

MINUTES

STATE BUILDING COMMISSION MEETING

JULY 12, 2007

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present.

11:06 a.m.	Department of Human Services	Commissioner Virginia Lodge
11:07 a.m.	Department of Veterans Affairs	Commissioner John Keys
11:08 a.m.	Department of Labor & Workforce Development	
11:09 a.m.	Department of General Services	Deputy Commissioner Tommy Chester
11:10 a.m.	Department of Education	Assistant Commissioner Robert Greene
11:11 a.m.	Department of Environment and Conservation	Commissioner Jim Fyke
11:12 a.m.	Military Department	General David Greer
11:15 a.m.	University of Tennessee	Dr. John Petersen
11:20 a.m.	Tennessee Board of Regents	Chancellor Charles Manning
11:30 a.m.	Department of Finance and Administration	
11:39 a.m.	State Building Commission	

STATE BUILDING COMMISSION MEMBERS PRESENT

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

STATE BUILDING COMMISSION MEMBERS ABSENT

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

OTHERS PRESENT

Mike Fitts, State Architect
Georgia Martin, State Architect's Office
Alan Robertson, Assistant State Architect
Charles Garrett, Real Property Administration
Charles Harrison, Comptroller's Office
Dave Thurman, Legislative Budget Office
Janie Porter, Attorney General's Office
Jerry Preston, Tennessee Board of Regents
Diane Uhler, Tennessee Board of Regents
Dennis Raffield, THEC
Nancy Blevins, Finance and Administration
Mike Morrow, Finance and Administration
Pat Haas, Bond Finance

Amanda Hoback, Bond Finance
Dwight Hensley, Environment and Conservation
David Gregory, Tennessee Board of Regents
George Criss, University of Tennessee
Alvin Payne, University of Tennessee
Gary Rogers, University of Tennessee
George Brummett, Finance & Administration
Allen Kovash, Veterans Affairs
Jerry Barlar, Human Services
Bill Rusie, General Services
Tim Edwards, General Services
Stephen Knight, Finance & Administration
Penny Stafford, Finance & Administration
Steve Campbell, Bell Construction
Lisa Powers, Hanscomb, Inc.
John Cothorn, Middle Tennessee State University
Joe Whitefield, Middle Tennessee State University
Tim Yoko, Thomas Miller & Partners
John Paul Cowan, Thomas Miller & Partners
Al Thomas, Thomas Miller & Partners
Jerry Wooten, TN Historical Commission
Patrick McIntyre, TN Historical Commission
Steve Westerman, Finance & Administration
Bill Finney, Finance & Administration
Deborah Davis, Education
Kenny Diehl, Smith Seckman Reid
Keith Pyle, Bell Construction
Hans Holzen, TRC Engineering
Don Collins, CRC
Terri Dobbins, Capitol Strategy Group
Daryl Brady, Community Tectonics
Tim McKeehan, University of Tennessee
Daniel Osborn, Finance & Administration
Lillian Rubin, Adams Craft Herz Walker
Libby Willems, BWSC
Anne Martin, Finance & Administration
Mark Cherpack, Finance & Administration

Speaker Naifeh called the meeting to order at 11:05 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts.

DEPARTMENT OF HUMAN SERVICES

11:06 a.m.

Commissioner Lodge requested action on the following matters.

LINE-ITEM APPROPRIATIONS

1) Approved the following projects, with the selection of designers referred to the Subcommittee with authority to act.

A. Tennessee Rehabilitation Center

(A-B Building Reroof)

Estimated Project Cost: \$340,000.00

SBC Project No. 442/006-01-2007

Designer required

B. Tennessee Rehabilitation Center

(Energy Savings Project)

Estimated Project Cost: \$1,355,000.00

SBC Project No. 442/006-02-2007

DEPARTMENT OF CORRECTION

SOUTHEAST TENNESSEE STATE REGIONAL CORRECTIONAL FACILITY, PIKEVILLE, TENNESSEE

- 1) At the Department's request, the Commission deferred action on a request for approval to issue a RFQ for design services for the revised scope, and approval to close the current designer agreement with the current joint venture on a project for **Southeast Tennessee State Regional Correctional Facility** in Bledsoe County, Tennessee.

Estimated Project Cost: \$144,000,000.00
Estimated Planning & Utility Cost: \$ 20,000,000.00
SBC Project No. 142/013-02-2004

DEPARTMENT OF VETERANS AFFAIRS

11:07 a.m.

Commissioner Keys requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.

A. Middle Tennessee State Veterans Cemetery
(Storage Shed)
Estimated Project Cost: \$210,000.00
SBC Project No. 682/000-01-2007
Designer required

B. West Tennessee State Veterans Cemetery
(Resurface Road)
Estimated Project Cost: \$700,000.00
SBC Project No. 682/000-02-2007

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

11:08 a.m.

FIELD OFFICE, MEMPHIS, TENNESSEE

- 1) Approved a request to cancel a project for Labor & Workforce Development Field Office at Memphis, Tennessee.

Estimated Project Cost: \$122,000.00
SBC Project No. 300/000-02-2006

DEPARTMENT OF GENERAL SERVICES

11:09 a.m.

Deputy Commissioner Tommy Chester requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.
 - A. **East TN Regional Health Facility**
(HVAC Upgrade)
Estimated Project Cost: \$175,000.00
SBC Project No. 408/001-01-2007
Designer required
 - B. **Library and Archives Building**
(HVAC System Upgrade)
Estimated Project Cost: \$298,000.00
SBC Project No. 529/043-01-2007
Designer required
 - C. **William R. Snodgrass Tennessee Tower**
(Air Handler Replacement)
Estimated Project Cost: \$600,000.00
SBC Project No. 529/079-03-2007
Designer required
 - D. **South Central Regional Health Facility**
(HVAC Upgrades)
Estimated Project Cost: \$238,000.00
SBC Project No. 408/003-01-2007
Designer required
 - E. **Ellington Agricultural Center**
(HVAC Upgrade – Porter Lab)
Estimated Project Cost: \$781,000.00
SBC Project No. 100/000-01-2007
Designer required
 - F. **Ellington Agricultural Center**
(Window Replacement – Moss Bldg & Library)
Estimated Project Cost: \$235,000.00
SBC Project No. 100/000-02-2007
Designer required

DEPARTMENT OF EDUCATION

11:10 a.m.

