

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



**RESOLUTION
APPOINTMENT OF A COMMISSIONING AUTHORITY
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 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 Commissioning Authority as its first, second and third choices respectively:

1. *Hanson Professional Services, Inc.*
1201 Raleigh Road – Suite 209
Chapel Hill, NC 27517
2. *Affiliated Engineers*
1414 Raleigh Road – Suite 305
Chapel Hill, NC 27517
3. *Heery International, P.C.*
434 Fayetteville Street – Suite 1500
Raleigh, NC 27601

This, the 20th day of April 2012.

Willie A. Deese, Board Chair

Albert S. Lineberry, Jr., Secretary