

**MINUTES**  
STATE BUILDING COMMISSION  
January 9, 2014

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The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present. Lieutenant Governor Ramsey called the meeting to order at 11:02 a.m. and requested action on the following matters as presented by State Architect Peter Heimbach.

TRICOR  
Department of Intellectual & Developmental Disabilities  
Department of Environment and Conservation  
University of Tennessee  
Tennessee Board of Regents  
Department of General Services  
State Building Commission

Executive Director Pat Weiland  
Deputy Commissioner Lance Iverson  
Commissioner Bob Martineau  
President Joe DiPietro  
Chancellor John Morgan  
Commissioner Bob Oglesby  
State Architect Peter Heimbach

STATE BUILDING COMMISSION MEMBERS PRESENT

Vice-Chairman Ron Ramsey, Lieutenant Governor  
Beth Harwell, Speaker of the House of Representatives  
Tre Hargett, Secretary of State  
Justin Wilson, Comptroller of the Treasury  
David Lillard, State Treasurer  
Larry Martin, Commissioner, Department of Finance and Administration

STATE BUILDING COMMISSION MEMBERS ABSENT

Chairman Bill Haslam, Governor

OTHERS PRESENT

Peter Heimbach, State Architect  
Georgia Martin, Office of the State Architect  
Joy Harris, Treasurer's Office  
Melinda Parton, Comptroller's Office  
Jonathan Rummel, Secretary of State's Office  
Bruce Davis, Legislative Budget Office  
Jordan Young, Governor Ramsey's Office  
Hayden Pendergrass, House Speaker's Office  
Janie Porter, Attorney General's Office  
Genie Whitesell, Attorney General's Office  
Ted Hayden, Office of the State Architect  
Jason Hartman, Dept of Finance and Administration  
John Webb, Dept of Finance and Administration

Mike Morrow, Dept of Finance and Administration  
Dick Tracy, Tennessee Board of Regents  
David Gregory, Tennessee Board of Regents  
David Benton, Department of Environment and Conservation  
Bob Qualey, Department of General Services  
Diane Uhler, Tennessee Board of Regents  
Crystal Collins, THEC  
Steven Gentile, THEC  
Robbi Stivers, University of Tennessee  
Tim McKeehan, University of Tennessee  
Marcos Makohon, Department of General Services  
Matt Ingham, Department of General Services

Steve Corbitt, Alliance CRES  
Blake Fontenay, Constitutional Officers  
Cindy Liddell, Comptroller's Office  
Mark Cherpack, Dept of Finance and Administration  
Cleve Salmon, Department of General Services  
Theresa Dyer, RD Architects  
Kathleen Hansen, Department of General Services  
Kathy Stickel, Comptroller's Office

Ike Boone, Department of Finance and  
Administration  
Chris Remke, Department of General Services  
Greg Steck, Department of General Services  
Ken Todd, Barge Waggoner Sumner Cannon  
Penny DiPiazza, Department of General Services  
Chloe Shafer, Department of General Services  
Ann McGauran, Department of General Services

TENNESSEE REHABILITATION INITIATIVE IN CORRECTION (TRICOR)

Headquarters Building, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding, proceeding with process to select a designer and to utilize Construction Manager/General Contractor alternative delivery method

**Project Title:** New Headquarters

**Project Description:** Modifications and upgrades to a new headquarters building located at 6185 Cockrill Bend Circle in Nashville. Upgrades will include new interior finishes, new access drive, replacement of exterior concrete, mechanical upgrade, and electrical distribution and plumbing modifications.

**SBC Number:** 150/002-01-2014

**Total Project Budget:** \$1,200,000.00

**Source of Funding:** \$1,200,000.00 TRICOR Reserves (A)

**Comment:** The project will provide required modifications and upgrades for the recently purchased building for TRICOR's Headquarters approved by the Executive Subcommittee on September 23, 2013. Construction Manager/General Contractor project delivery method is being requested in order to expedite the construction to support the relocation of TRICOR prior to the end of their present lease in October 2014. Firms with experience in office buildings/headquarters will be sought. The CM/GC delivery method was approved as an appropriate alternative delivery method by the State Architect on 12/16/2013.

