

**MINUTES**  
STATE BUILDING COMMISSION  
July 10, 2014

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The State Building Commission met this day at 10:30 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present. Secretary Tre Hargett called the meeting to order at 10:40 a.m. He stated that, in accordance with Article III-3 of the SBC Bylaws, it was the Commission's option to hear those departments, institutions or agencies before those who did not have their department head in attendance. He noted a quorum present and requested action on the following matters as presented by State Architect Peter Heimbach.

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| • Tennessee Wildlife Resources Agency                      | Executive Director Ed Carter             |
| • West Tennessee River Basin Authority                     | Commissioner Bob Martineau               |
| • Department of Environment and Conservation               | Commissioner Bob Martineau               |
| • Tennessee Historical Commission                          | Executive Director Patrick McIntyre      |
| • Tennessee Bureau of Investigation                        | Director Mark Gwyn                       |
| • Department of Veterans Affairs                           | Commissioner Many-Bears Grinder          |
| • Tennessee State Veterans Homes Board                     | Commissioner Many-Bears Grinder          |
| • University of Tennessee                                  | President Joe DiPietro                   |
| • Tennessee Board of Regents                               | Chancellor John Morgan                   |
| • Department of General Services                           | Commissioner Bob Oglesby                 |
| • Department of Economic & Community Development           | Assistant Commissioner Josh Helton       |
| • Department of Agriculture                                | Assistant Commissioner Larry Maxwell     |
| • Department of Safety and Homeland Security               | Colonel Tracy Trott                      |
| • Department of Children's Services                        | Deputy Commissioner Monica Middlebrook   |
| • Department of Correction                                 | Deputy Commissioner Chuck Taylor         |
| • Military Department                                      | Colonel Brad Bishop                      |
| • Department of Education                                  | Assistant Commissioner Stephen Smith     |
| • Department of Mental Health and Substance Abuse Services | Assistant Commissioner Heather Gundersen |
| • State Building Commission                                | State Architect Peter Heimbach           |

STATE BUILDING COMMISSION MEMBERS PRESENT

Tre Hargett, Secretary of State  
Beth Harwell, Speaker of the House of Representatives  
Larry Martin, Commissioner, Department of Finance and Administration  
David Lillard, State Treasurer  
Justin Wilson, Comptroller of the Treasury

STATE BUILDING COMMISSION MEMBERS ABSENT

Chairman Bill Haslam, Governor  
Vice-Chairman Ron Ramsey, Lieutenant Governor

## OTHERS PRESENT

Peter Heimbach, State Architect  
Georgia Martin, Office of the State Architect  
Kathy Stickel, Comptroller's Office  
Joy Harris, Treasurer's Office  
Whitney Goetz, Treasurer's Office  
Hayden Pendergrass, House Speaker's Office  
Bruce Davis, Legislative Budget Office  
Jonathan Rummel, Secretary of State's Office  
Janie Porter, Attorney General's Office  
Genie Whitesell, Attorney General's Office  
Chloe Shafer, Office of the State Architect  
John Webb, Dept of Finance and Administration  
Dick Tracy, Tennessee Board of Regents  
Diane Uhler, Tennessee Board of Regents  
Robbi Stivers, University of Tennessee  
Tim McKeehan, University of Tennessee  
Butch Peccolo, University of Tennessee  
Ann McGauran, Department of General Services  
Penny DiPiazza, Department of General Services  
Lauren Ridenour, Department of Finance and Administration  
Bob Qualey, Department of General Services  
Doug Freeman, Department of General Services  
John Hull, Department of General Services

Ted Hayden, Department of General Services  
LTC Andrew Milligan, Military Department  
Cayce Smith, Cope Architecture  
Ken Scalf, Department of General Services  
Mary Johnson, Michael Brady Inc  
Chris Llmino, University of Tennessee  
Steven Gentile, THEC  
Angela Nicole Scruggs, Department of General Services  
David Roberson, Department of General Services  
Jim Bice, SSR  
Ben Loftin, Turner  
Cleve Salmon, Department of General Services  
Matt Ingham, Department of General Services  
Steve Westerman, Department of Correction  
Tom Robinson, Department of Correction  
Ed Jones, TBI  
Emily Passino, Department of Finance and Administration  
Emily Gibson, Department of Correction  
Howard Kittell, Ladies Hermitage Association  
Kim Adkins, Capitol Strategy Group  
Chris Remke, Department of General Services

TENNESSEE WILDLIFE RESOURCES AGENCY

**Statewide**

**Requested Action:** Approval to extend the contract for an additional 12 months

**Project Title:** Architectural Consultant

**Project Description:** Assist agency with various small projects and to provide project preplanning efforts.

**SBC Number:** 220/000-01-2011

**Total Project Budget:** \$187,000.00

<b>Source of Funding:</b>	\$131,250.00		Federal Funds	(F)
	12,500.00	11/12	TWRA Operating Funds	(A)
	25,000.00	12/13	TWRA Operating Funds	(A)
	12,000.00	12/13	DGS OpFunds/Preplan	(A)
	6,250.00	13/14	TWRA Operating Funds	(A)

**Comment:** The agreement for the current consultant will be amended to extend the contract to include October 31, 2014 through October 31, 2015. The consultant was selected utilizing the designer selection process in 2011. This is the fourth year, of a maximum of five years, of this contract.

**Previous Action:**

07/14/2011	SBC	Approved project
07/25/2011	ESC	Selected designer (Binkley Garcia)
07/12/2012	SBC	Revised funding; extended contract
08/20/2012	SBC	Revised funding
08/08/2013	SBC	Revised funding

**Minutes:** 07/10/2014 SBC Approved extension of contract for an additional 12 months.

WEST TENNESSEE RIVER BASIN AUTHORITY

Statewide

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

**Project Title:** Engineering Services Consultant

**Project Description:** Professional engineering services for the agency

**SBC Number:** 128/020-01-2014

**Total Project Budget:** \$100,000.00

**Source of Funding:** \$100,000.00      14/15      CurrFunds-MajorMaint      (A)

**Comment:** The agreement for the current consultant will expire February 28, 2015 and a new consultant will be selected. The contract term shall be from September 1, 2014 to October 31, 2015. This is the first year of a maximum of five years for this contract.

**Minutes:** 07/10/2014 SBC    Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

**Statewide**

**Requested Action:** Approval to extend the contract for an additional 12 months

**Project Title:** Architectural Consultant

**Project Description:** Consultant to assist agency with professional services on an as-needed basis for numerous small projects and to provide project preplanning efforts.

**SBC Number:** 126/000-02-2011

**Total Project Budget:** \$360,000.00

<b>Source of Funding:</b>	\$100,000.00	11/12	CurrFunds-MajorMaint	(A)
	100,000.00	12/13	CurrFunds-MajorMaint	(A)
	60,000.00	12/13	DGS OpFunds/Preplan	(A)
	100,000.00	13/14	CurrFunds-MajorMaint	(A)

**Comment:** The agreement for the current consultant will be amended to extend the contract to include November 1, 2014 through October 31, 2015. The consultant was selected utilizing the designer selection process in September 2011. This is the fourth year, of a maximum of five years, of this contract.

**Previous Action:**

09/08/2011	SBC	Approved project
09/29/2011	ESC	Selected designer (Lose & Associates)
08/20/2012	SBC	Revised funding; extended contract
09/18/2012	SBC	Revised funding
11/14/2013	SBC	Referred to ESC with authority
11/25/2013	ESC	Revised funding; issued new contract

**Minutes:** 07/10/2014 SBC Approved extension of contract for an additional 12 months.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Statewide

**Requested Action:** Approval of a revision in the project budget and source(s) of funding and to extend the contract for an additional 12 months

**Project Title:** Engineering Consultant

**Project Description:** Provide professional engineering services to the agency.

**SBC Number:** 126/000-04-2013

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

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$100,000.00	\$ 0.00	\$100,000.00	13/14	CurrFunds-MajorMaint	(A)
	0.00	100,000.00	100,000.00	14/15	CurrFunds-MajorMaint	(A)
<b>Original Project Budget:</b>	<b>\$100,000.00</b>					
<b>Change in Funding:</b>		<b>\$100,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$200,000.00</b>			

**Comment:** The agreement for the current contract will be amended to extend the contract to include November 1, 2014 through October 31, 2015. The consultant was selected utilizing the designer selection process in 2013. This is the second year, of a maximum of five years, for this contract.

**Previous Action:** 11/14/2013 SBC Approved project  
12/16/2013 ESC Selected designer (Hethcoat & Davis)

**Minutes:** 07/10/2014 SBC Approved a revision in project budget and source(s) of funding and extension of contract for additional 12 months.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Natchez Trace State Park, Lexington, Henderson County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer

**Project Title:** Natchez Trace SP Inn Roof Replacement

**Project Description:** Replace flat roof and shingle sections of the Inn. Project to include all related work.

**SBC Number:** 126/057-01-2014

**Total Project Budget:** \$530,000.00

**Source of Funding:** \$530,000.00      14/15      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 14/15 line-item in the capital budget. The roof is 15 years old and the warranty expired in 2009. The roof is leaking, causing damage to interior finishes such as ceiling tiles and walls. A new membrane roof and insulation is proposed to replace the existing roof system.

Best Value is being requested because of the roof complexity, the amount of associated work and since the Inn will be operating throughout the work. Firms with experience in complex roofing and working with an occupied facility will be sought.

**Minutes:** 07/10/2014 SBC      Approved a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Fall Creek Falls State Park, Pikeville, Van Buren County, Tennessee

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

**Project Title:** Old Inn Renovation & Upgrade

**Project Description:** Renovation of the old wing of the facility including the addition of geothermal ground source for the HVAC system. Project includes energy management improvements and kitchen upgrades.

**SBC Number:** 126/036-05-2012

**Total Project Budget:** \$10,260,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 860,000.00	\$ 0.00	\$ 860,000.00	12/13	CurrFunds-CapImprov	(A)
	6,700,000.00	0.00	6,700,000.00	2012	GO Bonds-CapImprov	(A)
	1,900,000.00	0.00	1,900,000.00		Clean Energy Grant	(O)
	0.00	460,000.00	460,000.00	03/04	CurrFunds-CapImprov	(R)
	0.00	121,566.43	121,566.43	07/08	ADA Funds	(R)
	0.00	218,433.57	218,433.57	08/09	ADA Funds	(R)
<b>Original Project Budget:</b>	<b>\$9,460,000.00</b>					
<b>Change in Funding:</b>		<b>\$800,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$10,260,000.00</b>			

**Comment:** Additional funding is requested to meet the projected budget by CM/GC.

**Previous Action:** 08/20/2012 SBC Approved project  
 09/24/2012 ESC Selected designer (Blankenship & Partners)  
 08/08/2013 SBC Revised scope/funding; using CM/GC  
 10/10/2013 SBC Approved award to PBG Builders as CM/GC

**Minutes:** 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

## TENNESSEE HISTORICAL COMMISSION

### Statewide

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

**Project Title:** Architectural Consultant

**Project Description:** Consultant to assist the agency with professional design services and project planning efforts.

**SBC Number:** 160/000-01-2014

**Total Project Budget:** \$75,000.00

**Source of Funding:** \$75,000.00      14/15      CurrFunds-MajorMaint      (A)

**Comment:** The agreement for the current consultant will expire on October 31, 2014 and a new consultant will be selected. The contract term will be from September 1, 2014 to October 31, 2015. This is the first year, of a maximum of five years, for this contract.

**Minutes:** 07/10/2014 SBC      Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BUREAU OF INVESTIGATION

Regional Consolidated Facility, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding and approval of the Early Design Phase as recommended by the State Architect

**Project Title:** Secure Record Storage Facility

**Project Description:** Design of a secure records storage facility at TBI to provide storage for record files for the required years of storage. Facility will include relocation of a lektriever filing system from the main building and various systems such as card reader access, video security cameras, climate control system and offices for full time staff.

**SBC Number:** 500/001-01-2012

**Total Project Budget:** \$870,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$180,000.00	\$ 0.00	\$180,000.00	12/13	Federal Asset Forfeiture Fund	(A/O)
	490,000.00	0.00	490,000.00		Medicaid Fraud Fund	(A/O)
	0.00	200,000.00	200,000.00	14/15	Federal Asset Forfeiture Fund	(A/O)
<b>Original Project Budget:</b>	<b>\$670,000.00</b>					
<b>Change in Funding:</b>		<b>\$200,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$870,000.00</b>			

**Comment:** Due to issues associated with providing proper emergency access, the initial building footprint location was changed to an area on the site that best meets the agency's needs. However, the soil conditions in the new area resulted in an increase to the site development cost.

**Previous Action:** 09/18/2012 SBC Approved project  
10/26/2012 ESC Selected designer (Kennon Architects)

**Minutes:** 07/10/2014 SBC Speaker Harwell asked if the federal funds had been received, and was told "yes". The Commission approved a revision in project budget and source(s) of funding and the Early Design Phase as recommended by the State Architect.

DEPARTMENT OF VETERAN AFFAIRS

Veterans Cemetery, Memphis, Shelby County, Tennessee

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

**Project Title:** West TN Veterans Cemetery – Paving and Irrigation

**Project Description:** Provide well test drilling and install water wells for an irrigation system, and pave roadway. Project to include all related work.

**SBC Number:** 682/007-01-2014

**Total Project Budget:** \$2,480,000.00

**Current Project Funding:**  
(if not fully funded) \$ 880,000.00

**Source of Funding:** \$ 880,000.00 14/15 CurrFunds CapImprov (A)

**Comment:** This is a FY 14/15 line-item in the capital budget. TDOT will provide the paving services.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF VETERANS AFFAIRS

Veterans Cemetery, Parkers Crossroads, Henderson County, Tennessee

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

**Project Title:** New West TN Veterans Cemetery Development

**Project Description:** Develop a new West Tennessee State Veterans Cemetery at Parkers Crossroads. Project to include site development, buildings and all related work.

**SBC Number:** 682/006-01-2014

**Total Project Budget:** \$5,500,000.00

**Current Project Funding:**  
(if not fully funded) \$ 600,000.00

**Source of Funding:** \$ 600,000.00 14/15 CurrFunds-CapImprov (A)

**Comment:** This is a FY 14/15 line-item in the capital budget. West Tennessee is currently served by a single State Veterans Cemetery in Memphis. This new cemetery would serve more than 22,000 Veterans in seven counties. Currently, this population of Veterans or dependents would need to travel an average of more than 100 miles and nearly two hours to reach the nearest State or National Veterans Cemetery.

The State funding is for preplanning and design for submittal to the federal government. Upon approval, the federal government will reimburse the preplanning and design costs and fund the construction.

**Minutes:** 07/10/2014 SBC Approved preplanning a project, budget, scope and source(s) of funding and proceeding with the process to select a designer.

TENNESSEE STATE VETERANS HOMES BOARD

Tennessee Veterans Home, Cleveland, Bradley County, Tennessee

**Requested Action:** Approval of a revision in current project funding and source(s) of funding and to decrease the Total Project Budget from \$42,800,000 to \$40,345,020

**Project Title:** Tennessee Veterans Home - Cleveland

**Project Description:** Construct a 108 bed intermediate and skilled care nursing facility for the veterans of Tennessee. Project to include all related work.

**SBC Number:** 680/001-01-2012

**Total Project Budget:** \$40,345,020.00

**Current Project Funding:**  
(if not fully funded) \$ 8,105,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,020,000.00	\$ 0.00	\$1,020,000.00		City & County Funds	(O)
	60,000.00	0.00	60,000.00		Gift-in-Place	(O)
	3,100,000.00	0.00	3,100,000.00	2012	GO Bonds CapImprov	(A)
	25,000.00	0.00	25,000.00		TSVHB OpFunds	(O)
	3,000,000.00	0.00	3,000,000.00		Gifts	(O)
	0.00	4,000,000.00	4,000,000.00	14/15	CurrFunds CapImprov	(A)
<b>Original Project Funding:</b>	<b>\$7,205,000.00</b>					
<b>Change in Funding:</b>		<b>\$4,000,000.00</b>				
<b>Revised Project Funding:</b>			<b>\$11,205,000.00</b>			

**Comment:** The \$4M is a FY 14/15 line-item in the capital budget. The revision in project budget is due to the access road and utility expansion to the site by the city and a pad ready site being donated by the property owner. The Current Project Funding is different from the Revised Project Funding because further SBC action will be required to authorize expenditure of the bond proceeds.

**Previous Action:**

- 10/11/2012 SBC Approved full planning; gift in place, RFP for CM/GC
- 11/19/2012 ESC Selected designer (The Lewis Group)
- 01/10/2013 SBC Recognized bond proceeds
- 06/13/2013 SBC Revised budget, scope & funding
- 12/12/2013 SBC Revised funding

**Minutes:** 07/10/2014 SBC Senator Mike Bell was acknowledged as being a strong supporter of the project and in attendance. The Commission approved a revision in current project funding and source(s) of funding and to decrease the Total Project Budget from \$42,800,000 to \$40,345,020.