Assistant Commissioner Robert Greene requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.
 - A. **TN School for the Deaf**
(Codes Compliance, Phase 3)
Estimated Project Cost: \$1,600,000.00
SBC Project No. 168/007-02-2007
Designer required
 - B. **Alvin C. York Institute**
(Campus Utilization Plan)
Estimated Project Cost: \$275,000.00
SBC Project No. 168/001-02-2007
Designer required
 - C. **Alvin C. York Institute**
(HVAC Units Replacement)
Estimated Project Cost: \$450,000.00
SBC Project No. 168/001-03-2007
Designer required
 - D. **Tennessee School for the Blind**
(Electrical Upgrades)
Estimated Project Cost: \$975,000.00
SBC Project No. 168/005-02-2007
Designer required
 - E. **West TN School for the Deaf**
(Roof Replacements)
Estimated Project Cost: \$460,000.00
SBC Project No. 168/009-01-2007
Designer required
 - F. **Camp Clements**
(Campus Repairs)
Estimated Project Cost: \$300,000.00
SBC Project No. 162/003-01-2007
Designer required

- G. **Tennessee School for the Deaf**
(New Maintenance Access Road)
Estimated Project Cost: \$2,250,000.00
SBC Project No. 168/007-03-2007
Designer required

- H. **Tennessee School for the Deaf**
(Program for New High School)
Estimated Programming Cost: \$200,000.00
SBC Project No. 168/007-04-2007
Designer required

TENNESSEE SCHOOL FOR THE DEAF, KNOXVILLE, TENNESSEE

- 1) Approved a request for a revision in scope of a project for **Fire Alarm Replacement** at Tennessee School for the Deaf, Knoxville, Tennessee.

Estimated Project Cost: \$310,000.00
SBC Project No. 168/007-04-2004

STATEWIDE

- 1) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2007 through September 30, 2008, with the selections referred to the Subcommittee, with authority to act.
 - A. **East Architectural**
Estimated Project Cost: \$40,000.00
SBC Project No. 162/000-01-2007

 - B. **Middle Architectural**
Estimated Project Cost: \$20,000.00
SBC Project No. 162/000-02-2007

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

11:11 a.m.

Commissioner Jim Fyke requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.
 - A. **Fall Creek Falls State Park**
(Campground Upgrade)
Estimated Project Cost: \$2,310,000.00
SBC Project No. 126/036-01-2007
Designer required
 - B. **Fort Pillow State Park**
(Campground Upgrade)
Estimated Project Cost: \$865,000.00
SBC Project No. 126/038-01-2007
Designer required
 - C. **Reelfoot State Park**
(Inn and Walkways Upgrade)
Estimated Project Cost: \$2,015,000.00
SBC Project No. 126/084-02-2007
Designer required
 - D. **Tims Ford State Park**
(Campground Upgrade)
Estimated Project Cost: \$1,870,000.00
SBC Project No. 126/092-01-2007
Designer required
 - E. **Bledsoe Creek State Park**
(Campground Upgrade)
Estimated Project Cost: \$900,000.00
SBC Project No. 126/012-01-2007
Designer required
 - F. **Polk County**
(Rustic Lodge Program)
Estimated Programming Cost: \$175,000.00
SBC Project No. 126/110-01-2007
Designer required

- G. Pickwick Landing State Park**
(Raze Old Inn / Add Cabins)
Estimated Project Cost: \$4,520,000.00
SBC Project No. 126/079-01-2007
Designer required
- H. Henry Horton State Park**
(Campground / Bathhouse Upgrades)
Estimated Project Cost: \$600,000.00
SBC Project No. 126/051-01-2007
Designer required
- I. Cedars of Lebanon State Park**
(Sewer Plant Replacement)
Estimated Project Cost: \$880,000.00
SBC Project No. 126/015-01-2007
Designer required
- J. Chester Inn, Tipton Haynes and Rocky Mount Historic Sites**
(Exhibit Upgrade)
Estimated Project Cost: \$1,147,000.00
SBC Project No. 160/000-01-2007
Designer required

WARRIORS PATH STATE PARK, SULLIVAN COUNTY, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Site Improvements** at Warriors Path State Park, Kingsport, with project design and work to be accomplished by TDOT.

Estimated Project Cost: \$220,000.00
SBC Project No. 126/096-01-2007

EDGAR EVINS STATE PARK, DEKALB COUNTY, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$950,000.00 to \$1,061,300.00 (\$111,300.00 increase) of a project for **Cabin Replacement Unit C** at Edgar Evins State Park in DeKalb County, Tennessee.

Revised Estimated Project Cost: \$1,061,300.00
SBC Project No. 126/018-01-2006

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$400,000.00 to \$450,000.00 (\$50,000.00 increase) of a project for **Small Projects** at various parks statewide.

Revised Estimated Project Cost: \$450,000.00
SBC Project No. 126/000-01-2005

- 2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$205,000.00 to \$655,000.00 (\$450,000.00 increase) of a project for **Playground Equipment** at various parks statewide.

Revised Estimated Project Cost: \$655,000.00
SBC Project No. 126/000-02-2005

- 3) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2007 through September 30, 2008, with the selections referred to the Subcommittee, with authority to act.

A. Architectural

Estimated Project Cost: \$100,000.00
SBC Project No. 126/000-01-2007

B. Engineering

Estimated Project Cost: \$100,000.00
SBC Project No. 126/000-02-2007

- 4) Approved a request to employ the following **Consultant** to assist the Tennessee Historical Commission with professional design services from October 1, 2007 through September 30, 2008, with the selection referred to the Subcommittee, with authority to act.

A. Architectural

Estimated Project Cost: \$25,000.00
SBC Project No. 160/000-02-2007

MILITARY DEPARTMENT

11:12 a.m.

General Greer requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.
 - A. **Dyersburg and Jackson**
(Exterior Waterproofing & Reroofs)
Estimated Project Cost: \$1,120,000.00
SBC Project No. 361/000-05-2007
 - B. **Murfreesboro & McMinnville**
(Exterior Waterproofing & Reroofs)
Estimated Project Cost: \$830,000.00
SBC Project No. 361/000-06-2007
 - C. **Waynesboro**
(HVAC Replacement)
Estimated Project Cost: \$800,000.00
SBC Project No. 361/100-01-2007
 - D. **Savannah**
(HVAC Replacement)
Estimated Project Cost: \$800,000.00
SBC Project No. 361/081-01-2007
 - E. **Sparta**
(HVAC Replacement)
Estimated Project Cost: \$630,000.00
SBC Project No. 361/087-01-2007
 - F. **McKenzie**
(HVAC Replacement)
Estimated Project Cost: \$690,000.00
SBC Project No. 361/057-01-2007

- G. Houston Barracks, Nashville**
(Building 102 Renovation)
Estimated Project Cost: \$1,178,000.00
SBC Project No. 361/067-01-2007
- H. TEMA - Knoxville**
(Renovation & Codes Upgrade)
Estimated Project Cost: \$550,000.00
SBC Project No. 361/047-02-2007
- I. Statewide**
(Indoor Firing Ranges Renovation)
Estimated Project Cost: \$600,000.00
SBC Project No. 361/000-07-2007

READINESS CENTER, LOBELVILLE, TENNESSEE

- 1) Approved a project and acknowledgement of the source of funding for **Maintenance Training Workbay** at Lobelville Readiness Center, with design services to be accomplished by in-house design.
- Estimated Project Cost: \$50,000.00**
SBC Project No. 361/045-01-2007

READINESS CENTER, DRESDEN, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Drainage Improvements** at Dresden Readiness Center, with design services to be accomplished by in-house design.
- Estimated Project Cost: \$100,000.00**
SBC Project No. 361/022-01-2007

MILAN WETS, LAVINIA, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$700,000.00 to \$750,000.00 (\$50,000.00 increase) of a project for **Building I-1 Renovation**, at Milan WETS, Lavinia, Tennessee.
- Revised Estimated Project Cost: \$750,000.00**
SBC Project No. 368/031-01-2007

READINESS CENTER, JACKSON, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$284,693.81 to \$304,995.89 (\$20,302.08 increase) of a project for **Kitchen Addition** at the Readiness Center, in Jackson, Tennessee.

