

# MINUTES

## STATE BUILDING COMMISSION September 8, 2011

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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. Lieutenant Governor Ramsey called the meeting to order at 11:15 a.m. and requested action on the following matters as presented by State Architect Bob Oglesby.

11:15 a.m.	Department of Agriculture	Deputy Commissioner Jai Templeton
11:16 a.m.	Department of Veterans Affairs	Commissioner Many-Bears Grinder
11:17 a.m.	Military Department	General Max Haston
11:18 a.m.	Department of Education	Commissioner Kevin Huffman
11:20 a.m.	Department of Children's Services	Deputy Commissioner Albert Dawson
11:21 a.m.	Department of Mental Health	Commissioner Doug Varney
11:22 a.m.	Department of Intellectual & Developmental Disabilities	Commissioner Jim Henry
11:24 a.m.	Department of Environment and Conservation	Commissioner Bob Martineau
11:27 a.m.	Department of Economic & Community Development	Herbert Slatery / Josh Helton
11:30 a.m.	Department of Tourist Development	Commissioner Susan Whitaker
11:37 a.m.	Department of Transportation	Commissioner John Schroer
11:39 a.m.	Department of General Services	Assistant Commissioner Peter Heimbach
11:45 a.m.	Department of Finance and Administration	Assistant Commissioner Peter Heimbach
11:48 a.m.	University of Tennessee	Dr. Joe DiPietro
12:03 p.m.	Tennessee Board of Regents	Chancellor John Morgan
12:20 p.m.	State Building Commission	State Architect Bob Oglesby

### STATE BUILDING COMMISSION MEMBERS PRESENT

Vice-Chairman Ron Ramsey, Lieutenant Governor  
Mark Emkes, Commissioner, Department of Finance and Administration  
Tre Hargett, Secretary of State  
Justin Wilson, Comptroller of the Treasury  
David Lillard, State Treasurer

### STATE BUILDING COMMISSION MEMBERS ABSENT

Chairman Bill Haslam, Governor  
Beth Harwell, Speaker of the House of Representatives

## OTHERS PRESENT

Bob Oglesby, State Architect  
Alan Robertson, Assistant State Architect  
Georgia Martin, State Architect's Office  
Janie Porter, Attorney General's Office  
Genie Whitesell, Attorney General's Office  
Jonathan Rummel, Secretary of State's Office  
Melinda Parton, Comptroller's Office  
Josh Stites, Treasurer's Office  
David Thurman, Legislative Budget Office  
Bruce Davis, Legislative Budget Office  
Carl Manka, Tennessee Board of Regents  
Dick Tracy, Tennessee Board of Regents  
Diane Uhler, Tennessee Board of Regents  
David Gregory, Tennessee Board of Regents  
George Criss, University of Tennessee  
Charles Peccolo, University of Tennessee  
George Brummett, Department of Intellectual &  
Developmental Disabilities  
Mike Morrow, Department of Finance and  
Administration  
Chandra Reddy, Tennessee State University  
George Herring, Tennessee State University  
Ashley Carter, Attorney General's Office  
Janice Cunningham, Treasurer's Office

Nell Travis Campbell, Bullock Smith & Partners  
Stephen White, Bullock Smith & Partners  
Curtis Catron, Bullock Smith & Partners  
Paul Degges, Department of Transportation  
Matt Barnes, Department of Transportation  
Lindsay Botts, Department of Transportation  
Alan Durham, Department of Transportation  
Sean Tierney, THEC  
Scott Boelscher, THEC  
Mike Atchison, Department of Economic &  
Community Development  
Jenny Young, Department of General Services  
Don Johnson, Department of General Services  
Lee Curtis, Department of Tourist Development  
Barry Young, Department of Tourist Development  
Ashleigh Harb, Governor's Office  
Ron Brook, Tennessee State University  
Al Hill, Tennessee State University  
Mark Zook, Hastings Architecture  
David Bailey, Hastings Architecture  
Jim Hastings, Hastings Architecture  
Van West, Middle Tennessee State University  
Reb Haizlip, Haizlip Studio  
Van Pond, Jr., architect

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DEPARTMENT OF AGRICULTURE

Division of Forestry, Gordonsville, Smith County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** Gordonsville Work Center

**Project Description:** Replace forestry building and adjacent storage unit

**SBC Number:** 100/010-01-2009

**Total Project Budget:** \$86,100.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$70,000.00	\$(8,900.00)	\$61,100.00	Insurance Proceeds
	10,000.00	0.00	10,000.00	09/10 Operating Funds
	<u>0.00</u>	<u>15,000.00</u>	<u>15,000.00</u>	11/12 Operating Funds
<b>Original Project Budget:</b>	<b>\$80,000.00</b>			
<b>Change in Funding:</b>		<b>\$6,100.00</b>		
<b>Revised Project Budget:</b>			<b>\$86,100.00</b>	

**Comment:** The forestry building and adjacent storage unit were destroyed by fire. The original loss value was set at \$80,000, which has been reassessed at \$86,100.

**Previous SBC Action:** 02/12/2009 SBC Approved project  
05/14/2009 SBC Revised funding

**SBC Action:** 09/08/2011 SBC Revised funding

DEPARTMENT OF VETERANS AFFAIRS

East Tennessee Veterans Cemetery, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Committal Chapel Modification

**Project Description:** Project will provide enclosure and HVAC system for the existing Committal Chapel assembly space, and all related work

**SBC Number:** 682/000-02-2011

**Total Project Budget:** \$150,000.00

**Source of Funding:** \$150,000.00 11/12 Current Funds-Capital Outlay (A)

**Comment:** This is a line-item project. Currently, this facility is an open and unconditioned space where memorial services are held as there are no grave side services. The Federal Cemetery Grant Service will not fund enclosing or conditioning the space. The other three committal chapels in the State are enclosed spaces.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF MILITARY

**Statewide**

**Requested Action:** Approval of a revision in project budget and source(s) of funding to extend contract for an additional 13 months

**Project Title:** Mechanical – Electrical – Plumbing Consultant

**Project Description:** Provide mechanical – electrical – plumbing consulting services for the Tennessee Military Department

**SBC Number:** 361/000-02-2010

**Total Project Budget:** \$100,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$50,000.00	\$ 0.00	\$ 50,000.00	10/11	Federal Funds (NGB) (F)
	<u>0.00</u>	<u>50,000.00</u>	<u>50,000.00</u>	11/12	Federal Funds (NGB) (F)
<b>Original Project Budget:</b>	<b>\$50,000.00</b>				
<b>Change in Funding:</b>		<b>\$50,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$100,000.00</b>		

**Comment:** The agreement will be amended to extend the contract time to include October 1, 2011 through October 31, 2012.