## TENNESSEE STATE VETERANS HOMES BOARD

### Statewide

**Requested Action:** Approval to extend the contract for an additional 12 months

**Project Title:** Departmental Consultants

**Project Description:** Consultants to assist TSVHB with architectural and mechanical services and project preplanning efforts on various projects.

**SBC Number:** 680/000-01-2012

**Total Project Budget:** \$150,000.00

**Source of Funding:** \$135,000.00 TSVHB Operating Funds (O)  
15,000.00 12/13 DGS OpFunds/Preplan (A)

**Comment:** The agreement for the current contract will be amended to extend the contract to include November 1, 2014 through October 31, 2015. The consultant was selected utilizing the designer selection process in September 2012. This is the third year, of a maximum of five years, for this contract.

**Previous Action:** 03/08/2012 SBC Approved project  
04/23/2012 ESC Selected designers (Red Chair/Allen & Hoshall)  
08/20/2012 SBC Revised funding; extended contract  
04/11/2013 SBC Revised funding  
09/12/2013 SBC Revised funding; extended contract

**Minutes:** 07/10/2014 SBC Approved extension of contract for an additional 12 months.

UNIVERSITY OF TENNESSEE

University of Tennessee Institute of Agriculture, Walland, Blount County, Tennessee

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

**Project Title:** Little River Research Station Sewer Upgrade

**Project Description:** This project will provide for the expansion of the unit's waste handling system at the East Tennessee Research and Education Center. It will include an additional manure stoppage pit and associated piping and pumps.

**SBC Number:** 540/001-01-2014

**Total Project Budget:** \$1,400,000.00

**Source of Funding:** \$1,400,000.00      14/15      CurrFunds-CapMaint      (A)

**Comment:** This is an FY 2014-2015 line-item project.

**Minutes:** 07/10/2014 SBC      Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee Institute of Agriculture, Greeneville, Greene County, Tennessee

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

Project Title: Greenhouse Updates

Project Description: This project will replace structural components as necessary and reglaze and replace systems in Greenhouse at the Greeneville Research and Education Center.

SBC Number: 540/001-02-2014

Total Project Budget: \$1,300,000.00

Source of Funding: \$1,300,000.00      14/15      CurrFunds-CapMaint      (A)

Comment: This is a FY 2014-2015 line-item project.

Minutes: 07/10/2014 SBC      Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Utility Distribution System Expansion

**Project Description:** This project will add two new 12kVa circuits and sectionalize switches and associated manholes to the campus primary system. The high temp hot water and chilled water distribution system will also be extended to provide loop service to the northeast quadrant of the campus.

**SBC Number:** 540/005-04-2014

**Total Project Budget:** \$5,300,000.00

**Source of Funding:**

\$ 500,000.00	14/15	CurrFunds-CapMaint	(A)
\$4,800,000.00	2014	GO Bonds-CapMaint	(A)

**Comment:** This is a FY 2014-2015 line-item project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Building Exterior Repairs

**Project Description:** This project will make masonry repairs to Davenport Hall and Fine Arts Center retaining walls along McCallie, Oak and Vine Streets and make exterior repairs and reroof structures at 545 and 551 Oak Street.

**SBC Number:** 540/005-05-2014

**Total Project Budget:** \$2,500,000.00

**Source of Funding:**

\$ 300,000.00	14/15	CurrFunds-CapMaint	(A)
\$2,200,000.00	2014	GO Bonds-CapMaint	(A)

**Comment:** This is a FY 2014-2015 line-item project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

**Project Title:** Chiller System Improvements

**Project Description:** This project will improve the chilled water system at Alumni Memorial Bldg., Science Engineering Chilled Water Plant, and connect Ferris Hall to the Science Engineering Bldg. Chilled Water Plant.

**SBC Number:** 540/009-10-2014

**Total Project Budget:** \$5,000,000.00

**Source of Funding:**

\$ 600,000.00	14/15	CurrFunds-CapMaint	(A)
\$4,400,000.00	2014	GO Bonds-CapMaint	(A)

**Comment:** This is a FY 2014-2015 line-item project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

**Project Title:** Science Engineering Infrastructure Update

**Project Description:** This project will improve capacity and efficiency by repairing/replacing exhaust ducts, strobic fans, and pumping systems.

**SBC Number:** 540/009-11-2014

**Total Project Budget:** \$9,000,000.00

**Source of Funding:** \$9,000,000.00      14/15      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 2014-2015 line-item project.

**Minutes:** 07/10/2014 SBC    Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

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

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

**Project Title:** Link Building HVAC Improvements

**Project Description:** This project will upgrade air handlers and air distribution system serving the Link Building. Lighting and ceilings will be upgraded where necessary.

**SBC Number:** 540/013-01-2014

**Total Project Budget:** \$3,000,000.00

**Source of Funding:**

\$ 500,000.00	14/15	CurrFunds-CapMaint	(A)
\$2,500,000.00	2014	GO Bonds-CapMaint	(A)

**Comment:** This is a FY 2014-2015 line-item project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

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

**Project Title:** Steam Lines Upgrade

**Project Description:** This project will replace approximately 2,600 linear feet of steam and condensate piping. Associated manholes will be replaced or modified as required.

**SBC Number:** 540/011-01-2014

**Total Project Budget:** \$4,100,000.00

**Source of Funding:**

\$ 500,000.00	14/15	CurrFunds-CapMaint	(A)
\$3,600,000.00	2014	GO Bonds-CapMaint	(A)

**Comment:** This is a FY 2014-2015 line-item project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

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

**Project Title:** Clement Building System Improvements

**Project Description:** This project will replace the HVAC and electrical systems and make improvements to the plumbing system. An elevator will be added to remedy accessibility deficiencies. Code deficiencies will also be addressed and hazardous material will be abated as necessary.

**SBC Number:** 540/011-02-2014

**Total Project Budget:** \$7,000,000.00

**Source of Funding:** \$7,000,000.00 14/15 CurrFunds-CapMaint (A)

**Comment:** This is a FY 2014-2015 line-item project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

**Requested Action:** Approval of a project, budget, scope, and source(s) of funding, utilizing Best Value alternative delivery method, and proceeding with process to select a designer

**Project Title:** Retrofit State Buildings

**Project Description:** The scope of this renovation project will provide interior construction as needed to permanently occupy the James A. Mapp Building and temporarily occupy the Chattanooga State Office Building for surge space use.

**SBC Number:** 540/005-06-2014

**Total Project Budget:** \$4,000,000.00

<b>Source of Funding:</b>	\$2,000,000.00		Plant (Non-Auxiliary)	(A)
	\$2,000,000.00	2014	TSSBA	(A)

**Comment:** This is a FY 2014-2015 disclosed project. Best Value delivery method is requested because of the project's complexity and the critical construction schedule to support the academic schedule. Evaluation criteria will include experience with similar projects and demonstrated success in meeting fixed construction durations.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, and source(s) of funding, utilizing Best Value alternative delivery method and proceeding with process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee – Chattanooga and Space Institute

**Requested Action:** Approval to allocate additional line-item funding and to correct the funding years as previously approved

**Project Title:** Accessibility Improvements - UTC & UTSI

**Project Description:** Provide for ongoing Accessibility Improvements for the disabled to campus facilities.

**SBC Number:** 540/000-01-2012

**Total Project Budget:** \$1,034,539.67

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 51,288.36	\$ 0.00	\$ 51,288.36	06/07	CurrFunds-CapMaint	(R)
	623,251.31	0.00	623,251.31	08/09	CurrFunds-CapMaint	(R)
	120,000.00	0.00	120,000.00	12/13	CurrFunds-CapMaint	(A)
	120,000.00	0.00	120,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	120,000.00	120,000.00	14/15	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$914,539.67</b>					
<b>Change in Funding:</b>		<b>\$120,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$1,034,539.67</b>			

**Comment:** This is a FY 14-15 line-item project providing funding for the third year of an anticipated five year project under this SBC project number. Of the original amount, approximately \$800K remains unencumbered.

**Previous Action:** 07/12/2012 SBC Approved project  
 11/14/2013 SBC Approved revision in scope & funding  
 11/25/2013 ESC Selected designer (Ross/Fowler PC)

**Minutes:** 07/10/2014 SBC Approved allocation of additional line-item funding and to correct the funding years as previously approved.

UNIVERSITY OF TENNESSEE

University of Tennessee – Martin and Memphis

Requested Action: Approval to allocate additional line-item funding and to correct the funding year as previously approved

Project Title: Accessibility Improvements - UTM & UTHSC

Project Description: Provide for ongoing Accessibility Improvements for the disabled to campus facilities.

SBC Number: 540/000-02-2012

Total Project Budget: \$2,373,205.77

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	1,100,000.00	\$ 0.00	\$1,100,000.00	10/11	CurrFunds-CapMaint	(R)
	673,205.77	0.00	673,205.77	11/12	CurrFunds-CapMaint	(R)
	200,000.00	0.00	200,000.00	12/13	CurrFunds-CapMaint	(A)
	200,000.00	0.00	200,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	200,000.00	200,000.00	14/15	CurrFunds-CapMaint	(A)
Original Project Budget:	<b>\$2,173,205.77</b>					
Change in Funding:		<b>\$200,000.00</b>				
Revised Project Budget:			<b>\$2,373,205.77</b>			

Comment: This is a FY 14-15 line-item project providing funding for the third year of an anticipated five year project under this SBC project number. Of the original amount, approximately \$1.99M remains unencumbered.

Previous Action: 07/12/2012 SBC Approved project  
11/14/2013 SBC Approved revision in scope & funding  
03/24/2014 ESC Selected designers (Self+Tucker; Lyle Cook Martin)

Minutes: 07/10/2014 SBC Approved allocation of additional line-item funding and to correct the funding years as previously approved.

UNIVERSITY OF TENNESSEE

University of Tennessee – Knoxville and Institute of Agriculture

Requested Action: Approval to allocate additional line-item funding and to correct the funding years as previously approved

Project Title: Accessibility Improvements - UTK & UTIA

Project Description: Provide for ongoing Accessibility Improvements for the disabled to campus facilities.

SBC Number: 540/000-03-2012

Total Project Budget: \$2,406,012.79

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 21,011.59	\$ 0.00	\$21,011.59	98/99	CurrFunds-CapMaint	(R)
	14,764.51	0.00	14,764.51	99/00	CurrFunds-CapMaint	(R)
	97,132.78	0.00	97,132.78	00/01	CurrFunds-CapMaint	(R)
	34,818.13	0.00	34,818.13	01/02	CurrFunds-CapMaint	(R)
	91,124.11	0.00	91,124.11	02/03	CurrFunds-CapMaint	(R)
	117,344.72	0.00	117,344.72	04/05	CurrFunds-CapMaint	(R)
	23,804.16	0.00	23,804.16	05/06	CurrFunds-CapMaint	(R)
	166,012.79	0.00	166,012.79	07/08	CurrFunds-CapMaint	(R)
	800,000.00	0.00	800,000.00	09/10	CurrFunds-CapMaint	(R)
	80,000.00	0.00	80,000.00	12/13	CurrFunds-CapMaint	(A)
	480,000.00	0.00	480,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	480,000.00	480,000.00	14/15	CurrFunds-CapMaint	(A)

Original Project Budget: **\$1,926,012.79**

Change in Funding: **\$480,000.00**

Revised Project Budget: **\$2,406,012.79**

Comment: This is a FY 14-15 **line-item** project providing funding for the third year of an anticipated five year project under this SBC project number. Of the original amount, approximately \$1.68M remains unencumbered.

Previous Action: 07/12/2012 SBC Approved project  
 11/14/2013 SBC Approved revision in scope & funding  
 11/25/2013 ESC Approved designer selection (Cope & Associates)

Minutes: 07/10/2014 SBC Approved allocation of additional line-item funding and to correct the funding years as previously approved.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

**Project Title:** Sororities Housing

**Project Description:** This project will provide 14 new sorority houses and approximately 1,800 sf of support space at UT Knoxville. Sororities include Alpha Chi Omega, Alpha Delta Pi, Alpha Kappa Alpha, Alpha Omicron Pi, Chi Omega, Delta Gamma, Delta Zeta, Delta Delta Delta Phi Mu, Kappa Delta, Kappa Kappa Gamma, Pi Beta Phi, Sigma Kappa, and Zeta Tau Alpha. The houses will range from 1,800 sf to approximately 16,000 sf. The project will include development of unimproved property owned by the University.

**SBC Number:** 540/009-19-2007

**Total Project Budget:** \$57,600,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$35,431,000.00	\$3,481,200.00	\$38,912,200.00	TSSBA	(A)
	19,401,600.00	(3,481,200.00)	15,920,400.00	Gift/Donations	(A)
	1,521,700.00	0.00	1,521,700.00	Plant (Non Auxiliary)	(A)
	1,245,700.00	0.00	1,245,700.00	Performance Bond Pymt	(O)
<b>Original Project Budget:</b>	<b>\$57,600,000.00</b>				
<b>Change in Funding:</b>		<b>\$0.00</b>			
<b>Revised Project Budget:</b>			<b>\$57,600,000.00</b>		

**Comment:** This request will provide financing needed for the Kappa Kappa Gamma, Sigma Kappa, Zeta Tau Alpha, and Delta Gamma sororities. This will be funded by gifts from members and borrowing from TSSBA which will be repaid using no tax dollars.

**Previous Action:**

- 07/12/2007 SBC Approved project
- 09/13/2007 SBC Selected designers (multiple)
- 12/11/2008 SBC Approved revision in scope & funding
- 07/14/2011 SBC Approved revision in scope & funding
- 05/09/2013 SBC Dr. DiPietro confirmed Comptroller Wilson's comment that this will be funded with gifts from members and borrowing from TSSBA which will be repaid using no tax dollars. SBC approved a revision in project budget and source(s) of funding.

**Minutes:** 07/10/2014 SBC Approved a revision in source(s) of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

**Project Title:** Steam Distribution Improvements Phase 2

**Project Description:** This project is the second phase of a multi-phase project to replace components of the steam distribution system at UT, Knoxville. This phase will replace approximately 1,700 feet of distribution piping and five manholes in the Hill Area of the campus. Portions of the existing piping were installed in 1923.

**SBC Number:** 540/009-11-2000

**Total Project Budget:** \$1,807,500.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,500,000.00	\$ 0.00	\$1,500,000.00	2000	GO Bonds-CapMaint	(A)
	0.00	52,200.00	52,200.00	2006	GO Bonds-CapMaint	(R)
	0.00	30,300.00	30,300.00	2007	GO Bonds-CapMaint	(R)
	175,000.00	0.00	175,000.00	00/01	CurrFunds-CapMaint	(A)
	0.00	50,000.00	50,000.00	07/08	CurrFunds-CapMaint	(R)
<b>Original Project Funding:</b>	<b>\$1,675,000.00</b>					
<b>Change in Funding:</b>		<b>\$132,500.00</b>				
<b>Revised Project Funding:</b>			<b>\$1,807,500.00</b>			

**Comment:** Two bids were received on May 7, 2014 with Southern Constructors, Inc. submitting the low bid. The additional funds are needed to award the bid for \$995,000 for the final project phase. This request will complete the section of piping from the Hill area crossing Cumberland Avenue at 13<sup>th</sup> Street.

**Previous Action:** 07/13/2000 SBC Approved project  
08/10/2000 SBC Selected designer (I C Thomasson Associates)

**Minutes:** 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding and to use Best Value alternative delivery method

**Project Title:** Joint Institute in Advanced Materials

**Project Description:** This project provides space for research in the materials area, including isolation space; clean rooms; synthesis labs with hoods, cold rooms, biology labs, processing and mechanical labs, molecular characterization labs; offices for scientists, post-doctoral and graduate students; administrative offices; and meeting rooms. There will be an emphasis on basic materials research as it relates to transportation and the transportation industry, but these same material discoveries will likely affect various areas, such as homeland security, health and medicine, and basic properties of everyday objects.

**SBC Number:** 540/009-04-2006

**Total Project Budget:** \$59,300,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$20,000,000.00	\$ 0.00	\$20,000,000.00		Federal Grant	(F)
	10,000,000.00	0.00	10,000,000.00	2006	GO Bonds-CapImprov	(A)
	7,000,000.00	3,300,000.00	10,300,000.00		Plant (Non-Auxiliary)	(A)
	19,000,000.00	0.00	19,000,000.00		TSSBA	(A)
<b>Original Project Funding:</b>	<b>\$56,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$3,300,000.00</b>				
<b>Revised Project Funding:</b>			<b>\$59,300,000.00</b>			

**Comment:** The request for Best Value delivery method is for the Phase 2 portion of the project only which is the final phase. The increased funds will provide for the build out of two floors containing office space and labs. Best Value is being requested for Phase 2 because of the project's complexity, sophisticated controls, and required integration with Phase 1. Evaluation criteria will include experience with similar projects and demonstrated success in coordinating work with existing facilities.

