

MINUTES

STATE BUILDING COMMISSION MEETING

JUNE 10, 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.

10:12 a.m.	Tennessee Historical Commission	Executive Director Herbert Harper
10:13 a.m.	Tennessee Wildlife Resources Agency	Executive Director Gary Myers
10:14 a.m.	Department of Human Services	Commissioner Gina Lodge
10:15 a.m.	Department of General Services	Deputy Commissioner Ed Jones
10:20 a.m.	Department of Labor and Workforce Development	Commissioner James Neeley
10:23 a.m.	Military Department	General Gus Hargett
10:25 a.m.	Department of Environment and Conservation	Commissioner Betsy Child
10:26 a.m.	Department of Education	Assistant Commissioner Tim Webb
10:28 a.m.	Tennessee Board of Regents	Vice Chancellor David Gregory
10:51 a.m.	University of Tennessee	Dr. Joe Johnson
11:15 a.m.	Department of Veterans Affairs	Commissioner John Keys
11:33 a.m.	Department of Finance and Administration	
11:35 a.m.	State Building Commission	

STATE BUILDING COMMISSION MEMBERS PRESENT

Lieutenant Governor John S. Wilder, Speaker of the Senate
John G. Morgan, Comptroller of the Treasury
Dave Goetz, Commissioner, Department of Finance and Administration
Dale Sims, State Treasurer
Riley Darnell, Secretary of State

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen
Jimmy Naifeh, Speaker of the House of Representatives

OTHERS PRESENT

Mike Fitts, State Architect
Georgia Martin, Dept of Finance and Administration
Genie Whitesell, Attorney General's Office
Janie Porter, Attorney General's Office
Mark Wood, Secretary of State's Office
Connie Hardin, Legislative Budget Office
Jerry Barlar, Department of Human Services
Doug Roberts, Department of Finance and Administration
George Criss, University of Tennessee
Nancy Blevins, Dept of Finance and Administration
George Brummett, Dept of Finance & Administration
Philip Scheurer, University of Tennessee

Alvin Payne, University of Tennessee
Bill Ambrose, Weeks Ambrose McDonald Architects
Charles Ross, Ross/Fowler
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
Pat Haas, Bond Finance
Greg Phelps, Military Department
Randall Jones, Department of General Services
Thad Watkins, Department of General Services
Karen Hale, Comptroller's Office
John Sharp, Department of Education
Tom Fusco, Department of Education
Alan Mealka, Department of Education
Jim Gordon, Department of Education
Don Collins, GRW, Inc.
Dave Ingram, Buchart Horn, Inc.
Robert Sage, Parsons Brinckerhoff
Richard Kennedy, Parsons Brinckerhoff
Donna Kaukas, Comptroller's Office
Jim Pettit, Johnson & Bailey
Rod Wolfe, TN Veterans Homes
O.W. Higley, Jr. , THEC
Dwight Hensley, Department of Environment and Conservation
Tony Poteet, University of Memphis
Martha Staley, Department of Finance and Administration
Chris Koch, JCI
Mark Hawks, Design Consultants

Lieutenant Governor Wilder called the meeting to order at 10:08 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts.

TENNESSEE HISTORICAL COMMISSION

10:12 a.m.

Executive Director Herbert Harper requested action on the following matter.

STATEWIDE

- 1) Approved a request to employ an **Architectural Consultant** to assist the Tennessee Historical Commission with professional design services from October 1, 2004 through September 30, 2005, with the selection of a consultant referred to the Subcommittee, with authority to act..

Estimated Project Cost: \$25,000.00
SBC Project No. 160/000-01-04

TENNESSEE WILDLIFE RESOURCES AGENCY

10:13 a.m.

Executive Director Gary Myers requested action on the following matter.

YANAHI WILDLIFE MANAGEMENT AREA, COLUMBIA, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgement of the source of funding from \$142,662.00 to \$172,662.00 (\$30,000.00 increase) of a project for **Workbase Equipment Shed** at Yanahi Wildlife Management Area, Columbia, Tennessee.

Revised Estimated Project Cost: \$172,662.00
SBC Project No. 220/018-02-03

DEPARTMENT OF HUMAN SERVICES

10:14 a.m.

Commissioner Gina Lodge requested action on the following matter.

TENNESSEE REHABILITATION CENTER, SMYRNA, TENNESSEE

- 1) Approved a project for "**G**" **Building Reroof and Exterior Repair** at the Tennessee Rehabilitation Center in Smyrna, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$275,000.00
SBC Project No. 442/006-01-04

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DEPARTMENT OF GENERAL SERVICES

10:15 a.m.

Deputy Commissioner Ed Jones requested action on the following matters.

TENNESSEE LAW ENFORCEMENT TRAINING ACADEMY, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding \$25,000.00 to \$965,000.00 (\$240,000.00 increase) of a project for **Fire and Life Safety Upgrade** at the Tennessee Law Enforcement Training Academy, Nashville, Tennessee.

Revised Estimated Project Cost: \$965,000.00
SBC Project No. 502/020-01-03

EXECUTIVE RESIDENCE, NASHVILLE, TENNESSEE

- 1) Deputy Commissioner Jones presented a request for approval to allocate funding and authorization to proceed with a project for **Maintenance, Renovations & Improvements** at the Executive Residence, and approval to utilize an expedited bid process with qualified contractors utilizing either Department of General Services or State Building Commission bid processes for the removal, protection, restoration and reinstallation of antiques, artifacts and valuables in the Residence during construction. Comptroller Morgan asked what they meant by "expedited process". Mr. Fitts responded that they need to move quickly because they can't begin the restoration work in the main residence until they have removed the antiques, paintings, chandeliers and other such valuable artifacts. He added that it will be a competitive process and the need to limit to qualified contractors was due to the nature of the work. Lieutenant Governor Wilder said he had a slight problem with the unfunded portion. He said he didn't want to pay an architect on the unfunded portion. Mr. Fitts stated that the First Lady has committed 60-80% of the funding and they will not go forward with construction until sufficient monies are in place.

After discussion, the request was approved as presented.

Estimated Project Cost: \$5,740,000.00
SBC Project No. 460/028-01-02

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

10:20 a.m.

Commissioner James Neeley requested action on the following matter.

LABOR & WORKFORCE CAREER CENTER IN MURFREESBORO, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **New Labor & Workforce Career Center** in Murfreesboro, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$3,925,000.00
SBC Project No. 300/000-01-04

MILITARY DEPARTMENT

10:23 a.m.

General Gus Hargett requested action on the following matters.

VOLUNTEER TRAINING SITE, SMYRNA, TENNESSEE

- 1) Approved a request to cancel the following projects:
 - A. **Repair & Renovate Bldg. 643**
Estimated Project Cost: \$241,000.00
SBC Project No. 361/079-02-99
 - B. **Repair Structural Damage Bldg. 640**
Estimated Project Cost: \$121,000.00
SBC Project No. 361/079-06-01
 - C. **NCO/Officer Billets**
Estimated Project Cost: \$750,000.00
SBC Project No. 361/079-07-03
 - D. **Physical Fitness Building**
Estimated Project Cost: \$100,000.00
SBC Project No. 361/079-09-02
 - E. **Maintenance Training Workbay Building**
Estimated Project Cost: \$437,000.00
SBC Project No. 361/079-07-99

VOLUNTEER TRAINING SITE, MILAN, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding to **Construct 19 Bed Barracks** at the Volunteer Training Site in Milan, with design services to be accomplished by in-house design staff.