Revised Estimated Project Cost: \$304,995.89
SBC Project No. 361/042-01-2002

READINESS CENTER, CHATTANOOGA, TENNESSEE

- 1) At the Department's request, the Commission deferred action on approval of a revision in funding and acknowledgment of the source of funding from \$200,000.00 to \$225,000.00 (\$25,000.00 increase) of a project for **Drainage Improvements** at the Readiness Center in Chattanooga, Tennessee.

Estimated Project Cost: \$200,000.00
SBC Project No. 361/010-01-2005

GRUBBS KYLE TRAINING CENTER, SMYRNA, TENNESSEE

- 1) Approved a request to cancel a project for **PX Day Room & Expansion** at Grubbs Kyle Training Center, Smyrna, Tennessee.

Estimated Project Cost: \$300,000.00
SBC Project No. 361/079-05-2003

- 2) Approved a request to cancel a project for **New Billeting Building 543** at Grubbs Kyle Training Center, Smyrna, Tennessee.

Estimated Project Cost: \$400,000.00
SBC Project No. 361/079-06-2003

UNIVERSITY OF TENNESSEE

11:15 a.m.

Dr. Petersen requested action on the following matters.

LINE ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers referred to the Subcommittee with authority to act.

A. UNIVERSITY OF TENNESSEE

- 1) **Biofuel Center**
Estimated Project Cost: \$40,700,000.00
SBC Project No. 540/017-01-2007
- 2) **Cherokee Campus-Infrastructure Improvements**
Estimated Project Cost: \$32,000,000.00
SBC Project No. 540/009-04-2007

B. UNIVERSITY OF TENNESSEE AT CHATTANOOGA

- 1) **Electrical Distribution System Improv-Phase II**
Estimated Project Cost: \$ 2,700,000.00
SBC Project No. 540/005-01-2007
- 2) **Campus Entrances**
Estimated Project Cost: \$250,000.00
SBC Project No. 540/005-02-2007

C. UNIVERSITY OF TENNESSEE, KNOXVILLE

- 1) **Steam Distribution System Improvements**
Estimated Project Cost: \$ 2,500,000.00
SBC Project No. 540/009-05-2007
- 2) **Hoskins Library-Kefauver Wing Floor Repairs**
Estimated Project Cost: \$ 1,500,000.00
SBC Project No. 540/009-06-2007
- 3) **Cherokee Farm Unit Repairs-Ag Campus**
Estimated Project Cost: \$ 3,300,000.00
SBC Project No. 540/009-07-2007

- 4) **Improvements to Ag Research Facilities-East Tenn**
Estimated Project Cost: \$ 500,000.00
SBC Project No. 540/009-08-2007

- 5) **Improvements to Ag Research Facilities-West Tenn**
Estimated Project Cost: \$ 500,000.00
SBC Project No. 540/009-09-2007

- 6) **Improvements to Ag Research Facilities-Middle Tenn**
Estimated Project Cost: \$ 500,000.00
SBC Project No. 540/009-10-2007

- 7) **Greenville 4-H Center Improvements**
Estimated Project Cost: \$ 2,100,000.00
SBC Project No. 540/009-11-2007

- 8) **Eastern District Office Improvements**
Estimated Project Cost: \$ 300,000.00
SBC Project No. 540/009-12-2007

- 9) **Classroom Upgrades**
Estimated Project Cost: \$ 1,300,000.00
SBC Project No. 540/009-13-2007

- 10) **Student Health Clinic-Phase I**
Estimated Project Cost: \$12,000,000.00
SBC Project No. 540/009-14-2007

- 11) **Library Commons Renovation-Phase I**
Estimated Project Cost: \$ 1,000,000.00
SBC Project No. 540/009-15-2007

- 12) **Dining Services Improvements**
Estimated Project Cost: \$ 5,000,000.00
SBC Project No. 540/009-16-2007

- 13) **Parking Garage-Vol Blvd & Pat Head Summitt Dr**
Estimated Project Cost: \$21,500,000.00
SBC Project No. 540/009-17-2007

- 14) **Parking Garage-Cherokee Campus**
Estimated Project Cost: \$ 7,500,000.00
SBC Project No. 540/009-18-2007

- 15) **Sororities**
Estimated Project Cost: \$45,165,500.00
SBC Project No. 540/009-19-2007

- 15A) **Sororities (APPROVED CANCELING PROJECT)**
Estimated Project Cost: \$7,858,500.00
SBC Project No. 540/009-38-2004

- 16) **Andy Holt Tower Improvements**
Estimated Project Cost: \$ 400,000.00
SBC Project No. 540/009-20-2007

- 17) **Neyland Stadium-Painting**
Estimated Project Cost: \$ 2,000,000.00
SBC Project No. 540/009-21-2007

- 18) **Tennis Stadium Improvements**
Estimated Project Cost: \$ 3,000,000.00
SBC Project No. 540/009-22-2007

- 19) **Bio-Energy Research Lab Improv.**
Estimated Project Cost: \$ 750,000.00
SBC Project No. 540/009-23-2007

- 20) **Forensic Academy**
Estimated Project Cost: \$ 1,100,000.00
SBC Project No. 540/009-24-2007

D. UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER, MEMPHIS

- 1) **IT Data Center Improvements**
Estimated Project Cost: \$ 300,000.00
SBC Project No. 540/013-01-2007

- 2) **Boling CDD-Exterior Repairs & Misc Interior Impr**
Estimated Project Cost: \$ 1,800,000.00
SBC Project No. 540/013-02-2007

- 3) **Parking Lot Improvements**
Estimated Project Cost: \$ 1,000,000.00
SBC Project No. 540/013-03-2007

4) **Elevator & Fire Alarm Systems Upgrades-Five Bldgs**

Estimated Project Cost: \$ 400,000.00

SBC Project No. 540/013-04-2007

E. **UNIVERSITY OF TENNESSEE AT MARTIN**

1) **Humanities Building HVAC Improvements-Phase II**

Estimated Project Cost: \$ 3,800,000.00

SBC Project No. 540/011-01-2007

F. **UNIVERSITY OF TENNESSEE SPACE INSTITUTE**

1) **Electrical System Upgrade**

Estimated Project Cost: \$ 200,000.00

SBC Project No. 540/020-01-2007

2) **Airport Facilities Replacement**

Estimated Project Cost: \$ 40,000.00

SBC Project No. 540/020-02-2007

THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$6,250,000.00 to \$8,250,000.00 (\$2,000,000.00 increase) of a project for **Grote Hall Improvements** at the University of Tennessee at Chattanooga, Tennessee.

Revised Estimated Project Cost: \$8,250,000.00

SBC Project No. 540/005-02-2004

- 2) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$16,500,000.00 to \$23,800,000.00 (\$7,300,000.00 increase) of a project for **Wellness Facility** at the University of Tennessee at Chattanooga, Tennessee.

