

MINUTES

STATE BUILDING COMMISSION MEETING

JULY 8, 2004

The State Building Commission met this day at 10:00 a.m. in House Hearing Room No. 29, Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and departments present.

10:05 a.m.	Department of Transportation	Commissioner Gerald Nicely
10:06 a.m.	Department of Human Services	Commissioner Gina Lodge
10:07 a.m.	Tennessee Wildlife Resources Agency	Executive Director Gary Myers
10:10 a.m.	Department of General Services	Commissioner Gwendolyn Davis
10:11 a.m.	Department of Correction	Deputy Commissioner Gayle Ray
10:22 a.m.	Department of Health	Assistant Director Theresa Lindsey
10:23 a.m.	Department of Mental Health & Developmental Disabilities	Deputy Commissioner Joe Carobene
10:25 a.m.	Tennessee Board of Regents	Chancellor Charles Manning
10:27 a.m.	Department of Finance and Administration	
10:28 a.m.	State Building Commission	

STATE BUILDING COMMISSION MEMBERS PRESENT

Lieutenant Governor John S. Wilder, Speaker of the Senate
Jimmy Naifeh, Speaker of the House of Representatives
John G. Morgan, Comptroller of the Treasury
Riley Darnell, Secretary of State
Dale Sims, State Treasurer

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen
Dave Goetz, Commissioner, Department of Finance and Administration

OTHERS PRESENT

Mike Fitts, State Architect
Georgia Martin, Dept of Finance and Administration
Larry Kirk, Department of Finance and Administration
Genie Whitesell, Attorney General's Office
Janie Porter, Attorney General's Office
Mark Wood, Secretary of State's Office
Charles Harrison, Comptroller's Office
Connie Hardin, Legislative Budget Office
Nancy Blevins, Dept of Finance and Administration
George Brummett, Dept of Finance & Administration
Steve Campbell, Barge Waggoner Sumner Cannon
Cliff Steger, Dept of Finance and Administration
Keith Robinson, Tennessee Board of Regents
Jerry Preston, Tennessee Board of Regents

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Pat Haas, Bond Finance
Randall Jones, Department of General Services
Karen Hale, Comptroller's Office
Diane Moore, Department of Correction
Tom Giese, Department of Correction
Carolyn Slaughter, Department of Correction
David Gregory, Tennessee Board of Regents
Jerry Adams, Department of Finance and Administration
Ralph Mickle, Department of Mental Health & Developmental Disabilities
Richard Kennedy, Parsons Brinckerhoff
Robert Sage, Parsons Brinckerhoff
Ken Scalf, Department of Finance and Administration
Jim Foster, U.A. Local 572
Jerry Lee, TN AFL-CIO
Mike Boner, Carpenter L.U. 223
Dennis Raffield, THEC
Peggy Wilson, Department of Health
Chris Koch, JCI
Anthony Nicholson, Insulators L.U. 86
Timothy Lackey, IUPAT L.U. 456
Roger Cathey, Insulators L.U. 86
Jerry Wakefield, Iron Workers L.U. 492
Rodney Collins, IVOE L.U. 369
David Abbey, GRW Engineers
Theo Morrison, Nashville Building Trades Council

Lieutenant Governor Wilder called the meeting to order at 10:05 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts.

DEPARTMENT OF TRANSPORTATION

10:05 a.m.

Commissioner Gerald Nicely requested action on the following matter.

REGION 4 – MEMPHIS, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$275,000.00 to \$375,000.00 (\$100,000.00 increase) of a project for **Vehicle Help Shed** at Region 4 in Memphis, Tennessee, and approval of a grant to Memphis Light Gas and Water (MLGW) to install a water line to the site.

Revised Estimated Project Cost: \$375,000.00
SBC Project No. 244/010-01-01

DEPARTMENT OF HUMAN SERVICES

10:06 a.m.

Commissioner Gina Lodge requested action on the following matter.

BLIND VENDOR OPERATIONS – TENNESSEE STATE CAPITOL

- 1) Approved a project and acknowledgment of the source of funding for **Snack Bar Renovation** at the Tennessee State Capitol, Nashville, and the selection of Hastings Architecture Associates to design and supervise the project, subject to the State Architect's approval.