**Minutes:** 01/09/2014 SBC Approved project budget, scope, source(s) of funding, proceeding with process to select a designer and to utilize CM/GC alternative delivery method.

DEPARTMENT OF INTELLECTUAL AND DEVELOPMENTAL DISABILITIES  
on behalf of  
DEPARTMENT OF SAFETY

Clover Bottom Campus, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Tennessee Highway Patrol Dog Kennel

**Project Description:** Construct a kennel facility with 14 kennels, two offices, bathroom and a food preparation section and grooming area.

**SBC Number:** 346/003-01-2014

**Total Project Budget:** \$470,000.00

**Source of Funding:** \$470,000.00 Federal Asset Forfeitures Account (0)

**Comment:** Department of Safety (DOS) requests construction of a dog kennel to house the Department's K-9 dogs for the special operations team and while handlers are in training sessions at the training facility. The kennel will be located near the training center currently at Clover Bottom. The DOS and DIDD have an interagency agreement that allows for the building of this kennel on DIDD property on the Clover Bottom campus.

**Minutes:** 01/09/2014 SBC Comptroller Wilson asked Colonel Trott if the Federal Asset Forfeitures Account was an appropriate use of the funds, and was told "yes". The Commission approved the project, budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Henry Horton State Park, Chapel Hill, Marshall County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** Campground Upgrades

**Project Description:** Upgrade the campsites by enlarging and leveling them. Increase utility capacity and provide normal amenities to the sites.

**SBC Number:** 126/051-01-2012

**Total Project Budget:** \$1,238,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,090,000.00	\$ 0.00	\$1,090,000.00	12/13	CurrFunds-CapMaint	(A)
	0	44,599.91	44,599.91	05/06	CurrFunds-CapMaint	(R)
	0	27,782.74	27,782.74	06/07	CurrFunds-CapMaint	(R)
	0	75,617.35	75,617.35	07/08	CurrFunds-CapMaint	(R)
<b>Original Project Budget:</b>	<b>\$1,090,000.00</b>					
<b>Change in Funding:</b>		<b>\$148,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$1,238,000.00</b>			

**Comment:** The project bid over the target. Additional funding is requested to award the base bid without reducing the scope of the project and without delaying the project schedule. There are no alternates in the project. Normal amenities include a combination of the following: fire ring, grill, lantern holder, picnic table, tent pad, parking pad, and power and sewer hookups.

**Previous Action:** 07/12/2012 SBC Approved project & designer  
07/23/2012 ESC Selected designer (CTI Engineers)

**Minutes:** 01/09/2014 SBC Approved a revision in project budget and source(s) of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

**Requested Action:** Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor

**Project Title:** Classroom & Laboratory Buildings Renovation

**Project Description:** This project will renovate the Crowe, Nash, Mooney Building complex. Crowe and Mooney will be renovated to house administrative offices. Research labs will be renovated in Nash and Nash Annex.

**SBC Number:** 540/013-01-2012

**Total Project Budget:** \$68,500,000.00

<b>Source of Funding:</b>	\$ 6,850,000.00		Plant (Non-Auxiliary)	(A)
	16,650,000.00	13/14	CurrFunds-CapImprov	(A)
	45,000,000.00	2013	GO Bonds-CapImprov	(A)

**Comment:** This is a FY 2013-2014 line-item project. Four proposals were received for the Construction Manager/General Contractor on 11/26/2013 for evaluation on 12/2/2013.