Revised Estimated Project Cost: \$23,800,000.00

SBC Project No. 540/005-04-2003

THE UNIVERSITY OF TENNESSEE, KNOXVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Alumni / Welcome Center Feasibility Study** at the University of Tennessee at Knoxville, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$75,000.00
SBC Project No. 540/009-25-2007

- 2) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$1,650,000.00 to \$5,250,000.00 (\$3,600,000.00 increase) of a project for **Electrical Distribution System Upgrade** at the University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost: \$5,250,000.00
SBC Project No. 540/009-08-2006

- 3) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$42,000,000.00 to \$87,000,000.00 (\$45,000,000.00 increase) and approval to issue an RFP for a construction manager for **Neyland Stadium Improvements** at the University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost: \$87,000,000.00
SBC Project No. 540/009-02-2005

- 4) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$12,850,000.00 to \$15,850,000.00 (\$3,000,000.00 increase) of a project for **Neyland Thompson Sports Center Addition** at the University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost: \$15,850,000.00
SBC Project No. 540/009-04-2001

- 5) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$1,800,000.00 to \$2,600,000.00 (\$800,000.00 increase) of a project for **IT Data Center Improvements** at the University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost: \$2,600,000.00
SBC Project No. 540/009-10-2006

- 6) Approved a request for a revision in funding from \$17,150,000.00 to \$20,550,000.00 (\$3,400,000.00 increase) of a project for **Laurel Apartments Renovation** at the University of Tennessee at Knoxville, and authorization to award a contract to Denark Construction Company in the amount of \$15,075,000.00, which includes Alternates 1 & 2, based on bids received June 7, 2007.

Revised Estimated Project Cost: \$20,550,000.00
SBC Project No. 540/009-25-2005

THE UNIVERSITY OF TENNESSEE, MARTIN, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Elam Center Structural Evaluation** at the University of Tennessee at Martin, with the selection of a consultant referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$50,000.00
SBC Project No. 540/011-02-2007

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$11,166,000.00 to \$12,166,000.00 (\$1,000,000.00 increase) of a project for **Accessibility Improvements** at the following University of Tennessee campuses:

A. Chattanooga and Space Institute

Revised Estimated Project Cost: \$1,795,900.00
SBC Project No. 540/000-01-1997

B. Martin and Memphis

Revised Estimated Project Cost: \$3,035,400.00
SBC Project No. 540/000-02-1997

C. Knoxville and Agriculture

Revised Estimated Project Cost: \$7,334,700.00
SBC Project No. 540/000-03-1997

Total Revised Estimated Project Cost: \$12,166,000.00

- 2) Approved a request to employ the following **Consultants** to provide professional services to University of Tennessee campuses from October 1, 2007 through September 30, 2008, with selections referred to the Subcommittee, with authority to act.

A. AGRICULTURE

Estimated Project Cost: \$50,000.00
Architectural \$25,000.00
Mechanical \$25,000.00
SBC Project No. 540/001-01-2007

B. CHATTANOOGA

Estimated Project Cost: \$160,000.00
Architectural \$35,000.00
Electrical \$25,000.00
Mechanical \$25,000.00
Structural \$25,000.00
Environmental \$25,000.00
Landscape \$25,000.00
SBC Project No. 540/005-03-2007

C. KNOXVILLE

Estimated Project Cost: \$460,000.00
Architectural \$120,000.00
Electrical \$140,000.00
Mechanical \$100,000.00
Structural \$ 60,000.00
Environmental \$ 40,000.00
SBC Project No. 540/009-26-2007

D. MARTIN

Estimated Project Cost: \$50,000.00
Architectural \$25,000.00
Electrical/Mechanical \$25,000.00
SBC Project No. 540/011-03-2007

E. HEALTH SCIENCE CENTER MEMPHIS

Estimated Project Cost: \$170,000.00
Electrical \$50,000.00
Mechanical \$65,000.00
Structural \$20,000.00
Environmental \$35,000.00
SBC Project No. 540/013-05-2007

F. SPACE INSTITUTE

Estimated Project Cost: \$25,000.00
Mechanical \$25,000.00
SBC Project No. 540/020-03-2007

TENNESSEE BOARD OF REGENTS

11:20 a.m.

Chancellor Manning requested action on the following matters.

Line Item Appropriations

- 1) Approved the following requests for increases in existing **Capital Outlay** projects:
 - A. ALLOCATION of FUNDING and AUTHORIZATION to PROCEED for **Student Services Building and Renovations at Walters State Community College** in Morristown, Tennessee.
Revised Estimated Project Cost: \$8,350,000.00
SBC Project No. 166/023-03-1993

- 2) Approved the following **Capital Maintenance** projects, with designer selections referred to the Subcommittee, with authority to act:
 - A. **Infrastructure Improvements at Austin Peay State University**
Estimated Project Cost: \$2,000,000.00
SBC Project No. 166/003-02-2007

 - B. **Ball and Sam Wilson Halls HVAC Updates at East Tennessee State University** in Johnson City, Tennessee.
Estimated Project Cost: \$750,000.00
SBC Project No. 166/005-01-2007

 - C. **Coal Boiler Safety Repairs and Replacements at East Tennessee State University.**
Estimated Project Cost: \$1,500,000.00
SBC Project No. 166/005-02-2007

 - D. **CoM Building 119 HVAC Repairs at East Tennessee State University.**
Estimated Project Cost: \$530,000.00
SBC Project No. 166/005-03-2007

- E. Dome Handrail & Secondary Electrical Repair/Replacement at East Tennessee State University.**
Estimated Project Cost: \$1,200,000.00
SBC Project No. 166/005-04-2007
- F. Electrical Repair and Replacement at East Tennessee State University.**
Estimated Project Cost: \$1,200,000.00
SBC Project No. 166/005-05-2007
- G. Cope Administration Electrical Service Entry Update at Middle Tennessee State University.**
Estimated Project Cost: \$650,000.00
SBC Project No. 166/009-01-2007
- H. Jones Hall HVAC Update at Middle Tennessee State University.**
Estimated Project Cost: \$710,000.00
SBC Project No. 166/009-02-2007
- I. Murphy Center Fire Alarm Replacement at Middle Tennessee State University.**
Estimated Project Cost: \$550,000.00
SBC Project No. 166/009-03-2007
- J. Gentry Drainage Corrections at Tennessee State University.**
Estimated Project Cost: \$1,250,000.00
SBC Project No. 166/001-01-2007
- K. Campus-wide Elevator Upgrade at Tennessee Technological University.**
Estimated Project Cost: \$500,000.00
SBC Project No. 166/011-01-2007