Estimated Project Cost: \$500,000.00
SBC Project No. 368/031-03-04

STATEWIDE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$55,000.00 to \$75,000.00 (\$20,000.00 increase) of a project for **Environmental Engineering Consultant** to assist the Military Department in-house design staff.

Revised Estimated Project Cost: \$75,000.00
SBC Project No. 361/000-03-03

LINE ITEM APPROPRIATIONS

- 1) Approved the following projects, with the selection of designers referred to the Subcommittee, with authority to act:
 - A. **National Guard Armories – Clarksville, Dickson, & Paris**
(Reroofs) – In-House Designer
Estimated Project Cost: \$680,000.00
SBC Project No. 361/000-04-04
 - B. **National Guard Armories – Savannah, Waynesboro, Lewisburg & Parsons**
(Reroofs) – In-House Designer
Estimated Project Cost: \$540,000.00
SBC Project No. 361/000-05-04
 - C. **National Guard Armories – Area Wide – Knoxville & Sparta**
(Reroofs) – In-House Designer
Estimated Project Cost: \$660,000.00
SBC Project No. 361/000-06-04
 - D. **National Guard Armory – Lawrenceburg**
(HVAC & Electrical Upgrade) – Designer Required
Estimated Project Cost: \$180,000.00
SBC Project No. 361/049-01-04
 - E. **National Guard Armory – Camden**
(HVAC Replacement) – Designer Required
Estimated Project Cost: \$140,000.00
SBC Project No. 361/008-01-04
 - F. **National Guard Armory – Crossville**
(HVAC, Electrical & Plumbing Upgrade) – Designer Required
Estimated Project Cost: \$280,000.00
SBC Project No. 361/017-01-04

STATEWIDE

- 1) Approved a request to employ the following **Design Consultants** to assist the Military Department with professional design services from October 1, 2004 through September 30, 2005, with the selection of consultants referred to the Subcommittee, with authority to act.
 - A. **Civil/Structural**
Estimated Project Cost: \$30,000.00
SBC Project No. 361/000-01-04
 - B. **Mechanical/Electrical**
Estimated Project Cost: \$ 50,000.00
SBC Project No. 361/000-02-04
 - C. **Environmental**
Estimated Project Cost: \$ 30,000.00
SBC Project No. 361/000-03-04

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

10:25 a.m.

Commissioner Betsy Child 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. **Rock Island State Park**
(Sewer Plant Upgrade)
Estimated Project Cost: \$885,000.00
SBC Project No. 126/087-01-04
Designer required
 - B. **Henry Horton State Park**
(Upgrades to Skeet & Trap Range)
Estimated Project Cost: \$620,000.00
SBC Project No. 126/051-01-04
 - C. **Reelfoot Lake State Park**
(Inn Upgrade)
Estimated Project Cost: \$860,000.00
SBC Project No. 126/084-01-04
Designer required
 - D. **Warriors Path State Park**
(Swimming Pool Upgrade)
Estimated Project Cost: \$1,220,000.00
SBC Project No. 126/096-01-04
Designer required
 - E. **Henry Horton State Park**
(Golf Course Irrigation System Upgrade)
Estimated Project Cost: \$1,480,000.00
SBC Project No. 126/051-02-04
Designer required
 - F. **Paris Landing State Park**
(Marina Upgrade Phase 2)
Estimated Project Cost: \$1,775,000.00
SBC Project No. 126/075-01-04
Designer required

PARIS LANDING STATE PARK, HENRY COUNTY, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$460,000.00 to \$1,755,000.00 (\$1,295,000.00 increase) of a project for **Kitchen Upgrade and Expansion** at Paris Landing State Park, Henry County, Tennessee.

Revised Estimated Project Cost: \$1,755,000.00
SBC Project No. 126/075-01-99

FORT PILLOW STATE HISTORIC PARK, LAUDERDALE COUNTY, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Picnic Shelter Replacement** at Fort Pillow State Historic Park in Lauderdale County, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$136,510.00
SBC Project No. 126/038-01-04

STATEWIDE

- 1) Approved a request to employ the following **Consultants** to assist the Department of Environment and Conservation with professional design services from October 1, 2004 through September 30, 2005, with the selection of consultants referred to the Subcommittee, with authority to act.

A. **Engineering Consultant**
Estimated Project Cost: \$75,000.00
SBC Project No. 126/000-01-04

B. **Architectural Consultant**
Estimated Project Cost: \$75,000.00
SBC Project No. 126/000-02-04

DEPARTMENT OF EDUCATION

10:26 a.m.

Assistant Commissioner Tim Webb requested action on the following matters.

WEST TENNESSEE SCHOOL FOR THE DEAF, JACKSON

- 1) Approved a project for **Recreation and Therapy Building** at the West Tennessee School for the Deaf, Jackson, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$1,840,000.00
SBC Project No. 168/009-01-04

TENNESSEE SCHOOL FOR THE DEAF, KNOXVILLE

- 1) Approved a project for **Fire Code Upgrade, Phase 1** at the Tennessee School for the Deaf, Knoxville, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$830,000.00
SBC Project No. 168/007-02-04

- 2) Approved a project for **Campus Wide Reroof and Repair** at the Tennessee School for the Deaf, Knoxville, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$380,000.00
SBC Project No. 168/007-03-04

- 3) Approved a project and acknowledgment of the source of funding for **Fire Alarm System Replacement** for two buildings at the Tennessee School for the Deaf, Knoxville, with the selection of a designer referred to the Subcommittee, with authority to act.

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

STATEWIDE

- 1) Approved a request to employ the following **Consultants** to assist the Department of Education with major maintenance projects from October 1, 2004 through September 30, 2005, with the selection of consultants referred to the Subcommittee, with authority to act.

A. East Tennessee
Estimated Project Cost: \$20,000.00
SBC Project No. 162/000-01-04

B. Middle and West Tennessee
Estimated Project Cost: \$10,000.00
SBC Project No. 162/000-02-04

TENNESSEE BOARD OF REGENTS

10:28 a.m.

Vice Chancellor David Gregory requested action on the following matters.

LINE ITEM APPROPRIATIONS

- 1) Vice Chancellor Gregory presented a request for approval of an allocation of funding and authorization to proceed with **VA#6 Forensic Pathology Renovation** at East Tennessee State University. Commissioner Goetz stated that, in every other case around the State for these kinds of facilities, the local governments are paying for it. He said there is an unfunded balance in this project and they have been asked to come up with an agreement with local governments to participate. He added that they have agreed on the size of the building but the local funding still needs to be worked out. The request was referred to the Subcommittee, with authority to act.

