

MINUTES

STATE BUILDING COMMISSION MEETING

EXECUTIVE SUB-COMMITTEE

AUGUST 11, 2009

The State Building Commission Executive Subcommittee met this day at 10:00 a.m. in the Executive Conference Room, Ground Floor, State Capitol, Nashville, Tennessee.

STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS PRESENT

Dave Goetz, Commissioner, Department of Finance and Administration
Tre Hargett, Secretary of State
David Lillard, State Treasurer

STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS ABSENT

Justin Wilson, Comptroller of the Treasury

OTHERS PRESENT

Mike Fitts, State Architect
Georgia Martin, State Architect's Office
Alan Robertson, State Architect's Office
Genie Whitesell, Attorney General's Office
Joy Harris, Treasurer's Office
Mark Wood, Secretary of State's Office
Dick Tracy, Tennessee Board of Regents
Bob Qualey, Real Property Administration
Anne Clarke, Real Property Administration
Deborah Boshears-Davis, Department of Education
Bill Finney, Real Property Administration
J. J. Perdue, Department of Environment and Conservation
Murray Crowe, Department of Environment and Conservation
Tom Robinson, Department of Correction
Jarrett Landrum, Department of Mental Health and Developmental Disabilities
Joe Holzmer, Department of Children's Services
Mary Anne Queen, Comptroller's Office
Karen Hale, Comptroller's Office

DESIGNER SELECTIONS

1) Chairman Goetz called the meeting to order at 10:07 a.m. State Architect Mike Fitts presented the following designer recommendations for projects scheduled on the next State Building Commission agenda. After review and discussion, the Subcommittee approved the following selections for recommendation to the full Commission and adjourned the meeting at 10:22 a.m.:

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|--|---|
| 1) John S. Wilder Youth Development Center
(Admin Bldg / Gymnasium Reroof)
Estimated Project Cost: \$600,000.00
SBC Project No. 144/011-01-2009
Designer: URBANARCH ASSOCIATES | 7) Tennessee School for the Blind
(Roof Replacement Buildings 1A & 1B)
Estimated Project Cost: \$1,150,000.00
SBC Project No. 168/005-01-2009
Designer: GOODWYN MILLS CAWOOD |
| 2) Department of Children's Services
(Engineering Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 144/000-01-2009
Designer: ENTECH ENGINEERING | 8) Department of Education
(Middle Tennessee Consultant)
Estimated Project Cost: \$20,000.00
SBC Project No. 162/000-01-2009
Designer: THOMAS MILLER PARTNERS |
| 3) Military Department
(Architectural / Civil / Structural Consultant)
Estimated Project Cost: \$50,000.00
SBC Project No. 361/000-01-2009
Designer: DEFERRED SELECTION | 9) Department of Education
(East Tennessee Consultant)
Estimated Project Cost: \$40,000.00
SBC Project No. 162/000-02-2009
Designer: UPLAND DESIGN GROUP |
| 4) Military Department
(Environmental Consultant)
Estimated Project Cost: \$50,000.00
SBC Project No. 361/000-02-2009
Designer: EDGE GROUP | 10) Lakeshore Mental Health Institute
(Emergency Generator Installation)
Estimated Project Cost: \$160,000.00
SBC Project No. 344/005-01-2009
Designer: WIN ENGINEERING |
| 5) Military Department
(Mechanical / Electrical Consultant)
Estimated Project Cost: \$50,000.00
SBC Project No. 361/000-03-2009
Designer: POWER MANAGEMENT CORP | 11) Lakeshore Mental Health Institute
(Elevator Upgrade – Chota/Baker Building)
Estimated Project Cost: \$1,050,000.00
SBC Project No. 344/005-02-2009
Designer: ENGINEERING SERV GROUP |
| 6) Military Department
(Planning / Management Consultant)
Estimated Project Cost: \$75,000.00
SBC Project No. 361/000-04-2009
Designer: VETERAN MANAGEMENT SERV | 12) Mental Health and Developmental Disabilities
(West Tennessee Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 344/000-01-2009
Designer: FORMUS INC |