- L. Health & P.E. Building Electrical Replacement at Tennessee Technological University.**
Estimated Project Cost: \$2,310,000.00
SBC Project No. 166/011-02-2007
- M. Roaden UC Crawlspace Piping Replacement at Tennessee Technological University.**
Estimated Project Cost: \$360,000.00
SBC Project No. 166/011-03-2007
- N. Parking and Hardscape Repairs at Chattanooga State Technical Community College.**
Estimated Project Cost: \$460,000.00
SBC Project No. 166/012-01-2007
- O. WTCI Repairs at Chattanooga State Technical Community College.**
Estimated Project Cost: \$700,000.00
SBC Project No. 166/012-02-2007
- P. Exterior Cleaning and Re-caulking at Jackson State Community College.**
Estimated Project Cost: \$480,000.00
SBC Project No. 166/019-02-2007
- Q. Roof Repairs at Nashville State Technical Community College.**
Estimated Project Cost: \$250,000.00
SBC Project No. 166/034-01-2007
- R. Magnolia Campus Systems Update at Pellissippi State Technical Community College.**
Estimated Project Cost: \$470,000.00
SBC Project No. 166/032-01-2007
- S. Expo Center Roof Repair/Replacement at Roane State Community College.**
Estimated Project Cost: \$280,000.00
SBC Project No. 166/027-01-2007

- T. MC Mechanical & Electrical Updates at Southwest Tennessee Community College.**
Estimated Project Cost: \$600,000.00
SBC Project No. 166/033-01-2007
- U. Parking and Sidewalk Repair/Replacement at Volunteer State Community College.**
Estimated Project Cost: \$520,000.00
SBC Project No. 166/025-01-2007
- V. Humanities Corrections at Walters State Community College.**
Estimated Project Cost: \$500,000.00
SBC Project No. 166/023-02-2007
- W. HVAC Replacement at Tennessee Technology Center @ Crossville.**
Estimated Project Cost: \$340,000.00
SBC Project No. 166/044-01-2007
- X. Otis Floyd Technology Building Roof Replacement at Tennessee Technology Center @ Crump.**
Estimated Project Cost: \$110,000.00
SBC Project No. 166/084-01-2007
- Y. Roof and Entry Way Replacements at Tennessee Technology Center @ Dickson.**
Estimated Project Cost: \$100,000.00
SBC Project No. 166/046-01-2007
- Z. Wash Bay and Parking Lot Repairs at Tennessee Technology Center @ Harriman.**
Estimated Project Cost: \$370,000.00
SBC Project No. 166/048-01-2007
- AA. HVAC Updates at Tennessee Technology Center @ Hartsville.**
Estimated Project Cost: \$120,000.00
SBC Project No. 166/050-01-2007

- AB. HVAC, Compressor, and Window Replacement at Tennessee Technology Center @ Livingston.**
Estimated Project Cost: \$340,000.00
SBC Project No. 166/062-01-2007
- AC. Energy Management System & Security Updates at Tennessee Technology Center @ Memphis.**
Estimated Project Cost: \$190,000.00
SBC Project No. 166/070-01-2007
- AD. Foundation Settlement Corrections at Tennessee Technology Center @ Murfreesboro.**
Estimated Project Cost: \$120,000.00
SBC Project No. 166/074-01-2007
- AE. HVAC Update at Tennessee Technology Center @ Newbern.**
Estimated Project Cost: \$350,000.00
SBC Project No. 166/076-01-2007
- AF. Mechanical and Building Repairs at Tennessee Technology Center @ Oneida.**
Estimated Project Cost: \$150,000.00
SBC Project No. 166/078-01-2007
- AG. Exterior Repairs at Tennessee Technology Center @ Paris.**
Estimated Project Cost: \$150,000.00
SBC Project No. 166/079-01-2007
- AH. Interior and Floor Updates at Tennessee Technology Center @ Shelbyville.**
Estimated Project Cost: \$100,000.00
SBC Project No. 166/086-01-2007

3) Approved the following requests for increases in existing **Capital Maintenance** projects:

A. Approved a request for revision in estimated project cost, and allocation of funding as indicated below for **Accessibility Adaptations**, with designer selections for the **University of Memphis and Chattanooga State Community College** referred to the Subcommittee, with authority to act.

Project Number	Institution	Existing	Increase	Revised	Designer
166/003-02-1999	APSU	449,591	64,600	514,191	Violette Architecture
166/005-05-2002	ETSU	771,764	151,459	923,223	1) Fisher & Assoc. 2) Mason Architecture
166/009-09-1999	MTSU	1,350,645	185,095	1,535,740	1) Max Johanson Maher 2) McFarlin-Hui-Pan
166/001-01-1999	TSU	724,049	88,003	812,052	1) P&A, 2) Hastings Archt
166/011-05-1999	TTU	1,440,461	173,528	1,613,989	1) Maffett & Assoc. 2) CFP Group
166/007-05-2002	UoM	816,848	136,968	953,816	1) Haizlip Studio 2) tba
166/012-03-1999	CSTCC	152,565	17,370	169,935	1) D. R. Barlew 2) tba
166/013-01-1999	CISCC	398,704	26,031	424,735	David R. Barlew Architects
166/015-01-1999	CoSCC	166,412	25,601	192,013	1) P&A, 2) Adki Harr Assoc
166/017-02-1999	DSCC	45,843	8,335	54,178	1) CDA 2) AtkinsBuchnerPrice
166/019-02-1999	JSCC	92,877	10,783	103,660	1) CDA 2) Braganza
166/021-03-1999	MSCC	97,342	11,293	108,635	Maxwell Johanson Maher
166/034-04-1999	NSCC	68,572	7,565	76,137	1) P&A, 2) Moody-Nolan
166/038-02-2002	NSTCC	56,360	6,689	63,049	McGahey Associates
166/032-02-1999	PSTCC	100,201	12,756	112,957	Community Tectonics
166/027-02-1999	RSCC	69,751	12,235	81,986	Community Tectonics
166/033-02-2002	STCC	362,910	36,790	399,700	1) CDA 2) Braganza
166/025-01-1999	VSCC	79,091	10,196	89,287	1) P&A, 2) Adki Harr Assoc
166/023-02-1999	WSCC	113,380	14,703	128,083	Community Tectonics
				1,000,000	

B. Approved a request for a revision in estimated project cost, from \$489,000.00 to \$989,000.00 (a \$500,000.00 increase) and allocation of funding for **Sewer System and Steam Manhole Updates** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

Revised Estimated Project Cost: \$989,000.00
SBC Project No. 166/009-02-2005

C. Approved a request for a revision in funding from \$1,400,000.00 to \$2,150,000.00 (a \$750,000.00 increase) for **Underground Electrical Update** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

Estimated Project Cost: \$7,210,000.00
SBC Project No. 166/009-04-2004

- D. Approved a request for a revision in estimated project cost, from \$22,182,749.81 to \$22,762,749.81 (a \$580,000.00 increase) and allocation of funding for **Avon Williams Campus Improvements** at **Tennessee State University** in Nashville, Tennessee.

Revised Estimated Project Cost: \$22,762,749.81
SBC Project No. 166/001-05-2001

- E. Approved a request for a revision in estimated project cost, from \$2,200,000.00 to \$3,120,000.00 (a \$920,000.00 increase) and allocation of funding for **Several Buildings Window and Waterproofing Corrections** at **Tennessee State University**.

Revised Estimated Project Cost: \$3,120,000.00
SBC Project No. 166/001-03-2006

- F. Approved a request for a revision in estimated project cost, from \$2,100,000.00 to \$4,600,000.00 (a \$2,500,000.00 increase) and allocation of funding for **Engineering Complex HVAC / Fire System Modernization Phase I** at **University of Memphis**, in Memphis, Tennessee.