**Previous Action:**

- 06/08/2006 SBC Approved project
- 07/20/2006 SBC Selected designer (Barber-McMurry/Hnedak-Bobo)
- 02/12/2009 SBC Approved RFP for CM/GC
- 10/14/2010 SBC Approved Early Design Phase
- 04/12/2012 SBC Referred to ESC with authority to act
- 05/10/2012 SBC Revised funding
- 07/11/2013 SBC Approved revision in scope, budget and source of funding

**Minutes:** 07/10/2014 SBC Approved a revision in project budget and source(s) of funding and to use Best Value alternative delivery method.

UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

**Requested Action:** Approval of a revision in scope, with work to be accomplished within existing project funding

**Project Title:** Building Envelope Upgrade

**Project Description:** This project will provide for the repair/replacement of single-glaze windows in the Hall-Moody Administration Building (1959), Holland McCombs Center (1927), Sociology Building (1972), Holt Humanities Building (1967), and the Communication Building (1934). The project scope will also include repair/replacement of exterior doors in these buildings.

**SBC Number:** 540/011-03-2013

**Total Project Budget:** \$2,350,000.00

**Source of Funding:** \$ 350,000.00 13/14 CurrFunds-CapMaint (A)  
\$2,000,000.00 2013 GO Bonds-CapMaint (A)

**Comment:** This is a request to add Holt Humanities Building, and Communication Building to the project, staying within the existing budget. This is a FY 2013/2014 line-item project.

**Previous Action:** 07/11/2013 SBC Approved project budget, scope and source(s) of funding  
10/21/2013 ESC Selected designer (A2H, Inc.)

**Minutes:** 07/10/2014 SBC Approved a revision in scope, with work to be accomplished within existing project funding.

UNIVERSITY OF TENNESSEE

**Statewide**

**Requested Action:** Approval of a revision in project budget and source(s) of funding to extend contracts for 12 months

**Project Title:** Professional Consultants

**Project Description:** Provides for system-wide architectural, civil, electrical, environmental, landscape, mechanical and structural professional services.

<b>SBC Number:</b>	540/001-04-2010	Agriculture	\$ 265,000.00
	540/005-17-2010	Chattanooga	\$ 925,000.00
	540/009-46-2010	Knoxville	\$4,920,000.00
	540/011-05-2010	Martin	\$ 250,000.00
	540/013-08-2010	Memphis	\$1,150,000.00

**Total Project Budget:** \$7,510,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$5,505,000.00	\$2,005,000.00	\$7,510,000.00	Plant (Non-Auxiliary) (A)
<b>Original Project Budget:</b>	<b>\$5,505,000.00</b>			
<b>Change in Funding:</b>		<b>\$2,005,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$7,510,000.00</b>	

**Comment:** This project will provide professional consulting services for all the University of Tennessee campuses.

**Previous Action:**

07/08/2010	SBC	Approved project
07/23/2010	ESC	Selected designers (various)
09/08/2011	SBC	Approved revision in funding; extension of contracts
08/20/2012	SBC	Approved revision in funding; extension of contracts
08/08/2013	SBC	Approved revision in funding; extension of contracts

**Minutes:** 07/10/2014 SBC Approved a revision in project budget and source(s) of funding and extension of contracts for 12 months.

### Professional Consultant Contract Dates

Contracts are extended and utilized up to five years based on State Building Commission Approvals.

		<u>Start Date</u>	<u>Current End Date</u>	<u>Anticipated Maturity Date</u>
<b>UTC</b>				
Architectural	Derthick, Henley & Wilkerson	10/1/2010	10/31/2014	10/31/2015
Civil	Barge, Waggoner, Sumner & Cannon	10/1/2010	10/31/2014	10/31/2015
Environmental	Professional Env. Consultants	10/1/2010	10/31/2014	10/31/2015
Landscape	Ross/Fowler	10/1/2010	10/31/2014	10/31/2015
Mechanical	MEP Engineering	10/1/2010	10/31/2014	10/31/2015
Structural	Bennett & Pless	10/1/2010	10/31/2014	10/31/2015
Electrical	West Welch Reed	10/1/2011	10/31/2014	10/31/2016
<b>UTHSC</b>				
Architectural	Fleming Associates	10/1/2010	10/31/2014	10/31/2015
Electrical	Pickering Firm	10/1/2010	10/31/2014	10/31/2015
Environmental	Ensafe	10/1/2010	10/31/2014	10/31/2015
Mechanical	OGCB, Inc.	10/1/2010	10/31/2014	10/31/2015
Structural	SSR Ellers	10/1/2010	10/31/2014	10/31/2015
<b>UTIA</b>				
Architectural	Design Innovations	10/1/2010	10/31/2014	10/31/2015
Electrical/Mechanical	I.C. Thomasson Associates	10/1/2010	10/31/2014	10/31/2015
<b>UTK</b>				
Architectural	Michael Brady, Inc.	10/1/2010	10/31/2014	10/31/2015
Electrical	Vreeland Engineers	10/1/2010	10/31/2014	10/31/2015
Environmental	CTI Engineers	11/1/2013	10/31/2014	10/31/2018
Mechanical	CH2M Hill	11/1/2013	10/31/2014	10/31/2018
Structural	Ross Bryan Associates	10/1/2010	10/31/2014	10/31/2015
Geotechnical	Professional Engineers	11/1/2013	10/31/2014	10/31/2018
Landscape	Ross Fowler	11/1/2013	10/31/2014	10/31/2018
Civil	Barge Waggoner Sumner Cannon	11/1/2013	10/31/2014	10/31/2018
<b>UTM</b>				
Architectural	TLM Associates	10/1/2010	10/31/2014	10/31/2015
Electrical/Mechanical	Barham Cain Mynatt	10/1/2010	10/31/2014	10/31/2015

TENNESSEE BOARD OF REGENTS

Columbia State Community College, Columbia, Maury County, Tennessee

**Requested Action:** Approval to proceed with a previously approved planning project and to allocate full funding to the project

**Project Title:** Williamson County Center Relocation

**Project Description:** Construct an educational facility in Williamson County.

**SBC Number:** 166/015-01-2012

**Total Project Budget:** \$38,500,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 0.00	\$34,650,000.00	\$34,650,000.00	14/15	CurrFunds-CapImprov	(A)
	3,850,000.00	0.00	3,850,000.00		Plant (Non-Auxiliary)	(A)
<b>Original Project Budget:</b>	<b>\$3,850,000.00</b>					
<b>Change in Funding:</b>		<b>\$34,650,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$38,500,000.00</b>			

**Comment:** Additional funds will fully fund the project. This is a line-item in the FY 14/15 budget. The required match of \$3,850,000 has been met for this project.

**Previous Action:**

- 05/10/2012 SBC Approved full planning
- 05/23/2012 ESC Selected designer (Bauer Askew Architecture, PLLC.)
- 06/13/2013 SBC Approved EDP and issuance of RFP for CM/GC
- 08/08/2013 SBC Awarded CM/GC contact (Hoar Construction, LLC)
- 04/16/2014 SBC Revised budget and source of funding

**Minutes:** 07/10/2014 SBC Comptroller Wilson acknowledged Representative Charles Sargent who has been very active in the project. The Commission approved proceeding with a previously approved planning project and allocating full funding to the project.

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

**Requested Action:** Approval of a revision in funding, proceeding with a previously approved planning project and to allocate full funding to the project

**Project Title:** Humanities Building

**Project Description:** Construct new Humanities Building and expand supporting facilities in the Maintenance Building and Information Technologies section of the "W" Building.

**SBC Number:** 166/025-01-2012

**Total Project Budget:** \$30,500,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 0.00	\$27,180,000.00	\$27,180,000.00	14/15	CurrFunds-CapImprov	(A)
	0.00	300,000.00	300,000.00		Gifts	(O)
	1,500,000.00	1,520,000.00	3,020,000.00		Plant (Non-Auxiliary)	(A)
<b>Original Project Budget:</b>	<b>\$1,500,000.00</b>					
<b>Change in Funding:</b>	<b>\$29,000,000.00</b>					
<b>Revised Project Budget:</b>	<b>\$30,500,000.00</b>					

**Comment:** Additional funds will fully fund the project. This is a line-item in the FY 14/15 budget. The required match of \$3,020,000 has been met for this project. The campus has added an additional \$300,000 to obtain LEED certification for the building.

**Previous Action:** 05/10/2012 SBC Approved full planning  
 05/23/2012 ESC Selected designer (Moodly Nolan, Inc.)  
 11/14/2013 SBC Approved use of CM/GC  
 02/13/2014 SBC Approved award CM/GC (Messer Construction Co.)

**Minutes:** 07/10/2014 SBC Approved a revision in funding, proceeding with a previously approved planning project and allocating full funding to the project.

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

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

**Project Title:** Claxton Building HVAC Corrections

**Project Description:** Replace HVAC systems and associated equipment in the Claxton Building.

**SBC Number:** 166/003-04-2014

**Total Project Budget:** \$1,630,000.00

**Source of Funding:** \$ 230,000.00 14/15 Current Funds-Capital Maintenance  
1,400,000.00 2014 GO Bonds-Capital Maintenance

**Comment:** This is a line-item in the FY 14/15 budget.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Chiller and Tower Replacement

Project Description: Replace chiller and cooling tower.

SBC Number: 166/009-03-2014

Total Project Budget: \$1,320,000.00

Source of Funding: \$ 220,000.00 14/15 Current Funds-Capital Maintenance  
1,100,000.00 2014 GO. Bonds-Capital Maintenance

Comment: This is a line-item in the FY 14/15 budget.

Minutes: 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

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

**Project Title:** Campus Elevator Replacements

**Project Description:** Replace full elevator conveyance/controls systems and replace or renovate cabs as necessary. Include all safety, fire alarms, phones, ADA, and lobby/entry requirements as required.

**SBC Number:** 166/001-01-2014

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

**Source of Funding:** \$ 450,000.00 14/15 Current Funds-Capital Maintenance  
1,800,000.00 2014 GO Bonds-Capital Maintenance

**Comment:** This is a line-item in the FY 14/15 budget. Elevators will be updated or replaced in McCord Hall, McWherter, Strange Music Bldg., Clement Hall, Holland Hall, Crouch Hall, Clay Hall, Library, Campus Center, Kean Hall, Campus Center, Humphreys Hall, Boswell Hall, Carp Building, Queen Washington, LRC/Student Success Center, and Harned Hall.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Chattanooga State Community College, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Cooling Tower Replacement

**Project Description:** Replace 2 cooling towers at the Central Energy/Chiller Plant and update related equipment as needed.

**SBC Number:** 166/012-01-2014

**Total Project Budget:** \$550,000.00

**Source of Funding:** \$550,000.00      14/15    Current Funds-Capital Maintenance

**Comment:** This is a line-item in the FY 14/15 budget.

**Minutes:** 07/10/2014 SBC    Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Cleveland State Community College, Cleveland, Bradley County, Tennessee

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

Project Title: Elevator Modernizations

Project Description: Update elevators campus wide.

SBC Number: 166/013-01-2014

Total Project Budget: \$600,000.00

Source of Funding: \$600,000.00 14/15 Current Funds-Capital Maintenance

Comment: This is a line-item in the FY 14/15 budget. Elevators will be updated in the South Incubator, Career Education, Science Building, Administration, the Library, and Humanities.

Minutes: 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County, Tennessee

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

**Project Title:** Central Power Plant Chiller Replacement

**Project Description:** Replace chiller pumps and cooling tower. Install a new variable frequency drive to campus loop pump.

**SBC Number:** 166/021-04-2014

**Total Project Budget:** \$920,000.00

**Source of Funding:** \$920,000.00      14/15    Current Funds-Capital Maintenance

**Comment:** This is a line-item in the FY 14/15 budget.

**Minutes:** 07/10/2014 SBC    Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Northeast State Community College, Blountville, Sullivan County, Tennessee

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

**Project Title:** Student Services Building Roof/Envelope Repairs

**Project Description:** Replace the existing roof and repair damaged envelope of the Student Services Building.

**SBC Number:** 166/038-01-2014

**Total Project Budget:** \$270,000.00

**Source of Funding:** \$270,000.00      14/15    Current Funds-Capital Maintenance

**Comment:** This is a line-item in the FY 14/15 budget.

**Minutes:** 07/10/2014 SBC    Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

## TENNESSEE BOARD OF REGENTS

### Pellissippi State Community College, Knoxville, Knox County, Tennessee

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

**Project Title:** Division Street Campus Codes and Repairs

**Project Description:** Update restrooms, remove deteriorating steps and ramps, repair exterior concrete, make building envelope repairs, add an entrance vestibule, repair slumped paving, replace raised floor and other related repairs.

**SBC Number:** 166/032-01-2014

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

**Source of Funding:** \$500,000.00      14/15    Current Funds-Capital Maintenance

**Comment:** This is a line-item in the FY 14/15 budget.

**Minutes:** 07/10/2014 SBC    Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Walters State Community College, Morristown, Hamblen County, Tennessee

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

Project Title: Site Corrections

Project Description: Revise traffic patterns for safer vehicular and pedestrian access, including drives, walks, safety lighting, and signage.

SBC Number: 166/023-01-2014

Total Project Budget: \$740,000.00

Source of Funding: \$740,000.00 14/15 Current Funds-Capital Maintenance

Comment: This is a line-item in the FY 14/15 budget.

Minutes: 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

## TENNESSEE BOARD OF REGENTS

### Statewide

**Requested Action:** Approval to allocate additional line-item funding

**Project Title:** Accessibility (ADA) Adaptations

**Project Description:** Implement accessibility adaptations responding to ADA. Project will ensure program accessibility.

**Add'l Source of Funding:** \$800,000.00 14/15 Current Funds-Capital Maintenance (A)

**Comment:** The annual program appropriation is allocated to institutions established in an original system-wide project from June 1996. Funding will continue to address ADA issues. Site and program audits are being updated for all universities and community colleges. ADA related improvements are being made specifically responding to Department of Justice audits at STCC and PSCC. It is anticipated that each project will receive no more than five years of funding.

**Minutes:** 07/10/2014 SBC Approved allocation of additional line-item funding

Project Number	Institution	*Original Project Funding	Unencumbered Funds	Change in Funding (FY 14/15)	Revised Project Funding	Designer
166/012-04-2010	ChSCC	75,321.35	32,453.67	50,000.00	125,321.35	Tim Burney Architect
166/013-03-2010	CISCC	118,167.51	25,380.97	50,000.00	168,167.51	Tim Burney Architect
166/015-02-2010	CoSCC	155,381.80	17,350.33	50,000.00	205,381.80	Adkisson & Associates Architects
166/017-02-2010	DSCC	100,648.35	34,642.23	50,000.00	150,648.35	McGehee Nicholson Burke Arch
166/019-02-2010	JSCC	89,156.53	34,081.24	50,000.00	139,156.53	Braganza Associates, P.C.
166/021-03-2010	MSCC	100,531.13	27,118.10	50,000.00	150,531.13	Maxwell Johanson Maher, LLC
166/034-01-2010	NaSCC	87,049.37	43,164.42	50,000.00	137,049.37	Gobbell Hays Partners, Inc.
166/038-05-2010	NeSCC	106,910.50	54,616.07	50,000.00	156,910.50	McGahey Associates, Architects
166/032-09-2010	PSCC	105,164.03	11,201.98	125,000.00	230,164.03	McCarty Holsapple McCarty, Inc.
166/027-03-2010	RSCC	96,584.18	25,539.58	50,000.00	146,584.18	Red Chair Architects
166/033-03-2010	STCC	300,632.76	72,654.25	125,000.00	425,632.76	Braganza Associates, P.C.
166/025-05-2010	VSCC	106,875.07	5,939.21	50,000.00	156,875.07	SC&A, Inc.
166/023-03-2010	WSCC	109,716.78	6,945.63	50,000.00	159,716.78	Community Tectonics LLC
		1,552,139.36		800,000	2,352,139.36	

\*See SBC-1 for funding breakdown

Continued...