Estimated Project Cost: \$93,000.00
SBC Project No. 442/000-01-04

TENNESSEE WILDLIFE RESOURCES AGENCY

10:07 a.m.

Executive Director Gary Myers requested action on the following matters.

LINE ITEM APPROPRIATIONS

- 1) Approved the following projects and acknowledgment of the source of funding, with work accomplished by in-house labor, unless otherwise noted:
 - A. **Morristown Hatchery – Hamblen County**
(Hatchery Pond Liners, Phase 2)
Estimated Project Cost: \$137,000.00
SBC Project No. 220/020-01-04
 - B. **Chickamauga Wildlife Management Area - Meigs County**
(Sugar Creek Fish Pond Addition)
Estimated Project Cost: \$25,000.00
SBC Project No. 220/005-01-04
 - C. **Hwassee Wildlife Management Area - Meigs County**
(Fish Rearing Pond Installation)
Estimated Project Cost: 50,000.00
SBC Project No. 220/005-02-04
 - D. **Springfield Hatchery - Robertson County**
(Fish Raceway Addition)
Estimated Project Cost: \$6,000.00
SBC Project No. 220/018-01-04
 - E. **Old Hickory Wildlife Management Area - Wilson County**
(Agricultural Shed Addition)
Estimated Project Cost: \$76,385.00
SBC Project No. 220/018-02-04
Designer: LARRY WOODS & ASSOCIATES
 - F. **Watauga River – Carter County**
(Boat Ramp Renovations)
Estimated Project Cost: \$20,000.00
SBC Project No. 220/020-02-04
 - G. **Cherokee Lake - Hamblen County**
(Parking Lot Improvements – Kidwell Ridge Access)
Estimated Project Cost: \$55,000.00
SBC Project No. 220/020-03-04
 - H. **Yuchi Waterfowl Refuge - Rhea County**
(Development of Refuge)
Estimated Project Cost: \$430,000.00
SBC Project No. 220/005-03-04

- I. **Kentucky Lake - Benton County**
(Courtesy Dock at New Hope Access)
Estimated Project Cost: \$20,000.00
SBC Project No. 220/017-01-04

- J. **Brown's Creek and Maples Creek Lakes - Henderson County**
(Parking Lot Improvements)
Estimated Project Cost: \$75,000.00
SBC Project No. 220/017-02-04

- K. **Normandy Hatchery - Coffee County**
(Replace Pond Liner)
Estimated Project Cost: \$100,000.00
SBC Project No. 220/018-03-04

- L. **Douglas Lake - Jefferson County**
(Courtesy Pier Installation)
Estimated Project Cost: \$65,000.00
SBC Project No. 220/020-04-04

DEPARTMENT OF GENERAL SERVICES

10:10 a.m.

Commissioner Gwendolyn Davis requested action on the following matters.

LINE ITEM APPROPRIATIONS

1) Approved the following projects and selection of designers to design and supervise the projects:

- A. Tennessee Highway Patrol - Chattanooga**
(Roof Replacement)
Estimated Project Cost: \$100,000.00
SBC Project No. 502/050-01-04
Designer: PLANNING ASSOCIATES, INC.
- B. Motor Vehicle Management**
(Admin Building Reroof)
Estimated Project Cost: \$130,000.00
SBC Project No. 460/001-01-04
Designer: REFERRED TO SUBCOMMITTEE, WITH AUTHORITY TO ACT
- C. Citizens Plaza Building - Nashville**
(Structural Repairs to Plaza)
Estimated Project Cost: \$270,000.00
SBC Project No. 460/076-01-04
Designer: PROGRESSIVE ENGINEERING GROUP
- D. 900 and 1000 Second Avenue North - Nashville**
(HVAC Upgrade)
Estimated Project Cost: \$280,000.00
SBC Project No. 460/001-02-04
Designer: ENGINEERING CONSULTANTS SERVICES
- E. Andrew Jackson State Office Building -Nashville**
(Elevator Upgrade)
Estimated Project Cost: \$1,435,000.00
SBC Project No. 460/073-01-04
Designer: MOODY NOLAN
- F. Donnelly J. Hill Building - Memphis**
(Plaza Upgrade)
Estimated Project Cost: \$1,560,000.00
SBC Project No. 460/003-01-04
Designer: REFERRED TO SUBCOMMITTEE, WITH AUTHORITY TO ACT

STATEWIDE

- 1) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2004 through September 30, 2005.