**Previous Action:** 07/12/2012 SBC Approved full planning project  
07/11/2013 SBC Revised Total Project Budget; allocated funding; using CMGC  
09/23/2013 ESC Selected designer (Hnedak Bobo Group)

**Minutes:** 01/09/2014 SBC Approved award of contract to Flintco Constructive Solutions as CM/GC.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a revision in current project funding and source(s) of funding

**Project Title:** Volleyball & Indoor Track Facility

**Project Description:** This project will provide for a new volleyball and indoor track facilities.

**SBC Number:** 540/009-29-2010

**Total Project Budget:** \$18,000,000.00

**Current Project Funding:** \$ 2,725,000.00  
(if not fully funded)

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$2,000,000.00	\$725,000.00	\$2,725,000.00	Plant (Auxiliary-Athletics) (A)
<b>Original Project Funding:</b>	<b>\$2,000,000.00</b>			
<b>Change in Funding:</b>		<b>\$725,000.00</b>		
<b>Revised Project Funding:</b>			<b>\$2,725,000.00</b>	

**Comment:** Seven bids were received on December 5, 2013 for the practice Volleyball facility. Additional funds are being added in order to award the contract to Rouse Construction with the lowest bid. The indoor track facility is being postponed to a later phase.

**Previous Action:** 05/13/2010 SBC Approved full planning project  
05/24/2010 ESC Selected designer (Studio Four Design)  
10/10/2013 SBC Approved allocation of partial funding  
11/14/2013 SBC Approved Early Design Phase

**Minutes:** 01/09/2014 SBC Approved a revision in current funding and source(s) of funding.

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington County, Tennessee

**Requested Action:** Approval of a revision in current project funding and source(s) of funding

**Project Title:** New Football Stadium

**Project Description:** Construct a new 10,000 seat football stadium.

**SBC Number:** 166/005-02-2013

**Total Project Budget:** \$18,000,000.00

**Current Project Funding:** \$ 7,800,000.00  
(if not fully funded)

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$7,500,000.00	\$ 0.00	\$7,500,000.00	TSSBA (student fees)	(A)
	0.00	300,000.00	300,000.00	Plant (Aux-student fees)	(A)
<b>Original Project Funding:</b>	<b>\$7,500,000.00</b>				
<b>Change in Funding:</b>		<b>\$300,000.00</b>			
<b>Revised Project Funding:</b>			<b>\$7,800,000.00</b>		

**Comment:** Stadium will seat approximately 10,000. Plant funds are being added to allow for pre-planning prior to the bonds being issued.

**Previous Action:** 07/11/2013 SBC Approved project  
07/30/2013 ESC Selected designer (McCarty Holsaple McCarty)

**Minutes:** 01/09/2014 SBC Approved a revision in current funding and source(s) of funding.

## TENNESSEE BOARD OF REGENTS

### Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

**Requested Action:** Approval of the selection of a consultant as the result of RFP

**Project Title:** Master Plan

**Project Description:** Develop master plan

**SBC Number:** 166/009-03-2013

**Total Project Budget:** \$350,000.00

**Source of Funding:** \$350,000.00 Plant (Non-Auxiliary) (A)

**Comment:** Five proposals were received on 11/5/2013 for evaluation on 11/21/2013. The prior master plan was completed in 2007.

**Previous Action:** 05/09/2013 SBC Approved issuance of RFP for Master Plan

**Minutes:** 01/09/2014 SBC Approved the selection of Perkins+Will as consultant.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** Parking and Transportation Improvements

**Project Description:** Construct exterior improvements including roads, parking lots, sidewalks, lighting, storm sewer, landscaping, cameras, and emergency phones.

**SBC Number:** 166/011-04-2012

**Total Project Budget:** \$2,250,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$750,000.00	\$ 645,000.00	\$1,395,000.00	Plant (Non-Auxiliary)	(A)
	0.00	855,000.00	855,000.00	Plant (Aux-food srv/bookstore)	(A)
<b>Original Project Budget:</b>	<u>\$750,000.00</u>				
<b>Change in Funding:</b>		<b>\$1,500,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$2,250,000.00</b>		

**Comment:** This project was disclosed in FY12/13 for \$750,000. The additional funding is in response to the master plan update that was completed in October 2013 and will address the current parking shortage by constructing a parking area on the west side of the campus. Food service and bookstore auxiliary funds are able to be used because charges for services provided by auxiliary enterprises are unrestricted.