**Previous SBC Action:** 08/19/2010 SBC Approved project  
08/31/2010 ESC Selected designer (I.C. Thomasson)

**SBC Action:** 09/08/2011 SBC Revised funding; extended contract

DEPARTMENT OF MILITARY

**Statewide**

**Requested Action:** Approval of a revision in project budget and source(s) of funding to extend contract for an additional 13 months

**Project Title:** Roof Consultant

**Project Description:** Provide roof consulting services for the Tennessee Military Department

**SBC Number:** 361/000-05-2010

**Total Project Budget:** \$60,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$30,000.00	\$ 0.00	\$ 30,000.00	10/11	Federal Funds (NGB) (F)
	<u>0.00</u>	<u>30,000.00</u>	<u>30,000.00</u>	11/12	Federal Funds (NGB) (F)
<b>Original Project Budget:</b>	<b>\$30,000.00</b>				
<b>Change in Funding:</b>		<b>\$30,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$60,000.00</b>		

**Comment:** The agreement will be amended to extend the contract time to include October 1, 2011 through October 31, 2012.

**Previous SBC Action:** 08/19/2010 SBC Approved project  
08/31/2010 ESC Selected designer (Roof Design & Consulting Services)

**SBC Action:** 09/08/2011 SBC Revised funding; extended contract

DEPARTMENT OF MILITARY

**Statewide**

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Architectural – Civil – Structural Consultant

**Project Description:** Provide architectural – civil – structural consulting services for the Tennessee Military Department

**SBC Number:** 361/000-02-2011

**Total Project Budget:** \$75,000.00

**Source of Funding:** \$75,000.00 11/12 Federal Funds (NGB) (F)

**Comment:** The agreement will be from October 1, 2011 through October 31, 2012.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF MILITARY

Statewide

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Environmental Consultant

**Project Description:** Provide environmental consulting services for the Tennessee Military Department

**SBC Number:** 361/000-03-2011

**Total Project Budget:** \$75,000.00

**Source of Funding:** \$75,000.00 11/12 Federal Funds (NGB) (F)

**Comment:** The agreement will be from October 1, 2011 through October 31, 2012.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF EDUCATION

**Camp Clements, Doyle, Van Buren County, Tennessee**

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Code Upgrades Phase 1A

**Project Description:** Part A of the Programming Study Phase 1 will provide upgrades to the exterior and interior of the Cafeteria/ Kitchen building including functional changes, engineering and building system upgrades, and site parking and drainage.

**SBC Number:** 162/003-01-2011

**Total Project Budget:** \$950,000.00

**Source of Funding:** \$950,000.00 11/12 Current Funds-Capital Maint (A)

**Comment:** This line-item project will accomplish a portion of the \$7 million worth of improvements identified in 2008, and does not obligate the State to any further commitment. Scope of the Phase 1A work will not exceed \$950,000.

The State has accepted the second of two renewal options for a 25 year lease at \$1.00 per year with the property owner, the Future Farmers of America (FFA). Previous lease terms: January 28, 1964 to January 27, 1989; and June 1, 1986 to May 31, 2011.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF CHILDREN'S SERVICES

Taft Youth Development Center, Pikeville, Bledsoe County, Tennessee

**Requested Action:** Approval of project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Main Sewer Line Replacement

**Project Description:** Replace main sewer line connecting all buildings on campus

**SBC Number:** 144/005-01-2011

**Total Project Budget:** \$1,000,000.00

**Source of Funding:** \$ 100,000.00 11/12 Current Funds-Capital Maint (A)  
\$ 900,000.00 2011 G.O. Bonds-Capital Maint (A)

**Comment:** This line item project will replace the main sewer lines connecting all buildings on campus to the wastewater treatment plant.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF CHILDREN'S SERVICES

Taft Youth Development Center, Pikeville, Bledsoe County, Tennessee

**Requested Action:** Approval of project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Steam Line Repairs

**Project Description:** Repair/replace existing steam line on campus and all related work

**SBC Number:** 144/005-02-2011

**Total Project Budget:** \$750,000.00

**Source of Funding:** \$ 50,000.00 11/12 Current Funds-Capital Maint (A)  
\$700,000.00 2011 G.O. Bonds-Capital Maint (A)

**Comment:** This line item project will repair/replace approximately 700 linear feet originating at the steam vault behind the Old Operations Building and going onto the School/Counseling Center mechanical room.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF CHILDREN'S SERVICES

**Mountain View Development Center, Dandridge, Jefferson County, Tennessee**

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Security Lock System Replacement

**Project Description:** Replace existing security lock system

**SBC Number:** 144/013-02-2011

**Total Project Budget:** \$280,000.00

**Source of Funding:** \$ 80,000.00 11/12 Current Funds-Capital Maint (A)  
\$200,000.00 2011 G.O. Bonds-Capital Maint (A)

**Comment:** This line item project is for replacement of the existing security lock system (constructed in 1990's) on six campus buildings, and all associated work.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF CHILDREN'S SERVICES

**Statewide**

**Requested Action:** Approval of a revision in project budget and source(s) of funding to extend contract for an additional 13 months

**Project Title:** Engineering Consultant

**Project Description:** Consultant to assist the Department of Children's Services

**SBC Number:** 144/000-01-2010

**Total Project Budget:** \$50,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$25,000.00	\$ 0.00	\$25,000.00	10/11	Current Funds-Major Maint (A)
	<u>0.00</u>	<u>25,000.00</u>	<u>25,000.00</u>	11/12	Current Funds-Major Maint (A)
<b>Original Project Budget:</b>	<b>\$25,000.00</b>				
<b>Change in Funding:</b>		<b>\$25,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$50,000.00</b>		

**Comment:** The agreement for the current consultant will be amended to extend the contract time to include October 01, 2011 through October 31, 2012.

**Previous SBC Action:** 08/19/2010 SBC Approved project  
08/31/2010 ESC Selected designer (Neville Engineering)

**SBC Action:** 09/08/2011 SBC Revised funding; extended contract

DEPARTMENT OF MENTAL HEALTH

**Statewide**

**Requested Action:** Approval of a revision in project budget and source(s) of funding to extend contract for an additional 13 months

**Project Title:** Architectural Consultant (West)

**Project Description:** Consultant to assist the Department of Mental Health in West Tennessee

**SBC Number:** 344/000-01-2010

**Total Project Budget:** \$30,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$15,000.00	\$ 0.00	\$15,000.00	10/11	Current Funds-Major Maint (A)
	<u>0.00</u>	<u>15,000.00</u>	<u>15,000.00</u>	11/12	Current Funds-Major Maint (A)
<b>Original Project Budget:</b>	<b>\$15,000.00</b>				
<b>Change in Funding:</b>		<b>\$15,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$30,000.00</b>		

**Comment:** The agreement for the current consultant will be amended to extend the contract time to include October 01, 2011 through October 31, 2012.