A. Engineering Consultant

Estimated Project Cost: \$100,000.00

SBC Project No. 460/000-01-04

Designer: ENGINEERING CONSULTANTS SERVICE

B. Architectural Consultant

Estimated Project Cost: \$50,000.00

SBC Project No. 460/000-02-04

Designer: REFERRED TO SUBCOMMITTEE, WITH AUTHORITY TO ACT

DEPARTMENT OF CORRECTION

10:11 a.m.

Deputy Commissioner Gayle Ray requested action on the following matters.

LINE ITEM APPROPRIATIONS

- 1) Approved the following projects and the selection of designers to design and supervise the projects:

- A. Brushy Mountain Correctional Complex**
(Wastewater Plant Upgrade)
Estimated Project Cost: \$175,000.00
SBC Project No. 142/001-01-04
Designer: JORDAN JONES GOULDING
- B. Turney Center Industrial Prison**
(Electronic Control Systems Upgrade)
Estimated Project Cost: \$2,450,000.00
SBC Project No. 142/005-01-04
Designer: BUFORD GOFF & ASSOCIATES
- C. Turney Center Industrial Prison**
(New Water Storage Tank Installation)
Estimated Project Cost: \$620,000.00
SBC Project No. 142/005-02-04
Designer: TLM ASSOCIATES, INC.
- D. DeBerry Special Needs Facility**
(Electronic Control Systems Upgrade)
Estimated Project Cost: \$3,050,000.00
SBC Project No. 142/011-01-04
Designer: BUFORD GOFF & ASSOCIATES
- E. Northeast Correctional Complex**
(Electronic Control Systems Upgrade)
Estimated Project Cost: \$2,450,000.00
SBC Project No. 142/024-01-04
Designer: BUFORD GOFF & ASSOCIATES

STATEWIDE

- 1) Approved a request to employ NJC, Inc. as a **Consultant** to assist the Department with professional design services from October 1, 2004 through September 30, 2005.

Estimated Project Cost: \$100,000.00
SBC Project No. 140/001-01-04

MORGAN COUNTY CORRECTIONAL FACILITY, WARTBURG, TENNESSEE

- 1) Deputy Commissioner Ray presented a request for approval to employ a cost consultant to provide cost verification on the Morgan County Correctional Facility **Expansion** project. Discussion ensued regarding the need for a cost consultant. Mr. Fitts stated that the original estimate was prepared by a master plan done by a previous firm. He said that the current designer's estimate has come in at 26% higher than the previous estimate. He said that this consultant will verify the accuracy of the current estimate and, once that is done, they can complete their analysis of justification for any overages. Speaker Naifeh asked to what is this estimate compared. Larry Kirk responded that the last facility that the State built was the Lauderdale County facility which was occupied about ten years ago. Comptroller Morgan asked if this site was more expensive than the other prospective sites. Mr. Kirk responded that they were incurring some additional costs due to site conditions. He said that this was not necessarily the lowest first cost site they could have chosen. Speaker Naifeh asked if they were going to close Brushy Mountain, and Deputy Commissioner Ray said they were, as it is too costly to operate. Lieutenant Governor Wilder discussed the concept of working inmates and Commissioner Ray said she has been impressed with the farm operation and industries at Turney Center and would like to have the members visit the facility and view the operations. Governor Wilder said he would like to do that. He then cautioned the Department to take a look at this project and make sure they are getting value for monies spent. After general discussion, the Commission approved the selection of Hanscomb Faithful & Gould to assist the Department as a cost consultant on the project.

SBC Project No. 142/028-01-03

DEPARTMENT OF HEALTH

10:22 a.m.

Assistant Director Theresa Lindsey requested action on the following matters.