- 13) **Mental Health and Developmental Disabilities**
(Middle Tennessee Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 344/000-02-2009
Designer: **GOBBELL HAYS PARTNERS**
- 14) **Mental Health and Developmental Disabilities**
(East Tennessee Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 344/000-03-2009
Designer: **BARGE WAGGONER SUMNER
CANNON**
- 15) **Pickett State Park**
(Dam Repair)
Estimated Project Cost: \$800,000.00
SBC Project No. 126/078-01-2009
Designer: **BARGE WAGGONER SUMNER
CANNON**
- 16) **Paris Landing State Park**
(Sewer System Upgrades)
Estimated Project Cost: \$1,320,000.00
SBC Project No. 126/075-01-2009
Designer: **TLM ASSOCIATES**
- 17) **Roan Mountain State Park**
(Water System Upgrades)
Estimated Project Cost: \$1,400,000.00
SBC Project No. 126/086-01-2009
Designer: **TYSINGER HAMPTON PARTNER**
- 18) **Department of Environment and Conservation**
(Architectural Consultant)
Estimated Project Cost: \$100,000.00
SBC Project No. 126/000-01-2009
Designer: **HASTINGS ARCHITECTURE**
- 19) **Department of Environment and Conservation**
(Engineering Consultant)
Estimated Project Cost: \$100,000.00
SBC Project No. 126/000-02-2009
Designer: **HETHCOAT & DAVIS**
- 20) **Tennessee Historical Commission**
(Architectural Consultant)
Estimated Project Cost: \$25,000.00
SBC Project No. 160/000-01-2009
Designer: **CENTRIC ARCHITECTURE**
- 21) **Sycamore Shoals Historic Park**
(Exhibit Space Upgrade)
Estimated Project Cost: \$400,000.00
SBC Project No. 126/000-03-2006
Designer: **REEDY & SYKES**
- 22) **East Tennessee State University**
(HVAC Repair & Replacement)
Estimated Project Cost: \$6,000,000.00
SBC Project No. 166/005-06-2009
Designer: **FACILITY SYSTEMS CONSULT**
- 23) **East Tennessee State University**
(Sneedville Community Health Center)
Estimated Project Cost: \$184,882.00
SBC Project No. 166/005-07-2009
Designer: **KEN ROSS ARCHITECTS**
- 24) **Middle Tennessee State University**
(Tucker Theatre Renovations)
Estimated Project Cost: \$1,450,000.00
SBC Project No. 166/009-03-2009
Designer: **BAUER ASKEW ARCHITECTURE**
- 25) **Tennessee Technological University**
(Tech Village Apartments Renovations)
Estimated Project Cost: \$7,700,000.00
SBC Project No. 166/011-03-2009
Designer: **HART FREELAND ROBERTS**
- 26) **DeBerry Special Needs Facility**
(Various Reroofs – Phase 1)
Estimated Project Cost: \$6,300,000.00
SBC Project No. 142/011-01-2009
Designer: **KLINE SWINNEY / R. DARWIN
SHOCKLEY, A JOINT VENTURE**
- 27) **Northeast Correctional Complex**
(Various Reroofs – Phase 1)
Estimated Project Cost: \$6,200,000.00
SBC Project No. 142/024-01-2009
Designer: **SHAW & SHANKS / BEESON
LUSK STREET, JOINT VENTURE**