**Previous SBC Action:** 08/19/2010 SBC Approved project  
08/31/2010 ESC Selected designer (Formus, Inc)

**SBC Action:** 09/08/2011 SBC Revised funding; extended contract

DEPARTMENT OF MENTAL HEALTH

**Statewide**

**Requested Action:** Approval of a revision in project budget and source(s) of funding to extend contract for an additional 13 months

**Project Title:** Architectural Consultant (East)

**Project Description:** Consultant to assist the Department of Mental Health in East Tennessee

**SBC Number:** 344/000-03-2010

**Total Project Budget:** \$30,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$15,000.00	\$ 0.00	\$15,000.00	10/11	Current Funds-Major Maint (A)
	<u>0.00</u>	<u>15,000.00</u>	<u>15,000.00</u>	11/12	Current Funds-Major Maint (A)
<b>Original Project Budget:</b>	<b>\$15,000.00</b>				
<b>Change in Funding:</b>		<b>\$15,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$30,000.00</b>		

**Comment:** The agreement for the current consultant will be amended to extend the contract time to include October 01, 2011 through October 31, 2012.

**Previous SBC Action:** 08/19/2010 SBC Approved project  
 08/31/2010 ESC Selected designer (Barge Waggoner Sumner Cannon)

**SBC Action:** 09/08/2011 SBC Revised funding; extended contract

DEPARTMENT OF MENTAL HEALTH

**Statewide**

**Requested Action:** Approval of a revision in project budget and source(s) of funding to extend contract for an additional 13 months

**Project Title:** Architectural Consultant (Middle)

**Project Description:** Consultant to assist the Department of Mental Health in Middle Tennessee

**SBC Number:** 344/000-02-2010

**Total Project Budget:** \$30,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$15,000.00	\$ 0.00	\$15,000.00	10/11	Current Funds-Major Maint (A)
	<u>0.00</u>	<u>15,000.00</u>	<u>15,000.00</u>	11/12	Current Funds-Major Maint (A)
<b>Original Project Budget:</b>	<b>\$15,000.00</b>				
<b>Change in Funding:</b>		<b>\$15,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$30,000.00</b>		

**Comment:** The agreement for the current consultant will be amended to extend the contract time to include October 01, 2011 through October 31, 2012.

**Previous SBC Action:** 08/19/2010 SBC Approved project  
08/31/2010 ESC Selected designer (Gobbell Hays Partners)

**SBC Action:** 09/08/2011 SBC Revised funding; extended contract

DEPARTMENT OF INTELLECTUAL & DEVELOPMENTAL DISABILITIES

Greene Valley Developmental Center, Greeneville, Greene County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding in order to award a contract

**Project Title:** Chiller Replacement

**Project Description:** Replacement of existing chiller

**SBC Number:** 344/007-02-2010

**Total Project Budget:** \$560,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$400,000.00	\$ 0.00	\$400,000.00	2010	G.O. Bonds-CapMaint (A)
	\$100,000.00	0.00	\$100,000.00	10/11	CurrFunds-CapMaint (A)
	<u>0.00</u>	<u>\$60,000.00</u>	<u>\$ 60,000.00</u>	2000	G.O. Bonds-CapMaint (R)
<b>Original Project Budget:</b>	<b>\$500,000.00</b>				
<b>Change in Funding:</b>		<b>\$60,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$560,000.00</b>		

**Comment:** The lowest qualified bidder for the August 2, 2011 bid opening was over the bid target. The agency's request would include funding the base bid plus Alternate #1 (manifold equipment) that comprised the bid documents.

The existing chiller has failed and replacement will be complete before the next cooling season.

**Previous SBC Action:** 09/09/2010 SBC Approved project  
 09/20/2010 ESC Selected designer (I.C. Thomasson)

**SBC Action:** 09/08/2011 SBC Revised funding to award contract

DEPARTMENT OF INTELLECTUAL & DEVELOPMENTAL DISABILITIES

Greene Valley Developmental Center, Greeneville, Greene County, Tennessee

**Requested Action:** Approval of project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Storage Shed

**Project Description:** Construct a storage shed for maintenance equipment and all related work

**SBC Number:** 344/007-01-2011

**Total Project Budget:** \$250,000.00

**Source of Funding:** \$250,000.00 11/12 Current Funds-Capital Outlay (A)

**Comment:** This line item project consists of constructing a storage building for maintenance equipment and supply storage.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF INTELLECTUAL & DEVELOPMENTAL DISABILITIES

Greene Valley Developmental Center, Greeneville, Greene County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Gym/Pool Air Handler Units

**Project Description:** Install HVAC equipment for gym and pool area

**SBC Number:** 344/007-03-2011

**Total Project Budget:** \$450,000.00

**Source of Funding:** \$450,000.00 11/12 Current Funds-Capital Outlay (A)

**Comment:** This line item project is for installation of heating ventilation and air conditioning (HVAC) equipment in the facility's gym and enclosed pool area.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF INTELLECTUAL & DEVELOPMENTAL DISABILITIES

Greene Valley Developmental Center, Greeneville, Greene County, Tennessee

**Requested Action:** Approval of project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Laundry Building Boiler Replacement

**Project Description:** Replace two existing boilers for Laundry and Central Services Kitchen

**SBC Number:** 344/007-02-2011

**Total Project Budget:** \$300,000.00

**Source of Funding:** \$ 80,000.00 11/12 Current Funds-Capital Maint (A)  
\$220,000.00 2011 G.O. Bonds-Capital Maint (A)

**Comment:** This line item project will replace two existing 30 year old boilers that supply heat/steam to the Laundry and Central Services Kitchen.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF INTELLECTUAL & DEVELOPMENTAL DISABILITIES

Arlington Developmental Center, Arlington, Shelby County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Service Complex Exterior Updates

**Project Description:** Update exterior building envelopes and surrounding grounds

**SBC Number:** 344/017-01-2011

**Total Project Budget:** \$500,000.00

**Source of Funding:** \$100,000.00 11/12 Current Funds-Capital Maint (A)  
\$400,000.00 2011 G.O. Bonds-Capital Maint (A)

**Comment:** This line item project will update the exterior building envelope by repairing doors, windows, masonry, miscellaneous site improvements and associated repairs.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF INTELLECTUAL & DEVELOPMENTAL DISABILITIES

Clover Bottom Developmental Center, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Harold Jordan Center Consultant

**Project Description:** Assess existing facility to define repair/renovation needs

**SBC Number:** 344/003-01-2011

**Total Project Budget:** \$100,000.00

**Source of Funding:** \$100,000.00 11/12 Current Funds-Capital Outlay (A)

**Comment:** This line item project consists of having a consultant assess the programmatic needs of the Harold Jordan Center facility and assess its physical conditions for making recommendations to the agency as to necessary repairs and renovations for a potential future project.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF INTELLECTUAL & DEVELOPMENTAL DISABILITIES

**Statewide**

**Requested Action:** Approval of a revision in project budget and source(s) of funding to extend contract for an additional 13 months

**Project Title:** Architectural Consultant

**Project Description:** Consultant to assist the Department of Intellectual and Developmental Disabilities

**SBC Number:** 346/000-01-2010

**Total Project Budget:** \$50,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$25,000.00	\$ 0.00	\$25,000.00	10/11	Current Funds-Major Maint (A)
	<u>0.00</u>	<u>25,000.00</u>	<u>25,000.00</u>	11/12	Current Funds-Major Maint (A)
<b>Original Project Budget:</b>	<b>\$25,000.00</b>				
<b>Change in Funding:</b>		<b>\$25,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$50,000.00</b>		

**Comment:** The agreement for the current consultant will be amended to extend the contract time to include October 01, 2011 through October 31, 2012.