Estimated Project Cost:		\$ 6,500,000.00
SBC Project No.	166/005-11-02	

- 2) Approved a request for a revision in estimated project cost, allocation of funding and authorization to proceed with each of the following projects:

**A. McCord Building Renovations
at Austin Peay State University**

Revised Estimated Project Cost:		\$ 7,525,000.00
SBC Project No.	166/003-01-00	

**B. Sherrod Renovation
at East Tennessee State University**

Revised Estimated Project Cost:		\$ 11,400,000.00
SBC Project No.	166/005-02-98	

**C. New Academic Building
at Pellissippi State Technical Community College**

Revised Estimated Project Cost:		\$ 8,107,427.00
SBC Project No.	166/032-02-92	

**D. College Center Renovation
at Walters State Community College**

Revised Estimated Project Cost:		\$ 4,899,000.00
SBC Project No.	166/023-02-98	

- 3) Approved a request for a revision in scope and estimated project cost, allocation of funding, and authorization to proceed with the following projects

**A. Learning Resource Center Addition and Renovation
at Dyersburg State Community College**

Revised Estimated Project Cost: \$10,192,200.00
SBC Project No. 166/017-01-92

**B. New Library
at Motlow State Community College**

Revised Estimated Project Cost: \$10,245,000.00
SBC Project No. 166/021-01-92

- 4) Approved a project for **Statewide Lease Purchase and Replacements** and referred to Subcommittee, with authority to act, on allocation of funding as a part of its normal review and approval of the individual acquisitions.

Estimated Project Cost: \$ 3,300,000.00
SBC Project No. 166/000-01-04

- 5) Approved a request to fully plan the following projects, with the selection of designers referred to the Subcommittee, with authority to act.

**A. Tipton County Center Addition
for Dyersburg State Community College**

Estimated Project Cost: \$ 5,252,000.00
Estimated Planning Cost: \$ 222,000.00
SBC Project No. 166/017-01-04

**B. New / Replacement Campus
at Southwest Tennessee Community College**

Estimated Project Cost: \$ 13,370,000.00
Estimated Planning Cost: \$ 520,000.00
SBC Project No. 166/033-01-04

- 6) Approved a project for **New Humanities Building** at Northeast State Technical Community College, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$ 14,850,000.00
SBC Project No. 166/038-01-04

LINE ITEM CAPITAL MAINTENANCE APPROPRIATIONS

1) Approved a request for a revision in scope and estimated project cost and allocation of funding for each of the following projects:

**A. College of Medicine Roof Replacements & Repairs
at East Tennessee State University**

Revised Estimated Project Cost: \$ 1,100,000.00
SBC Project No. 166/005-04-02

**B. Several Buildings Life Safety Updates
at Middle Tennessee State University**

Revised Estimated Project Cost: \$ 4,390,000.00
SBC Project No. 166/009-02-01

**C. Fire Alarm System Update
at Tennessee Technological University**

Revised Estimated Project Cost: \$ 2,330,000.00
SBC Project No. 166/011-02-03

2) Approved a request for a revision in estimated project cost and allocation of funding for each of the following projects:

**A. Drainage Corrections
at the University of Memphis**

Revised Estimated Project Cost: \$ 4,350,000.00
SBC Project No. 166/007-04-03

**B. Several Buildings HVAC Upgrade
at Columbia State Community College**

Revised Estimated Project Cost: \$ 1,010,000.00
SBC Project No. 166/015-01-02

3) Approved allocation of funding for each of the following projects (except Item D), selection of additional designers where indicated, and authorization to proceed to the extent funded:

**A. Buildings Systems Replacements
 at Motlow State Community College**

Estimated Project Cost: \$ 4,010,000.00
 SBC Project No. 166/021-02-99

**B. Several Buildings Roof Replacements
 at Southwest Tennessee Community College**

Estimated Project Cost: \$ 1,200,000.00
 SBC Project No. 166/033-01-2002

**C. Humanities Complex Safety Corrections
 at Walters State Community College**

including authorization to proceed to the extent funded, and authorization to fully plan the remainder of the project.

Estimated Project Cost: 2,000,000.00
 SBC Project No. 166/023-01-03

D. Statewide Management Assistance (referred to Subcommittee, with authority to act)

Annual Appropriation: \$ 500,000.00
 SBC Project No. 166/000-05-03

E. C F C Chillers Replacements (Part 2)

including a revision in estimated project cost and with the selection of a designer for work at the University of Memphis referred to the Subcommittee, with authority to act.

Revised Estimated Project Cost: \$ 8,775,000.00
 SBC Project No. 166/000-02-01

F. Accessibility Adaptations

including revisions in estimated project cost as indicated below and with the selection of designers referred to the Subcommittee, with authority to act.

Project Number	Institution	Existing	Increase	Transfer	Revised	Designer
166/003-02-99	APSU	255,791	64,600	0	320,391	Violette Architecture
166/005-05-02	ETSU	317,387	151,459	0	468,846	Fisher + Associates
166/009-09-99	MTSU	970,360	185,095	0	1,155,455	(t b a)
166/001-01-99	TSU	460,040	88,003	0	548,043	(t b a)
166/011-05-99	TTU	919,877	173,528	0	1,093,405	Maffett-Stamps, PLLC
166/007-05-02	UoM	396,343	136,968	9,601	542,912	The Haizlip Firm

166/012-03-99	CSTCC	100,455	17,370	0	117,825	David R. Barlew Architects
166/013-01-99	CISCC	320,611	26,031	0	346,642	David R. Barlew Architects
166/015-01-99	CoSCC	89,609	25,601	0	115,210	(t b a)
166/017-02-99	DSCC	20,838	8,335	0	29,173	Clark-Dixon Associates
166/019-02-99	JSCC	60,528	10,783	0	71,311	Clark-Dixon Associates
166/021-03-99	MSCC	63,463	11,293	0	74,756	Maxwell Johanson Maher
166/034-04-99	NSCC	45,877	7,565	0	53,442	(t b a)
166/038-02-02	NSTCC	36,293	6,689	0	42,982	McGahey Associates
166/032-02-99	PSTCC	61,933	12,756	0	74,689	Community Tectonics
166/027-02-99	RSCC	33,046	12,235	0	45,281	Community Tectonics
166/033-02-02	STCC	113,275	36,790	4,423	154,488	Clark Dixon Associates
166/025-01-99	VSCC	48,503	10,196	0	58,699	(t b a)
166/023-02-99	WSCC	69,271	14,703	0	83,974	Community Tectonics
			1,000,000	14,024		

**G. Several Buildings System Replacements
 at Middle Tennessee State University**

with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$ 13,420,000.00
 SBC Project No. 166/009-05-02

**4) Approved a request to fully plan a project for
 Underground Electrical Update
 at Middle Tennessee State University**

with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$ 7,210,000.00
Estimated Planning Cost: 280,000.00
 SBC Project No. 166/009-04-04

**5) Approved a project and authorization to proceed, to the extent funded, with the selection of a
 designer referred to the Subcommittee, with authority to act.**

