE$ $RD = NONE$

- Property Lines
- Right of Way
- Permanent Utilities
- Easement
- Temporary Construction Easement

- 74 WACHOVA BANK, N.A.
- 77 SAAD, GEORGE JR.
- 78 GRAND VENTURES, LLC
- 79 PHOENIX LIFE & SERVICE CENTER, INC.
- 80 BERRY A. SANDERSON & W.F. DARRIN S. SANDERSON
- 81 MOORE, WILLIAM PHILIP JR
- 82 CHARLES A. LAWRENCE & MARY B. ATKINSON
- 83 BREAKTHROUGH REHABIL CENTER
- 84 STATE OF NORTH CAROLINA PROPERTY OFFICE
- 85 CITY OF GREENVILLE
- 86 WILTON LEE GATLIN JOSEPHINE GATLIN

SEE SHEET 2-1 FOR INTERSECTION DETAIL
 SEE SHEETS 2-1 THRU 2-4 FOR RETAINING WALL ENVELOPES
 SEE SHEET NO.18 FOR -L- PROFILE
 SEE SHEET NO.23 & 24 FOR -10- PROFILE
 SEE SHEET NO.25 FOR -16- PROFILE
 SEE SHEET NO.26 FOR -20- PROFILE
 SEE SHEET NOS.5-1 THRU 5- FOR STRUCTURE PLANS



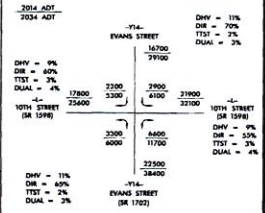
Kimley»Horn
 P.O. BOX 33068 • RALEIGH, N.C. 27636-3068

PROJECT REFERENCE NO.	U-3315
SHEET NO.	17
ROW SHEET NO.	C-
ROADWAY ENGINEER	HYDRAULICS ENGINEER
PRELIMINARY PLANS	
DO NOT USE FOR CONSTRUCTION	

END TIP PROJECT U-3315
END CONSTRUCTION
 -L- POT Sta. 87+71.55

-L- PI Sta 80+28.31 $\Delta = 4.57' 02.25" (LT)$ $D = 1' 08" 45.3"$ $L = 402.94'$ $T = 20.58'$ $R = 5,000.00'$ $DS > 40 MPH$ $SE = NC$ $RD = NONE$	-L- PI Sta 87+38.99 $\Delta = 1.22' 00.59" (RT)$ $D = 1' 25" 56.6"$ $L = 96.43'$ $T = 4.72'$ $R = 4,000.00'$ $DS > 40 MPH$ $SE = EXIST$ $RD = EXIST$	-L- PI Sta 89+52.41 $\Delta = 1' 16" 54.3" (LT)$ $D = 1' 25" 56.6"$ $L = 83.48'$ $T = 4.47'$ $R = 4,000.00'$ $DS > 40 MPH$ $SE = EXIST$ $RD = EXIST$
-Y14- PI Sta 18+97.88 $\Delta = 1' 57" 51.9" (LT)$ $D = 1' 08" 45.3"$ $L = 171.43'$ $T = 85.76'$ $R = 5,000.00'$ $DS > 40 MPH$ $SE = NC$ $RD = NONE$	-Y14- PI Sta 22+87.87 $\Delta = 1' 57" 43.7" (RT)$ $D = 1' 08" 45.3"$ $L = 171.29'$ $T = 85.66'$ $R = 5,000.00'$ $DS > 40 MPH$ $SE = NC$ $RD = NONE$	

- NOTES:**
- (1) TIE TO EXIST CURB AND GUTTER AT EXIST CONCRETE JOINT. TRANSITION 2'-0" C&G TO MATCH EXIST GUTTER WIDTH AS NECESSARY.
 - (2) SCUMPT AND REMOVE ON MILL EXISTING ASPHALT PAVEMENT ON CONCRETE PAVEMENT TO TIE IN DRIVEWAY.
 - (3) TIE TO EXISTING CONCRETE SIDEWALK.
 - (4) REMOVE EXISTING STORM DRAINAGE STRUCTURE.
 - (5) PROP. W/ST. ARM SIGNAL POLE. (SEE SIGNAL PLANS)