**Previous SBC Action:** 08/19/2010 SBC Approved project  
08/31/2010 ESC Selected designer (Street Dixon Rick Architects)

**SBC Action:** 09/08/2011 SBC Revised funding; extended contract

DEPARTMENT OF ENVIRONMENT AND CONSERVATION  
FOR  
TENNESSEE HISTORICAL COMMISSION

**Statewide**

**Requested Action:** Approval of a revision in project budget and source(s) of funding to extend contract for an additional 13 months

**Project Title:** Architectural Consultant

**Project Description:** Consultant to assist the TN Historical Commission

**SBC Number:** 160/000-01-2010

**Total Project Budget:** \$50,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$25,000.00	\$ 0.00	\$25,000.00	10/11	Current Funds-Major Maint (A)
	<u>0.00</u>	<u>25,000.00</u>	<u>25,000.00</u>	11/12	Current Funds-Major Maint (A)

**Original Project Budget:** **\$25,000.00**

**Change in Funding:** **\$25,000.00**

**Revised Project Budget:** **\$50,000.00**

**Comment:** The agreement for the current consultant will be amended to extend the contract time to include October 01, 2011 through October 31, 2012.

**Previous SBC Action:** 08/19/2010 SBC Approved project  
08/31/2010 ESC Selected designer (Centric Architecture)

**SBC Action:** 09/08/2011 SBC Revised funding; extended contract

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

**Statewide**

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Architectural Consultant

**Project Description:** Consultant to assist TDEC with professional services on an as-needed basis for numerous small projects

**SBC Number:** 126/000-02-2011

**Total Project Budget:** \$100,000.00

**Source of Funding:** \$100,000.00 11/12 Current Funds-Major Maint (A)

**Comment:** The term of the contract will be from October 01, 2011 through October 31, 2012.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

**Statewide**

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Engineering Consultant

**Project Description:** Consultant to assist TDEC with professional services on an as-needed basis for numerous small projects

**SBC Number:** 126/000-05-2011

**Total Project Budget:** \$100,000.00

**Source of Funding:** \$100,000.00 11/12 Current Funds-Major Maint (A)

**Comment:** The term of the contract will be from October 01, 2011 through October 31, 2012.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

**Statewide**

**Requested Action:** Approval of a project budget, scope, source(s) of funding utilizing Departmental Engineering Consultant

**Project Title:** Paint Water Tanks

**Project Description:** Paint numerous water tanks at up to three State parks

**SBC Number:** 126/000-03-2011

**Total Project Budget:** \$400,000.00

**Source of Funding:** \$400,000.00 11/12 Current Funds-Capital Maint (A)

**Comment:** This line-item project will apply rust preventative paint on water tanks in conjunction with cleaning and assessment of tank to assure the compliance with health codes. The tanks have not been refinished in the past ten years. The three locations are Edgar Evins, Fall Creek Falls and Henry Horton State Parks.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Tims Ford State Park, Winchester, Franklin County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and use of previously selected designer

**Project Title:** Campground Upgrades

**Project Description:** Upgrades to the Fairview Devil Step campground

**SBC Number:** 126/092-01-2011

**Total Project Budget:** \$1,870,000.00

**Source of Funding:** \$1,870,000.00 11/12 Current Funds-Capital Outlay (A)

**Comment:** This line-item project replaces a project that was canceled in August 2009 at the completion of the Construction Document Phase due to budget constraints. The Department is requesting the use of the previous Designer of Record, Planning Associates, Inc., to complete the project in order to provide continuity of the design that was already in progress.

This project will provide general upgrades to the existing campsites and the construction of a new bathhouse.

**Previous SBC Action:** 08/24/2009 SBC Canceled previous project 126/092-01-2007 (Planning Associates, Inc.)

**SBC Action:** 09/08/2011 SBC Approved project & designer (Planning Associates Inc)

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Pickwick Landing State Park, Pickwick Dam, Hardin County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Irrigation Systems Upgrades and Restrooms

**Project Description:** Upgrade golf course irrigation systems and add two new on-course restrooms

**SBC Number:** 126/079-02-2011

**Total Project Budget:** \$2,630,000.00

**Source of Funding:** \$ 130,000.00 11/12 Current Funds-Capital Outlay (A)  
\$2,500,000.00 2011 G.O. Bonds-Capital Outlay (A)

**Comment:** This line-item project will replace the irrigation system which has outlived its useful life expectancy, is in danger of failing, and would cause loss of greens and fairways, and provide on-course restrooms which are constantly requested by Park users.

**SBC Action:** 09/08/2011 SBC At the Department's request, the Commission deferred action on the project

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Justin P. Wilson Cumberland Trail State Scenic Park

**Requested Action:** Approval of a project budget, scope, source(s) of funding utilizing Departmental Consultant with volunteer labor

**Project Title:** Pedestrian Trail Bridges

**Project Description:** Construct two pedestrian trail bridges

**SBC Number:** 126/031-01-2011

**Total Project Budget:** \$84,250.00

**Source of Funding:** \$67,400.00 Recreational Trails Program Grant (F)  
\$16,850.00 Cumberland Trails Conference (in-kind match) (O)

**Comment:** The Department has received an RTP grant to construct two pedestrian trail bridges over Dry Creek and Big Soddy Creek located in Caryville, Hamilton County, and the CTC will provide in-kind labor.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

**Wacker Chemie AG, Cleveland, Bradley County, Tennessee**

**Requested Action:** Approval of a revision in scope, project budget and source(s) of funding

**Project Title:** Wacker Chemie AG

**Project Description:** Grant to the Southeast Tennessee Development District for Wacker Chemie AG

**SBC Number:** 529/000-01-2010

**Total Project Budget:** \$100,300,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 7,300,000.00	\$ .00	\$ 7,300,000.00	09/10	CurrFunds-CapOutlay (A)
	56,900,000.00	0.00	56,900,000.00	2009	GO Bonds -CapOutlay (A)
		1,500,000.00	1,500,000.00	11/12	ECD Operating Funds
	0.00	5,200,000.00	5,200,000.00	11/12	CurrFunds-CapOutlay (A)
	<u>0.00</u>	<u>29,400,000.00</u>	<u>29,400,000.00</u>	2011	GO Bonds -CapOutlay (A)
<b>Original Project Budget:</b>	<b>\$64,200,000.00</b>				
<b>Change in Funding:</b>		<b>\$36,100,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$100,300,000.00</b>		

**Comment:** This line-item increase will provide for additional infrastructure and site development for the future expansion of the facility associated with an increase in scope and benefits to the State as a result of additional investments being made by Wacker and the hiring of additional employees.