Revised Estimated Project Cost: \$ 4,600,000.00
SBC Project No. 166/007-02-2006

- G. Approved a request for a revision in estimated project cost, from \$2,610,000.00 to \$5,110,000.00 (a \$2,500,000.00 increase) and allocation of funding for **South Campus Electric & Gas Utility Modifications** at **University of Memphis** in Memphis, Tennessee.

Revised Estimated Project Cost: \$5,110,000.00
SBC Project No. 166/007-10-2005

- H. Approved a request for a revision in estimated project cost, from \$1,030,000.00 to \$1,400,000.00 (a \$370,000.00 increase) and allocation of funding for **HVAC Equipment and Controls Update** at **Cleveland State Community College** in Cleveland, Tennessee.

Revised Estimated Project Cost: \$1,400,000.00
SBC Project No. 166/013-01-2004

- I. Approved a request for a revision in estimated project cost, from \$3,017,000.00 to 3,227,000.00 (a \$210,000.00 increase) and allocation of funding for **Building Systems Equipment Replacement** at **Motlow State Community College** in Lynchburg, Tennessee.

Revised Estimated Project Cost: \$4,300,000.00
SBC Project No. 166/021-02-1999

- J.** Approved a request for a revision in estimated project cost, from \$325,000.00 to \$585,000.00 (a \$260,000.00 increase) and allocation of funding for **Faculty Office Building Update at Northeast State Technical Community College** in Blountville, Tennessee.

Revised Estimated Project Cost: \$585,000.00
SBC Project No. 166/038-01-2006

- K.** Approved a request for a revision in estimated project cost, from \$600,000.00 to \$1,200,000.00 (a \$600,000.00 increase) and allocation of funding for **Union Avenue Restroom Accessibility Updates at Southwest Tennessee Community College**.

Revised Estimated Project Cost: \$1,200,000.00
SBC Project No. 166/033-01-2006

- 4)** Approved the following **Disclosed projects** with the selection of designers referred to the Subcommittee, with authority to act.

- A. Hankal Hall Renovations at Tennessee State University**, in Nashville, Tennessee.

Estimated Project Cost: \$1,000,000.00
SBC Project No. 166/001-02-2007

- B. Yates Center Bookstore Construction at Columbia State Community College** in Columbia, Tennessee.

Estimated Project Cost: \$170,000.00
SBC Project No. 166/015-01-2007

- 5)** Approved the following **Disclosed projects**:

- A. Alumni Pathway**, Gift-in-Place project at **East Tennessee State University** in Johnson City, Tennessee.

Estimated Project Cost: \$250,000.00
SBC Project No. 166/005-06-2007

- B. Early Childhood Learning Suite Development at East Tennessee State University** in Johnson City, Tennessee.

Estimated Project Cost: \$170,000.00
SBC Project No. 166/005-07-2007

**C. Observatory Dome Base at
Roane State Community College in Harriman, Tennessee.**

Estimated Project Cost: \$50,000.00
SBC Project No. 166/027-02-2007

6) Approved the following Line Item Appropriations: New and existing Capital Outlay, Capital Maintenance, and Disclosed projects with additional requests:

A. Approved a request for a revision in estimated project cost and funding from \$6,960,000.00 to \$8,229,939.00 (a \$1,269,939.00 increase) and allocation of funding for Several Buildings Life Safety Updates at Middle Tennessee State University.

Estimated Project Cost: \$8,330,000.00
SBC Project No. 166/009-02-2001

B. Approved a project, allocation of funding, commissioning services, and approval to issue a Request for Proposals for a Construction Manager/General Contractor of the project for College of Education and Behavioral Science Facility at Middle Tennessee State University in Murfreesboro, Tennessee, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$29,880,000.00
SBC Project No. 166/009-04-2007

C. Approved a project, acknowledgement of source of funding, commissioning services, and approval to issue a Request for Proposals for a Construction Manager/General Contractor of the project for New Residence Halls Phase 2 at Tennessee Technological University in Cookeville, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost \$24,540,000.00
SBC Project No. 166/011-04-2007

D. Approved a request to plan a project and allocation of funding for Community Health Facility at the University of Memphis in Memphis, Tennessee, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$55,000,000.00
Estimated Planning Cost: \$850,000.00
SBC Project No. 166/007-07-2007

- E.** Approved a project and acknowledgement of the source of funding for **Natatorium Renovation** at **Columbia State Community College** in Columbia, Tennessee, with the selection of a designer referred to the Subcommittee, with authority to act.
- Estimated Project Cost: \$1,020,000.00**
- SBC Project No. 166/015-02-2007
- F.** Approved a request for a revision in funding in estimated project cost, which is a \$40,000 increase, allocation of funding, and acknowledgment of source of funding for **Chemistry Laboratory Update** at **Dyersburg State Community College** in Dyersburg, Tennessee.
- Revised Estimated Project Cost: \$1,120,000.00**
- SBC Project No. 166/017-02-2004
- G.** Approved a project, allocation of funding, commissioning services and approval to issue a Request for Proposals for a Construction Manager/General Contractor of the project for **Renovations** at **Nashville State Technical Community College** in Nashville, Tennessee, with the selection of a designer referred to the Subcommittee with authority to act.
- Estimated Project Cost: \$13,430,000.00**
- SBC Project No. 166/034-02-2007
- H.** Approved a project and acknowledgment of source of funding for **Magnolia Center Improvements** at **Pellissippi State Technical Community College** in Knoxville, Tennessee, with the selection of a designer referred to the Subcommittee with authority to act.
- Estimated Project Cost: \$1,350,000.00**
- SBC Project No. 166/032-02-2007
- I.** Approved a project and acknowledgment of source of funding for **Gym AC** at **Roane State Community College** in Harriman, Tennessee, with the selection of a designer referred to the Subcommittee with authority to act.
- Estimated Project Cost: \$350,000.00**
- SBC Project No. 166/027-03-2007
- J.** Approved allocation of funding and acknowledgement of source of funding for **Livingston Center Addition and Renovation** at **Volunteer State Community College** in Gallatin, Tennessee.
- Estimated Project Cost: \$5,140,000.00**
- SBC Project No. 166/025-05-2004

- K. Approved a request for a revision in estimated project cost from \$250,000.00 to \$500,000.00 (\$250,000.00 increase), allocation of funding, and authorization to issue a request for proposals to obtain professional inspection and assessment services for **Facilities Survey Program Statewide**.

Revised Estimated Project Cost: \$500,000.00
SBC Project No. 166/000-01-2005

- L. Approved a request for a revision in estimated project cost from \$3,640,000.00 to \$5,440,000.00 (\$1,800,000.00 increase), approval to exercise fourth and fifth year options, and allocation of funding for **Statewide Management Assistance**.