**A. Central Cooling Deficiency Correction
 at Tennessee Technological University**

Estimated Project Cost: \$ 2,450,000.00
 SBC Project No. 166/011-02-04

**B. HVAC Equipment and Controls Update
 at Cleveland State Community College**

Estimated Project Cost: \$ 1,030,000.00
 SBC Project No. 166/013-01-04

**C. Chemistry Laboratory Update
at Dyersburg State Community College**

Estimated Project Cost: \$ 1,070,000.00
SBC Project No. 166/017-02-04

**D. Lexington Campus HVAC Update
for the Tennessee Technology Center in Jackson**

Estimated Project Cost: \$ 1,200,000.00
SBC Project No. 166/058-01-04

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

**A. Armory Demolition and Memorial Health Renovation
at Austin Peay State University**

Estimated Project Cost: \$ 1,320,000.00
SBC Project No. 166/003-02-04

**B1. Electrical Upgrade (Part 2)
at East Tennessee State University**

Estimated Project Cost: \$ 1,470,000.00
SBC Project No. 166/005-02-04

**B2. College of Medicine Building #2 Electrical Repairs
at East Tennessee State University**

Estimated Project Cost: \$ 590,000.00
SBC Project No. 166/005-03-04

**B3. Steam and Water System Update
at East Tennessee State University**

Estimated Project Cost: \$ 1,570,000.00
SBC Project No. 166/005-04-04

**B4. Several Buildings Roof Replacements
at East Tennessee State University**

Estimated Project Cost: \$ 1,080,000.00
SBC Project No. 166/005-05-04

C1. Bragg Mass Communications Building Roof Replacement at Middle Tennessee State University		
Estimated Project Cost:		\$ 750,000.00
SBC Project No.	166/009-05-04	
C2. Ezell & Abernathy Safety & Code Corrections at Middle Tennessee State University		
Estimated Project Cost:		\$ 800,000.00
SBC Project No.	166/009-06-04	
D. Power Plant Mechanical Update at Tennessee State University		
Estimated Project Cost:		\$ 3,110,000.00
SBC Project No.	166/001-02-04	
E. Bruner Hall Electrical Update at Tennessee Technological University		
Estimated Project Cost:		\$ 1,640,000.00
SBC Project No.	166/011-03-04	
F1. Fume Hood Replacements at the University of Memphis		
Estimated Project Cost:		\$ 4,560,000.00
SBC Project No.	166/007-03-04	
F2. Several Buildings Roof Repair & Replacement at the University of Memphis		
Estimated Project Cost:		\$ 3,680,000.00
SBC Project No.	166/007-04-04	
G1. Boiler Replacement at Chattanooga State Technical Community College		
Estimated Project Cost:		\$ 180,000.00
SBC Project No.	166/012-01-04	
G2. Omniplex Asbestos Abatement at Chattanooga State Technical Community College		
Estimated Project Cost:		\$ 100,000.00
SBC Project No.	166/012-02-04	

**G3. Sidewalks and Roadways Repair
at Chattanooga State Technical Community College**

Estimated Project Cost: \$ 460,000.00
SBC Project No. 166/012-03-04

**H1. Gymnasium HVAC Update
at Jackson State Community College**

Estimated Project Cost: \$ 330,000.00
SBC Project No. 166/019-01-04

**H2. Nursing Area Moisture Interdiction
at Jackson State Community College**

Estimated Project Cost: \$ 130,000.00
SBC Project No. 166/019-02-04

**I. "A" Building Lab Update
at Nashville State Technical Community College**

Estimated Project Cost: \$ 390,000.00
SBC Project No. 166/034-02-04

**J. HVAC Updates
at Northeast State Technical Community College**

Estimated Project Cost: \$ 220,000.00
SBC Project No. 166/038-02-04

**K1. Central Plant Repairs
at Pellissippi State Technical Community College**

Estimated Project Cost: \$ 260,000.00
SBC Project No. 166/032-02-04

**K2. Goins Administration Building Re-roof
at Pellissippi State Technical Community College**

Estimated Project Cost: \$ 400,000.00
SBC Project No. 166/032-03-04

**L. Gym and Library Roof Repair
at Roane State Community College**

Estimated Project Cost: \$ 360,000.00
SBC Project No. 166/027-03-04

- M. Farris Complex Fire Safety Corrections
at Southwest Tennessee Community College**
- Estimated Project Cost:** \$ 240,000.00
SBC Project No. 166/033-02-04
- N. Caudill & Warf Roof & Skylight Replacement
at Volunteer State Community College**
- Estimated Project Cost:** \$ 670,000.00
SBC Project No. 166/025-04-04
- O1. Welding and Cosmetology Ventilation Corrections
at the Tennessee Technology Center at Chattanooga**
- Estimated Project Cost:** \$ 230,000.00
SBC Project No. 166/012-04-04
- O2. Sequatchie Valley HVAC Replacement
for the Tennessee Technology Center at Chattanooga**
- Estimated Project Cost:** \$ 170,000.00
SBC Project No. 166/012-05-04
- P. Roof Replacement
at the Tennessee Technology Center at Elizabethton**
- Estimated Project Cost:** \$ 150,000.00
SBC Project No. 166/052-01-04
- Q. Structural, Exterior, and Door Repair and Replacement
at the Tennessee Technology Center at Memphis**
- Estimated Project Cost:** \$ 210,000.00
SBC Project No. 166/070-01-04
- R. Structural and Exterior Repair
at the Tennessee Technology Center at Nashville**
- Estimated Project Cost:** \$ 380,000.00
SBC Project No. 166/064-01-04
- S. Roof Replacement
at the Tennessee Technology Center at Newbern**
- Estimated Project Cost:** \$ 370,000.00
SBC Project No. 166/076-01-04

**T. Heat System Replacement
at the Tennessee Technology Center at Paris**

Estimated Project Cost: \$ 100,000.00
SBC Project No. 166/079-01-04

**U. Roof, Structural, and Interior Repairs and Replacements
at the Tennessee Technology Center at Shelbyville**

Estimated Project Cost: \$ 520,000.00
SBC Project No. 166/086-01-04

**V. HVAC Updates
at Tennessee Technology Centers at Elizabethton and Morristown**

Estimated Project Cost: \$ 120,000.00
SBC Project No. 166/000-02-04

**W. HVAC Updates
at Tennessee Technology Centers at Pulaski and Shelbyville**

Estimated Project Cost: \$ 120,000.00
SBC Project No. 166/000-03-04

SYSTEMWIDE

- 1) At the Board's request, the Commission deferred action on a request to cancel a project and a grant to Robertson County for a **Robertson County Lifelong Learning Center** in Springfield, intended for joint use by Austin Peay State University and Volunteer State Community College.