**Previous SBC Action:** 03/11/2010 SBC Approved grant

**SBC Action:** 09/08/2011 SBC Approved revision in scope & funding, subject to Comptroller's review and approval of documents

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

**Hemlock Semiconductor Plant, Clarksville, Montgomery County, Tennessee**

**Requested Action:** Approval of a revision in scope, project budget and source(s) of funding

**Project Title:** Hemlock Semiconductor Plant Infrastructure

**Project Description:** Grant between ECD and Montgomery County Industrial Development Board

**SBC Number:** 529/000-04-2009

**Total Project Budget:** \$245,900,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$ 2,000,000.00	\$ 0.00	\$ 2,000,000.00	ECD Operating Funds (A)
	7,600,000.00	0.00	7,600,000.00	08/09 CurrFunds-CapOutlay (A)
	86,300,000.00	0.00	86,300,000.00	2009 GO Bonds -CapOutlay (A)
	<u>0.00</u>	<u>150,000,000.00</u>	<u>150,000,000.00</u>	2011 GO Bonds -CapOutlay (A)
<b>Original Project Budget:</b>	<b>\$95,900,000.00</b>			
<b>Change in Funding:</b>		<b>\$150,000,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$245,900,000.00</b>	

**Comment:** This line-item increase will provide for additional infrastructure improvements associated with an increase in scope and benefits to the State as a result of additional investments being made by Hemlock and the hiring of additional employees.

**Previous SBC Action:** 03/12/2009 SBC Approved grant  
12/10/2009 SBC Approved waiver of bond requirement

**SBC Action:** 09/08/2011 SBC Approved revision in scope & funding, subject to Comptroller's review and approval of documents

DEPARTMENT OF TOURIST DEVELOPMENT

Statewide

**Requested Action:** Presentation and approval of the Early Design Phase

**Project Title:** Civil War Interpretive Exhibits

**Project Description:** Construct Civil War Exhibits at specific Welcome Center locations

**SBC Number:** 660/000-01-2010

**Total Project Budget:** \$1,000,000.00

**Source of Funding:** \$1,000,000.00 2006 G.O. Bonds-Capital Outlay

**Comment:** The permanent displays located in the Centers' primary exhibit areas will provide information and encourage travelers to visit sites across Tennessee.

**Previous SBC Action:** 11/10/2010 SBC Approved project  
11/22/2010 SBC Selected designer (Van Pond, architect)

**SBC Action:** 09/08/2011 SBC Approved Early Design Phase

## DEPARTMENT OF TRANSPORTATION

### TDOT Quarterly Status Report

- 1) The Commission acknowledged receipt of the **Quarterly Status Report** of current projects in the Transportation Improvement Programs in accordance with the requirements of the "Transportation Reporting Act of 2002".

DEPARTMENT OF TRANSPORTATION

**The Port at Cates Landing, Tiptonville, Lake County, Tennessee**

**Requested Action:**           **Approval of a grant**

**Project Title:**               Cates Landing Port – Northwest TN Regional Port Authority (NTRPA)

**Project Description:**       Development of an intermodal port

**SBC Number:**               529/000-02-2011

**Total Project Budget:**     \$7,000,000.00

**Source of Funding:**       \$7,000,000.00       11/12       Current Funds-Capital Outlay (A)

**Comment:**                 This line item grant to the Northwest TN Regional Port Authority will provide for construction of a new port on the Mississippi River at Cates Landing in Lake County. This will be a public intermodal port facility, including warehousing, freight handling, barge tie-ups, small office area and related work. In addition to the \$7 million State appropriation, the NTRPA has received a \$13 million federal grant. The port authority and local government are providing additional funds in the estimated amount of \$6.2 million, for an estimated total of \$26.2 million.

**SBC Action:**               09/08/2011 SBC    Approved grant

DEPARTMENT OF TRANSPORTATION

**Region 4 – Memphis, Shelby County, Tennessee**

**Requested Action:** Presentation and approval of the Early Design Phase

**Project Title:** 1-55 Memphis Welcome Center Replacement

**Project Description:** Replacement of Welcome Center and Vending Building with site upgrades

**SBC Number:** 244/010-02-2009

**Total Project Budget:** \$3,750,000.00

**Source of Funding:** \$3,375,000.00 IM Federal Funds  
\$ 375,000.00 State Highway Funds

**Comment:** Project will demolish and reconstruct the buildings (built in 1968) at the Welcome Center on I-55 located near the Tennessee-Mississippi border in Shelby County. Scope also includes upgraded site lighting, new picnic facilities, landscaping and additional auto and truck parking. The intent is to construct this facility as a zero energy, carbon neutral building with significant environmental friendly features.

**Previous SBC Action:** 12/10/2009 SBC Approved project  
08/31/2010 SBC Selected designer (Archimania)

**SBC Action:** 09/08/2011 SBC Approved Early Design Phase

DEPARTMENT OF GENERAL SERVICES

R.S. Gass Lab Building, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a revision in scope, project budget and source(s) of funding, and to utilize an Alternative Delivery Method

**Project Title:** Mechanical Systems Update, Phase 2 & 3

**Project Description:** Upgrade to chilled water system, replacement of steam system and boiler and all related work

**SBC Number:** 406/003-01-2010

**Total Project Budget:** \$7,950,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$2,650,000.00	\$ 0.00	\$2,650,000.00	2001	FRF Bonds-CM (Energy) (R/A)
	0.00	5,100,000.00	5,100,000.00	2008	FRF Bonds-CO (Energy) (R/A)
	<u>0.00</u>	<u>200,000.00</u>	<u>200,000.00</u>		FRF CFCM (Energy) (R/A)
<b>Original Project Budget:</b>	<b>\$2,650,000.00</b>				
<b>Change in Funding:</b>		<b>\$5,300,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$7,950,000.00</b>		

**Comment:** This adds additional line-item funding to be used to fund Phase 3 work, the last phase, which includes replacement of steam system, boiler, reheat water system, new boilers and pumps, and air handling units on six floors. Phase 2 work involved improvements to building's chilled water system which included chiller replacement, pumps, piping and improvements to Lab exhaust system. Best Value process will be used to prequalify general contractors.

