

**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
GREENSBORO, NC**



**RESOLUTION
APPOINTMENT OF A CONSTRUCTION MANAGER AT RISK
STUDENT UNION RENOVATION & ADDITION**

WHEREAS, North Carolina Agricultural and Technical State University (University) received authorization from the University of North Carolina General Administration for the Student Union Renovation & Addition – Code 40337 – Item 301; and

WHEREAS, the University seeks to expand the facility in order to provide services that are comparable at constituent institutions of higher education; and

WHEREAS, the University seeks to employ a Construction Manager at Risk to provide professional services, namely constructability, enhancement, cost estimates, Historically Underutilized Business utilization and project sequencing; and

WHEREAS, the University utilized a competitive selection process, which included advertisement and involvement of the University's Designer Selection Committee, in accordance with its procedures for selecting construction professional services.

THEREFORE, BE IT RESOLVED that the Board Trustees of North Carolina Agricultural and Technical State University appoints the following Construction Manager at Risk as its first, second and third choices respectively:

1. Balfour Beatty•DH Griffin•C2 Contractors
5420 Wade Park Boulevard
Raleigh, NC 27607
2. Lend Lease•New Atlantic•Structure Building
2300 Yorkmont Road – Suite 700
Charlotte, NC 28217
3. Russell•Rodgers•Dayeco
5701 North Sharon Amity Road
Charlotte, NC 28215

This, the 19th day of November 2011.

Willie A. Deese, Board Chair

Albert S. Lineberry, Jr., Secretary