Revised Estimated Project Cost: \$5,440,000.00
SBC Project No. 166/000-05-2003

Austin Peay State University, Clarksville, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$454,000.00 to \$729,000.00 (a \$275,000.00 increase) and acknowledgment of source of funding of the project for **Ellington Hall Repairs and Drainage Corrections** at **Austin Peay State University** in Clarksville, and authorization to award a General Contractor Contract to Kerry G. Campbell, Inc. in the amount of \$565,470.00 based upon the Base Bid + Alternate No. 1 received June 26, 2007.

Revised Estimated Project Cost: \$729,000.00
SBC Project No. 166/003-01-2005

East Tennessee State University, Johnson City, Tennessee

- 1) Approved a request for a revision in scope of the project for **CoM Building 2 Electrical Repairs & Replacements** at **East Tennessee State University** in Johnson City, Tennessee.

Estimated Project Cost: \$620,000.00
SBC Project No. 166/005-02-2006

Middle Tennessee State University, Murfreesboro, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$1,535,740.00 to \$1,580,801.00 (a \$45,061.00 increase) and acknowledgment of source of funding of the project for **Accessibility (ADA) Adaptations** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

Revised Estimated Project Cost: \$1,580,801.00
SBC Project No. 166/009-09-1999

- 2) Approved a request for a revision in estimated project cost and funding from \$1,990,000.00 to \$1,820,000.00 (a \$170,000.00 decrease) and acknowledgment of source of funding of the project for **Several Buildings System Replacements** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

Revised Estimated Project Cost: **\$1,820,000.00**
SBC Project No. 166/009-05-2002

- 3) Approved a request for a revision in estimated project cost and funding from \$750,000.00 to \$920,000.00 (a \$170,000.00 increase) and acknowledgment of source of funding of the project for **Chilled Water Line Replacement** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

Revised Estimated Project Cost: **\$920,000.00**
SBC Project No. 166/009-03-2006

- 4) Approved a request for a revision in estimated project cost and funding from \$673,000.00 to \$738,000.00 (a \$65,000.00 increase) and acknowledgment of source of funding of the project for **Several Buildings Elevator Updates** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

Revised Estimated Project Cost: **\$738,000.00**
SBC Project No. 166/009-04-2006

Tennessee Technological University, Cookeville, Tennessee

- 1) Approved a project and acknowledgment of source of funding for **Master Plan Update** at **Tennessee Technological University** in Cookeville, Tennessee, with selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost **\$150,000.00**
SBC Project No. 166/011-05-2007

University of Memphis, Memphis, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$300,000.00 to \$1,000,000.00 (a \$700,000.00 increase) and acknowledgment of source of funding for this gift-in-place construction of the project for **Finch Center Basketball Hall of Fame Renovations** at the **University of Memphis** in Memphis, Tennessee.

Revised Estimated Project Cost: **\$1,000,000.00**
SBC Project No. 166/007-16-2004

- 2) Approved a project and acknowledgment of source of funding for **Smith Dorm Fire Safety Upgrade** at the **University of Memphis** in Memphis, Tennessee, with selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$1,300,000.00
SBC Project No. 166/007-08-2007

- 3) Approved a request to include commissioning and the selection of Flintco, Inc. as Construction Manager / General Contractor for the project of **West Hall Student Housing Replacement** at the **University of Memphis** in Memphis, Tennessee, based upon Proposals received June 28, 2007.

Estimated Project Cost: \$20,000,000.00
SBC Project No. 166/007-06-2006

Statewide

- 1) Approved a request to employ fourteen designers to provide professional services as **Regional Design Consultants** for **Systemwide** Tennessee Board of Regents facilities, with the selection of designers referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$ 800,000.00
SBC Project No. 166/000-01-2007

Middle Tennessee State University, Murfreesboro, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$119,000,000.00 to \$120,820,000.00 (a \$1,820,000.00 increase), to issue an RFP for Best Value, Option 1, for the Central Plant Facility for **Science Facilities Improvements** at **Middle Tennessee State University** in Murfreesboro, Tennessee, and approved the Early Design Phase as presented by the joint venture of Thomas Miller & Partners, LLC/Hastings Architecture Associates, LLC.

Revised Estimated Project Cost: \$120,820,000.00
SBC Project No. 166/009-09-2006

Dyersburg State Community College, Dyersburg, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$4,355,800.00 to \$4,697,444.00 (a \$341,644.00 increase) and acknowledgment of source of funding of the project for **Student Center Addition & Renovation at Dyersburg State Community College** in Dyersburg, Tennessee, and authorization to award a Construction Contract to RFW Construction Group. in the amount of \$4,128,644.00 based upon the Base Bid + Alternate No. 1 received June 27, 2007.

Revised Estimated Project Cost:

\$4,697,444.00

SBC Project No.

166/017-02-1992

Discussion of Bids

- 1) **Middle Tennessee State University**, Murfreesboro
(Baseball Stadium Upgrade)
SBC Project No. 166/009-11-2005
Bid date: 06-13-2007
SBC Action: Referred to Subcommittee with authority to act

DEPARTMENT OF FINANCE AND ADMINISTRATION
FOR MENTAL RETARDATION SERVICES

GREENE VALLEY DEVELOPMENTAL CENTER, GREENEVILLE, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$350,000.00 to \$720,000.00 (\$370,000.00 increase) of a project for **Hot Water Tanks Replacement** at Greene Valley Developmental Center, Greeneville, Tennessee.

Revised Estimated Project Cost: \$720,000.00
SBC Project No. 344/007-01-2006

- 2) Approved a project and acknowledgment of the source of funding for **Facility and Campus Master Plan** at Greene Valley Developmental Center, with selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$200,000.00
SBC Project No. 344/007-01-2007

CLOVER BOTTOM DEVELOPMENTAL CENTER, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$260,000.00 to \$460,000.00 (\$200,000.00 increase) of a project for **Clement Building Screen Wall Restoration** at Clover Bottom Developmental Center, Nashville, Tennessee.

Revised Estimated Project Cost: \$460,000.00
SBC Project No. 344/003-03-2006

STATEWIDE

- 1) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2007 through September 30, 2008, with the selection of consultants referred to the Subcommittee, with authority to act.

A. East
Estimated Project Cost: \$10,000.00
SBC Project No. 346/000-01-2007

C. West
Estimated Project Cost: \$10,000.00
SBC Project No. 346/000-03-2007

B. Middle
Estimated Project Cost: \$10,000.00
SBC Project No. 346/000-02-2007

D. Fire Protection
Estimated Project Cost: \$25,000.00
SBC Project No. 346/000-04-2007

DEPARTMENT OF FINANCE AND ADMINISTRATION

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$15,000,000.00 to 20,000,000.00 (\$5,000,000.00 increase) of a project for **Environmental Consulting and Abatement Services** at facilities statewide.

Revised Estimated Project Cost: \$20,000,000.00
SBC Project No. 529/000-03-2002

- 2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$3,400,000.00 to \$4,200,000.00 (\$800,000.00 increase) of a project for **Asbestos Management Services** at facilities statewide.

Revised Estimated Project Cost: \$4,200,000.00
SBC Project No. 529/000-08-1997

- 3) Approved a request for a revision in funding and acknowledgment of the source of funding from \$5,870,892.00 to \$7,480,892.00 (\$1,610,000.00 increase) and approval to exercise fourth and fifth year options on a project for **Management Assistance Services** statewide.