**Previous SBC Action:** 09/09/2010 SBC Approved project  
 09/20/2010 ESC Selected designer (I.C. Thomasson)  
 02/10/2011 SBC Approved Alternative Delivery Method

**SBC Action:** 09/08/2011 SBC Approved revision in scope & funding and using Alternative Delivery Method

DEPARTMENT OF GENERAL SERVICES

Ellington Agricultural Center, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Holeman Building Window Replacement

**Project Description:** Installation of new windows to address water and air infiltration and improve energy performance

**SBC Number:** 100/000-01-2011

**Total Project Budget:** \$170,000.00

**Source of Funding:** \$170,000.00 FRF Current Funds-Capital Maint (A) (Energy) (R/A)

**Comment:** This line-item project will address the inefficiencies and failures of the current window system that is original to the building.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF GENERAL SERVICES

South Central Regional Health Facility, Columbia, Maury County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Parking and Walkway Repair

**Project Description:** Replacement of existing asphalt paving and sidewalks

**SBC Number:** 408/003-01-2011

**Total Project Budget:** \$350,000.00

**Source of Funding:** \$350,000.00 11/12 FRF Current Funds-Capital Maint (A)

**Comment:** This line-item project will replace the parking lots that have significantly deteriorated and create a safety hazard to employees and visitors to the facility. Drainage design will be adjusted to avoid ponding following weather events.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF GENERAL SERVICES

Donnelly J. Hill State Office Building, Memphis, Shelby County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Elevator Renovation

**Project Description:** Renovation of elevator cab interiors

**SBC Number:** 460/003-02-2011

**Total Project Budget:** \$190,000.00

**Source of Funding:** \$190,000.00 FRF Capital Maint (501.04) Reserves (A)

**Comment:** This line-item project includes new finishes, control panels, lighting and hall fixtures to address code requirements and to provide more reliable elevator operation to four cabs.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF GENERAL SERVICES

Donnelly J. Hill State Office Building, Memphis, Shelby County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Lighting Controls Upgrade

**Project Description:** Upgrade to existing lighting control system

**SBC Number:** 460/003-03-2011

**Total Project Budget:** \$170,000.00

**Source of Funding:** \$170,000.00 FRF CurrFunds-CapMaint (Energy) (R/A)

**Comment:** This line-item project will upgrade existing lighting control panels to allow localized control of lighting after hours.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF GENERAL SERVICES

Northeast Tennessee Regional Health Office, Johnson City, Washington County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Roof Replacement

**Project Description:** Removal and replacement of existing roof system

**SBC Number:** 408/011-01-2011

**Total Project Budget:** \$150,000.00

**Source of Funding:** \$150,000.00 FRF Current Funds-Capital Maint (R/A)

**Comment:** This line-item project will replace the existing 35 year-old roof that has needed continuous repair for the past several years.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF GENERAL SERVICES

**Andrew Johnson and Davy Crockett Tower, Nashville, Davidson County, Tennessee**

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Chiller Replacement

**Project Description:** Replacement of four chiller units in two buildings to include all related work for a complete and functional project

**SBC Number:** 460/001-02-2011

**Estimated Project Cost:** \$1,600,000.00

<b>Source of Funding:</b>	\$ 250,000.00		FRF Residual Current Funds (Energy)
	\$ 801,930.67	2001	FRF Residual Bonds (Energy) (A/R)
	\$ 548,069.33	2007	FRF Residual Bonds (Energy) (A/R)

**Comment:** This combines two line-item requests totaling \$1,400,000.00 and adds an additional \$200,000.00 of FRF Residual Funds for a total budget of \$1,600,000.00. Chillers are approximately 20 years old and are in need of frequent maintenance.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF GENERAL SERVICES

North Data Center, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Building Systems Update – Phase 2

**Project Description:** Replacement of fire suppression systems and power distribution units

**SBC Number:** 529/031-01-2011

**Total Project Budget:** \$2,400,000.00

**Source of Funding:** \$ 200,000.00 FY11-12 FRF Current Funds (A)  
\$2,200,000.00 FY11-12 FRF Bonds (A)

**Comment:** This line-item project will increase reliability of the fire suppression system and power distribution within the current 1985 Data Center. This is Phase 2 of three phases, subject to future funding.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF GENERAL SERVICES

State Capitol, Cordell Hull and Central Services Bldgs, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Waterproofing and Drainage Study

**Project Description:** Employment of a waterproofing consultant to develop scope and budget requirements for future capital projects at three locations.

**SBC Number:** 460/001-01-2011

**Total Project Budget:** \$250,000.00

**Source of Funding:** \$250,000.00 FRF Residual Current Funds (A/R)

**Comment:** This line-item project is part of the \$7.2 million appropriation for Downtown State Facilities Envelope Assessments and Repairs. Information produced by this planning project will be used as the basis for developing capital projects at the State Capitol, Cordell Hull Building and Central Services Buildings to address continuing water infiltration.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF GENERAL SERVICES

Andrew Jackson State Office Building, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Exterior Maintenance

**Project Description:** Clean, re-caulk and reseal the stone exterior and windows

**SBC Number:** 460/073-01-2011

**Total Project Budget:** \$1,300,000.00

**Source of Funding:** \$1,300,000.00 FY 11/12 FRF Residual Funds (R/A)

**Comment:** This line-item project is part of the \$7.2 million appropriation for Downtown State Facilities Envelope Assessments and Repairs.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF GENERAL SERVICES

William R. Snodgrass Tennessee Tower, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Exterior Building Maintenance and Repairs

**Project Description:** Replacement of exterior sealant to achieve watertight conditions, general cleaning of building exterior and replacement of 30<sup>th</sup> floor roof, terrace stone, landscaping and railing systems

**SBC Number:** 529/079-03-2011

**Total Project Budget:** \$7,200,000.00

<b>Source of Funding:</b>	\$ 500,000.00		FRF Residual Current Funds (A/R)
	\$2,055,472.31	2001	FRF Bonds (A/R)
	\$ 435,220.68	2004	FRF Bonds (A/R)
	\$3,109,307.01	2005	FRF Bonds (A/R)
	\$1,100,000.00		FRF Residual Current Funds (A/R)

**Comment:** This line-item project will address water infiltration that continues to degrade interior finishes, with \$6.1 million as the original line item and the \$1,100,000 as part of the \$7.2 million appropriation for Downtown State Facilities Envelope Assessments and Repairs.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF GENERAL SERVICES

Statewide

**Requested Action:** Approval to accept a one-year extension option

**Project Title:** Commissioning Agent

**Project Description:** Commissioning services for State projects and initiatives

**SBC Number:** 529/000-18-2006

**Total Project Budget:** \$60,000.00

**Source of Funding:** \$60,000.00      93/94      Current Funds-Capital Outlay (R)

**Comment:** This master contract provides professional and specialized services in any appropriate technical discipline within the broad field of commissioning. A total of \$2,020,000 has been paid through August 2011 for commissioning services through individual work order agreements from individual project funds. Additional allocations to this contract are done on a per project basis.