LINE ITEM APPROPRIATIONS

1) Approved the following projects and selection of designers to design and supervise the projects:

A. Northeast Regional Health Office

(Tele-Conference Center)

Estimated Project Cost: \$400,000.00

SBC Project No. 408/011-02-04

Designer: SHAW & SHANKS

B. Upper Cumberland Regional Health Office

(New Facility)

Estimated Project Cost: \$10,100,000.00

SBC Project No. 408/009-01-04

Designer: THOMAS MILLER & PARTNERS / UPLAND DESIGN GROUP, A JOINT
VENTURE

DEPARTMENT OF MENTAL HEALTH & DEVELOPMENTAL DISABILITIES

10:23 a.m.

Deputy Commissioner Joe Carobene requested action on the following matters.

LAKESHORE MENTAL HEALTH INSTITUTE, KNOXVILLE, TENNESSEE

- 1) Approved a request to preplan a project and acknowledgment of the source of funding for **New Facility** at Lakeshore Mental Health Institute in Knoxville, and the selection of Cockrill Design & Planning / Lindsay & Maples, a joint venture, to plan the project.

Estimated Project Cost: \$58,500,000.00
Estimated Planning Cost: \$ 2,000,000.00
SBC Project No. 344/005-01-04

WESTERN MENTAL HEALTH INSTITUTE, BOLIVAR, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **New Facility** at Western Mental Health Institute in Bolivar, and the selection of Hnedak Bobo Group / Looney Ricks Kiss, a joint venture, to design and supervise the project.

Estimated Project Cost: \$58,500,000.00
SBC Project No. 344/015-02-04

MOCCASIN BEND MENTAL HEALTH INSTITUTE, CHATTANOOGA, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$4,100,000.00 to \$5,480,000.00 (\$1,380,000.00 increase) of a project for **Main Building Patient Wards Renovations** at Moccasin Bend Mental Health Institute, Chattanooga, Tennessee.

Revised Estimated Project Cost: \$5,480,000.00
SBC Project No. 344/009-01-01

STATEWIDE

- 1) Approved the following **Consultants** to assist the Department with professional design services from October 1, 2004 through September 30, 2005:
 - A. **East TN Consultant**
Estimated Project Cost: \$25,000.00
SBC Project No. 344/000-01-04
Designer: PILGRIM PENLAND COOPER PERRY
 - B. **Middle TN Consultant**
Estimated Project Cost: \$25,000.00
SBC Project No. 344/000-02-04
Designer: PITTS & ASSOCIATES
 - C. **West TN Consultant**
Estimated Project Cost: \$25,000.00
SBC Project No. 344/000-03-04
Designer: FLEMING ASSOCIATES ARCHITECTS
 - D. **Fire Protection Consultant**
Estimated Project Cost: \$25,000.00
SBC Project No. 344/000-04-04
Designer: FIRE PROTECTION ASSOCIATES, INC.

TENNESSEE BOARD OF REGENTS

10:25 a.m.

Chancellor Charles Manning requested action on the following matters.

MIDDLE TENNESSEE STATE UNIVERSITY, MURFREESBORO, TENNESSEE

- 1) Approved a request for a revision in estimated project cost and funding from \$17,000,000.00 to \$19,500,000.00 (a \$2,500,000.00 increase) and acknowledgment of source of funding and approval to include commissioning in the project for **Student Health, Wellness, and Recreation Facility** at Middle Tennessee State University in Murfreesboro, Tennessee.

Revised Estimated Project Cost: \$ 19,500,000.00
SBC Project No. 166/009-02-03

- 2) Approved a project and acknowledgment of source of funding for **Family Housing Renovations** at Middle Tennessee State University in Murfreesboro, and the selection of Johnson Johnson Crabtree to design and supervise the project.

Estimated Project Cost: \$ 6,405,000.00
SBC Project No. 166/009-07-04

- 3) Approved a project and acknowledgment of the source of funding for **Monohan & Lyon Housing Renovations** at Middle Tennessee State University in Murfreesboro, with the selection of Street Dixon Rick to design and supervise the Monohan Complex, and Adkisson Harrison Associates to design and supervise the Lyon Complex.