Estimated Project Cost: \$ 150,000.00
SBC Project No. 166/000-01-97

- 2) Approved a project and acknowledgment of the source of funding to provide professional services as **Regional Design Consultants** for Systemwide Tennessee Board of Regents facilities, with the selection of eleven consultants referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$ 650,000.00
SBC Project No. 166/000-04-04

EAST TENNESSEE STATE UNIVERSITY, JOHNSON CITY, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **New Dormitory** at East Tennessee State University in Johnson City, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$ 18,200,000.00
SBC Project No. 166/005-06-04

- 2) Approved a project and acknowledgment of the source of funding for **Basketball Seating and Scoreboard Improvements** at **East Tennessee State University** in Johnson City, with design services provided by the regional consultant.
- Estimated Project Cost:** \$ 500,000.00
SBC Project No. 166/005-07-04

MIDDLE TENNESSEE STATE UNIVERSITY, MURFREESBORO, TENNESSEE

- 1) Approved a request for a revision in estimated project cost and funding from \$300,000.00 to \$540,000.00 (a \$240,000.00 increase) and acknowledgment of the source of funding for **Airplane Hangar New Construction** for Middle Tennessee State University in Murfreesboro, Tennessee.
- Revised Estimated Project Cost:** \$ 540,000.00
SBC Project No. 166/009-04-03
- 2) Approved a request to cancel a project for **TOSHA Office Accommodations** at Middle Tennessee State University in Murfreesboro, Tennessee.
- Estimated Project Cost:** \$ 700,000.00
SBC Project No. 166/009-08-99
- 3) Approved a request for a revision in scope, estimated project cost and funding from \$250,000.00 to \$720,000.00 (\$470,000.00 increase) and acknowledgment of the source of funding with minor adjustments for **1403 East Main Demolition** at Middle Tennessee State University in Murfreesboro, Tennessee.
- Revised Estimated Project Cost:** \$ 720,000.00
SBC Project No. 166/009-07-03
- 4) Approved a request for a revision in estimated project cost and funding from \$9,355,000.00 to \$9,555,000.00 (a \$200,000.00 increase) for **Todd (former library) Renovation** at Middle Tennessee State University in Murfreesboro, Tennessee.
- Revised Estimated Project Cost:** \$ 9,555,000.00
SBC Project No. 166/009-02-98

TENNESSEE STATE UNIVERSITY, NASHVILLE, TENNESSEE

- 1) Approved a request to cancel a project for **Power Plant Bag House Facilities Replacement** at Tennessee State University in Nashville, Tennessee.
- Estimated Project Cost:** \$ 565,000.00
SBC Project No. 166/001-02-01

UNIVERSITY OF MEMPHIS, MEMPHIS, TENNESSEE

- 1) Approved a request for a revision in scope, estimated project cost and funding from \$3,250,000.00 to \$3,850,000.00 (a \$600,000.00 increase) and acknowledgment of the source of funding for **Carpenter Student Housing Addition** at the University of Memphis in Memphis, Tennessee.

Revised Estimated Project Cost: \$ 3,850,000.00
SBC Project No. 166/007-01-02

- 2) Approved a request for a revision in estimated project cost from \$2,900,000.00 to \$5,175,000.00 (a \$2,275,000.00 increase) for **Millington Center Facility Upgrades** for the University of Memphis in Memphis, Tennessee.

Revised Estimated Project Cost: \$ 5,175,000.00
SBC Project No. 166/007-05-03

COLUMBIA STATE COMMUNITY COLLEGE, COLUMBIA, TENNESSEE

- 1) Approved a request for a revision in estimated project cost and funding from \$200,000.00 to \$245,000.00 (a \$45,000.00 increase) and acknowledgment of the source of funding **Warf Building Chemistry Laboratory Renovation** at Columbia State Community College in Columbia, Tennessee, and approval to award a construction contract to Saliba Construction Company of Lawrenceburg in the amount of \$198,800 based upon the low Base Bid received May 19th, 2004.

Revised Estimated Project Cost: \$ 245,000.00
SBC Project No. 166/015-01-03

DYERSBURG STATE COMMUNITY COLLEGE, DYERSBURG, TENNESSEE

- 1) Approved the acceptance of completed "in place" construction project as a gift of a **Baseball Multi-Purpose Support Building** for Dyersburg State Community College in Dyersburg, Tennessee, and waiver of requirements for bonds and insurance.

Estimated Project Value: \$ 47,000.00
SBC Project No. 166/017-03-04

ROANE STATE COMMUNITY COLLEGE, HARRIMAN, TENNESSEE

- 1) Approved the acceptance of completed "in place" construction project as a gift of a **Fentress County Higher Education Center** for Roane State Community College in Jamestown, Tennessee, and waiver of requirements for bonds and insurance.

Estimated Project Value: \$ 305,000.00
SBC Project No. 166/027-04-04

VOLUNTEER STATE COMMUNITY COLLEGE, GALLATIN, TENNESSEE

- 1) Approved a request to fully plan a project, acknowledgment of the source of funding, and authorization to proceed, contingent upon funding and minor adjustments in the funded amount, for **Livingston Center Addition and Renovation** for Volunteer State Community College in Gallatin, Tennessee with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$ 4,750,000.00
SBC Project No. 166/025-05-04

NORTHEAST STATE TECHNICAL COMMUNITY COLLEGE, BLOUNTVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for a **Landscape Master Plan** for Northeast State Technical Community College in Blountville, Tennessee, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$ 20,000.00
SBC Project No. 166/038-03-04

DISCUSSION OF BIDS

- 1) **East Tennessee State University, Johnson City**
(Fire Alarm System Update)
SBC Project No. 166/005-02-03
Bid date: 06/09/04
SBC Action: Referred Subcommittee, with authority to act
- 2) **Walters State Community College, Morristown**
(Auditorium and Gym Safety Corrections)
SBC Project No. 166/023-01-02
Bid date: 06/09/04
SBC Action: Referred to Subcommittee, with authority to act
- 3) **University of Memphis, Memphis**
(North Central Parking Lot Expansion)
SBC Project No. 166/007-03-03
Bid date: 06/09/04
SBC Action: Referred to Subcommittee, with authority to act
- 4) **Tennessee State University, Nashville**
(Several Buildings Roof Repairs)
SBC Project No. 166/001-04-01
Bid date: 06/09/04
SBC Action: Referred to Subcommittee, with authority to act

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UNIVERSITY OF TENNESSEE

10:51 a.m.

Dr. Joe Johnson requested action on the following matters.

LINE ITEM APPROPRIATIONS

- 1) Approved the following projects, acknowledgment of the source of funding and referred the selections of designers to the Subcommittee, with authority to act:

A. U.T. CHATTANOOGA

- | | |
|----|---|
| 1) | Grote Hall Improvements
Estimated Project Cost: \$4,250,000.00
<i>SBC Project No. 540/005-02-04</i> |
| 2) | Elevator and Fire Protection Systems Upgrade
Estimated Project Cost: \$1,900,000.00
<i>SBC Project No. 540/005-03-04</i> |
| 3) | Metro Building Upgrade
Estimated Project Cost: \$2,350,000.00
<i>SBC Project No. 540/005-04-04</i> |
| 4) | Campus Landscaping
Estimated Project Cost: \$1,400,000.00
<i>SBC Project No. 540/005-05-04</i> |
| 5) | Athletic Training Facility
Estimated Project Cost: \$2,000,000.00
<i>SBC Project No. 540/005-06-04</i> |

B. U.T. KNOXVILLE

- | | |
|----|--|
| 1) | Elevator Upgrades – Phases I & II
Estimated Project Cost: \$3,700,000.00
<i>SBC Project No. 540/009-07-04</i> |
| 2) | Greenhouse Improvements
Estimated Project Cost: \$3,000,000.00
<i>SBC Project No. 540/009-08-04</i> |
| 3) | Steam Plant Equipment Improvements Phase II
Estimated Project Cost: \$900,000.00
<i>SBC Project No. 540/009-09-04</i> |
| 4) | Masonry Repairs
Estimated Project Cost: \$1,750,000.00
<i>SBC Project No. 540/009-10-04</i> |