Current contract is for four years, expiring on 9/30/11, and allows for two one-year term extensions, with one extension previously approved. This would be the final extension, expiring on 9/30/12.

**Previous SBC Action:** 09/14/2006      SBC      Approved issuance of RFP  
09/13/2007      SBC      Approved consultant

**SBC Action:** 09/08/2011      SBC      Approved final extension

DEPARTMENT OF GENERAL SERVICES

Capitol Hill, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of project budget, scope, source(s) of funding and to use same designer from earlier project

**Project Title:** Capitol Hill Site Improvements

**Project Description:** Design services through design development in order to provide cost estimating of the overall scope of the proposed project

**SBC Number:** 529/005-01-2011

**Total Project Budget:** \$30,000.00

**Source of Funding:** \$30,000.00 FRF (501.02)

**Comment:** The Capitol Commission approved the project at its meeting held on July 21, 2011. The designer on the 1994 project was Hodgson & Douglas.

**SBC Action:** 09/08/2011 SBC Approved project and designer (Hodgson & Douglas)

DEPARTMENT OF GENERAL SERVICES

**Statewide**

**Requested Action:** Approval of a project budget, scope and source(s) of funding and proceeding with process to select a consultant

**Project Title:** Capital Improvements Master Plan

**Project Description:** To develop a comprehensive statewide capital improvements master plan that encompasses the needs of State facilities and programs throughout Tennessee

**SBC Number:** 460/000-01-2011

**Total Project Budget:** \$1,000,000.00

**Source of Funding:** \$ 500,000.00 11/12 Current Funds-Capital Outlay (A)  
\$ 500,000.00 11/12 FRF 501.01 Reserves (A)

**Comment:** This master plan will assess the condition and management of current State properties, including capital maintenance and renovation, the need for additional or expanded facilities to accommodate State programs and service delivery, efficiencies that may be achieved by consolidation of spaces and the potential disposition of any property surplus.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF GENERAL SERVICES

**William R. Snodgrass Tennessee Tower, Nashville, Davidson County, Tennessee**

**Requested Action:** Approval of a project budget, scope, source(s) of funding and utilization of the designer currently being used by furniture vendor and utilization of Job Order Contract to execute the project

**Project Title:** 3<sup>rd</sup> Floor Tenant Alterations

**Project Description:** Modification of existing space on the 3<sup>rd</sup> floor to accommodate operations of the State's Chief Procurement Office

**SBC Number:** 529/079-04-2011

**Total Project Budget:** \$990,000.00

<b>Source of Funding:</b>	\$500,000.00		FRF Reserves	(Res)
	\$285,000.00	2007	FRF Residual Bonds	(R)
	\$205,000.00	11/12	DGS Operating Funds	(A)

**Comment:** This pilot project will utilize future work space concepts for increasing productivity and collaboration of State employees while reducing agency square footage requirements.

**SBC Action:** 09/08/2011 SBC Referred to Subcommittee with authority to act

DEPARTMENT OF FINANCE AND ADMINISTRATION

State Capitol, Legislative Plaza & War Memorial Building, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a revision in scope, with work to be accomplished within existing project funding.

**Project Title:** Mechanical and Electrical Upgrade

**Project Description:** Replacement and upgrade of mechanical and electrical systems and installation of a security plan at the State Capitol

**SBC Number:** 529/005-01-2005

**Total Project Budget:** \$29,000,000.00

**Current Project Funding:** \$14,200,000.00  
(if not fully funded)

**Source of Funding:** \$ 2,700,000.00 FRF Current Funds (501.04) (A)  
\$11,500,000.00 2010 FRF G.O. Bonds (A)

**Comment:** Additional scope will include the design and installation of a security plan for the State Capitol based on recommendations made by the Department of Safety and Office of Homeland Security.

**Previous SBC Action:**

06/09/2005	SBC	Approved preplanning
07/14/2005	SBC	Selected designer (Smith Seckman Reid)
07/12/2007	SBC	Revised scope & planning funds
12/17/2007	ESC	Discussed implementation of plan
05/08/2008	SBC	Revised planning funds; proceed with Phase 1
06/12/2008	SBC	Revised scope to include Senate Chambers
06/26/2008	ESC	Approved proceeding with Senate
12/22/2008	ESC	Revised planning/Phase 1 cost
07/09/2009	SBC	Revised funding; fully plan Phase 2; Commissioning
10/19/2009	ESC	Approved issuing RFP for CMGC
12/10/2009	SBC	Discussion
12/21/2009	ESC	Status report and presentation
02/11/2010	SBC	Discussion; referred to ESC
02/22/2010	ESC	Discussion; suspended certain actions
05/24/2010	ESC	Status report discussion
06/10/2010	SBC	Approved CMGC
10/14/2010	SBC	Referred to ESC with authority
11/01/2010	ESC	Revised project budget; planning cost; proceeding w/Ph 2
08/22/2011	ESC	Revised scope; discussion

**SBC Action:** 09/08/2011 SBC Referred to Subcommittee with authority to act

DEPARTMENT OF FINANCE AND ADMINISTRATION

**Library & Archives Building, Nashville, Davidson County, Tennessee**

**Requested Action:** Approval of a revision in source(s) of funding

**Project Title:** HVAC System Upgrade

**Project Description:** Upgrade mechanical system to provide adequate cooling and humidity control for the sensitive documents

**SBC Number:** 529/043-01-2007

**Total Project Budget:** \$366,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$260,000.00	\$ .00	\$260,000.00	2007	G.O.Bonds-FRF (A)
	38,000.00	0.00	38,000.00	2008	FRF CF (501.04) (A)
	68,000.00	(68,000.00)	0.00	1999	G.O.Bonds-FRF (A)
	<u>0.00</u>	<u>68,000.00</u>	<u>68,000.00</u>	2005	G.O.Bonds-FRF (A)

**Original Project Budget:** \$366,000.00

**Change in Funding:** \$ 0.00

**Revised Project Budget:** \$366,000.00

**Comment:** This is a housekeeping request to reconcile the correct sources of funding on a completed project. In July 2009, the SBC approved the use of 1999 GO Bonds-FRF in the amount of \$68,000 but, instead, 2005 GO Bonds-FRF were used.