- 28) **Northwest Correctional Complex**
(Infrastructure Upgrade - Planning)
Estimated Project Cost: \$450,000.00
SBC Project No. 142/016-01-2009
Designer: **EVANS TAYLOR FOSTER
CHILDRESS / SSR ELLERS, A
JOINT VENTURE**
- 29) **Southeast TN Regional Correctional Complex**
(Kitchen Renovation)
Estimated Project Cost: \$1,200,000.00
SBC Project No. 142/013-02-2009
Designer: **UPLAND DESIGN GROUP**
- 30) **Turney Center Industrial Prison**
(Water Treatment Plant Upgrade)
Estimated Project Cost: \$1,400,000.00
SBC Project No. 142/005-01-2009
Designer: **GRESHAM SMITH PARTNERS**
- 31) **West Tennessee State Penitentiary**
(Water/Wastewater Treatment Plant Upgrade)
Estimated Project Cost: \$1,000,000.00
SBC Project No. 142/022-01-2009
Designer: **SSR ELLERS**
- 32) **Northwest Correctional Complex**
(Geothermal - Planning)
Estimated Project Cost: \$325,000.00
SBC Project No. 142/016-02-2009
Designer: **NEVILLE ENGINEERING**
- 33) **Mark Luttrell Correctional Center**
(Infrastructure Upgrade - Planning)
Estimated Project Cost: \$200,000.00
SBC Project No. 140/005-01-2009
Designer: **BARGE WAGGONER SUMNER
CANNON**
- 34) **Tennessee Prison for Women**
(Security Electronics Upgrade)
Estimated Project Cost: \$7,800,000.00
SBC Project No. 142/009-01-2009
Designer: **BUFORD GOFF & ASSOCIATES**
- 35) **Department of Correction**
(Tilt-Up Panels Structural Review)
Estimated Project Cost: \$100,000.00
SBC Project No. 140/001-03-2009
Designer: **GOBBELL HAYS PARTNERS**
- 36) **Department of Correction**
(Engineering Consultant)
Estimated Project Cost: \$100,000.00
SBC Project No. 140/001-01-2009
Designer: **SMITH SECKMAN REID**
- 37) **Department of Correction**
(Architectural Consultant)
Estimated Project Cost: \$100,000.00
SBC Project No. 140/001-02-2009
Designer: **KLINE SWINNEY ARCHITECTS**
- 38) **R.S. Gass State Lab**
(Chiller Replacement)
Estimated Project Cost: \$1,012,000.00
SBC Project No. 406/003-02-2009
Designer: **I.C. THOMASSON ASSOCIATES**
- 39) **Tennessee Rehabilitation Center**
(Dorm D & E Upgrades)
Replacement designer to complete project
SBC Project No. 442/006-01-2002
Designer: **GREG MAYO ARCHITECTURE**
- 40) **Real Property Administration**
(East TN Architectural Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 529/000-08-2009
Designer: **ROBERT C. FRENCH**
- 41) **Real Property Administration**
(Middle TN Architectural Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 529/000-08-2009
Designer: **GREG MAYO ARCHITECTURE**
- 42) **Real Property Administration**
(West TN Architectural Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: **KEITH KAYS ARCHITECT**

- 43) **Real Property Administration**
(Civil Engineering Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: **JAMES + ASSOCIATES**
- 44) **Real Property Administration**
(Electrical Engineering Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: **PARSONS ENGINEERING**
- 45) **Real Property Administration**
(Mechanical Engineering Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 529/000-08-2009
Designer: **SMITH SECKMAN REID**
- 46) **Real Property Administration**
(East TN Engineering Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: **FACILITIES SYSTEMS CONSULT**
- 47) **Real Property Administration**
(Structural Engineering Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 529/000-08-2009
Designer: **ROSS BRYAN ASSOCIATES**
- 48) **Real Property Administration**
(Interiors Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 529/000-08-2009
Designer: **THE CFP GROUP**
- 49) **Real Property Administration**
(Building Envelope Consultant)
Estimated Project Cost: \$20,000.00
SBC Project No. 529/000-08-2009
Designer: **RICHARD RINKS & ASSOCIATES**
- 50) **Real Property Administration**
(Sustainable Design Engineering Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: **SMITH SECKMAN REID**
- 51) **Real Property Administration**
(Sustainable Design Architectural Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: **HASTINGS ARCHITECTURE**

Approved by: M.D. Goetz, Jr.
M.D. Goetz, Jr., Commissioner
Department of Finance and Administration