- 5) **Cherokee Animal Facility Upgrade**
Estimated Project Cost: \$1,110,000.00
SBC Project No. 540/009-11-04
- 6) **Roof Replacement**
Estimated Project Cost: \$900,000.00
SBC Project No. 540/009-12-04
- 7) **Chiller Replacement Phase VII**
Estimated Project Cost: \$2,200,000.00
SBC Project No. 540/009-13-04
- 8) **Humanities Complex HVAC Upgrade**
Estimated Project Cost: \$2,650,000.00
SBC Project No. 540/009-14-04
- 9) **Plant Science Building 1935 Improvements**
Estimated Project Cost: \$1,250,000.00
SBC Project No. 540/009-15-04
- 10) **Riverbank Stabilization Phase I**
Estimated Project Cost: \$500,000.00
SBC Project No. 540/009-16-04
- 11) **University Center Plaza Replacement**
Estimated Project Cost: \$300,000.00
SBC Project No. 540/009-17-04
- 12) **Business Incubator Building**
Estimated Project Cost: \$2,650,000.00
SBC Project No. 540/009-18-04
- 13) **Melrose Hall Renovation**
Estimated Project Cost: \$500,000.00
SBC Project No. 540/009-19-04
- 14) **Clement Hall Renovation**
Estimated Project Cost: \$6,520,000.00
SBC Project No. 540/009-20-04
- 15) **Student Service Building Renovation Phase II**
Estimated Project Cost: \$500,000.00
SBC Project No. 540/009-21-04
- 16) **Jessie Harris Building Renovation**
Estimated Project Cost: \$500,000.00
SBC Project No. 540/009-22-04
- 17) **Lindsay Nelson Baseball Stadium Renovation and Addition**
Estimated Project Cost: \$6,000,000.00
SBC Project No. 540/009-23-04

C. U.T. MARTIN

- 1) **Roof Replacement**
Estimated Project Cost: \$1,400,000.00
SBC Project No. 540/011-02-04
- 2) **Humanities Building HVAC Upgrade**
Estimated Project Cost: \$1,600,000.00
SBC Project No. 540/011-03-04
- 3) **Business Administration Building Upgrade**
Estimated Project Cost: \$950,000.00
SBC Project No. 540/011-04-04
- 4) **Johnson EPS Building Lab Upgrade**
Estimated Project Cost; \$850,000.00
SBC Project No. 540/011-05-04
- 5) **Elam Center Renovation**
Estimated Project Cost: \$2,600,000.00
SBC Project No. 540/011-06-04

D. U.T. HEALTH SCIENCE CENTER - MEMPHIS

- 1) **Pharmacy Building**
Estimated Project Cost: \$42,800,000.00
SBC Project No. 540/013-03-04
- 2) **Coleman Building Chiller Replacement**
Estimated Project Cost: \$2,000,000.00
SBC Project No. 540/013-04-04
- 3) **Elevator and Fire Protection Upgrades**
Estimated Project Cost: \$2,450,000.00
SBC Project No. 540/013-05-04
- 4) **Boling and Molecular Science Chiller Replacement**
Estimated Project Cost: \$1,700,000.00
SBC Project No. 540/013-06-04
- 5) **Masonry Repairs**
Estimated Project Cost: \$1,000,000.00
SBC Project No. 540/013-07-04

E. U.T. SPACE INSTITUTE - TULLAHOMA

- 1) **Roof Replacement and Electrical Improvements**
Estimated Project Cost: \$240,000.00
SBC Project No. 540/020-02-04

F. U.T. AG EXTENSION CENTER - NASHVILLE

- 1) **Nashville Center Improvements**
Estimated Project Cost: \$325,000.00
SBC Project No. 540/001-02-04

THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA

- 1) Approved a request for a revision in funding from \$400,000.00 to \$500,000.00 (a \$100,000.00 increase) and authorization to award a contract to Dore Construction Co. based on the low bid received May 20, 2004 for **Demolition of North Stadium** at the University of Tennessee at Chattanooga.

Revised Estimated Project Cost: \$500,000.00
SBC Project No. 540/005-01-03

THE UNIVERSITY OF TENNESSEE KNOXVILLE

- 1) Approved a request for a revision in estimated project cost from \$23,500,000.00 to \$30,400,000.00 (\$6,900,000.00 increase), approval to allocate funding, and approval of the Early Design Phase as presented by the joint venture Ross / Fowler and Weeks Ambrose McDonald, and authorization to proceed with a project for **Glocker Building Renovation and Addition** at the University of Tennessee Knoxville.

Revised Estimated Project Cost: \$30,400,000.00
SBC Project No. 540/009-02-01

- 2) Dr. Johnson presented a request for approval of a revision in funding from \$2,770,000.00 to \$4,470,000.00 (a \$1,700,000.00 increase) for **Campus Site / Entrance Improvements** at the University of Tennessee, Knoxville. Commissioner Goetz commented that this project causes him concern. He said that, it seems to him, that there are classrooms in need of renovation as a higher priority before spending monies on gateways. Dr. Johnson responded that the facilities fee was developed for both beautification and classrooms. After discussion, the request was approved as presented.

Revised Estimated Project Cost: \$4,470,000.00
SBC Project No. 540/009-09-00

- 3) Approved a request for a revision in scope and funding from \$5,350,000.00 to \$8,000,000.00 (a \$2,650,000.00 increase) for **Large Animal Clinic Expansion** at the University of Tennessee College of Veterinary Medicine, Knoxville.

Revised Estimated Project Cost: \$8,000,000.00
SBC Project No. 540/001-02-00

- 4) Approved a request for a revision in estimated project cost from \$9,000,000.00 to \$13,000,000.00 (\$4,000,000.00 increase) and approval to fully plan a project for **Baker Center** at University of Tennessee, Knoxville, Tennessee.

Revised Estimated Project Cost: \$13,000,000.00
Estimated Planning Cost: \$ 1,000,000.00
SBC Project No. 540/009-08-03

- 5) Approved a request to combine two previously approved projects for **Morrill Hall Renovations** (SBC No. 540/009-11-02 at \$3,650,000 and 540/009-18-03 at \$3,500,000) at the University of Tennessee at Knoxville, Tennessee.

Total Estimated Project Cost: \$7,150,000.00
SBC Project No. 540/009-11-02

- 6) Approved a project and acknowledgment of the source of funding for **Classroom Upgrades** at the University of Tennessee, Knoxville, Tennessee.

Estimated Project Cost: \$1,150,000.00
SBC Project No. 540/009-26-04

- 7) Approved a project and acknowledgment of the source of funding for **Computing Center Fire Protection System** at the University of Tennessee, Knoxville, Tennessee.

Estimated Project Cost: \$300,000.00
SBC Project No. 540/009-27-04

THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER, MEMPHIS

- 1) Approved a project and acknowledgment of the source of funding for **Social Work Relocation** at the University of Tennessee Health Science Center, Memphis.