## Accessibility Adaptations continued...

166/012-04-2010			
<b>Previous Action:</b>	07/08/2010	SBC	Approved project
	07/23/2010	ESC	Selected designer (Tim Burney Architect)
	07/14/2011	SBC	Allocate funds
166/013-03-2010			
<b>Previous Action:</b>	07/08/2010	SBC	Approved project
	07/23/2010	ESC	Selected designer (Tim Burney Architect)
	07/14/2011	SBC	Allocate funds
166/015-02-2010			
<b>Previous Action:</b>	07/08/2010	SBC	Approved project
	07/23/2010	ESC	Selected designer (Adkisson & Associates Architects, Inc.)
	07/14/2011	SBC	Allocate funds
	10/24/2011	ESC	Revise Funding to award
166/017-02-2010			
<b>Previous Action:</b>	07/08/2010	SBC	Approved project
	07/23/2010	ESC	Selected designer (McGehee Nicholson Burke Architects)
	07/14/2011	SBC	Allocate funds
166/019-02-2010			
<b>Previous Action:</b>	07/08/2010	SBC	Approved project
	07/23/2010	ESC	Selected designer (Braganza Associates)
	07/14/2011	SBC	Allocate funds
166/021-03-2010			
<b>Previous Action:</b>	07/08/2010	SBC	Approved project
	07/23/2010	ESC	Selected designer (MJM Architects)
	07/14/2011	SBC	Allocate funds
166/023-03-2010			
<b>Previous Action:</b>	07/08/2010	SBC	Approved project
	07/23/2010	ESC	Selected designer (Community Tectonics Architects)
	07/14/2011	SBC	Allocate funds
	02/21/2012	ESC	Designer name changed (Red Chair Architects)
	02/24/2014	ESC	Designer name changed (Community Tectonics Architects)
166/025-05-2010			
<b>Previous Action:</b>	07/08/2010	SBC	Approved project
	07/23/2010	ESC	Selected designer (SC&A, Inc.)
	07/14/2011	SBC	Allocate funds
166/027-03-2010			
<b>Previous Action:</b>	07/08/2010	SBC	Approved project
	07/23/2010	ESC	Selected designer (Community Tectonics Architects)
	07/14/2011	SBC	Allocate funds
	02/21/2012	ESC	Designer name changed (Red Chair Architects)
166/032-09-2010			
<b>Previous Action:</b>	07/08/2010	SBC	Approved project
	07/23/2010	ESC	Selected designer (McCarty Holsapple McCarty, Inc.)
	07/14/2011	SBC	Allocate funds

## Accessibility Adaptations continued...

166/033-03-2010

**Previous Action:** 07/08/2010 SBC Approved project  
07/23/2010 ESC Selected designer (Braganza Associates)  
07/14/2011 SBC Allocate funds  
07/12/2012 SBC Allocate funds

166/034-01-2010

**Previous Action:** 07/08/2010 SBC Approved project  
07/23/2010 ESC Selected designer (Gobbell Hays Partners, Inc.)  
07/14/2011 SBC Allocate funds

166/038-05-2010

**Previous Action:** 07/08/2010 SBC Approved project  
07/23/2010 ESC Selected designer (McGahey Associates, Architects)  
07/14/2011 SBC Allocate funds

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

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

**Project Title:** TCAT Chiller Replacements

**Project Description:** Upgrade mechanical systems at TCATs throughout the TBR system, statewide.

**SBC Number:** 166/000-01-2010

**Total Project Budget** \$5,225,539.40

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 654.66	\$ 0.00	\$ 654.66	94/95	CurrFunds-CapMaint	(R)
	12,040.70	0.00	12,040.70	95/96	CurrFunds-CapMaint	(R)
	21,184.92	0.00	21,184.92		TTC UnallocFunds	(O)
	800,842.11	0.00	800,842.11	03/04	CurrFunds-CapMaint	(R)
	19,000.00	0.00	19,000.00	04/05	CurrFunds-CapMaint	(R)
	150,157.89	0.00	150,157.89	05/06	CurrFunds-CapMaint	(R)
	213,950.03	0.00	213,950.03	07/08	CurrFunds-CapMaint	(R)
	71,945.74	0.00	71,945.74	08/09	CurrFunds-CapMaint	(R)
	655,763.35	0.00	655,763.35	10/11	CurrFunds-CapMaint	(AR)
	380,000.00	0.00	380,000.00	11/12	CurrFunds-CapMaint	(A)
	60,000.00	0.00	60,000.00	12/13	CurrFunds-CapMaint	(A)
	550,000.00	0.00	550,000.00	2012	GO Bonds-CapMaint	(A)
	290,000.00	0.00	290,000.00	13/14	CurrFunds-CapMaint	(A)
	1,100,000.00	0.00	1,100,000.00	2013	GO Bonds-CapMaint	(A)
	0.00	900,000.00	900,000.00	2014	GO Bonds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$4,325,539.40</b>					
<b>Change in Funding:</b>		<b>\$900,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$5,225,539.40</b>			

**Comment:** Additional line-item funding is for the next phase of the project. There are three designers available for this project: Engineering Services Group, Wright Associates Technical Services, and OGCB Inc. This being the 5<sup>th</sup> year of a 5 year project, it is anticipated that there will be no more contracts or funding for this project.

**Previous Action:**

7/08/2010	SBC	Approved project
7/23/2010	ESC	Selected designer (various)
7/14/2011	SBC	Revised funding
7/12/2012	SBC	Revised funding
7/11/2013	SBC	Revised funding

**Minutes:** 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

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

**Project Title:** TCAT Roof Replacements

**Project Description:** Repair and/or replace roofing systems at TCATs statewide as needed.

**SBC Number:** 166/000-01-2011

**Total Project Budget:** \$7,104,494.46

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,120,000.00	\$ 0.00	\$1,120,000.00	11/12	CurrFunds-CapMaint	(A)
	170,000.00	0.00	170,000.00	12/13	CurrFunds-CapMaint	(A)
	2,200,000.00	0.00	2,200,000.00	2012	GO Bonds-CapMaint	(A)
	78,370.00	0.00	78,370.00	00/01	CurrFunds-CapMaint	(R)
	61,155.48	0.00	61,155.48	05/06	CurrFunds-CapMaint	(R)
	60,855.35	0.00	60,855.35	07/08	CurrFunds-CapMaint	(R)
	51,205.79	0.00	51,205.79	08/09	CurrFunds-CapMaint	(R)
	290,000.00	0.00	290,000.00	13/14	CurrFunds-CapMaint	(A)
	1,300,000.00	0.00	1,300,000.00	2013	GO Bonds-CapMaint	(A)
	0.00	200,000.00	200,000.00	14/15	CurrFunds-CapMaint	(A)
	0.00	1,500,000.00	1,500,000.00	2014	GO Bonds-CapMaint	(A)
	0.00	72,907.84	72,907.84	08/09	CurrFunds-CapMaint	(R)

**Original Project Budget:** \$5,331,586.62

**Change in Funding:** \$1,772,907.84

**Revised Project Budget:** \$7,104,494.46

**Comment:** Additional line-item funding is for the next phase of the project. Funds from a completed project at TCAT Ripley (166/082-01-2008, Roof Replacement) are also being added to the project. There are three designers available for this project: Design Innovations Architects, Adkisson & Associates Architects, and Hart Freeland Roberts. This being the 4<sup>th</sup> year of a 5 year project, it is anticipated that there will be no more contracts or funding for this project after next year.

**Previous Action:**

7/14/2011	SBC	Approved project
7/25/2011	ESC	Selected designers (various)
7/12/2012	SBC	Revised funding
7/11/2013	SBC	Revised funding

**Minutes:** 07/10/2014 SBC Approved a revision in project budget 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 project budget and source(s) of funding

**Project Title:** Several Building Elevator Updates

**Project Description:** Update several elevators, focusing on 2010 code requirements, ADA compliance, safety updates, and reliability improvements.

**SBC Number:** 166/005-05-2013

**Total Project Budget:** \$2,850,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 250,000.00	\$ 0.00	\$ 250,000.00	13/14	CurrFunds-CapMaint	(A)
	1,100,000.00	0.00	1,100,000.00	2013	GO Bonds-CapMaint	(A)
	0.00	300,000.00	300,000.00	14/15	CurrFunds-CapMaint	(A)
	0.00	1,200,000.00	1,200,000.00	2014	GO Bonds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$1,350,000.00</b>					
<b>Change in Funding:</b>		<b>\$1,500,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$2,850,000.00</b>			

**Comment:** Additional line-item funding is for the last phase of the project for a total of 17 elevators. Project will correct code issues, reliability, and safety for campus elevators. Elevators will be updated in Brown Hall, Burgin Dossett, Warf Pickel, Rogers Stout, Gilbreath, Lamb, Roy S. Nicks Hall, Hutcheson Hall, Kingsport Center, Ball Hall, Brown, Burleson, Mathes, Clinical Education, and Building 119.

**Previous Action:** 07/11/2013 SBC Approved project  
07/30/2013 ESC Selected designer (Engineering Services Group, Inc.)

**Minutes:** 07/10/2014 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 project budget and source(s) of funding

**Project Title:** Several Buildings Upgrades

**Project Description:** Update systems and spaces in buildings that were a part of the Master Plan follow-up assessment study. The buildings include: Brown Hall, Henderson Hall, Kittrell Hall, Pennebaker Hall, South Hall, Bartoo Hall, and T. J. Farr. Provide system and space upgrades in Bartoo Hall, Jere Whitson Bldg. and Bruner Hall. Abate asbestos materials as required. Coordinate work with the IT infrastructure project and other related projects on campus.

**SBC Number:** 166/011-03-2010

**Total Project Budget:** \$12,762,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$1,182,000.00	\$ 0.00	\$1,182,000.00	2011 State Funds	(A)
	910,000.00	0.00	910,000.00	Plant (Non Auxiliary)	(A)
	150,000.00	0.00	150,000.00	11/12 CurrFunds-CapMaint	(A)
	2,750,000.00	0.00	2,750,000.00	2011 GO Bonds-CapMaint	(A)
	200,000.00	0.00	200,000.00	12/13 CurrFunds-CapMaint	(A)
	2,700,000.00	0.00	2,700,000.00	2012 GO Bonds-CapMaint	(A)
	660,000.00	0.00	660,000.00	13/14 CurrFunds-CapMaint	(A)
	2,500,000.00	0.00	2,500,000.00	2013 GO Bonds-CapMaint	(A)
	0.00	1,710,000.00	1,710,000.00	14/15 CurrFunds-CapMaint	(A)
<b>Original Project Funding:</b>	<b>\$11,052,000.00</b>				
<b>Change in Funding:</b>		<b>\$1,710,000.00</b>			
<b>Revised Project Funding:</b>			<b>\$12,762,000.00</b>		

**Comment:** Additional line-item funding is for the fifth of ten phases for the project.

**Previous Action:**

- 07/09/2010 SBC Approved project
- 07/23/2010 ESC Selected designer (Upland Design Group, Inc.)
- 11/01/2010 ESC Revised source of funding
- 07/14/2011 SBC Revised funding
- 07/12/2012 SBC Revised funding
- 07/11/2013 SBC Revised funding

**Minutes:** 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:** Building Code and Safety Updates

**Project Description:** Correct building code and safety items, including generators, elevators, fire alarms, and updating space.

**SBC Number:** 166/007-07-2013

**Total Project Budget:** \$8,000,000.00

**Current Project Funding:** \$4,000,000.00  
(if not fully funded)

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 200,000.00	\$ 0.00	\$ 200,000.00	13/14	CurrFunds-CapMaint	(A)
	800,000.00	0.00	800,000.00	2013	GO Bonds-CapMaint	(A)
	0.00	1,000,000.00	1,000,000.00	14/15	CurrFunds-CapMaint	(A)
	0.00	2,000,000.00	2,000,000.00	2014	GO Bonds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$1,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$3,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$4,000,000.00</b>			

**Comment:** Additional line-item funding is for the second of three phases of the project. Updates will be made in Mitchell Hall, Theater Building, Chemistry, Patterson, Panhellenic, Power Plant, McCord, Engineering, Music, Psychology, Jones, Johnson, Business and Economics, Scates, Ellington, and Ball Hall.

**Previous Action:** 07/11/2013 SBC Approved project  
07/30/2013 ESC Selected designer (Canup Engineering, Inc.)

**Minutes:** 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Columbia State Community College, Columbia, Maury County, Tennessee

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

Project Title: Warf Building HVAC Updates

Project Description: Update HVAC system in Warf Building.

SBC Number: 166/015-02-2013

Total Project Budget: \$2,048,423.06

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 40,874.70	\$ 0.00	\$ 40,874.70	09/10	CurrFunds-CapMaint	(A)
	37,548.36	0.00	37,548.36	10/11	CurrFunds-CapMaint	(A)
	490,000.00	0.00	490,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	1,480,000.00	1,480,000.00	14/15	CurrFunds-CapMaint	(A)

Original Project Budget: \$568,423.06

Change in Funding: \$1,480,000.00

Revised Project Budget: \$2,048,423.06

Comment: Additional line-item funding is for the last phase of the project. Maintenance includes an enclosure for the equipment.

Previous Action: 07/11/2013 SBC Approved project  
 07/30/2013 ESC Selected designer (I.C. Thomasson Associates, Inc.)

Minutes: 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer County, Tennessee \*\*

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

Project Title: Building Mechanical System Modernization

Project Description: Upgrade HVAC equipment and Energy Management System for the Naifeh Building and Academic Building at the Covington Campus. Upgrade the EMS system for the Gibson County Center. Update the HVAC equipment and EMS system in the Glover Building and for various buildings on the main campus. Install a new boiler in the Gibson County Center.

SBC Number: 166/017-01-2010

Total Project Budget: \$2,170,000.00

Current Project Funding: \$1,850,000.00  
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 7,016.00	\$ 0.00	\$ 7,016.00		ARRA Funds	(F)
	542,984.00	0.00	542,984.00	2011	2011 State Funds	(A)
	330,000.00	0.00	330,000.00		Plant (Non-Auxiliary)	(A)
	310,000.00	0.00	310,000.00	13/14	CurrFunds-CapMaint.	(A)
	0.00	660,000.00	660,000.00	14/15	CurrFunds-CapMaint	(A)
Original Project Budget:	<b>\$1,190,000.00</b>					
Change in Funding:		<b>\$660,000.00</b>				
Revised Project Budget:			<b>\$1,850,000.00</b>			

Comment: Additional line-item funding is for the second of three phases for the project. The campus is requesting an additional \$320,000 next year.

\*\* Work will be done in Tipton, Gibson, and Dyer Counties

Previous Action: 01/14/2010 SBC Approved project  
 01/25/2010 ESC Selected designer (OGCB Incorporated)  
 11/01/2010 ESC Revised source of funding  
 11/10/2010 SBC Revised funding  
 07/11/2013 SBC Revised budget and funding  
 05/08/2014 SBC Revised scope, budget, and funding

Minutes: 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Jackson State Community College, Jackson, Madison County, Tennessee

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

Project Title: McWherter Roof and Envelope Repairs

Project Description: Replace roof and make envelope repairs to McWherter Building.

SBC Number: 166/019-02-2013

Total Project Budget: \$1,220,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 500,000.00	\$ 0.00	\$ 500,000.00	13/14	CurrFunds-CapMaint.	(A)
	0.00	720,000.00	720,000.00	14/15	CurrFunds-CapMaint.	(A)
Original Project Budget:	<u>\$500,000.00</u>					
Change in Funding:		\$720,000.00				
Revised Project Budget:			\$1,220,000.00			

Comment: Additional line-item funding is for the last phase of the project.

Previous Action: 07/11/2013 SBC Approved project  
 07/30/2013 ESC Selected designer (Anderson Buehler Architects)

Minutes: 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Roane State Community College, Harriman, Knox County, Tennessee

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

Project Title: Several Buildings HVAC Corrections

Project Description: Replace HVAC systems including controls in the Dunbar Administration, Dunbar Classroom, O'Brien, and Library.

SBC Number: 166/027-02-2011

Total Project Budget: \$2,159,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 60,000.00	\$ 0.00	\$ 60,000.00	11/12	CurrFunds-CapMaint	(A)
	400,000.00	0.00	400,000.00	2011	GO Bonds-CapMaint	(A)
	480,000.00	0.00	480,000.00	12/13	CurrFunds-CapMaint	(A)
	69,000.00	0.00	69,000.00		Plant (Non-Auxiliary)	(A)
	100,000.00	0.00	100,000.00	13/14	CurrFunds-CapMaint	(A)
	440,000.00	0.00	440,000.00	2013	GO Bonds-CapMaint	(A)
	0.00	610,000.00	610,000.00	14/15	CurrFunds-CapMaint	(A)

Original Project Budget: \$1,549,000.00

Change in Funding: \$610,000.00

Revised Project Budget: \$2,159,000.00

Comment: Additional line-item funding is for the final phase of the project.