Revised Estimated Project Cost: \$7,480,892.00
SBC Project No. 529/000-09-2003

- 4) Approved a request to employ **Consultants** to assist Real Property Administration with design services from October 1, 2007 through September 30, 2008, with the selection of consultants referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$475,000.00
SBC Project No. 529/000-02-2007

SHELBY COUNTY REGIONAL FORENSIC CENTER, MEMPHIS, TENNESSEE

- 1) Approved a request to utilize commissioning services, approval to issue a RFP for Construction Manager at Risk, approval to allocate funding and authorization to proceed with a project for **Shelby County Regional Forensic Center**, Memphis, Tennessee.

Estimated Project Cost: \$13,000,000.00
SBC Project No. 400/000-01-2005

CAPITOL COMPLEX, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in scope and planning funds from \$150,000.00 to \$500,000.00 (\$350,000.00 increase) of a project for **Mechanical and Electrical Upgrades** at the State Capitol, to include the Legislative Plaza and War Memorial Buildings.

Estimated Project Cost: \$16,500,000.00
Revised Estimated Planning Cost: \$ 500,000.00
SBC Project No. 529/005-01-2005

DATA CENTERS, NASHVILLE AND SMYRNA, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **New Data Centers** at Nashville and Smyrna, approval to utilize commissioning services, approval to issue an RFQ to establish designer list and approval to issue an RFP for selection of a Construction Manager at Risk.

Estimated Project Cost: \$44,000,000.00
SBC Project No. 529/031-01-2007

CLOVER BOTTOM MANSION, NASHVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Exterior Renovation** of Clover Bottom Mansion, with selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$600,000.00
SBC Project No. 529/019-01-2007

BICENTENNIAL MALL STATE PARK, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$2,365,000.00 to \$2,849,137.00 (\$484,164.00 increase) of a project for **Maintenance Upgrade** at Bicentennial Mall State Park, Nashville, Tennessee.

Revised Estimated Project Cost: \$2,849,137.00
SBC Project No. 126/124-01-2004

2200 CHARLOTTE AVENUE, NASHVILLE, TENNESSEE

- 1) Approved a request to cancel a project for **Administration Building Demolition** at 2200 Charlotte Avenue, Nashville, Tennessee.

Estimated Project Cost: \$1,180,000.00
SBC Project No. 529/000-05-2003

SOUTH CENTRAL REGIONAL HEALTH FACILITY, COLUMBIA, TENNESSEE

- 1) Approved a request to cancel a project for **Improvements** at South Central Regional Health Facility, Columbia, Tennessee.

Estimated Project Cost: \$2,300,000.00
Estimated Planning Cost: \$100,000.00
SBC Project No. 408/003-01-2002

THE TENNESSEE RESIDENCE, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$860,000.00 to \$3,860,000.00 (\$3,000,000.00 increase) of a grant to the Tennessee Residence Foundation for **Improvements** at The Tennessee Residence, Nashville, Tennessee.

Revised Estimated Project Cost: \$3,860,000.00
SBC Project No. 460/028-01-2007

CAPITOL COMPLEX, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$500,000.00 to \$650,000.00 (\$150,000.00 increase) of a project for **Renovation** of the 900/1000 Second Avenue Building to delete the Andrew Jackson and Library & Archives Buildings from the project, and approval to utilize Direct Order Contracting to perform the work.

Revised Estimated Project Cost: \$650,000.00
SBC Project No. 529/000-07-2003

CAPITOL COMPLEX, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding from \$48,000.00 to \$58,800.00 (\$10,800.00 increase) of a project for **Bicycle Storage Lockers and Racks** at various State facilities in Nashville, and authorization to award a contract to Middle 10 Contractors, LLC in the amount of \$44,800.00, based on bids received July 10, 2007.

Revised Estimated Project Cost: \$58,800.00
SBC Project No. 529/000-16-2006

LEGISLATIVE / WAR MEMORIAL PLAZA, NASHVILLE, TENNESSEE

- 1) State Architect Mike Fitts brought up from the floor a request for approval of a revision in scope and funding of a project for **Entrance Upgrades** at the Legislative Plaza to include non-slip ADA treatment of the granite entrance pavers, additional security improvements at the east exterior stairs, and an increase in monies sufficient to fund the additional work estimated to be between \$400,000-\$500,000. After discussion, the request was approved without objection.

Revised Estimated Project Cost: \$1,000,000.00 (approximately)
SBC Project No. 529/045-01-2006

DISCUSSION OF BIDS

- 1) **Woodland Hills YDC**
(Window Replacement Campuswide)
SBC Project No. 144/002-02-2006
Bid date: July 10, 2007
SBC Action: Referred to Subcommittee with authority to act

STATE BUILDING COMMISSION

MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) Approved the State Building Commission meeting held on June 14, 2007.

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

- 1) **Bicentennial Mall**
(Maintenance)
Change Order No. 4
Change Order Amount: \$42,519.72
Change Order Percent: 5.02
Cumulative Percent 17.78
SBC Project No. 126/124-01-2004

- 2) **Northeast Correctional Complex** Approval to adjust the base.
(Replacement of Existing Chillers)
Change Order No. 1
Change Order Amount: \$67,255.41
Change Order Percent: 11.0
Cumulative Percent 11.0
SBC Project No. 142/024-01-2006

- 3) **Middle Tennessee State University**
(Academic Space Renovations – Lytle House)
Change Order No. 2
Change Order Amount: \$2,831.51
Change Order Percent: 3.12
Cumulative Percent 13.81
SBC Project No. 166/009-05-2006

- 4) **Middle Tennessee State University**
(Academic Space Renovations – Lytle House)
Change Order No. 3
Change Order Amount: \$2,768.13
Change Order Percent: 3.05
Cumulative Percent 16.86
SBC Project No. 166/009-05-2006

- 5) **Middle Tennessee State University**
(Academic Space Renovations – Lytle House)
Change Order No. 4
Change Order Amount: \$602.94
Change Order Percent: 0.66
Cumulative Percent 17.53
SBC Project No. 166/009-05-2006
- 6) **TNARNG – Knoxville**
(Building 300 Exterior Renovation)
Change Order No. 361/000-06-2004
Change Order Amount: 1
Change Order Percent: 18.85
Cumulative Percent 18.85
SBC Project No. 361/000-06-2004

SUB-COMMITTEE REPORT

- 1) Report received of final action taken at the State Building Commission Executive Subcommittee meeting held on May 21, 2007.

DESIGNER SELECTION LIST

- 1) Designer selections were referred to the Subcommittee, with authority to act. The following selection was made at the June 27, 2007 Executive Subcommittee meeting.

- 1) **Turney Center Industrial Prison**
(Expansion)
Estimated Project Cost: \$11,600,000.00
SBC Project No. 142/005-01-2007
Designer: **KLINE SWINNEY / RUFUS JOHNSON & ASSOCIATES, A JOINT VENTURE**

There being no further business, the meeting adjourned at 11:40 a.m.

Approved by:

A handwritten signature in black ink, appearing to read "M.D. Goetz, Jr.", written over a horizontal line.

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