Estimated Project Cost: \$140,000.00
SBC Project No. 540/013-08-04

STATEWIDE

- 1) Approved a request for a revision in funding from \$8,166,000.00 to \$9,166,000.00 (\$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: \$1,345,900.00
SBC Project No. 540/000-01-97

B. Martin and Memphis
Revised Estimated Project Cost: \$2,285,400.00
SBC Project No. 540/000-02-97

C. Knoxville and Agriculture
Revised Estimated Project Cost: \$5,534,700.00
SBC Project No. 540/000-03-97

Total Revised Estimated Project Cost: \$9,166,000.00

2) Approved a request to employ the following **Consultants** to provide professional services to University of Tennessee campuses from October 1, 2004 through September 30, 2005, with the selection of consultants referred to the Subcommittee, with authority to act.

A. U.T. Agriculture

Estimated Project Cost: \$50,000.00
Architectural \$25,000.00
Mechanical \$25,000.00
SBC Project No. 540/001-01-04

B. U.T. 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. 540/005-01-04

C. U.T. Knoxville

Estimated Project Cost: \$300,000.00
Architectural \$80,000.00
Electrical \$80,000.00
Mechanical \$40,000.00
Structural \$60,000.00
Environmental \$40,000.00
SBC Project No. 540/009-06-04

D. U.T. Martin

Estimated Project Cost: \$50,000.00
Architectural \$25,000.00
Electrical/Mech. \$25,000.00
SBC Project No. 540/011-01-04

E. U.T. 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. 540/013-02-04

F. U.T. Space Institute - Tullahoma

Estimated Project Cost:	\$25,000.00
Mechanical	\$25,000.00

SBC Project No. 540/020-01-04

DISCUSSION OF BIDS

- 1) **U.T. Martin**
(Student Housing)
SBC Project No. 540/011-03-03
Bid date: 09 June 2004
SBC Action: Referred to Subcommittee, with authority to act.

At the end of their agenda, Dr. Johnson stated that he really appreciated what was done by the Governor and General Assembly on this year's Appropriation, and said it was a "turning of the switch". Dr. Johnson added that he appreciated their leadership and looked forward to observing them from retirement. Governor Wilder thanked Dr. Johnson for his service to the State and expressed his appreciation of him and his work.

DEPARTMENT OF VETERANS AFFAIRS

11:15 a.m.

Commissioner John Keys requested action on the following matters.

MIDDLE TENNESSEE VETERANS HOME, MURFREESBORO, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$2,835,000.00 to \$3,500,000.00 (\$665,000.00 increase) of a project for **Addition / Renovation** of the Tennessee Veterans Home in Murfreesboro, and approval of the Early Design Phase as presented by Johnson & Bailey Architects.

Revised Estimated Project Cost: \$3,500,000.00
SBC Project No. 680/000-02-03

WEST TENNESSEE VETERANS HOME, HUMBOLDT, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$2,530,000.00 to \$3,070,000.00 (\$540,000.00 increase) of a project for **Addition / Renovation** of the Tennessee Veterans Home in Humboldt, and approval of the Early Design Phase as presented by Design Consultants, Inc.

Revised Estimated Project Cost: \$3,070,000.00
SBC Project No. 680/000-03-03

EAST TENNESSEE VETERANS HOME, KNOXVILLE, TENNESSEE

- 1) Approved the Early Design Phase of a project for **East Tennessee Veterans Home**, Knoxville, as presented by the joint venture of Johnson & Bailey Architects / The Lewis Group Architects.

Estimated Project Cost: \$16,400,000.00
SBC Project No. 680/000-01-03

DEPARTMENT OF FINANCE AND ADMINISTRATION

LINE ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.
- A. New Consolidated Training Facility**
(Feasibility Study)
Estimated Project Cost: \$100,000.00
SBC Project No. 529/000-03-04
Designer required
 - B. Grant – Knox County**
(Tennessee Theater)
Estimated Project Cost: \$750,000.00
SBC Project No. 529/000-02-04
 - C. TN State Museum**
(Interior Damage Repairs)
Estimated Project Cost: \$1,300,000.00
SBC Project No. 529/075-01-04
Designer required
 - D. Bicentennial Mall**
(Maintenance Upgrade)
Estimated Project Cost: \$500,000.00
SBC Project No. 126/124-01-04
Designer required
 - E. TN State Capitol**
(Exterior Repairs)
Estimated Project Cost: \$650,000.00
SBC Project No. 529/005-01-04
 - F. Ellington Agricultural Complex**
(Utilities Upgrade)
Estimated Project Cost: \$1,175,000.00
SBC Project No. 100/000-02-04
Designer required
 - G. Old Main Prison Site**
(Building Demolition)
Estimated Project Cost: \$500,000.00
SBC Project No. 529/000-04-04
Designer required
 - H. Arlington Developmental Center**
(Baker Building Fire Dampers)
Estimated Project Cost: \$380,000.00
SBC Project No. 344/017-01-04
Designer required

- I. **Arlington Developmental Center**
(A&I Boiler Gas Burners)
Estimated Project Cost: \$234,000.00
SBC Project No. 344/017-02-04
Designer required

LOWELL THOMAS STATE OFFICE BUILDING, JACKSON, TENNESSEE

- 1) Approved a request for a revision in estimated project cost from \$6,700,000.00 to \$7,810,000.00 (\$1,110,000.00 increase), approval to allocate funding and authorization to proceed with a project for **Phase 2 Renovation** at Lowell Thomas State Office Building, Jackson, Tennessee.

Estimated Project Cost: \$7,810,000.00
SBC Project No. 523/060-01-02

JAMES K. POLK COMPLEX, NASHVILLE, TENNESSEE

- 1) Approved a request to allocate funding and authorization to proceed with a project for **Emergency Fire Pump Repairs** at James K. Polk Complex, Nashville, Tennessee.

Estimated Project Cost: \$860,000.00
SBC Project No. 529/075-01-03

LEGISLATIVE PLAZA, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$5,000,000.00 to \$6,650,000.00 (\$1,650,000.00 increase) of a project for **Capitol Complex Interior Renovation** at Nashville, Tennessee.

Revised Estimated Project Cost: \$6,650,000.00
SBC Project No. 529/045-03-00

OAK RIDGE NATIONAL LABORATORY, OAK RIDGE, TENNESSEE

- 1) Approved a request to allocate funding and authorization to proceed with a project for **New Biological Research Building** at Oak Ridge National Laboratory, Oak Ridge, Tennessee.

Estimated Project Cost: \$8,000,000.00
SBC Project No. 529/094-01-04

FOSTER AVENUE OFFICE COMPLEX, NASHVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Mechanical Upgrade** to McCord Hall at the Foster Avenue Office Complex, Nashville, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$250,000.00
SBC Project No. 529/021-01-04

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$3,210,000 to \$5,010,000 (\$1,800,000 increase) of a project for **Providing Environmental Consulting and Abatement Services** statewide.

Revised Estimated Project Cost: \$5,010,000.00
SBC Project No. 529/000-03-02

- 2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$1,500,000.00 to \$1,700,000.00 (\$200,000.00 increase) of a project for **OSHA Compliance** at facilities, statewide.

