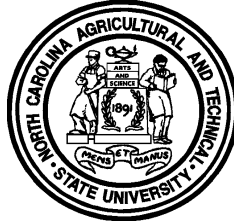


**NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY
GREENSBORO, NORTH CAROLINA**



**RESOLUTION
APPOINTMENT OF A
MATERIAL TESTING AND SPECIAL INSPECTION ENGINEER FOR
ENGINEERING RESEARCH INNOVATION COMPLEX (ERIC)**

WHEREAS, North Carolina Agricultural and Technical State University (University) received authorization from the University of North Carolina General Administration for the Engineering Research Innovation Complex (ERIC) (\$90M); and;

WHEREAS, the 2013 North Carolina General Assembly approved 90 million dollars (\$90,000,000) for the design and construction of ERIC; and

WHEREAS, the University utilized a competitive selection process in accordance with its procedures for selecting a material testing and special inspection engineer.

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

- 1. Terracon Consultants, Inc.
7327-G W. Friendly Avenue
Greensboro, NC 27410*
- 2. Kleinfelder
313 Gallimore Dairy Road
Greensboro, NC 27409-9724*
- 3. S&ME, Inc.
8646 W. Market Street – Suite 105
Greensboro, NC 27409*

This, the 22nd day of February 2019.

Timothy King, Board Chair

Hilda Pinnix-Ragland, Secretary