Estimated Project Cost: \$ 15,150,000.00
SBC Project No. 166/009-08-04

UNIVERSITY OF MEMPHIS, MEMPHIS, TENNESSEE

- 1) Approved a request for a revision in funding from \$ 12,645,056.03 to \$ 12,650,056.03 (a \$ 5,000.00 increase) and acknowledgment of the source of funding for **John S. Wilder Tower and Brister Facility Renovations** at the University of Memphis in Memphis, Tennessee.

Revised Estimated Project Cost: \$ 12,650,056.03
SBC Project No. 166/007-03-96

- 2) Approved a project and acknowledgment of source of funding for **Richardson Towers Boiler Replacement** at the University of Memphis in Memphis, and the selection of Ellers Oakley Chester Rike to design and supervise the project.

Estimated Project Cost:
SBC Project No. 166/007-05-04

\$ 230,000.00

SOUTHWEST TENNESSEE COMMUNITY COLLEGE, MEMPHIS, TENNESSEE

- 1) Approved a request for a revision in estimated project cost and funding from \$154,488.00 to \$186,488.00 (a \$32,000.00 increase) and acknowledgment of source of funding for **Accessibility Adaptations** at Southwest Tennessee Community College in Memphis, and approval to award a construction contract to Don Austin Contractor of Memphis in the amount of \$153,990.00 based upon the low Base Bid received June 23rd, 2004.

Revised Estimated Project Cost:
SBC Project No. 166/033-02-02

\$ 186,488.00

DISCUSSION OF BIDS

- 1) **Volunteer State Community College, Gallatin**
(Mattox Building Roof Replacement)
SBC Project No. 166/025-02-04
Bid date: 06/30/04
SBC Action: Referred to Subcommittee, with authority to act

DEPARTMENT OF FINANCE AND ADMINISTRATION

JAMES K. POLK COMPLEX, NASHVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **5th Floor Interior Modification** at the James K. Polk Complex in Nashville, and the selection of Jack Freeman & Associates to design and supervise the project.

Estimated Project Cost: \$680,000.00
SBC Project No. 529/075-02-04

CLOVER BOTTOM DEVELOPMENTAL CENTER, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$160,000.00 to \$220,000.00 (\$60,000.00 increase) of a project to **Reroof Engineering Buildings** at Clover Bottom Developmental Center, Nashville, Tennessee.

Revised Estimated Project Cost: \$220,000.00
SBC Project No. 344/003-02-03

DISCUSSION OF BIDS

- 1) **Foster Avenue Complex**
(Exterior Repairs-Warf Browning Hardison)
SBC Project No. 502/021-01-03
Bid date: July 1, 2004
SBC Action: No action required
- 2) **Arlington Developmental Center**
(Automatic Sprinkler Systems)
SBC Project No. 344/017-01-03
Bid date: July 1, 2004
SBC Action: Referred to Subcommittee, with authority to act

STATE BUILDING COMMISSION

MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) Approved the Minutes of the State Building Commission meeting held on June 10, 2004.

REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

1. **Middle Tennessee State University**
(Beasley/Sims Renovations)
Change Order No. 14
Change Order Amount: \$3,432.70
Change Order Percent: 0.12
Cumulative Percent 15.63
SBC Project No. 166/009-03-01

2. **Middle Tennessee State University**
(Davis Science)
Change Order No. 6
Change Order Amount: \$134,366.18
Change Order Percent: 9.73
Cumulative Percent 17.00
SBC Project No. 166/009-02-01

3. **TN Rehabilitation Center**
("N" Building Roof Repair)
Change Order No. 9
Change Order Amount: \$9,437.00
Change Order Percent: 3.32
Cumulative Percent 14.93
SBC Project No. 442/006-02-02

4. **Mountain View Youth Development Center**
(Roof Replacement)
Change Order No. 8
Change Order Amount: \$5,590.51
Change Order Percent: 1.08
Cumulative Percent 16.2
SBC Project No. 144/013-01-02

MEMPHIS BIOTECH FOUNDATION, MEMPHIS, TENNESSEE

- 1) Approved a grant to the Memphis Biotech Foundation for site preparation and construction of a research park infrastructure, pursuant to Public Chapter 958, Section 4, Item 1, of the Bond Bill.