The master plan update identifies several improvements for parking, transportation and greening of the campus. This project includes the first phase with future phases brought forward as separate projects.

**Previous Action:** 09/18/2012 SBC Approved project  
10/26/2012 ESC Selected designer (Lose & Associates)

**Minutes:** 01/09/2014 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval of a revision in scope, current project funding and source(s) of funding and revising Total Project Budget from \$1,850,000 to \$2,820,000

**Project Title:** Steam Plant Conversion

**Project Description:** Convert the steam plant from a coal burning to a natural gas burning facility. Replace the coal boiler with a new natural gas boiler. Update controls, modify piping and other related equipment or appurtenances as needed for natural gas operation. Demolish the existing coal related infrastructure.

**SBC Number:** 166/011-04-2013

**Total Project Budget:** \$2,820,000.00

**Current Project Funding:** \$1,620,000.00  
(if not fully funded)

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$250,000.00	\$ 0.00	\$ 250,000.00	TDEC grant	(O)
	400,000.00	970,000.00	1,370,000.00	Plant (Non-Auxiliary)	(A)
<b>Original Project Funding:</b>	<u>\$650,000.00</u>				
<b>Change in Funding:</b>		<b>\$970,000.00</b>			
<b>Revised Project Funding:</b>			<b>\$1,620,000.00</b>		

**Comment:** The campus received a Clean Tennessee Energy (CTEG) grant from TDEC to convert their steam plant from coal to natural gas. Bids were opened in October for retrofitting an existing coal boiler to burn natural gas. All bids were over target and thus rejected. Based upon those bid results the designer has determined it will be more feasible to demolish the existing boiler and construct a new natural gas package boiler in its place.

**Previous Action:** 03/14/2013 SBC Approved project  
03/25/2013 ESC Selected designer (IC Thomasson Associates)

**Minutes:** 01/09/2014 SBC Approved a revision in scope, current project funding and source of funding and revising Total Project Budget from \$1,850,000 to \$2,820,000.

TENNESSEE BOARD OF REGENTS

Southwest Tennessee Community College, Memphis, Shelby County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** Union Campus Parking Structure

**Project Description:** Construct two-level parking structure on Beale Street with approximately 140 spaces.

**SBC Number:** 166/033-02-2011

**Total Project Budget:** \$2,990,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$2,060,000.00	\$930,000.00	\$2,990,000.00	Plant (Auxiliary-Parking) (A)
<b>Original Project Budget:</b>	\$2,060,000.00			
<b>Change in Funding:</b>		\$930,000.00		
<b>Revised Project Budget:</b>			\$2,990,000.00	

**Comment:** Additional funds are to meet the designer's estimate.

**Previous Action:** 07/14/2011 SBC Approved project  
09/29/2011 ESC Selected designer (Allen & Hoshall)

**Minutes:** 01/09/2014 SBC Approved a revision in project budget and source(s) of funding.

## TENNESSEE BOARD OF REGENTS

### Bid Activity Report

- 1) Middle Tennessee State University, Murfreesboro  
(College of Education and Behavioral Science Bldg.)  
SBC Project No. 166/009-04-2007  
Bid date: 12-18-2013  
SBC Action: Referred to ESC with authority to act
  
- 2) East Tennessee State University, Johnson City  
(Memorial Center Roof Replacement)  
SBC Project No. 166/005-05-2012  
Bid date: 12-18-2013  
SBC Action: No further action required

DEPARTMENT OF GENERAL SERVICES

Ellington Agricultural Center, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Moss Building Fire/Security Upgrades

**Project Description:** Installation of a fire alarm and security system in the Moss Building and three office out-buildings.

**SBC Number:** 100/000-01-2014

**Total Project Budget:** \$290,000.00

**Source of Funding:** \$290,000.00 13/14 FRF CurrFunds-CapMaint (A)

**Comment:** This is a FY 13/14 line-item in the capital budget. The residence was constructed in 1927 but converted to offices in 1958. The main building has a fire alarm system but it is limited to the basement only. In order to protect the historic features of the building and the employee health and safety, the fire/security system needs to be installed throughout the entire building and outlying buildings.