Previous Action: 07/14/2011 SBC Approved project  
 07/25/2011 ESC Selected designer (Engineering Services Group, Inc.)  
 07/12/2012 SBC Revised budget and funding  
 05/09/2012 SBC Revised budget and funding to award  
 07/11/2013 SBC Revised budget and funding

Minutes: 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

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 Mechanical Systems Updates

Project Description: Repair and/or replace mechanical units and control systems

SBC Number: 166/033-01-2011

Total Project Budget: \$3,360,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 120,000.00	\$ 0.00	\$ 120,000.00	11/12	CurrFunds-CapMaint	(A)
	900,000.00	0.00	900,000.00	2011	GO Bonds-CapMaint	(A)
	440,000.00	0.00	440,000.00	13/14	CurrFunds-CapMaint	(A)
	800,000.00	0.00	800,000.00	2013	GO Bonds-CapMaint	(A)
	0.00	100,000.00	100,000.00	14/15	CurrFunds-CapMaint	(A)
	0.00	1,000,000.00	1,000,000.00	2014	GO.Bonds-CapMaint	(A)

Original Project Budget: \$2,260,000.00

Change in Funding: \$1,100,000.00

Revised Project Budget: \$3,360,000.00

Comment: Additional line-item funding is for the last phase of the project.

Previous Action: 07/14/2011 SBC Approved project  
 07/25/2011 ESC Selected designer (Smith Seckman Reid, Inc.)  
 07/11/2013 SBC Revised budget and funding

Minutes: 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

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

Project Title: Mattox Building HVAC Updates

Project Description: Replace mechanical systems and associated infrastructure.

SBC Number: 166/025-02-2012

Total Project Budget: \$1,400,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$500,000.00	\$ 0.00	\$ 500,000.00	12/13	CurrFunds-CapMaint	(A)
	500,000.00	0.00	500,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	400,000.00	400,000.00	14/15	CurrFunds-CapMaint	(A)
Original Project Budget:	<u>\$1,000,000.00</u>					
Change in Funding:		<u>\$400,000.00</u>				
Revised Project Budget:			<u>\$1,400,000.00</u>			

Comment: Additional line-item funding is for the last phase of the project.

Previous Action: 07/12/2012 SBC Approved project  
 07/23/2012 ESC Selected designer (Kurzynske & Associates)  
 07/11/2013 SBC Revised budget and funding

Minutes: 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

## TENNESSEE BOARD OF REGENTS

### Tennessee State University, Nashville, Davidson County, Tennessee

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

**Project Title:** New Farm Buildings

**Project Description:** Construct two new farm support facilities, a demonstration/activity pavilion and a pesticide storage facility. Utilities and roads to be included for both buildings.

**SBC Number:** 166/001-02-2014

**Total Project Budget:** \$1,325,000.00

**Source of Funding:** \$1,325,000.00 Federal Grant (USDA) (F)

**Comment:** Grant funds need to be expended by June 30, 2015. This Special Opportunity **disclosed** project was approved by THEC on June 4, 2014.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

**Project Title:** Hooper Eblen and Fitness Center Boiler Installation

**Project Description:** Install boilers at the Hooper Eblen Center and the Fitness Center.

**SBC Number:** 166/011-10-2014

**Total Project Budget:** \$1,750,000.00

**Source of Funding:** \$1,750,000.00 Plant Funds (Non-Auxiliary) (A)

**Comment:** This is an FY 2014/2015 disclosed project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

**Project Title:** Hooper Eblen Seating and Handrail Updates

**Project Description:** Replace the spectator seating and install new handrails in the existing aisles in Hooper Eblen Center.

**SBC Number:** 166/011-11-2014

**Total Project Budget:** \$2,240,000.00

**Source of Funding:** \$2,240,000.00 Plant Funds (Non-Auxiliary) (A)

**Comment:** This is an FY 2014/2015 disclosed project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

**Project Title:** Intramural Sports Field House

**Project Description:** Construct field house for Intramural Sports.

**SBC Number:** 166/011-12-2014

**Total Project Budget:** \$150,000.00

**Source of Funding:** \$150,000.00 Plant Funds (Non-Auxiliary) (A)

**Comment:** This is an FY 2014/2015 **disclosed** project. Facility will provide space for recreation equipment storage, grounds and field maintenance equipment storage, concessions, and a covered picnic area.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

**Project Title:** Recreation and Fitness Center

**Project Description:** Construct a recreation, fitness, wellness and intramural sports center for the campus.

**SBC Number:** 166/011-13-2014

**Total Project Budget:** \$40,000,000.00

**Source of Funding:**

\$31,900,000.00	TSSBA (Student Fees)	(O)
4,100,000.00	Plant (Non-Auxiliary)	(A)
4,000,000.00	Plant (Aux-Bookstore)	(A)

**Comment:** This is an FY 2014/2015 disclosed project. Facility will house racquetball courts, gymnasiums, multipurpose rooms, climbing wall, and indoor pool. Classrooms and offices will also be included.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

## TENNESSEE BOARD OF REGENTS

### Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

**Project Title:** Roaden University Center Upgrades

**Project Description:** Update finishes and systems. Expand the west side of the facility by approximately 19,500 sf. and enclose the north patio. Eliminate parking adjacent to the west side expansion area and return to green space.

**SBC Number:** 166/011-14-2014

**Total Project Budget:** \$6,000,000.00

**Source of Funding:** \$6,000,000.00 Plant Funds (Non-Auxiliary) (A)

**Comment:** This is an FY 2014/2015 disclosed project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

**Project Title:** Soccer Field and Football Practice Field Lighting

**Project Description:** Install lighting for the soccer field and the practice field.

**SBC Number:** 166/011-15-2014

**Total Project Budget:** \$670,000.00

**Source of Funding:** \$670,000.00 Plant Funds (Non-Auxiliary) (A)

**Comment:** This is an FY 2014/2015 disclosed project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:** Emergency Operations Generator

**Project Description:** Replace emergency generator in the Physical Plant building.

**SBC Number:** 166/007-18-2014

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

**Source of Funding:** \$250,000.00 Plant Funds (Non-Auxiliary) (A)

**Comment:** This is an FY 2014/2015 disclosed project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County\*\*, Tennessee

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

**Project Title:** Lambuth Elevators and Classrooms

**Project Description:** Install an elevator in the Wilder Student Union Building. In the Health and Fitness Center, convert athletic lockers and training areas to classrooms.

**SBC Number:** 166/007-19-2014

**Total Project Budget:** \$895,000.00

**Source of Funding:** \$895,000.00 Plant Funds (Non-Auxiliary) (A)

**Comment:** This is an FY 2014/2015 disclosed project for \$2,100,000. The remaining disclosed work will be done next year as a separate project.

\*\*Work will be done in Madison County.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County\*\*, Tennessee

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

**Project Title:** McMinnville Campus Road and Parking Upgrade

**Project Description:** Install a new road onto the campus. Pave and restripe existing gravel parking areas and redesign traffic flows.

**SBC Number:** 166/021-05-2014

**Total Project Budget:** \$460,000.00

**Source of Funding:** \$460,000.00 Plant Funds (Non-Auxiliary) (A)

**Comment:** This is an FY 2014/2015 disclosed project.  
  
\*\*Work will be done in Warren County.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County, Tennessee

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

**Project Title:** Campus Heat Recovery

**Project Description:** Install new heat recovery chiller to supply chilled and hot water to both the Clayton-Glass Library and the Marcum Technology Building. Construct a new 225 square foot structure to house the equipment.

**SBC Number:** 166/021-06-2014

**Total Project Budget:** \$380,000.00

**Source of Funding:** \$380,000.00 Plant Funds (Non-Auxiliary) (A)

**Comment:** This is an FY 2014/2015 disclosed project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County, Tennessee

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

Project Title: Campus Roof Replacements

Project Description: Replace roofs on the Nisbett and the Powers buildings.

SBC Number: 166/021-07-2014

Total Project Budget: \$740,000.00

Source of Funding: \$740,000.00 Plant Funds (Non-Auxiliary) (A)

Comment: This is an FY 2014/2015 disclosed project.

Minutes: 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County, Tennessee

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

**Project Title:** Simon Hall Building Interior Renovations

**Project Description:** Make interior upgrades to the Simon Hall Building including flooring, restrooms, fixtures, and partitions. Remove and replace all of the existing flooring which may require asbestos abatement. Modernize restrooms to meet ADA codes and install new dispensers, flooring, fixtures, partitions, and plumbing. Modernize all laboratories to include new casework and plumbing upgrades.

**SBC Number:** 166/021-08-2014

**Total Project Budget:** \$1,250,000.00

**Source of Funding:** \$1,250,000.00 Plant Funds (Non-Auxiliary) (A)

**Comment:** This is an FY 2014/2015 disclosed project for \$1,230,000.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

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

**Project Title:** Student Recreation Center Upgrades

**Project Description:** Upgrade finishes, offices, locker rooms, and restrooms. Add an outdoor shade structure for fitness and upgrade the security systems.

**SBC Number:** 166/032-02-2014

**Total Project Budget:** \$300,000.00

**Source of Funding:** \$300,000.00 Plant Funds (Student Fees) (0)

**Comment:** This is an FY 2014/2015 disclosed project.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

## TENNESSEE BOARD OF REGENTS

### Bid Activity Report

- 1) **Northeast State Community College, Blountville**  
(Johnson City Downtown Center Renovation)  
SBC Project No. 166/038-01-2012  
Bid date: 06-18-2014  
Bid target: \$2,100,000  
MACC: \$2,294,000  
SBC Action: Referred to ESC with authority to act
  
- 2) **University of Memphis, Memphis**  
(Women's Softball Training Facility)  
SBC Project No. 166/007-02-2013  
Bid date: 06-25-2014  
Bid target: \$955,000  
MACC: \$1,010,000  
SBC Action: Referred to ESC with authority to act
  
- 3) **Austin Peay State University, Clarksville**  
(Animal Science Center)  
SBC Project No. 166/003-08-2013  
Bid date: 07-02-2014  
Bid target: \$500,000  
MACC: \$525,000  
SBC Action: Referred to ESC with authority to act

DEPARTMENT OF GENERAL SERVICES

Citizens Plaza & Rachel Jackson Buildings, Nashville, Davidson County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Window Glazing

Project Description: Clean, caulk and glaze windows to ensure watertight seal with work to include both Citizens Plaza and Rachel Jackson buildings.

SBC Number: 529/000-06-2012

Total Project Budget: \$440,000.00

Current Project Funding:  
(if not fully funded) \$0.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$250,000.00	(\$250,000.00)	\$0.00	12/13	FRF CurrFunds-CapMaint	(A/R)
	190,000.00	(190,000.00)	0.00	12/13	FRF CurrFunds-CapMaint	(A/R)
Original Project Budget:	<u>\$440,000.00</u>					
Change in Funding:		<u>(\$440,000.00)</u>				
Revised Project Budget:			<u>\$0.00</u>			

Comment: Project included two combined FY 12/13 line-items for the Citizens Plaza & Rachel Jackson Window Glazing projects. The Rachel Jackson portion is being requested for the "Rachel Jackson Exterior Repair" project (SBC # 529/013-01-2014)

Previous Action: 06/14/2012 SBC Approved project & issued RFP for D/B  
07/12/2012 SBC D/B rescinded per 460/000-02-2012 action

Minutes: 07/10/2014 SBC Approved cancelling project.

DEPARTMENT OF GENERAL SERVICES

Rachel Jackson State Office Building, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer

**Project Title:** Rachel Jackson Building Exterior Maintenance

**Project Description:** Repair and clean the full exterior façade of the building and all associated work.

**SBC Number:** 529/013-01-2014

**Total Project Budget:** \$1,800,000.00

**Source of Funding:** \$ 190,000.00 FRF CurrFunds-CapMaint (R)  
1,610,000.00 14/15 FRF CurrFunds-CaptMaint (A/R)

**Comment:** This is a FY 14/15 line-item in the capital budget. In addition, funding is being requested from the cancelled "Rachel Jackson Window Glazing" project (529/000-06-2012). This project will repair and clean the exterior of the building in order to prevent further damage, improve the-appearance and prolong the exterior life of the building.

Best Value is being requested as coordination is critical with the occupancy of a secured facility while work is conducted on the exterior of the building. Firms with experience working with an occupied secured facility will be sought.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

James K. Polk State Office Building, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer

**Project Title:** James K. Polk Window Repairs

**Project Description:** Repair of roof sections and base portions of building that support window frames associated with the State Museum and the Tennessee Performance Arts Center and all associated work.

**SBC Number:** 529/075-01-2014

**Total Project Budget:** \$750,000.00

**Source of Funding:** \$750,000.00 14/15 FRF CurrFunds-CapMaint (A/R)

**Comment:** This is a FY 14/15 line-item in the capital budget. Project includes interior maintenance to exterior base portion of building to prevent water infiltration.

Best Value is being requested as coordination is critical for the occupancy of a museum and performance facility. Firms with experience in working with occupied facilities during scheduled performances will be sought.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

R.S. Gass Complex, Nashville, Davidson County, Tennessee

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

**Project Title:** R.S. Gass Lab Paving & Site Repairs

**Project Description:** Repair, maintenance, seal coat, restriping and all related work at the R.S. Gass Complex.

**SBC Number:** 529/020-01-2014

**Total Project Budget:** \$690,000.00

**Source of Funding:** \$690,000.00 14/15 FRF CurrFunds-CapMaint (A/R)

**Comment:** This is a FY 14/15 line-item in the capital budget. The existing pavement is in various stages of deterioration and needs to have maintenance work performed in order to extend the useful life thus avoiding total replacement.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Middlebrook State Office Building, Knoxville, Knox County, Tennessee

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

Project Title: Middlebrook State Office Building Paving & Site Repairs

Project Description: Exterior building repairs and paving, landscaping, parking lot repairs and all related work.

SBC Number: 526/010-01-2014

Total Project Budget: \$2,940,000.00

Source of Funding: \$2,940,000.00 14/15 FRF CurrFunds-CapMaint (A/R)

Comment: This is a FY 14/15 line-item in the capital budget. The building was built in 1989.

Minutes: 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

**Statewide**

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

**Project Title:** Statewide Environmental Services

**Project Description:** Provide environmental services to State properties, interest and initiatives. Services include consulting, assessments, surveys, monitoring, training, and remediation, as may be required for maintaining regulatory compliance and addressing environmental concerns.

**SBC Number:** 529/000-04-2012

**Total Project Budget:** \$10,000,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 500,000.00	\$ 0.00	\$ 500,000.00	10/11	CurrFunds-CapMaint	(A)
	500,000.00	0.00	500,000.00	11/12	CurrFunds-CapMaint	(A)
	3,000,000.00	1,400,000.00	4,400,000.00		Various Dept. Funds	(O)
	1,000,000.00	0.00	1,000,000.00	12/13	CurrFunds-CapMaint	(A)
	0.00	1,800,000.00	1,800,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	1,800,000.00	1,800,000.00	14/15	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$5,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$5,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$10,000,000.00</b>			

**Comment:** This is a combination of two FY 13/14 line-items and two 14/15 line-items in the capital budget. The combination includes the "Environmental Consultants" and "State Owned Buildings OSHA Compliance".

**Previous Action:** 06/25/2012 ESC Approved project & issuing RFP  
08/20/2012 SBC Approved award to Ensaf

**Minutes:** 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

DEPARTMENT OF GENERAL SERVICES

Ellington Agriculture Center, Nashville, Davidson County, Tennessee

**Requested Action:** Approval to cancel the project

**Project Title:** Holeman Building Window Replacement

**Project Description:** Installation of new windows to address water and air infiltration and improve energy performance.

**SBC Number:** 100/000-01-2011

**Total Project Budget:** \$1,500,000.00

**Current Project Funding:**  
(if not fully funded) \$ 71,338.34

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$170,000.00	(\$98,661.66)	\$71,338.34	11/12	FRF CurrFunds-CapMaint/Energy (A/R)
<b>Original Project Budget:</b>	<u>\$170,000.00</u>				
<b>Change in Funding:</b>		(\$98,661.66)			
<b>Revised Project Budget:</b>			<b>\$71,338.34</b>		

**Comment:** This project is being cancelled because the window replacement will not create the envisioned energy efficiencies due to other factors discovered during the planning. Funds are being requested to be added to "Campus Upgrades – Interior Renovations. (SBC 100/000-03-2014). The Master Plan and Facility Assessment both recommend that the building be demolished. The building will continue to be used until that time.

**Previous Action:**

09/08/2011	SBC	Approved project
09/29/2011	ESC	Selected designer (Kennon Architects)
07/12/2012	SBC	Revised scope/budget to preplan
08/08/2013	SBC	Revised scope

**Minutes:** 07/10/2014 SBC Approved cancelling project.

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 the process to select a designer

**Project Title:** Campus Upgrades – Interior Renovations

**Project Description:** Provide interior upgrades to existing buildings at the Ellington Agricultural Center Campus.

**SBC Number:** 100/000-03-2014

**Total Project Budget:** \$ 3,238,661.66

<b>Source of Funding:</b>	\$ 2,840,000.00	12/13	FRF CurrFunds CapMaint	(A)
	300,000.00	13/14	FRF CurrFunds CapMaint	(A)
	98,661.66	11/12	FRF CurrFunds CapMaint/Energy	(A/R)

**Comment:** This is a combination of seven FY 12/13 line-items and one FY 13/14 line-item in the capital budget and funding from the cancelled project “Holeman Building Window Replacement” (100/000-01-2011). Each of the buildings is outdated and in need of modernization. The project will upgrade interior finishes and fixtures to modernize the campus buildings and provide for ADA accessibility compliance to accommodate the general public.

