

# **MINUTES**

## **STATE BUILDING COMMISSION MEETING**

### **EXECUTIVE SUB-COMMITTEE**

**MAY 11, 2009**

The State Building Commission Executive Subcommittee met this day at 10:30 a.m. in the Executive Conference Room, Ground Floor, State Capitol, Nashville, Tennessee.

#### **STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS PRESENT**

Dave Goetz, Commissioner, Department of Finance and Administration  
Justin Wilson, Comptroller of the Treasury  
David Lillard, State Treasurer

#### **STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS ABSENT**

Tre Hargett, Secretary of State

#### **OTHERS PRESENT**

Mike Fitts, State Architect  
Georgia Martin, State Architect's Office  
Alan Robertson, State Architect's Office  
Janie Porter, Attorney General's Office  
Genie Whitesell, Attorney General's Office  
Jerry Preston, Tennessee Board of Regents  
Dick Tracy, Tennessee Board of Regents  
Joy Harris, Treasurer's Office  
Mark Wood, Secretary of State's Office  
Annette Crutchfield, Legislative Budget Office  
Jim Dixey, Real Property Administration  
Melinda Parton, Comptroller's Office  
Alvin Payne, University of Tennessee

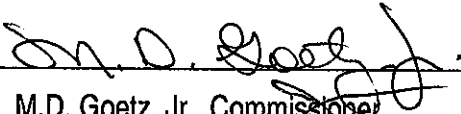
**DESIGNER SELECTIONS**

1) Commissioner Goetz called the meeting to order at 10:41 a.m. In reviewing the recommendations for U.T.'s second project, Treasurer Lillard noted that Barge-Waggoner-Sumner-Cannon, listed as #1, had done substantial work with the State, whereas the firms listed as #2 (MAP Engineers) and #3 (Earthworx) had not. He asked Alvin Payne about their qualifications, and Mr. Payne responded that, according to their portfolios, the other two recommended firms had substantive experience in these types of recreational facilities. Treasurer Lillard then made a motion to select the firm listed third, Earthworx, for recommendation to the Commission for approval. His motion was seconded and passed without objection. After discussion, Subcommittee recommended that the following selections be presented to the Building Commission for approval.

- 1) **University of Tennessee Chattanooga**  
(Fletcher Hall Improvements)  
Estimated Project Cost: \$1,200,000.00  
SBC Project No. 540/005-02-2009  
Designer: **TWH ARCHITECTS**
  
- 2) **University of Tennessee Chattanooga**  
(Scrappy Moore Field)  
Estimated Project Cost: \$500,000.00  
SBC Project No. 540/005-03-2009  
Designer: **EARTHWORX**
  
- 3) **University of Tennessee Martin**  
(Paul Meek Library Repairs)  
Estimated Project Cost: \$250,000.00  
SBC Project No. 540/011-02-2009  
Designer: **TLM ASSOCIATES**
  
- 4) **East Tennessee State University**  
(Panhellenic Hall Renovations)  
Estimated Project Cost: \$200,000.00  
SBC Project No. 166/005-01-2009  
Designer: **REEDY & SYKES**

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There being no further business, the meeting adjourned at 10:45 a.m.

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