Revised Estimated Project Cost: \$1,700,000.00
SBC Project No. 529/000-08-97

- 3) Approved a request for a revision in funding and acknowledgment of the source of funding from \$2,100,000.00 to \$3,400,000.00 (\$1,300,000.00 increase) of a project for **Direct Order Contract** at facilities, statewide.

Revised Estimated Project Cost: \$2,900,000.00
SBC Project No. 529/000-04-00

- 4) Mr. Fitts stated that on May 13, 2004, the SBC had approved an award of the **Management Assistance** contract to the best evaluated proposer, Parson Brinckerhoff Construction Services (PBCS). He said that Capital Projects Management had been notified by the Department of Commerce and Insurance that their legal staff had determined that PBCS should be licensed by the Tennessee Board for Licensing Contractors to perform the services under the Management Assistance contract. PBCS is not currently licensed as a general contractor. Mr. Fitts recommended that the existing contract with Heery be extended for some length of time to allow time to resolve the issue. After discussion, the Commission asked the SBC staff to meet with representatives of Commerce and Insurance and see if they could jointly come to a satisfactory resolution of the issue.

SBC Project No. 529/000-09-03

- 5) Approved a request for a revision in the estimated project cost from \$300,000.00 to \$550,000.00 (\$250,000.00 increase) of a project for **Design Consultants** to assist the Department of Finance and Administration with professional design services, approval of the extension, replacement or selection of individual design firm contracts, as needed, and approval to extend the contract time through September 30, 2005. Mr. Fitts added that the Historical Consultant contract will enable the development of an Historic Structures Report on the Tennessee Executive Residence.

Revised Estimated Project Cost: \$550,000.00
SBC Project No. 529/000-04-03

SPECIAL ITEMS

- 1) State Architect Michael A. Fitts presented a request for approval of a gift for an installed **Purple Heart Memorial** from the Military Order of the Purple Heart to be located on the War Memorial Plaza, Nashville, Tennessee. The Commission recognized Ralph Yelton who stated that he thought it would be fitting to commemorate all of the Purple Heart recipients throughout the years and in the future, killed or wounded in combat by an enemy of the United States. He said the memorial would be located near the Korean War Monument on the War Memorial Plaza. The Commission thanked Mr. Yelton for his efforts and approved the request without objection, contingent upon approval of the design and construction by the State Architect as well as approval by the State Capitol Commission.

Estimated Project Cost: \$25,000.00
SBC Project No. 529/000-05-04

- 2) Mr. Fitts presented a request for approval to purchase the Tennessee Foxtrot Carousel from the Tennessee Foxtrot Carousel Foundation Board. He stated that this line-item expenditure will allow the purchase of the Red Grooms designed Tennessee Foxtrot Carousel for use by the TN State Museum as part of their collection. He added that it was the intention of the Museum to place the Carousel in storage until such time as a decision is made as to location and funding of a permanent home. Mr. Fitts said that the City of Nashville has committed to defray the cost for dismantling, crating up and transportation to a suitable state of storage.

After general discussion, the Commission approved the request, contingent upon the City paying for the cost of moving it.

Estimated Project Cost: \$350,000.00
SBC Project No. 529/000-06-04

- 3) Approved a request to employ a consultant to provide feasibility/programming services for a new **TBI Regional Consolidated Facility** in Knoxville, with the selection of a consultant referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$20,000.00
SBC Project No. 500/003-01-04

TBI REGIONAL CONSOLIDATED FACILITY, MEMPHIS, TENNESSEE

- 1) Approved a request to utilize commissioning and consultation services on the **TBI Regional Consolidated Facility** in Memphis, Tennessee, at a cost not-to-exceed \$2,000.

SBC Project No. 500/002-01-99

ARLINGTON DEVELOPMENTAL CENTER, ARLINGTON, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Facility Survey** at Arlington Developmental Center in Arlington, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$35,000.00

SBC Project No. 344/017-03-04

GREENE VALLEY DEVELOPMENTAL CENTER, GREENEVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Boiler Replacement** at Greene Valley Developmental Center in Greeneville, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$165,000.00

SBC Project No. 344/007-01-04

DISCUSSION OF BIDS

- 1) WR Snodgrass Tennessee Tower
(Renovation, Phase 3)
SBC Project No. 529/079-01-95
Bid date: 3 June 2004
SBC Action: Referred to Subcommittee, with authority to act
- 2) TN Regulatory Authority Building
(Roof Replacement)
SBC Project No. 460/017-01-03
Bid date: 8 June 2004
SBC Action: Referred to Subcommittee, with authority to act
- 3) Cordell Hull State Office Building
(Roof Replacement)
SBC Project No. 460/011-01-03
Bid date: 8 June 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 May 13, 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. 13
Change Order Amount: \$8,942.88
Change Order Percent: .31
Cumulative Percent 15.51
SBC Project No. 166/009-03-01

2. **University of Memphis**
(Accessibility Adaptations)
Change Order No. 1
Change Order Amount: \$4,718.00
Change Order Percent: 11.54
Cumulative Percent 11.54
SBC Project No. 166/007-05-02

3. **Western Mental Health Institute**
(Luton Hall Elevator Renovation)
Change Order No. 3
Change Order Amount: \$1,354.00
Change Order Percent: .68
Cumulative Percent 22.40
SBC Project No. 344/015-01-02

4. **TPAC Jackson Hall Lobby**
(ADA Upgrades)
Change Order No. 34
Change Order Amount: \$17,308.00
Change Order Percent: .29
Cumulative Percent 10.15
SBC Project No. 529/075-05-00

5. **South Pittsburg Armory**
(Reroof)
Change Order No. 2
Change Order Amount: \$9,550.00
Change Order Percent: 10.07
Cumulative Percent 19.82
SBC Project No. 361/000-04-02

6. **Tennessee Rehabilitation Center**
(“N” Building Roof Repair)
- | | |
|-----------------------|---------------|
| Change Order No. | 7 |
| Change Order Amount: | \$3,811.00 |
| Change Order Percent: | 1.34 |
| Cumulative Percent | 11.61 |
| SBC Project No. | 442/006-02-02 |
7. **James K. Polk Building**
(Interior Modification Floors 14-16)
- | | |
|-----------------------|---------------|
| Change Order No. | 5 |
| Change Order Amount: | \$158,173.91 |
| Change Order Percent: | 33.82 |
| Cumulative Percent | 124.00 |
| SBC Project No. | 529/075-02-02 |

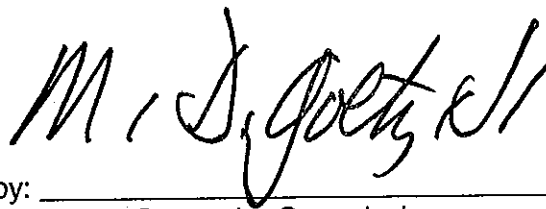
SUB-COMMITTEE REPORT

- 1) Report received of action taken at the State Building Commission Executive Subcommittee meeting held on May 27, 2004.

DESIGNER SELECTION LIST

- 1) Referred the designer selections to the Subcommittee, with authority to act.

There being no further business, the meeting adjourned at 11:37 a.m.

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

Approved by: _____

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