Estimated Project Cost: \$15,000,000.00
SBC Project No. 529/000-07-04

CORDELL HULL BUILDING, NASHVILLE, TENNESSEE

- 1) Referred to the Subcommittee, with authority to act, discussion of bids received June 10, 2004 on a project for **Roof Replacement** at the Cordell Hull State Office Building, Nashville, Tennessee.

SBC Project No. 460/011-01-03

SUB-COMMITTEE REPORT

- 1) Report received of action taken at the State Building Commission Executive Subcommittee meeting held on June 21, 2004.

DESIGNER SELECTION LIST

Approved the following designer selections as recommended.

- 1) **Tennessee State Capitol – Blind Vendor Operations**
(Snack Bar Renovation)
Estimated Project Cost: \$93,000.00
SBC Project No. 442/000-01-04
Designer: **HASTINGS ARCHITECTURE ASSOCIATES**
- 2) **Old Hickory Wildlife Management Area**
(Agricultural Shed Addition)
Estimated Project Cost: \$76,385.00
SBC Project No. 220/018-02-04
Designer: **LARRY WOODS & ASSOCIATES**
- 3) **Tennessee Highway Patrol – Chattanooga**
(Roof Replacement)
Estimated Project Cost: \$100,000.00
SBC Project No. 502/050-01-04
Designer: **PLANNING ASSOCIATES, INC.**
- 4) **Motor Vehicle Management**
(Administration Building Reroof)
Estimated Project Cost: \$130,000.00
SBC Project No. 460/001-01-04
Designer: **REFERRED TO SUBCOMMITTEE WITH AUTHORITY TO ACT**
- 5) **Citizens Plaza Building**
(Structural Repairs to Plaza)
Estimated Project Cost: \$270,000.00
SBC Project No. 460/076-01-04
Designer: **PROGRESSIVE ENGINEERING GROUP**
- 6) **900-1000 Second Avenue North**
(HVAC Upgrade)
Estimated Project Cost: \$280,000.00
SBC Project No. 460/001-02-04
Designer: **ENGINEERING CONSULTANTS SERVICE**

- 7) **Andrew Jackson State Office Building**
(Elevator Upgrade)
Estimated Project Cost: \$1,435,000.00
SBC Project No. 460/073-01-04
Designer: **MOODY NOLAN**

- 8) **Donnelly J. Hill Building**
(Plaza Upgrade)
Estimated Project Cost: \$1,560,000.00
SBC Project No. 460/003-01-04
Designer: **REFERRED TO SUBCOMMITTEE WITH AUTHORITY TO ACT**

- 9) **Department of General Services**
(Engineering Consultant)
Estimated Project Cost: \$100,000.00
SBC Project No. 460/000-01-04
Designer: **ENGINEERING CONSULTANTS SERVICE**

- 10) **Department of General Services**
(Architectural Consultant)
Estimated Project Cost: \$50,000.00
SBC Project No. 460/000-02-04
Designer: **REFERRED TO SUBCOMMITTEE WITH AUTHORITY TO ACT**

- 11) **Brushy Mountain Correctional Complex**
(Wastewater Plant Upgrade)
Estimated Project Cost: \$175,000.00
SBC Project No. 142/001-01-04
Designer: **JORDAN JONES AND GOULDING**

- 12) **Turney Center Industrial Prison**
(Upgrade Electronic Control Systems)
Estimated Project Cost: \$2,450,000.00
SBC Project No. 142/005-01-04
Designer: **BUFORD GOFF & ASSOCIATES, INC.**

- 13) **Turney Center Industrial Prison**
(New Water Storage Tank)
Estimated Project Cost: \$620,000.00
SBC Project No. 142/005-02-04
Designer: **TLM ASSOCIATES, INC.**

- 14) **DeBerry Special Needs Facility**
(Upgrade Electronic Control Systems)
Estimated Project Cost: \$3,050,000.00
SBC Project No. 142/011-01-04
Designer: **BUFORD GOFF & ASSOCIATES, INC.**

- 15) **Northeast Correctional Complex**
(Upgrade Security Control Systems)
Estimated Project Cost: \$2,450,000.00
SBC Project No. 142/024-01-04
Designer: **BUFORD GOFF & ASSOCIATES, INC.**

