

## **Phase 2 New Residence Hall Construction Manager Selection**

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**WHEREAS**, Winston-Salem State University has authorization to finance, plan and construct the 2<sup>nd</sup> phase new residence hall (hereinafter referred to as “Project”) and;

**WHEREAS**, the Board approved the selection of an architect for this Project on December 6, 2013, and;

**WHEREAS**, the Construction Manager Selection Committee (hereinafter referred to as “Committee”) conducted interviews for the Project on February 27, 2014, and reviewed the submissions of each firm based upon specifications required for the performance of duties of a Construction Manager for the Project; and

**WHEREAS**, the Committee recommended to the Chancellor a prioritized list of finalists for the Project, and;

**WHEREAS**, the Chancellor in reviewing the Committee’s work, recommends the following firms for the Project in the following priority order, for approval by the Winston Salem State University Board of Trustees:

1. Balfour Beatty Construction / Holt Brothers Construction (Joint Venture), (Raleigh, NC)
2. Whiting Turner Contracting Company w/ Bree & Associates (Raleigh, NC)
3. Samet Corporation / SRS Inc. (Joint Venture), (Greensboro, NC)
4. Frank L. Blum Construction Company w/ J.S. Mention Corporation (Winston-Salem, NC)

**NOW THEREFORE BE IT RESOLVED**, that the WSSU Board of Trustees accepts the recommendation of the Chancellor and directs the university to negotiate an agreement with said firms in priority order.

**BE IT FURTHER RESOLVED** that the Chancellor of Winston-Salem University is authorized to negotiate and execute a contract with a selected firm in a manner consistent with all State laws and regulations and is directed to keep the Board of Trustees advised of actions taken on its behalf to accomplish this stated objective.

This resolution shall be effective upon its adoption.

This the 21st day of March, 2014.

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Debra B. Miller, Chairman  
WSSU Board of Trustees

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Vivian H. Burke, Secretary  
WSSU Board of Trustees