The line-items are as follows:

\$ 340,000	Holeman Building Interior Renovation
140,000	Jennings Building Interior Renovation
180,000	Auditorium Interior Renovation – Middle Tennessee
370,000	Bruer Building Interior Renovation – Middle Tennessee
440,000	Admin Building Interior Renovation – Middle Tennessee
220,000	Museum Interior Renovation – Middle Tennessee
1,150,000	Porter Lab. Bldg. Interior Renovation
300,000	Barn & Arena Interior Renovations

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Tennessee Performing Arts Center, Nashville, Davidson County, Tennessee

**Requested Action:** Approval to accept gift-in-place construction, with plans and specs to be approved by State Architect

**Project Title:** Stage Floor Replacement

**Project Description:** Andrew Jackson Hall stage floor replacement and Rehearsal Hall floor replacement.

**SBC Number:** 529/075-02-2014

**Total Project Budget:** \$275,000.00

**Source of Funding:** \$275,000.00 Gift-in-Place (0)

**Comment:** This is a Gift-In-Place construction being funded by the TPAC annual maintenance grant.

**Minutes:** 07/10/2014 SBC Comptroller Wilson asked if it was correct that this is shown as gift-in-place as State funds are being used. Commissioner Oglesby responded that it was an annual grant from the State. The Commission approved acceptance of gift-in-place construction, with plans and specs to be approved by State Architect.

DEPARTMENT OF GENERAL SERVICES

Andrew Jackson State Office Building, Nashville, Davidson County, Tennessee

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

Project Title: Exterior Maintenance

Project Description: Clean, re-caulk and reseal the stone exterior and windows. Abate asbestos containing caulk.

SBC Number: 460/073-01-2011

Total Project Budget: \$2,900,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$2,050,000.00	\$ 0.00	\$2,050,000.00	11/12	FRF-CurrFunds-CapMaint	(A/R)
	0.00	850,000.00	850,000.00		FRF-CurrFunds-CapMaint	(R)
Original Project Budget:	<u>\$2,050,000.00</u>					
Change in Funding:		\$850,000.00				
Revised Project Budget:			\$2,900,000.00			

Comment: Additional funding is being requested to remediate asbestos found in the existing caulk.

Previous Action: 09/08/2011 SBC Approved project  
 09/29/2011 ESC Selected designer (Hart Freeland Roberts)  
 05/10/2012 SBC Revised funding

Minutes: 07/10/2014 SBC At the agency's request, the matter was referred to the Executive Subcommittee, with authority to act.

DEPARTMENT OF GENERAL SERVICES

Statewide

**Requested Action:** Approval to utilize the Job Order Contract for construction of a portion of the work

**Project Title:** Six Buildings Master Planning

**Project Description:** Decommissioning of Tennessee Regulatory Authority (TRA), Cordell Hull/Central Services, James R. Mapp, Donnelly J. Hill buildings and the Chattanooga State Office Building. Demolition of Cordell Hull/Central Services and design work for lease spaces.

**SBC Number:** 529/000-02-2013-03

**Total Project Budget:** \$32,700,000.00

**Current Project Funding:**  
(if not fully funded) \$26,300,000.00

**Source of Funding:** \$26,300,000.00 13/14 FRF CurrFunds-CapMaint (A)

**Comment:** Job Order Contract is requested due to required short time frame for construction of the relocated Employee Health Clinic. The expected opening date is November 1, 2014. The anticipated cost for this work is \$495,000.

**Previous Action:** 05/09/2013 SBC Approved preplanning & using CM/GC  
08/08/2013 SBC Approved to allocate funding & using BV

**Minutes:** 07/10/2014 SBC In response to Speaker Harwell's question, Commissioner Oglesby stated that, despite the fact the demolition of the Cordell Hull Building remains in the project description, it is not funded nor has a decision been made regarding its future, which would require further SBC action. The Commission approved utilizing the Job Order Contract for construction of a portion of the work.

DEPARTMENT OF GENERAL SERVICES

James K. Polk State Office Building, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a revision in scope, with work to be accomplished within the current project funding and to utilize the Job Order Contract to perform a portion of the work

**Project Title:** Fire Alarm Replacement

**Project Description:** Replacement of the current fire alarm system to include control panels, new pull stations, emergency notification, stairwell pressurization system and all related work to ensure the facility systems meets all applicable fire and building codes.

**SBC Number:** 529/075-01-2007

**Total Project Budget:** \$1,506,000.00

<b>Source of Funding:</b>	\$ 606,000.00	11/12	FRF (501.04)	(A)
	900,000.00	2010	FRF GO Bonds-CapMaint	(A)

**Comment:** It has been determined that the system that pressurizes the stairwells in the event of an alarm condition needs to be replaced. The construction of the currently approved project has been completed. The estimated cost of construction for this work is \$150,000.00. The designer of record for the original project will design the work; and oversee construction and closeout.

**Previous Action:** 03/08/2007 SBC Approved project & designer  
09/09/2010 SBC Revised scope/funding; changed designer name  
02/22/2011 ESC Selected new designer (Smith Seckman Reid, Inc.)

**Minutes:** 07/10/2014 SBC Approved a revision in scope, with work to be accomplished within the current project funding, and utilizing the Job Order Contract to perform a portion of the work.

DEPARTMENT OF GENERAL SERVICES

J.R. Fleming Training Center, Murfreesboro, Rutherford County, Tennessee

**Requested Action:** Approval to proceed with the process to select a designer

**Project Title:** HVAC and EMS Upgrades

**Project Description:** Upgrade of Energy Management System controls for all building HVAC and lighting, and replacement of obsolete HVAC system serving administrative area. Replacement of poor windows and addition of "air-lock" at buildings main entry.

**SBC Number:** 402/002-01-2012

**Total Project Budget:** \$870,000.00

**Source of Funding:** \$600,000.00 2001 FRF G O Bonds-CapMaint-Energy Funds (A/R)  
270,000.00 12/13 FRF CurrFunds-CapMaint Energy Funds (A/R)

**Comment:** Project was originally approved as Design/Build, which was rescinded. A designer needs to be selected to proceed with the work.

**Previous Actions** 06/14/2012 SBC Approved project & issued RFP for D/B  
07/12/2012 SBC D/B rescinded per 460/000-02-2012 action

**Minutes:** 07/10/2014 SBC Approved proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Rachel Jackson State Office Building, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding and utilizing the departmental consultant for design

**Project Title:** Department of Correction Communication Center

**Project Description:** Design and construct the central communication center for TDOC.

**SBC Number:** 529/013-02-2014

**Total Project Budget:** \$275,000.00

**Source of Funding:** \$275,000.00 11/12 CurrFunds-CapImprov/Sent Act (R)

**Comment:** The center will be a 24 hour and 365 day clearinghouse for internal communications from all institutions and supporting agencies.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and utilizing departmental consultant for design.

DEPARTMENT OF GENERAL SERVICES

Statewide

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

**Project Title:** Management Assistance

**Project Description:** Provide departments and entities various management assistance and consulting services relating to management of capital projects statewide

**SBC Number:** 529/000-05-2008

**Total Project Budget:** \$23,756,000.00

**Current Project Funding:**  
(if not fully funded) \$17,756,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$850,000.00	\$ .00	\$850,000.00	06/07	CurrFunds-CapMaint	(A)
	500,000.00	0.00	500,000.00	10/12	CurrFunds-CapMaint	(A)
	1,000,000.00	0.00	1,000,000.00	11/12	CurrFunds-CapMaint	(A)
	100,000.00	0.00	100,000.00		FRF Reserves	(R)
	1,876,000.00	0.00	1,876,000.00		FRF Reserves	(R)
	100,000.00	0.00	100,000.00	12/13	DGS OpFunds Preplan	(A)
	1,000,000.00	0.00	1,000,000.00	13/14	CurrFunds-CapMaint	(A)
	8,600,000.00	0.00	8,600,000.00		Various Project Funds	(O)
	<u>2,730,000.00</u>	<u>1,000,000.00</u>	<u>3,730,000.00</u>	12/13	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$16,756,000.00</b>					
<b>Change in Funding:</b>	<b>\$1,000,000.00</b>					
<b>Revised Project Budget:</b>	<b>\$17,756,000.00</b>					

**Comment:** Request to add the remainder of 12/13 Line Item funding to the contract.

**Previous Action:**

12/11/2008	SBC	Approved issuance of RFP
12/22/2008	ESC	Discussion
04/08/2010	SBC	Allocated funding; award contract
08/19/2010	SBC	Rescinded Faith Gould & approved PB Americas
04/12/2012	SBC	Deferred at agency's request
05/10/2012	SBC	Revised funding
07/12/2012	SBC	Revised funding
09/18/2012	SBC	Revised funding
09/12/2013	SBC	Revised funding; extended contract
03/13/2014	SBC	Revised Total Project Budget; extended contract

**Minutes:** 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

DEPARTMENT OF GENERAL SERVICES

Statewide

**Requested Action:** Approval of a revision in project budget and source(s) of funding, approval to maintain existing designers and proceeding with the process to select additional designers

**Project Title:** Consultants

**Project Description:** The selection of various consultants to provide professional services to STREAM and various agencies through STREAM.

**SBC Number:** 529/000-08-2012

**Total Project Budget:** \$2,800,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 200,000.00	\$ 0.00	\$ 200,000.00	12/13	CurrFunds-MajorMaint	(A)
	200,000.00	0.00	200,000.00	12/13	FRF OperFunds	(A)
	100,000.00	0.00	100,000.00	12/13	Other AgencyOpFunds	(A)
	800,000.00	0.00	800,000.00	12/13	DGS OpFunds/Preplan	(A)
	250,000.00	0.00	250,000.00	12/13	FRF CFCM-E&C	(A)
	200,000.00	0.00	200,000.00	13/14	FRF OperFunds	(A)
	200,000.00	0.00	200,000.00	13/14	OtherAgencyOperFunds	(A)
	100,000.00	0.00	100,000.00	13/14	OtherAgencyOperFunds	(A)
	0.00	200,000.00	200,000.00	14/15	FRF OpFunds	(A)
	0.00	200,000.00	200,000.00	14/15	DGS OpFunds/Preplan	(A)
	0.00	100,000.00	100,000.00	14/15	Other AgencyOperFunds	(A)
	0.00	250,000.00	250,000.00	14/15	ADA Funds	(A)
<b>Original Project Budget:</b>	<b>\$2,050,000.00</b>					
<b>Change in Funding:</b>		<b>\$750,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$2,800,000.00</b>			

**Comment:** Consultants provide necessary professional services throughout the year including professional consulting, programming, budgeting and design services. Consultants also assist in project preplanning efforts. The master contract is perpetual and renewed on an annual basis. Contract terms for designers with less than five years of service are requested to be extended for one year. The current contract term for the consultants being replaced ends on October 31, 2014. The term for the two new consultants will be from September 1, 2014 through October 31, 2015. No new task will be assigned to the two consultants being replaced during the two month overlap.

Continued...

...Continued:

**Previous Action:** 07/12/2012 SBC Approved project  
07/23/2012 ESC Selected designers  
10/11/2012 SBC Selected West Architectural Consultant  
12/13/2012 SBC Revised funding  
07/30/2013 ESC Selected New Data Center Consultant  
08/08/2013 SBC Revised funding

**Minutes:** 07/10/2014 SBC Approved a revision in project budget and source(s) of funding, maintaining existing designers, and proceeding with process to select additional designers.

### STREAM - Professional Consultant Contract Dates

Contracts are extended and utilized up to five years based on State Building Commission Approvals.

		<u>Start Date</u>	<u>Current End Date</u>	<u>Anticipated Maturity Date</u>
Architectural – East TN	Cope & Associates	11/1/2011	10/31/2015	10/31/2016
Architectural – Middle TN	Mayo Architecture	10/1/2009	10/31/2014	Resolicit
Architectural – West TN	Askew Hargraves Harcourt	9/1/2012	10/31/2015	10/31/2017
Architectural - Statewide	Hart Freeland Roberts	10/15/2011	10/31/2015	10/31/2016
ADA Architectural	Street Dixon Rick	10/1/2010	10/31/2015	10/31/2015
Historical Architectural - Statewide	Hefferlin & Kronenberg	10/15/2011	10/31/2015	10/31/2016
Civil Engineering - Statewide	Littlejohn Engineering	10/01/2010	10/31/2015	10/31/2015
MPE Engineering #1–Statewide Large Firm	Smith Seckman Reid	10/1/2009	10/31/2014	Resolicit
MPE Engineering #2 – Statewide Small Firm	Neville Engineering	10/1/2010	10/31/2015	10/31/2015
Structural Engineering - Statewide	EMC Structural Consultants	10/15/2011	10/31/2015	10/14/2016
Elevator Consultant - Statewide	Van Deusen	10/1/2010	10/31/2015	10/31/2015
Interior Design Consultant #2 - Statewide	Lauderdale Design Group	11/1/2013	10/31/2015	10/31/2018
Roofing consultant #1 - Statewide	Cope and Associates	11/1/2011	10/31/2015	10/31/2016
MPE Engineering - Statewide	Barge Waggoner Sumner Cannon	9/1/2012	10/31/2015	10/31/2017
Data Center Consultant	Gensler	11/1/2013	10/31/2015	10/31/2018

DEPARTMENT OF GENERAL SERVICES

William R. Snodgrass Tennessee Tower, Nashville, Tennessee County, Tennessee

**Requested Action:** Approval to use the designer previously selected as part of the previously approved Design-Build contract

**Project Title:** Renovation

**Project Description:** Update interior finishes, restrooms, elevator lobbies, systems update and other building requirements.

**SBC Number:** 529/079-04-2012

**Total Project Budget:** \$18,265,000.00

**Source of Funding:** \$10,650,000.00 12/13 FRF CurrFunds-CapImprov (A)  
7,615,000.00 2001 FRF Bonds/Energy (A/R)

**Comment:** The original project scope included renovations to the Tennessee Room, Photographic Services and Postal which were not included in the Design Build GMP contract amount. This work is being performed in the traditional Design/Bid/Build Method.

The change in procurement requires separate contracts with the designer, Hastings Architecture Associates. This designer was part of the design-build team and is requested to be selected to provide continuity of knowledge and experience as well as familiarity with the project scope. **(This is a T3 Associated Project)**

Tennessee Room	\$1,985,000	MACC
Photographic Services	165,000	MACC
Postal	45,000	MACC

This will conclude the scope of work originally envisioned in this project.

**Previous Action:** 07/12/2012 SBC Approved award to DF Chase  
07/12/2012 SBC Approved project & issued RFP for D/B  
09/18/2012 SBC Approved award of GMP for Phase 2  
12/13/2012 SBC Revised funding and GMP amount  
10/10/2013 SBC Referred to ESC with authority to act  
10/21/2013 ESC Approved using Hasting as part of DB contract

**Minutes:** 07/10/2014 SBC Comptroller Wilson asked if this concludes the scope of work for the building, and was told "yes". The Commission approved using the designer previously selected as part of the previously approved Design-Build contract.

## **Bid Activity Report**

**1) Tennessee School for the Blind**

(Technical Infrastructure and Emergency Notification System Upgrade) BV-1

SBC Project No. 168/005-04-2012

Bid Target: \$933,260.00

M.A.C.C. \$1,026,586.00

Bid date: 6/26/2014

SBC Action: No action required

**2) Tennessee Army National Guard**

(Readiness Center and Facility Update) BV-1

SBC Project No. 361/007-01-2013

Bid Target: \$455,000.00

M.A.C.C. \$500,500.00

Bid date: 7/1/2014

SBC Action: Referred to ESC with authority to act

**3) West Tennessee State Penitentiary**

(Reroof Various Buildings – Site 3) BV-1

SBC Project No. 142/022-04-2012

Bid Target: \$5,100,000.00

M.A.C.C. \$5,610,000.00

Bid date: 7/3/2014

SBC Action: No action required

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

**Beretta Plant, Gallatin, Sumner, Tennessee**

**Requested Action:** Approval of a grant

**Project Title:** Beretta Plant Infrastructure

**Project Description:** Acquisition of equipment; acquisition, site preparation, erection, construction and equipping of sites and buildings, and infrastructure improvements and development, including but not limited to sewer, water utility, rail infrastructure, and all related work

**SBC Number:** 170/002-01-2014

**Total Project Budget:** \$8,000,000.00

**Source of Funding:** \$8,000,000.00 2014 GO Bonds-CapImprov (A)

**Comment:** This is a FY 14/15 line-item in the capital budget. The grant shall be made to the Industrial Development Board of the City of Gallatin, Tennessee for the development of Beretta USA Manufacturing Plant. The estimated duration of the grant shall be five years terminating in 2019.