- 16) **Department of Correction**
(Engineering Consultant)
Estimated Project Cost: \$100,000.00
SBC Project No. 140/001-01-04
Designer: **NJC, INC.**

- 17) **Morgan County Correctional Facility**
(Cost Verification for Expansion project)
SBC Project No. 142/028-01-03
Designer: **HANSCOMB FAITHFUL & GOULD**

- 18) **Northeast Regional Health Office**
(Tele-Conference Center)
Estimated Project Cost: \$400,000.00
SBC Project No. 408/011-02-04
Designer: **SHAW & SHANKS**

- 19) **Upper Cumberland Regional Health Office**
(New Facility)
Estimated Project Cost: \$10,100,000.00
SBC Project No. 408/009-01-04
Designer: **THOMAS MILLER PARTNERS / UPLAND DESIGN GROUP, A JOINT VENTURE**

- 20) **Lakeshore Mental Health Institute**
(PrePlan New Facility)
Estimated Project Cost: \$58,500,000.00
Estimated Planning Cost: \$ 2,000,000.00
SBC Project No. 344/005-01-04
Designer: **COCKRILL DESIGN & PLANNING / LINDSAY & MAPLES, A JOINT VENTURE**

- 21) **Western Mental Health Institute**
(New Facility)
Estimated Project Cost: \$58,500,000.00
SBC Project No. 344/015-02-04
Designer: **HNEDAK BOBO GROUP / LOONEY RICKS KISS, A JOINT VENTURE**

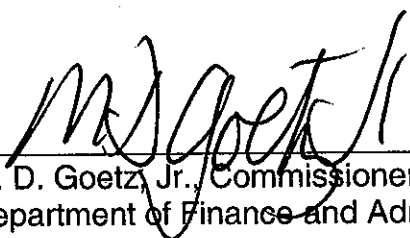
- 22) **Department of Mental Health & Developmental Disabilities**
(East Tennessee Consultant)
Estimated Project Cost: \$25,000.00
SBC Project No. 344/000-01-04
Designer: **PILGRIM PENLAND COOPER PERRY**

- 23) **Department of Mental Health & Developmental Disabilities**
(Middle Tennessee Consultant)
Estimated Project Cost: \$25,000.00
SBC Project No. 344/000-02-04
Designer: **PITTS & ASSOCIATES**

- 24) **Department of Mental Health & Developmental Disabilities**
(West Tennessee Consultant)
Estimated Project Cost: \$25,000.00
SBC Project No. 344/000-03-04
Designer: **FLEMING ASSOCIATES ARCHITECTS**

- 25) **Department of Mental Health & Developmental Disabilities**
(Fire Protection Consultant)
Estimated Project Cost: \$25,000.00
SBC Project No. 344/000-04-04
Designer: **FIRE PROTECTION ASSOCIATES, INC.**
- 26) **Middle Tennessee State University**
(Family Housing Renovations)
Estimated Project Cost: \$6,405,000.00
SBC Project No. 166/009-07-04
Designer: **JOHNSON JOHNSON CRABTREE**
- 27) **Middle Tennessee State University**
(Monohan & Lyon Housing Renovations)
Estimated Project Cost: \$15,150,000.00
SBC Project No. 166/009-08-04
Designer: **STREET DIXON RICK (MONOHAN COMPLEX) AND ADKISSON
HARRISON ASSOCIATES (LYON COMPLEX)**
- 28) **University of Memphis**
(Richardson Towers Boiler Replacement)
Estimated Project Cost: \$230,000.00
SBC Project No. 166/007-05-04
Designer: **ELLERS OAKLEY CHESTER RIKE**
- 29) **James K. Polk Building**
(5th Floor Interior Modification)
Estimated Project Cost: \$680,000.00
SBC Project No. 529/075-02-04
Designer: **JACK FREEMAN ASSOCIATES**
- 30) **Paris Landing State Park**
(Marina Upgrade Phase 2)
Estimated Project Cost: \$1,775,000.00
SBC Project No. 126/075-01-04
Designer: **CHANGE DESIGNER NAME FROM "MAFFETT STAMPS" TO
"MAFFETT & ASSOCIATES".**

There being no further business, the meeting adjourned at 10:31 a.m.

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