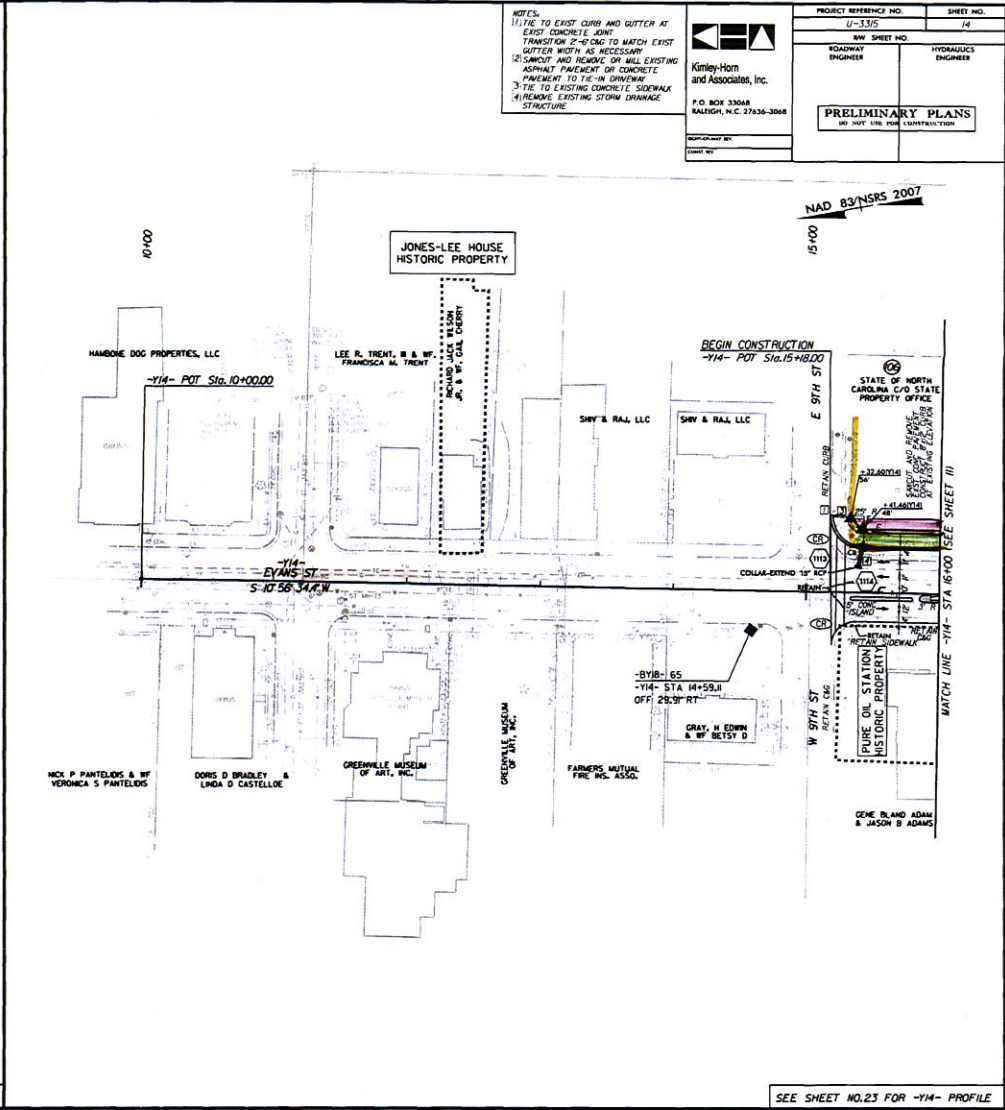
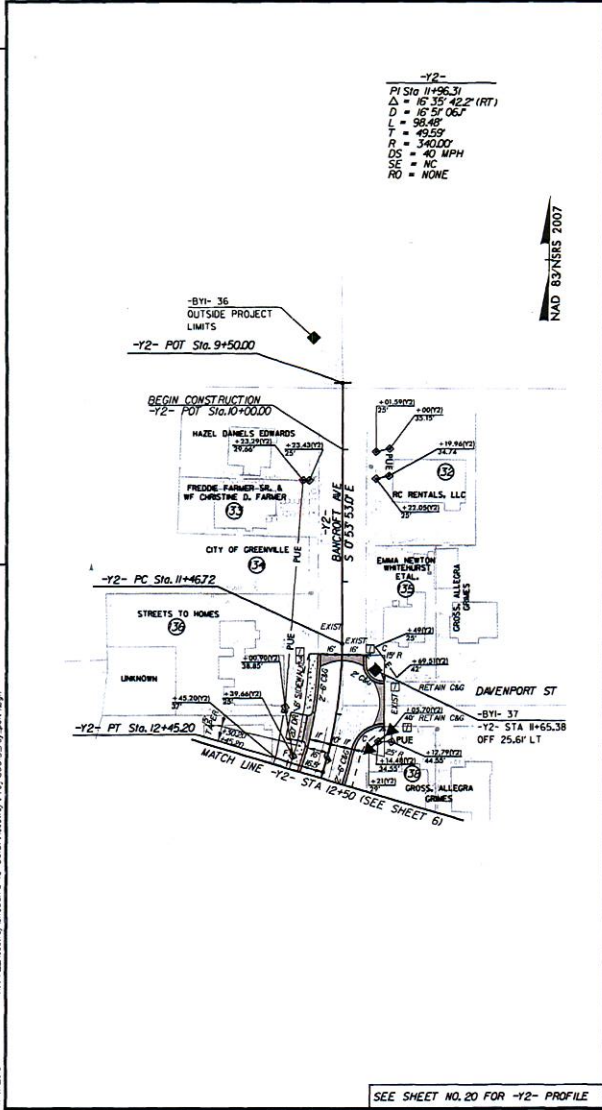


