

BOMF Modernization & Expansion Project

I. Attendees

- a. Vinson Hines – GoTriangle Director of Operations (virtual attendance)
- b. Richard Major – GoTriangle Director of Capital Development
- c. William Bryant – GoTriangle Procurement Manager
- d. Anna Marie Scott – GoTriangle (virtual attendance)
- e. Bryan Hammond – GoTriangle Senior Project Architect
- f. John Johnson – STV Vice President
- g. Michelle Veri – STV (virtual attendance)
- h. Mark Robbins – STV (virtual attendance)
- i. Paul Winter – Neighboring Concepts (virtual attendance)
- j. Ken Mayer - CPL

II. Meeting Opening by William Bryant – GoTriangle Procurement

- a. Today's meeting is the non-mandatory pre-submission conference
- b. Any questions please email them directly to William Bryant (wbryant@gotriangle.org) by no later than 3:00 pm on November 15, 2024
- c. Questions will be answered by November 22, 2024
- d. Statements of Qualifications are due by December 6th and should be addressed to:
William Bryant
GoTriangle
4600 Emperor Boulevard – Suite 100
Durham, NC 27703
- e. Selection committee will make recommendations of the top 3 submissions by December 20 and will reach out to those teams to set up interviews to occur Jan 8-10, 2025.
- f. All of the information, dates, and times are listed in the schedule of the solicitation.

III. Introductions and Overview

- a. Project introduction by Richard Major, Director of Capital Development
- b. GoTriangle has grown and the industry has evolved, we are looking to update our fleet and facilities to carry us into the future

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- c. GoTriangle is looking to modernize and expand the facility to the industry's current best practices but also to provide a facility that is efficient, safe, and inspirational to our employees
 - d. Two attendees to the meeting (one in person, and one virtually)
 - e. 2022 GoTriangle led a Fleet & Facilities project which determined that an onsite renovation and expansion of the BOMF project was the best option
 - f. Concept plans shown on screen (all materials shown are included in the solicitation)
 - g. GoTriangle is currently developing a CMAR RFQ that is likely to be released approximately 60 behind this RFQ
 - h. April 2025 anticipated to be the NTP for the Design Team with the CMAR team getting an NTP approximately 60 days behind
 - i. GoTriangle has brought STV, Inc onto the project to function as a Program Management Consultant assisting GoTriangle in the delivery and management of the project

IV. Questions from Attendees:

- a. Question #1 from attendee: Will the selected design team get input into the CMAR selection? Answer: Currently not anticipated by GoTriangle but is an interesting question, we will discuss internally and follow up.
- b. Question #2 from attendee: Is there a GoTriangle DBE requirement? Answer: Currently, project has no federal funds and there isn't an official DBE goal associated with the project as yet. However, the Design RFQ and GoTriangle do intend for the teams to put forth their best efforts to include as much DBE/MWBE firm participation as is feasible for the project.
- c. Question #3 from attendee: Are there any points given for DBE participation? Answer: There are 4 criteria for selection listed in the solicitation. Under #2 – Experience, DBE/MWBE is listed as one of the components that contribute to this category's scoring.
- d. Question #4 from attendee: If one of the teams wanted to come visit the site, will GoTriangle make allowances for that? Answer: GoTriangle will make time for a site walkthrough for anyone that is interested on November 25th at 9am – but please provide a request for your attendance in writing to William Bryant by November 18th letting us know that you will want to attend the walkthrough. If no one sends a request in, then no walkthrough will take place.

V. Closing Remarks

- a. Vinson Hines, Director of Operations remarked his excitement and anticipation for the project moving forward
- b. No more questions from attendees, and meeting is concluded

ALL OTHER TERM AND CONDITIONS REMAIN UNCHANGED