**Minutes:** 07/10/2014 SBC Comptroller Wilson asked if the grant contained clawback language. Assistant Commissioner Helton responded "yes". The Commission approved the grant.

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Hankook Tire Plant, Clarksville, Montgomery County, Tennessee

**Requested Action:** Approval of a grant

**Project Title:** Hankook Tire Plant Infrastructure

**Project Description:** Acquisition of equipment; acquisition, site preparation, erection, construction and equipping of sites and buildings; and infrastructure improvements and development, including but not limited to sewer, water utility, rail infrastructure, and all related work.

**SBC Number:** 170/001-01-2014

**Total Project Budget:** \$44,400,000.00

**Source of Funding:** \$44,400,000.00      2014      GO Bonds-CapImprov      (A)

**Comment:** This is a FY 14/15 line-item in the capital budget. The grant shall be made to the Industrial Development Board of the County of Montgomery for the development of the Hankook Tire Manufacturing, LP project. The estimated duration of the grant shall be five years terminating in 2019. This grant is being done in conjunction with an existing Fast Track grant. The total amount granted between Fast Track and this grant will not exceed \$50 million for capital expenditures.

**Minutes:** 07/10/2014 SBC      Comptroller Wilson asked if the grant contained clawback language. Assistant Commissioner Helton responded "yes". The Commission approved the grant.

DEPARTMENT OF AGRICULTURE

Division of Forestry, Chattanooga, Hamilton County, Tennessee

**Requested Action:** Approval to accept gift-in-place construction, with plans and specs to be approved by State Architect

**Project Title:** Prentice Cooper State Forest – Composting Toilet

**Project Description:** Demolish existing outhouse and replace with a composting toilet structure.

**SBC Number:** 100/010-01-2014

**Total Project Budget:** \$ 3,600.00

**Source of Funding:** \$ 3,600.00            Gift-in-place    (0)

**Comment:** This request is to gain permission for Wild Trails to replace the existing outhouse at the Justin P. Wilson Cumberland Trail parking lot with a composting toilet. The project will be funded in its entirety by Wild Trails and will be constructed by volunteers. Wild Trails will also be responsible for the maintenance. The outhouse is less than 50 years old.

**Minutes:** 07/10/2014 SBC    Approved acceptance of gift-in-place construction, with plans and specs to be approved by State Architect.

DEPARTMENT OF SAFETY AND HOMELAND SECURITY

Tennessee Highway Patrol Training Center, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project, budget, scope, and source(s) of funding utilizing Agency resources for design and/or construction

**Project Title:** Traffic Incident Management System (TIMS) Track

**Project Description:** Construction of sections of roadway for traffic incident management training.

**SBC Number:** 502/002-01-2014

**Total Project Budget:** \$1,003,229.00

<b>Source of Funding:</b>	\$ 100,323.00	14/15	State Highway Funds	(A)
	902,906.00		Federal Highway Funds	(F)

**Comment:** The Department of Safety and the Department of Transportation are partnering to develop a first of its kind training facility for the use of teaching best practices for safe, quick clearance of major highway incidents. The facility will be open to all emergency response professionals from law enforcement, fire service, EMS, emergency management agencies, TDOT towing/recovery and HAZ-MAT companies where a simulation of a variety of crashes will allow emergency responders to train on safe and efficient clearance techniques.

**Minutes:** 07/10/2014 SBC Speaker Harwell asked if the federal funds had been received, and was told "yes". The Commissioner approved a project, budget, scope, and source(s) of funding utilizing Agency resources for design and/or construction.

DEPARTMENT OF CHILDREN'S SERVICES

Woodland Hills Youth Development Center, Nashville, Davidson County, Tennessee

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

**Project Title:** Woodland Hills YDC Security Upgrades

**Project Description:** Design and install the required infrastructure for the security systems at the facility. Additional security measures will be incorporated to address youth detention center requirements and all related work.

**SBC Number:** 144/002-01-2014

**Total Project Budget:** \$2,750,000.00

**Current Project Funding:**  
(if not fully funded) \$1,810,000.00

**Source of Funding:**

\$1,010,000.00	14/15	CurrFunds-CapMaint	(A)
800,000.00	2014	G.O. Bonds-CapMaint	(A)

**Comment:** This is a FY 14/15 line-item in the capital budget. Upgrades to the facility will address the security door controls and systems, lack of security cameras in strategic locations and the replacement of security doors in Building #2.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF CHILDREN'S SERVICES

John S. Wilder Youth Development Center, Somerville, Fayette County, Tennessee

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

Project Title: Wilder YDC Sprinkler System Upgrade

Project Description: Address code and compliance issues with the campus fire sprinkler system and replace mixing valves associated with shower facilities and all related work.

SBC Number: 144/011-01-2014

Total Project Budget: \$480,000.00

Source of Funding: \$480,000.00 14/15 CurrFunds-CapMaint (A)

Comment: This is a FY 14/15 line-item in the capital budget.

Minutes: 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF CHILDREN'S SERVICES

John S. Wilder Youth Development Center, Somerville, Fayette County, Tennessee

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

Project Title: Boiler Replacement

Project Description: Replace a boiler that is beyond its life cycle and has been decommissioned.

SBC Number: 144/011-02-2014

Total Project Budget: \$600,000.00

Source of Funding: \$600,000.00 14/15 CurrFunds-CapImprov (A)

Comment: The facility is managing hot water usage since the current boiler cannot keep up with total demand. The funds are drawn from the FY 14/15 line-item "Emergency and Contingency Funds" in the capital budget.

Minutes: 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

Statewide

**Requested Action:** Approval to extend the contract for an additional 12 months

**Project Title:** Consultants

**Project Description:** Architectural, Engineering #1, Engineering #2 and Environmental consultants to TDOC central office for various projects for a one year extension to their present contracts.

**SBC Number:** 140/001-02-2011

**Total Project Budget:** \$1,543,000.00

<b>Source of Funding:</b>	\$ 375,000.00	11/12	CurrFunds-MajorMaint	(A)
	450,000.00	12/13	CurrFunds-MajorMaint	(A)
	8,000.00	12/13	DGS OpFunds/Preplan	(A)
	450,000.00	13/14	CurrFunds-Major Maint	(A)
	260,000.00	11/12	CurrFunds-CapImprov	(R)

**Comment:** The agreement for the current contract will be amended to extend the contract to include November 1, 2014 through October 31, 2015. The consultant was selected utilizing the competitive designer selection process in 2011. This is the fourth year, of a maximum of five years, for this contract. The list of consultants is as follows:

<u>Consultants</u>	<u>Start Date</u>	<u>Current End</u>	<u>5 Yr. Limit</u>
Smith Seckman Reid	Nov. 1, 2011	Oct. 31, 2014	Oct. 31, 2016
Neville Engineering, LLC	Nov. 1, 2011	Oct. 31, 2014	Oct. 31, 2016
Street Dixon Rick	Nov. 1, 2011	Oct. 31, 2014	Oct. 31, 2016
Quantum Environ. & Eng.	Nov, 1, 2011	Oct. 31, 2014	Oct. 31, 2016

**Previous Action:**

10/13/2011	SBC	Approved project
08/20/2012	SBC	Revised funding; extend contract
04/11/2013	SBC	Revised funding
07/11/2013	SBC	Revised funding
11/14/2013	SBC	Revised funding

**Minutes:** 07/10/2014 SBC Approved extension of contract for an additional 12 months.

DEPARTMENT OF CORRECTION

Statewide

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

**Project Title:** Building Systems Compliance Study

**Project Description:** Evaluation of code compliance, deficiencies and potential system failures at institutions statewide.

**SBC Number:** 140/001-01-2014

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

**Source of Funding:** \$250,000.00      14/15      CurrFunds-CapMaint/Sent Act      (A)

**Comment:** This is FY 14/15 line-item in the capital budget. A study of life safety and building systems for retro-commissioning, code compliance, and public health standards. Systems to be studied include: sprinkler system head expectancy, replacement and Microbiologically Induced Corrosion (MIC) analysis, negative air, smoke evaluation, airborne infection isolation systems; ductwork, indoor air quality issues and grease and food waste management.

**Minutes:** 07/10/2014 SBC      Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

Northwest Correctional Complex, Tiptonville, Lake County, Tennessee

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

**Project Title:** Northwest Correctional Cpx. Kitchen/Vocational Repairs

**Project Description:** Replacement of kitchen/dining equipment and related systems with modifications to associated vocational areas.

**SBC Number:** 142/016-01-2014

**Total Project Budget:** \$2,750,000.00

**Current Project Funding:**  
(if not fully funded) \$ 100,000.00

**Source of Funding:** \$ 100,000.00 14/15 CurrFunds-CapMaint/Sent Act (A)

**Comment:** This a FY 14/15 line-item in the capital budget. This project will investigate existing conditions and provide a proposed layout for the new kitchen and supporting functions as well as the new operational/vocational spaces. Preplanning effort will investigate existing conditions, proposed phasing options, relocation of the kitchen space, and creation of supporting operational/vocational spaces.

**Minutes:** 07/10/2014 SBC Approved preplanning a project, budget, scope and source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

Statewide

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

Project Title: Building Automation Systems (BAS) Replacement

Project Description: A study to identify, assess and establish installation requirements for building controls to provide more efficient and effective energy management and standardized BAS/control protocols at institutions statewide.

SBC Number: 140/001-02-2014

Total Project Budget: \$250,000.00

Source of Funding: \$250,000.00 14/15 CurrFunds-CapMaint/Sent Act (A)

Comment: This is a FY 14/15 line-item in the capital budget.

Minutes: 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

Statewide

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

**Project Title:** Various Facilities Steam System Replacements

**Project Description:** Conversion of steam systems to hot water at Turney Center Industrial and Morgan County Correctional Complex. Project will also include replacement of all necessary equipment and related work.

**SBC Number:** 140/001-03-2014

**Total Project Budget:** \$4,400,000.00

**Source of Funding:** \$4,400,000.00 14/15 CurrFunds-CapMaint/Sent Act (A)

**Comment:** This is a FY 14/15 line-item in the capital budget. The project will remove high pressure steam systems at two institutions to reduce the operational burden. The project will also provide energy efficient hot water heat exchangers and will demolish all equipment and piping associated with the existing high pressure system.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF MILITARY

**Statewide**

**Requested Action:** Approval to extend the contract for an additional 12 months

**Project Title:** Architectural, Civil and Structural Consultant

**Project Description:** Architectural, civil and structural consulting services and project preplanning efforts for the agency.

**SBC Number:** 361/000-02-2011

**Total Project Budget:** \$245,000.00

<b>Source of Funding:</b>	\$ 75,000.00		Federal Funds (NGB)	(F)
	75,000.00		Federal Funds (NGB)	(F)
	20,000.00	12/13	DGS OpFunds/Preplan	(A)
	75,000.00		Federal Funds (NGB)	(F)

**Comment:** The agreement for the current contract will be amended to extend the contract time to include October 1, 2014 through September 30, 2015. This consultant was selected utilizing the designer selection process in September 2011. This is the fourth year, of a maximum of five years, for this contract.

**Previous Action:**

09/08/2011	SBC	Approved project
09/29/2011	ESC	Selected designer (Hart Freeland Roberts)
08/20/2012	SBC	Revised funding; extended contract
09/12/2013	SBC	Revised funding; extended contract

**Minutes:** 07/10/2014 SBC Approved extension of contract for an additional 12 months.

DEPARTMENT OF MILITARY

Statewide

**Requested Action:** Approval to extend the contract for an additional 12 months

**Project Title:** Roof Consultant

**Project Description:** Provide roof consulting services and project preplanning efforts for the agency.

**SBC Number:** 361/000-05-2010

**Total Project Budget:** \$125,000.00

**Source of Funding:**

\$ 30,000.00		Federal Funds (NGB)	(F)
30,000.00		Federal Funds (NGB)	(F)
30,000.00		Federal Funds (NGB)	(F)
5,000.00	12/13	DGS OpFunds/Preplan	(A)
30,000.00		Federal Funds (NGB)	(F)

**Comment:** The agreement for the current consultant will be amended to extend the contract to include October 1, 2014 through September 30, 2015. The consultant was selected utilizing the designer selection process in September 2010. This is the fifth year, of a maximum of five years, for this contract.

**Previous Action:**

08/19/2010	SBC	Approved project
08/31/2010	ESC	Selected designer (Roof Design & Consulting Services)
09/08/2011	SBC	Revised funding; extended contract
08/20/2012	SBC	Revised funding; extended contract
09/12/2013	SBC	Revised funding; extended contract

**Minutes:** 07/10/2014 SBC Approved extension of contract for an additional 12 months.

DEPARTMENT OF MILITARY

**Statewide**

**Requested Action:** Approval to extend the contract for an additional 12 months

**Project Title:** Environmental Consultant

**Project Description:** Provide environmental consulting services to the agency.

**SBC Number:** 361/000-03-2011

**Total Project Budget:** \$225,000.00

**Source of Funding:** \$ 75,000.00 Federal Funds (NGB) (F)  
75,000.00 Federal Funds (NGB) (F)  
75,000.00 Federal Funds (NGB) (F)

**Comment:** The agreement for the current consultant will be amended to extend the contract time to include from October 1, 2014 through September 30, 2015. The consultant was selected utilizing the designer selection process to selection process in September 2011. This is the fourth year, of a maximum of five years, for this contract.

**Previous Action:** 09/08/2011 SBC Approved project  
09/29/2011 ESC Selected designer (Edge Group)  
08/20/2012 SBC Revised funding; extended contract  
09/12/2013 SBC Revised funding; extended contract

**Minutes:** 07/10/2014 SBC Approved extension of contract for an additional 12 months.

DEPARTMENT OF MILITARY

**Statewide**

**Requested Action:** Approval to extend the contract for an additional 12 months

**Project Title:** Mechanical – Electrical and Plumbing Consultant

**Project Description:** Provide mechanical, electrical and plumbing consulting services to the agency.

**SBC Number:** 361/000-02-2010

**Total Project Budget:** \$210,000.00

<b>Source of Funding:</b>	\$ 50,000.00		Federal Funds (NGB)	(F)
	50,000.00		Federal Funds (NGB)	(F)
	50,000.00		Federal Funds (NGB)	(F)
	10,000.00	12/13	DGS OpFunds/Preplan	(A)
	50,000.00		Federal Funds (NGB)	(F)

**Comment:** The agreement for the current consultant will be amended to extend the contract to include October 1, 2014 through September 30, 2015. The consultant was selected utilizing the designer selection process in September 2010. This is the fifth year, of a maximum of five years, for this contract.

**Previous Action:**

08/19/2010	SBC	Approved project; referred designer to ESC
08/31/2010	ESC	Selected designer (IC Thomasson)
09/08/2011	SBC	Revised funding; extended contract
08/20/2012	SBC	Revised funding; extended contract
09/12/2013	SBC	Revised funding; extended contract

**Minutes:** 07/10/2014 SBC Approved extension of contract for an additional 12 months.

DEPARTMENT OF MILITARY

Readiness Center, Rockwood, Roane County, Tennessee

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

**Project Title:** Rockwood RC Drainage Improvements

**Project Description:** Repairs and improvements to storm water and site drainage system and all related work.

**SBC Number:** 361/078-01-2014

**Total Project Budget:** \$140,000.00

**Source of Funding:** \$ 70,000.00 14/15 CurrFunds-CapMaint (A)  
70,000.00 Federal (NGB) (F)

**Comment:** This is a FY 14/15 line-item in the capital budget. Potential life safety issues require improvement to the existing site drainage systems which are currently inefficient at removal of surface and subsurface.

In order to secure federal funding, a design contract must be awarded before September 30, 2014 and the construction contract must be awarded before September 30, 2015.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF MILITARY

Readiness Center, Selmer, McNairy County, Tennessee

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

**Project Title:** Selmer RC HVAC and Energy Updates

**Project Description:** Replacement of facility HVAC system and related equipment, new energy management system and controls, updating of related components, exterior building envelope repairs and modifications, mold mitigation as required, interior repairs to floors, ceilings, walls and all related work.