The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource of 50+ years, and no further action is necessary.

**Minutes:** 01/09/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Parking Garage, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding and use of the designer selected by Metro Nashville and to utilize Construction Manager/ General Contractor delivery method for construction

**Project Title:** New Parking Garage

**Project Description:** Complete the design, beginning with the construction document phase, and construct an approximately 1000 space parking garage primarily for State employees.

**SBC Number:** 529/060-02-2013

**Total Project Budget:** \$19,500,000.00

**Source of Funding:** \$18,000,000.00 DGS Land Transaction Proceeds (O)  
1,500,000.00 FRF Reserves (A)

**Comment:** This garage will replace surface parking that is being displaced by the sale of land to the Metro Nashville Sports Authority in support of the new baseball field construction. Tuck-Hinton Architects is currently contracted with Metro Nashville to generate a design development level set of documents. This project will complete the design and construction of the parking garage.

A CM/GC is being requested because this method provides the best opportunity to manage the budget and schedule. Firms with experience in parking garage construction will be sought. The CM/GC delivery method was approved as an appropriate alternative delivery method by the State Architect on 12/16/2013.

**Minutes:** 01/09/2014 SBC Approved a project, budget, scope, source(s) of funding, using designer previously selected by Metro Nashville, and to utilize CM/GC delivery method for construction.

## DEPARTMENT OF GENERAL SERVICES

### Bid Activity Report

- 1) Fall Creek Falls State Park  
(Upgrade Landslide Cabins)  
SBC Project No. 126/036-03-2012  
Bid date: 12/12/13  
SBC Action: Referred to ESC with authority to act

## STATE BUILDING COMMISSION

### Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on December 12, 2013.

### SBC Policy & Procedures

- 1) Consideration of a new SBC Policy & Procedures Item 12 regarding Conflicts of Interest

Comptroller Wilson stated that there was general agreement as to what the policy provides, and the principles to deal with any possible conflicts are avoidance, mitigation or waiver by complete documentation, but that there was still some discussion as to the exact definitions in the policy, and moved that the matter be referred to the Executive Subcommittee with authority to act. The motion was seconded and passed without objection.

### Acknowledgement of Reporting Items

- Annual Report of the Capitol Commission (in accordance with T.C.A. 4-8-304)
- Report of Change Orders which result in a net aggregate increase or decrease in excess of 10% of the original contract sum, or which exceed an individual change order item in an amount in excess of \$500,000 (in accordance with Item 6.04(C)(3) of the SBC By-Laws, Policy & Procedures)

- 1) **State Procurement Agency:** TN Board of Regents      **User Agency:** Tennessee Technological University  
**Location:** Cookeville  
**Project Title:** Several Buildings Roof Replacements  
**SBC Project No:** 166/011-01-2009 (subproject C1 for Prescott Hall & Fine Arts Bldg)  
**Designer:** Richard Rinks Assoc      **Contractor:** Eskola LLC  
**Construction Completion %:** 94%      **Targeted Substantial Completion:** 12/14/2013

Change Order No.	3	<b>Comment: Hidden Conditions &amp; weather delay</b>
Change Order Amount:	\$72,117.00	Remove rotten wood decking and provide replacement
Change Order Percentage:	14.46	decking; reconcile related unit price allowances; and
Cumulative Percentage:	22.40	extend time for weather.

#### Approved Project Funding

Original Bid Target:	\$1,925,000.00
Base Contract Amount:	498,650.00
Contingency:	192,000.00