SEE SHEET 2-1 FOR INTERSECTION DETAIL
 SEE SHEET NO.19 FOR -L- PROFILE
 SEE SHEET NO.24 FOR -Y14- PROFILE

8/6/2014
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REVISIONS

4/1/2013
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Project Overview

U-3315 Greenville- Stantonsburg Road/Tenth Street Connector

Project limits

From NC 11/US13 Memorial Drive to SR 1702 Evans Road

Project let date is January 2015

194 total parcel to be acquired- 6 from East Carolina University:

<u>Parcel</u>	<u>Address</u>	<u>Being Acquired</u>
Parcel 095	- 301 West 10 th Street	- 0.011 acres of right of way and landscaping
Parcel 100	- 223 west 10 th Street	0.140 acres of right of way -0.073 acres of temporary construction easement – loss of access to 10 th and Washington Street
Parcel 106	- 111 east 10 th Street	0.130 acres of right of way 0.076 acres of temporary construction easement – 0.125 acres of permanent utility easement- loss of 3 curb cuts on 10 th Street
Parcel 110	- 205 East 10 th Street	permanent utility Easement of .008 acres and asphalt
Parcel 120	- 1104 Clark Street	0.004 of right of way and controlled access on 10 th Street
Parcel 121	- 1003 Clark Street	control of access along 10 th Street



DOUG J. ASKEW
DIVISION RIGHT OF WAY AGENT
RIGHT OF WAY BRANCH
DIVISION OF HIGHWAYS
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
1430 EAST ARLINGTON BLVD. OFFICE: (252) 355-9059
GREENVILLE, NC 27858 FAX: (252) 355-9064
EMAIL: daskew@ncdot.gov

East Carolina University
Board of Trustees
Finance and Facilities Committee
April 23, 2015

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander Associate Vice Chancellor for Human Resources Melissa Bard
Agenda Item	II.E.
Item Description	Annual Related Persons Report
Comments	N/A
Action Requested	Information
Disposition	
Notes	

MEMORANDUM

TO: ECU Board of Trustees

FROM: Steve Ballard
Chancellor

DATE: April 1, 2015

RE: Employment of Related Persons

Annually I am required to report to you in accordance with The UNC Policy Manual 300.4.2, *Employment of Related Persons (Anti-Nepotism Policy)* (“the Policy”), and The UNC Policy Manual 300.4.2.1[G], *Guidelines on Implementing Anti-Nepotism Policy* (the “Guidelines”), concerning specific cases during the preceding year in which the terms of the Policy were applied. The Guidelines require that my written report to you set forth the circumstances for those cases in which the nepotism question arose during the preceding year:

- 1) All cases in which an individual making written application for employment was denied employment because of the requirements of the Policy and Guidelines (e.g., the employment would have resulted in one relative supervising another, or an unrelated candidate had demonstrably superior qualifications);
- 2) All cases where concurrent employment of related persons was allowed (e.g., the supervisory relationship was not “direct,” or there were no other candidates for the available position whose professional qualifications were demonstrably superior to those of the relative). In instances in which the concurrent employment of related persons was permitted, ECU ensured there was no direct supervisory relationship between the related persons (e.g., through the development of management plans).

