

Agenda Item A-1

Executive Summary

MEETING DATE:

April 21, 2026

SUBJECT

Request to approve the acquiritor, by deed, of real property, identified as Catalyst Site 1, from the City of Fayetteville.

BACKGROUND:

UNC Board of Governors' *Regulation on Acquisition and Disposition of Real Property Authority* requires board of trustees' approval for the acquisition of property that occurs by deed and that exceeds \$100,000.

The City of Fayetteville is interested in transferring parcels identified as "Catalyst Site 1" to FSM. The property is approximately 10.5-acre portfolio of contiguous parcels along the Murchison Road corridor. The property sits adjacent to the university within an established urban grid, positioning it well for mixed-use, multi-family, or campus-oriented development.

In support of institutional growth and strategic development initiatives, the University is requesting that the FSU Board of Trustees approve the acquisition, by deed, of the Catalyst Site 1 parcels.

Note: Due to the value of the property, approval is also required of the UNC System President, State Property Office and the Governor and Council of State.

MOTION:

I move that the Board of Trustees approve the acquisition, by deed, of the Catalyst Site 1 property.

Supporting Document(s) Included:

Prepared by: Wesley Fountain
Vice Chancellor for External Affairs and Military Relations
Date: 4/16/2026

Agenda Item A-2

Executive Summary

MEETING DATE: April 21, 2026

SUBJECT Chesnutt Roof Replacement Project - Designer Selection

BACKGROUND: Procurement of architectural and engineering design and surveying services are governed by North Carolina General Statutes and State Building Commission Designer and Consultant Selection Policy. The selected firm will provide design/engineering services to complete the previously approved (BOT Approved June 2025) Chesnutt Roof Replacement project.

Request for Qualifications

The University received a total of five submissions in response to the Request for Qualifications.

- Raymond Global
- REI Engineering, Inc
- Terracon Consultants, Inc
- Fleming & Associates, PA
- Technical Assurance, Inc

Four firms were shortlisted and selected for interviews:

- Raymond Global
- REI Engineering, Inc
- Terracon Consultants, Inc
- Fleming & Associates, PA

A Pre-Selection Committee evaluated the proposals and was present for the interviews. The Pre-Selection Committee members are:

- Harold Miller, Director of Planning & Construction
- Daniel Core, Director of Environmental Health & Safety
- Anthony Peabody, Facilities Maintenance Supervisor
- David Sprague, University Library Technician

The Pre-Selection Committee evaluated the proposals based on the following criteria:

1. Experience and expertise with similar projects.

2. Past performance on similar projects.
3. Experience in designing projects to be part of an existing campus context.
4. Adequate staff and proposed consultant team – qualifications and examples of previous collaborations.
5. Historically Underutilized Business representation in proposed consultant team.
6. Current workload and State projects awarded.
7. Proposed design approach or methodology.
8. Recent experience with project cost estimates and schedule adherence.
9. Construction administration capabilities.
10. Proximity to and familiarity with the area where the project is located.
11. Record of successfully completed projects without major legal or technical problems.

Interviews

Interviews were conducted on April 17, 2026.

The Pre-Selection Committee’s ranking order of the four firms interviewed is:

1. Fleming & Associates, PA
2. Raymond Global
3. REI Engineers, Inc.
4. Terracon Consultants, Inc.

MOTION:

Move to approve the selected firm to provide design/engineering services for the Chesnutt Roof Replacement Project and authorize University staff to negotiate contracts and fees with the selected firm for the project.

Supporting Document : n/a

Reviewed by: Hector Molina
Chief Operations Officer

Date: 4/17/2026

Prepared by: Gene Cottrell
Interim Associate Vice Chancellor for Facilities Management

Date: 4/17/2026