#### After This Change Order

Revised Contract Amount:	\$610,366.47
Remaining Contingency:	192,000.00

2)	<b>State Procurement Agency:</b> TN Board of Regents <b>Location:</b> Memphis <b>Project Title:</b> Research Facilities Improvements <b>SBC Project No:</b> 166/007-13-2012 <b>Designer:</b> Allen & Hoshall <b>Construction Completion %:</b> 93%	<b>User Agency:</b> University of Memphis  <b>Contractor:</b> RL Campbell Contracting Co <b>Targeted Substantial Completion:</b> 10/25/2013
	<b>Change Order No.</b> 8 <b>Change Order Amount:</b> \$3,646.88 <b>Change Order Percentage:</b> 1.01 <b>Cumulative Percentage:</b> 12.47	<b>Comment: Omission &amp; Error</b> Provide ANSI-compliant eyewash; relocate supply grill.
	<u>Approved Project Funding</u> <b>Original Bid Target:</b> \$915,000.00 <b>Base Contract Amount:</b> \$361,999.00 <b>Contingency:</b> \$ 85,000.00	<u>After This Change Order</u> <b>Revised Contract Amount:</b> \$407,133.50 <b>Remaining Contingency:</b> \$ 85,000.00
3)	<b>State Procurement Agency:</b> University of Tennessee <b>Location:</b> Knoxville <b>Project Title:</b> Electrical & Computer Engineering (ERC Modification) <b>SBC Project No:</b> 540/009-08-2005 <b>Designer:</b> Joint Venture Architects <b>Construction Completion %:</b> 100%	<b>User Agency:</b> Knoxville  <b>Contractor:</b> K&F Construction <b>Targeted Substantial Completion:</b> 3/13/2013
	<b>Change Order No.</b> 2 <b>Change Order Amount:</b> \$30,190.05 <b>Change Order Percentage:</b> 2% <b>Cumulative Percentage:</b> 13%	<b>Comment: User Request for Program Change</b> Electrical service revisions, HVAC modifications, noise reduction modifications, and additional outlets.
	<u>Approved Project Funding</u> <b>Original Bid Target:</b> \$1,200,000.00 <b>Base Contract Amount:</b> \$1,414,000.00 <b>Contingency:</b> \$1,850,000.00	<u>After This Change Order</u> <b>Revised Contract Amount:</b> \$1,594,622.28 <b>Remaining Contingency:</b> \$1,455,377.72
4)	<b>State Procurement Agency:</b> University of Tennessee <b>Location:</b> Knoxville <b>Project Title:</b> Roof Repair & Replacement <b>SBC Project No:</b> 540/009-17-2012 <b>Designer:</b> Weeks Ambrose McDonald <b>Construction Completion %:</b> 45%	<b>User Agency:</b> Knoxville  <b>Contractor:</b> Eskola LLC <b>Targeted Substantial Completion:</b> 2/25/2014
	<b>Change Order No.</b> 1 <b>Change Order Amount:</b> \$140,701.80 <b>Change Order Percentage:</b> 12% <b>Cumulative Percentage:</b> 12%	<b>Comment: Hidden Conditions</b> Unforeseen condition due to removal and replacement of deteriorated metal roof deck.
	<u>Approved Project Funding</u> <b>Original Bid Target:</b> \$3,300,000.00 <b>Base Contract Amount:</b> \$1,191,400.00 <b>Contingency:</b> \$ 330,000.00	<u>After This Change Order</u> <b>Revised Contract Amount:</b> \$1,332,101.80 <b>Remaining Contingency:</b> \$ 330,000.00

- **Report of Proprietary Product Procurement**

- 1) **Project Title:** TN School for the Deaf – Fire Code Upgrade – ADA/Life Safety  
**SBC No.** 168/007-01-2005  
**Comment:** This project involves some minor modifications and additions to the existing fire alarm system. A Simplex fire alarm system is currently in place campus wide and it would be impractical to retrofit or replace an existing system as opposed to plugging in Simplex smoke detectors. Simplex currently holds a maintenance contract with the campus and provides alarm monitoring services. The TSD campus operations manager is happy with the level of service received and wishes to continue that relationship.

### **Other Business**

State Architect Peter Heimbach brought up from the floor a request concerning Sign Management Consultant, SBC No. 900/000-01-2012, which was referred to the Executive Subcommittee with authority to act.

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There being no further business, the meeting adjourned at 11:17 a.m.

Approved:



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Tre Hargett  
Secretary, State Building Commission  
Secretary of State