We have sought and received information from each division for this report, and this memorandum is to report to you that East Carolina University is in compliance with the Policy and Guidelines. In addition, more specific information as noted, above, can be found on the attached spreadsheet. Please note that the attached spreadsheet contains confidential personnel information in accordance with N.C. GEN. STAT. §126-24.

Attachment

cc: Melissa L. Bard
Associate Vice Chancellor for Human Resources

East Carolina University
Board of Trustees
Finance and Facilities Committee
April 23, 2015

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander Associate Vice Chancellor for Campus Operations Bill Bagnell
Agenda Item	II.F.
Item Description	Capital Projects Update
Comments	N/A
Action Requested	Information
Disposition	
Notes	

East Carolina University
Board of Trustees
Finance and Facilities Committee
April 23, 2015

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander
Agenda Item	II.G.
Item Description	Other
Comments	N/A
Action Requested	Information
Disposition	
Notes	

East Carolina University
Board of Trustees
Finance and Facilities Committee
April 23, 2015

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander
Agenda Item	II.H.
Item Description	CM at Risk Selection for Clement Residence Hall Renovation
Comments	N/A
Action Requested	Committee Approval
Disposition	
Notes	


**Facilities Engineering
and Architectural
Services**

Campus Operations
1001 East Fourth Street
East Carolina University
Greenville, NC 27858-4353

252-328-6858 office
252-328-4259 fax

MEMORANDUM

TO: Dr. Frederick Niswander, Vice Chancellor
Administration & Finance

FROM: John G. Fields, Director 

DATE: April 22, 2015

SUBJ: **Construction Manager at Risk Selection
Clement Residence Hall Renovation
Code: 41438 Item: 308**

On April 22, 2015 the construction manager at risk pre-selection committee for the above referenced project conducted interviews with three construction management firms that were shortlisted for this project based on a qualification based selection criteria required by the North Carolina State Building Commission.

The committee consisted of Bob Plybon, Trustee-East Carolina University Board of Trustees; Aaron Lucier, Campus Living Services; Doug Edwards, NC Office of State Construction; Robert Stevenson, Davis Kane Architects; Bill Bagnell, Campus Operations; Gina Shoemaker, Robert Brown, Eugene Tashiro and John Fields, Facilities Engineering & Architectural Services.

Based on these interviews and the project requirements the committee recommends the following firms in prioritized order with T. A. Loving Company being the committee's top recommended firm.

T. A. Loving Company
W.M. Jordan/Bordeaux, A Joint Venture
Rodgers Builders, Inc.

To the best of our knowledge and belief, all steps in the selection process were conducted in accordance with requirements of the State Building Commission as they apply to the institutions of the University of North Carolina.

Approval of the recommended firm, T. A. Loving Company, by the Board of Trustees is requested.

If you have any questions or need additional information, please do not hesitate to call.

Enclosure: Construction Manager at Risk Advertisement

cc: Committee Members, w/enc.

**Request for Proposals
East Carolina University**

Sealed request for proposals, with a minimum of eight (8) copies, 8 ½” by 11” pages, 20 page limit - front and back (excluding financials), will be received until 5 P.M. on February 5, 2015 in the conference room of East Carolina University, Facilities Engineering and Architectural Services, 1001 E. Fourth Street, Greenville, North Carolina, for the RFP for the Construction Manager at Risk Pre-Construction Services and potentially providing a Guaranteed Maximum Price for Clement Residence Hall Renovations, East Carolina University, Greenville, North Carolina, Code# 41136, Item# 311.

This project will include extensive interior renovation and re-skinning of 385 bed, 1968-vintage ten story high-rise residence hall of approximately 86,000 Sf with selective demolition beginning January 1, 2017 and construction completed by July 31, 2017.

The Request for Proposals for this project can be downloaded from the ECU Facilities website: http://www.ecu.edu/cs-admin/campus_operations/facilities_engineering_and_architectural_services/Index.cfm

A Mandatory Pre-Proposal Conference will be held in Mendenhall Student Center room 15, on January 21, 2015 at 2PM.

East Carolina University encourages participation by MWBE firms and supports UNC system's policy of ensuring and promoting opportunities for minority businesses.

The State of North Carolina reserves the unqualified right to reject any and all proposals.