**SBC Number:** 361/082-01-2014

**Total Project Budget:** \$780,000.00

**Source of Funding:** \$390,000.00 14/15 CurrFunds-CapMaint (A)  
390,000.00 Federal (NGB) (F)

**Comment:** This is a FY 14/15 line-item in the capital budget. The building was constructed in 1993. The HVAC equipment is 21 years old and is at the end of its useful life. Various plumbing infrastructure and fixture updates are required to meet "Lead Free" standards, ADA requirements and water efficiency standards. Electrical and fire alarm modifications/updates are required to address state energy efficiency standards and life safety requirements.

In order to secure federal funding, a design contract must be awarded before September 30, 2014 and the construction contract must be awarded before September 30, 2015.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF MILITARY

Readiness Center Smyrna, Rutherford County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer

**Project Title:** Smyrna Medical Center Reroof and Facility Update

**Project Description:** New roof assemblies for Buildings 250 & 251, foundation and exterior building envelope repairs and improvements, mold mitigation as required, interior repairs to floors, ceilings and walls and all related work.

**SBC Number:** 361/079-01-2014

**Total Project Budget:** \$1,420,000.00

**Source of Funding:** \$ 355,000.00 14/15 CurrFunds-CapMaint (A)  
1,065,000.00 Federal (NGB) (F)

**Comment:** This is a FY 14/15 line-item in the capital budget. The buildings were constructed in 1995 and are 19 years old. The roofs are original to the structures.

In order to secure federal funding, a design contract must be awarded before September 30, 2014 and the construction contract must be awarded before September 30, 2015.

Best Value is being requested to obtain the services of a contractor who has experience with multiple roofing types, the associated work and the ability to work on a secure military compound. Firms with experience in multiple roofing types within a military compound will be sought.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer.

DEPARTMENT OF MILITARY

Readiness Center, Oneida, Scott County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer

**Project Title:** Oneida RC Reroof and Facility Updates

**Project Description:** New roof assembly, foundation and exterior building envelope repairs and improvements, mold mitigation as required and interior repairs to floors, ceilings and walls. Site work includes modifications to the parking lot, concrete walks, grading and drainage to address water issues around the facility and all related work.

**SBC Number:** 361/072-01-2014

**Total Project Budget:** \$950,000.00

**Source of Funding:** \$475,000.00 14/15 CurrFunds-CapMaint (A)  
475,000.00 Federal (NGB) (F)

**Comment:** This is a FY 14/15 line-item in the capital budget. The roofing system was installed in 1996 and is 18 years old.

In order to secure federal funding, a design contract must be awarded before September 30, 2014 and the construction contract must be awarded before September 30, 2015.

Best Value is being requested to obtain the services of a contractor who has expertise with membrane roofing, the associate work and the ability to work on a secure military compound. Firms with experience in membrane roofing and working within a military compound will be sought.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer.

DEPARTMENT OF MILITARY

Readiness Center, Smyrna, Rutherford County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer

**Project Title:** Grubb Kyle Reroof and Facility Upgrade

**Project Description:** New roof assembly, foundation and exterior building envelope repairs and improvements, mold mitigation as required, interior repairs to floors, ceilings and walls and all related work.

**SBC Number:** 361/079-02-2014

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

<b>Source of Funding:</b>	\$410,000.00	14/15	CurrFunds-CapMaint	(A)
	410,000.00		Federal (NGB)	(F)

**Comment:** This is a FY 14/15 line-item in the capital budget. The building was constructed in 1983 and the current roofing system was installed in 1999 and is 15 years old.

In order to secure federal funding, a design contract must be awarded before September 30, 2014 and the construction contract must be awarded before September 30, 2015.

Best Value is being requested to obtain the services of a contractor who has expertise with membrane roofing, the associate work and the ability to work on a secure military compound. Firms with experience in membrane roofing and working within a military compound will be sought.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer.

DEPARTMENT OF MILITARY

Smyrna Volunteer Training Site, Smyrna, Rutherford County, Tennessee

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

**Project Title:** Smyrna Fitzhugh Avenue/A Street Paving Improvements

**Project Description:** Removal of existing asphalt, milling, paving, traffic control, painting and striping and all related work.

**SBC Number:** 361/079-03-2014

**Total Project Budget:** \$690,000.00

**Source of Funding:** \$690,000.00 Federal Funds (NGB) (F)

**Comment:** The project will resurface asphalt pavement and replace full depth paving and concrete paving.

In order to utilize federal funding, the designer contract must be completed by September 30, 2014 and the construction contract awarded by September 30, 2015.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF MILITARY

Readiness Center, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Four Buildings Re-roofs and Facility Update

**Project Description:** Removal and replacement of existing roofing systems on four buildings. Historic exterior building envelop repairs and improvements, mold mitigation as needed and interior repairs to floors, ceilings and walls.

**SBC Number:** 361/010-01-2013

**Total Project Budget:** \$982,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$445,000.00	\$ 0.00	\$445,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	18,375.00	18,375.00	07/08	CurrFunds-CapMaint	(R)
	0.00	32,625.00	32,625.00	09/10	CurrFunds-CapMaint	(R)
	435,000.00	51,000.00	486,000.00		Federal Funds	(F)

**Original Project Budget:** \$880,000.00

**Change in Funding:** \$102,000.00

**Revised Project Budget:** \$982,000.00

**Comment:** The project bid over target on June 12, 2014. Additional funding is requested to award the base bid and both alternates.

**Previous Action:** 07/11/2013 SBC Approved project & using BV  
07/30/2013 ESC Selected designer (Hefferlin + Kronenberg)

**Minutes:** 07/10/2014 SBC Approved a revision in project budget and source(s) of funding.

## DEPARTMENT OF MILITARY

### Report Item

The Department disclosed the following projects to be constructed using federal procedures through Tennessee's United States Property and Fiscal Office (USPFO). These projects were approved for and in receipt of federal funding.

In order to utilize federal funding, all work must be awarded before September 30, 2014.

#### **Catoosa, GA - Volunteer Training Site**

- Cantonment Resurfacing \$900,000
- Sidewalk Replacement 95,000
- Fence Replacement 140,000

#### **Smyrna, TN - Volunteer Training Site**

- Support Maintenance Shop Vehicle Prep 740,000

#### **Tullahoma, TN – Volunteer Training Site**

- Cantonment Buildings Window Replacement 190,000

DEPARTMENT OF EDUCATION

**Statewide**

**Requested Action:** Approval to extend the contract for an additional 12 months

**Project Title:** Architectural Consultants – Middle Tennessee

**Project Description:** Assist the agency in review, development and cost estimating for various projects of size and complexity.

**SBC Number:** 162/000-01-2013

**Total Project Budget:** \$20,000.00

**Source of Funding:** \$20,000.00      13/14      CurrFunds-MajorMaint      (A)

**Comment:** The agreement for the current contract will be amended to extend the contract to include November 1, 2014 through October 31, 2015. The consultant was selected utilizing the designer selection process in November 2013. This is the second year, of a maximum of five years, for this contract.

**Previous Action:** 09/12/2013 SBC      Approved project  
11/25/2013 ESC      Selected designer (Street Dixon Rick)

**Minutes:** 07/10/2014 SBC      Approved extension of contract for additional 12 months.

DEPARTMENT OF EDUCATION

**Statewide**

**Requested Action:** Approval to extend the contract for an additional 12 months

**Project Title:** Architectural Consultants – East Tennessee

**Project Description:** Assist the agency in review, development and cost estimating for various projects of size and complexity.

**SBC Number:** 162/000-02-2013

**Total Project Budget:** \$40,000.00

**Source of Funding:** \$40,000.00      13/14      CurrFunds-MajorMaint      (A)

**Comment:** The agreement for the current contract will be amended to extend the contract to include November 1, 2014 through October 31, 2015. The consultant was selected utilizing the designer selection process in November 2013. This is the second year, of a maximum of five years, for this contract.

**Previous Action:** 09/12/2013 SBC      Approved project  
11/25/2013 ESC      Selected designer (Red Chair Architects)

**Minutes:** 07/10/2014 SBC      Approved extension of contract for additional 12 months.

DEPARTMENT OF EDUCATION

Tennessee School for the Blind, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer

**Project Title:** School for Blind Building 1-A Fire Suppression

**Project Description:** Installation of fire protection system and controls, abatement as required, utility infrastructure upgrades and all related work.

**SBC Number:** 168/005-01-2014

**Total Project Budget:** \$1,040,000.00

**Source of Funding:**      \$ 340,000.00      14/15    CurrFunds-CapImprov      (A)  
   700,000.00      2014    GO Bonds-CapImprov      (A)

**Comment:** This is a FY 14/15 line-item in the capital budget. TSB Building 1-A was constructed in 1951 and is 63 years old. Upgrades are required to meet present life safety requirements and reduce operational and maintenance costs.

Best Value is being requested as coordination is critical since the work will be performed in an active school environment. Firms with experience managing an active school environment will be sought.

The Tennessee Historical Commission determined that the *renovation* of this 50+ year old property will not adversely affect this State-owned resource and no further action is necessary.

**Minutes:** 07/10/2014 SBC    Approved a project, budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer.

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

Middle Tennessee Mental Health Institute, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of the project, budget, scope and source(s) of funding and to use departmental consultant for design and the Job Order Contract for construction

**Project Title:** Water Heaters Replacement

**Project Description:** Removal and replacement of existing water heaters.

**SBC Number:** 344/001-01-2014

**Total Project Budget:** \$325,000.00

**Source of Funding:** \$325,000.00    14/15    CurrFunds-MajorMaint    (A)

**Comment:** The facility has experienced a complete failure of one of its two water heaters. The second is reaching the point of possible failure, and as such, the facility is at risk of losing sufficient hot water because the temporary heater doesn't have the capacity to meet the peak demand requirements.

**Minutes:** 07/10/2014 SBC    Approved a project, budget, scope and source(s) of funding and to use departmental consultant for design and the Job Order Contract for construction.

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

**Statewide**

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

**Project Title:** Middle Tennessee Consultant

**Project Description:** Consultant to assist the agency with professional design services and project planning efforts.

**SBC Number:** 344/000-01-2014

**Total Project Budget:** \$30,000.00

**Source of Funding:** \$30,000.00 14/15 CurrFunds-MajorMaint (A)

**Comment:** The agreement for the current consultant will expire on October 31, 2014 and a new contract will be selected. The contract term will be from September 1, 2014 to October 31, 2015. This is the first year, of a maximum of five years, for this contract.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

**Statewide**

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

**Project Title:** West Tennessee Consultant

**Project Description:** Consultant to assist the agency with professional design services and project planning efforts.

**SBC Number:** 344/000-02-2014

**Total Project Budget:** \$30,000.00

**Source of Funding:** \$30,000.00 14/15 CurrFunds-MajorMaint (A)

**Comment:** The agreement for the current consultant will expire on October 31, 2014 and a new consultant will be selected. The contract term will be from September 1, 2014 to October 31, 2015. This is the first year, of a maximum of five years, for this contract.

**Minutes:** 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

## STATE BUILDING COMMISSION

### Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on June 12, 2014.

### The Hermitage, Nashville, Davidson County, Tennessee

- 1) President/CEO Howard Kittell of the Ladies Hermitage Association was recognized. After discussion, the Commission approved the amended and restated by-laws as required by T.C.A. 4-13-104 which, among other things, reflect that the "Ladies Hermitage Association" (LHA) has been renamed the "Andrew Jackson Foundation" (AJF).

### Report of Items Approved by Office of the State Architect

- 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:	Pellissippi SCC
Location:	Knoxville		
Project Title:	Campus Settlement Repair		
SBC Project No:	166/032-05-2012		
Designer:	Ross/Fowler	Contractor:	The Daniel Co Danco Inc
Construction Completion %:	97%	Targeted Substantial Completion:	07/09/2014
Change Order No.	4	Comment:	Hidden Conditions
Change Order Amount:	\$97,792.35		Storm drain found deteriorated and needing replacement.
Change Order Percentage:	49.89%		
Cumulative Percentage:	71.0%		
<u>Approved Project Funding</u>		<u>After This Change Order</u>	
Original Bid Target:	\$400,000	Revised Contract Amount:	\$335,164.08
Base Contract Amount:	\$196,000	Remaining Undedicated Funds:	\$104,835.92
Contingency:	\$40,000		

- 2) **State Procurement Agency:** TN Board of Regents **User Agency:** TCAT Livingston  
**Location:** Livingston  
**Project Title:** Electrical Update  
**SBC Project No:** 166/000-01-2010  
**Designer:** Engineering Services **Contractor:** Cherry Creek Electric  
**Construction Completion %:** 100% **Targeted Substantial Completion:** 05/18/2014  
**Change Order No.** 1 **Comment: Codes**  
**Change Order Amount:** \$4,643.50 **Scope to replace conductors from pole transformer to switchgear.**  
**Change Order Percentage:** 13.50%  
**Cumulative Percentage:** 13.50%  
**Approved Project Funding**  
**Original Bid Target:** \$62,000  
**Base Contract Amount:** \$34,400 **Revised Contract Amount:** \$39,043.50  
**Contingency:** \$6,200 **Remaining Undedicated Funds:** \$1,556.50
- 3) **State Procurement Agency:** TN Board of Regents **User Agency:** Austin Peay State University  
**Location:** Clarksville  
**Project Title:** Governors Stadium Renovation  
**SBC Project No:** 166/003-05-2012  
**Designer:** Rufus Johnson **Contractor:** Bell & Associates  
**Construction Completion %:** 42% **Targeted Substantial Completion:** 08/25/2014  
**Change Order No.** 9 **Comment: Added Scope**  
**Change Order Amount:** \$284,390.03 **Scope addition is a portion deferred when initial estimates exceeded budget before budget was increased in December 2013.**  
**Change Order Percentage:** 1.93%  
**Cumulative Percentage:** 10.14%  
**Approved Project Funding**  
**Original Bid Target:** \$15,620,000  
**Base Contract Amount:** \$14,729,868 **Revised Contract Amount:** \$16,223,557.84  
**Contingency:** \$900,000 **Remaining Undedicated Funds:** \$296,442.16
- 4) **State Procurement Agency:** Univ of Tennessee **User Agency:** Institute of Agriculture  
**Location:** Greeneville  
**Project Title:** Clyde Austin 4-H Center Renovations  
**SBC Project No:** 540/001-05-2012  
**Designer:** Design Innovations **Contractor:** K&F Construction  
**Construction Completion %:** 65% **Targeted Substantial Completion:** 09/18/2014  
**Change Order No.** 3 **Comment: Hidden/Omission/Scope**  
**Change Order Amount:** \$45,234.48 **Reinstall electrical disconnects, three-phase power service, waterslide, repair framing and roof flashing; replace water valve.**  
**Change Order Percentage:** 1.75%  
**Cumulative Percentage:** 10.15%  
**Approved Project Funding**  
**Original Bid Target:** \$3,650,000  
**Base Contract Amount:** \$2,579,400 **Revised Contract Amount:** \$2,841,166.29  
**Contingency:** \$365,000 **Remaining Undedicated Funds:** \$1,300,000

- **Report of Designer Additional Services** (in accordance with Item 6.08 of the *SBC By-Laws, Policy & Procedures*)

- 1) Project: North Data Center – Generator  
SBC No. 529/031-01-2011  
Designer: Centric Architecture  
Amount: \$151,435  
Explanation: OIR requested the implementation of a new ‘redundant generator’ after the original SOW was nearing completion. The design is required to meet building codes and integrate the new equipment into the existing infrastructure.
- 2) Project: Dunbar Cave & Radnor Lake – Exhibit Upgrades  
SBC No. 126/000-01-2011  
Designer: Studio Eight Design  
Amount: \$5,530  
Explanation: Since no contractors submitted bids at the bid opening, this would cover the second procurement phase.
- 3) Project: Tims Ford – Campground Upgrades  
SBC No. 126/092-01-2011  
Designer: Armando Basarrate & Associates  
Amount: \$11,188  
Explanation: Revise plans to include a pre-cast bath house
- 4) Project: War Memorial Building – Exterior Renovation  
SBC No. 529/090-02-2013  
Designer: EOA Architects  
Amount: \$119,437  
Explanation: Provide material testing and evaluation for stone, terra cotta and bronze.

- **Report of Bid Withdrawals** (in accordance with Item 5.01(D)(5)(d) of the *SBC By-Laws, Policy & Procedures*)

- 1) Bidder: Modern Construction Corporation  
Project Location: Statewide  
Project Title: Intermediate Care Facilities / MR Homes  
SBC No. 346/000-05-2005-18  
Bid date: 06/12/2014  
Designer: Clark-Dixon / Kline-Swinney, a joint venture  
Comment: Clerical error by subcontractor in its quote to bidder in omitting a substantial quantity of work, labor, material or services.

## **Submitted Reports**

- Quarterly Report of the Advisory Board Meetings for the Metro Nashville District Energy System

## **Other Business**

There being no further business, the meeting adjourned at 11:25 a.m.

Approved:



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Tre Hargett  
Secretary, State Building Commission  
Secretary of State