**Previous SBC Action:**

07/12/2007	SBC	Approved project
09/13/2007	SBC	Recorded designer selection (Branham & Lloyd)
07/09/2009	SBC	Approved revision in funding to award contract

**SBC Action:** 09/08/2011 SBC Revised source of funding

DEPARTMENT OF FINANCE AND ADMINISTRATION

John Sevier and War Memorial Buildings, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Exterior Building / Plaza Study

**Project Description:** Employment of a consultant to develop scope and budget requirements for two future capital projects

**SBC Number:** 529/000-03-2011

**Total Project Budget:** \$110,000.00

**Source of Funding:** \$110,000.00 SBC Preplanning Funds (R)

**Comment:** Information produced by this project will be used as the basis for developing two future capital projects involving restoration of exterior building envelope and plazas.

**SBC Action:** 09/08/2011 SBC Approved project

DEPARTMENT OF FINANCE AND ADMINISTRATION

**Statewide**

**Requested Action:** Approval of a revision in funding to extend nine current consultant contracts for 13 months and to establish five new consultant contracts for a 13 month term

**Project Title:** Real Property Administration Consultants

**Project Description:** System-wide professional consulting service contracts for the following disciplines: architectural, engineering, elevators, interior design, and roofing/envelope/moisture infiltration

**SBC Number:** 529/000-07-2010

**Total Project Budget:** \$1,000,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$150,000.00	\$250,000.00	\$400,000.00	Facilities Revolving Fund (O)
	200,000.00	0.00	200,000.00	10/11 CurrFunds-MajorMaint (A)
	0.00	200,000.00	200,000.00	11/12 CurrFunds-MajorMaint (A)
	<u>100,000.00</u>	<u>100,000.00</u>	<u>200,000.00</u>	Various Dep'l Funds (O)
<b>Original Project Budget:</b>	<b>\$450,000.00</b>			
<b>Change in Funding:</b>		<b>\$550,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$1,000,000.00</b>	

**Comment:** Funding will allow the contracts of nine current consultants to be extended and the establishment of five new consultant contracts, replacing five consultants whose terms of service have ended. The amended and new contracts will have a term of October 1, 2011 through October 31, 2012. These consultants serve state-wide needs for occasional professional consulting services on a variety of projects. Funding amounts for individual contracts are approximate and will be allocated from sources appropriate for the specific services.

**Previous SBC Action:** 08/19/2010 SBC Approved project  
08/31/2010 ESC Approved selection of consultants (various)

**SBC Action:** 09/08/2011 SBC Revised funding and extended contracts; approved five new consultants

DEPARTMENT OF FINANCE AND ADMINISTRATION

**Statewide**

**Requested Action:** Approval of a revision in funding and to accept one-year extension option

**Project Title:** Environmental Consultants

**Project Description:** Environmental consulting services relating to State properties and initiatives

**SBC Number:** 529/000-03-2008

**Total Project Budget:** \$8,400,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$1,000,000.00	\$ 0.00	\$1,000,000.00	08/09	CurrFunds-CapMaint (A)
	1,200,000.00	0.00	1,200,000.00	09/10	CurrFunds-CapMaint (A)
	1,200,000.00	0.00	1,200,000.00	10/11	CurrFunds-CapMaint (A)
	<u>3,650,000.00</u>	<u>1,350,000.00</u>	<u>5,000,000.00</u>		Various Dept'l Funds
<b>Original Project Budget:</b>	<b>\$7,050,000.00</b>				
<b>Change in Funding:</b>		<b>\$1,350,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$8,400,000.00</b>		

**Comment:** Services include studies, assessments, surveys, monitoring, consultation, training and remediation as may be required for maintaining environmental-related regulatory compliance.

Current contract is for three years, expiring September 30, 2011, that allows for term extensions of two one-year periods.

**Previous SBC Action:**

05/08/2008	SBC	Approved issuance of RFP
08/14/2008	SBC	Approved best-evaluated proposer (QE2)
09/10/2009	SBC	Revised funding
08/19/2010	SBC	Revised funding

**SBC Action:** 09/08/2011 SBC Revised funding; accepted one-year extension option

DEPARTMENT OF FINANCE & ADMINISTRATION

National Civil Rights Museum, Memphis, Shelby County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** Maintenance Grant

**Project Description:** Annual maintenance grant to the NCRM

**SBC Number:** 160/020-01-2009

**Total Project Budget:** \$900,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$300,000.00	\$ 0.00	\$300,000.00	09/10	CurrFunds-CapMaint (A)
	300,000.00	0.00	300,000.00	10/11	CurrFunds-CapMaint (A)
	<u>0.00</u>	<u>300,000.00</u>	<u>300,000.00</u>	11/12	CurrFunds-CapMaint (A)
<b>Original Project Budget:</b>	<b>\$600,000.00</b>				
<b>Change in Funding:</b>		<b>\$300,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$900,000.00</b>		

**Comment:** This adds line-item funding to an existing maintenance grant.

**Previous SBC Action:** 07/09/2009 SBC Approved grant  
08/19/2010 SBC Revised funding

**SBC Action:** 09/08/2011 SBC Revised funding

DEPARTMENT OF FINANCE & ADMINISTRATION

National Civil Rights Museum, Memphis, Shelby County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** Capital Improvements

**Project Description:** Grant to support the NCRM's capital improvements

**SBC Number:** 160/020-01-2010

**Total Project Budget:** \$4,950,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$2,500,000.00	\$ 0.00	\$2,500,000.00	Residual Current Funds (R)
	0.00	<u>2,450,000.00</u>	<u>2,450,000.00</u>	11/12 CurrFunds-CapOutlay (A)
<b>Original Project Budget:</b>	<b>\$2,500,000.00</b>			
<b>Change in Funding:</b>		<b>\$2,450,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$4,950,000.00</b>	

**Comment:** This adds line-item funding into an existing capital grant.

**Previous SBC Action:** 11/10/2010 SBC Approved grant

**SBC Action:** 09/08/2011 SBC Revised funding

DEPARTMENT OF FINANCE & ADMINISTRATION

**Memphis Biotech Foundation, Memphis, Shelby County, Tennessee**

**Requested Action:**           **Approval to amend grant agreement**

**Project Title:**               Grant to Memphis Biotech Foundation

**Project Description:**       For site preparation and construction of a research park infrastructure

**SBC Number:**               529/000-07-2004

**Total Project Budget:**     \$17,000,000.00

<b>Source of Funding:</b>	\$10,000,000.00	2004	BondsCapImprov	(A)
	\$ 5,000,000.00	06/07	CurrFundsCapImprov	(A)
	\$ 2,000,000.00	07/08	CurrFundsCapImprov	(A)

**Comment:**                   The Foundation is requesting consideration be given to amending the grant agreement to utilize and maximize New Market Tax Credit financing for the project's remaining debt. The Foundation understands this approach will save them approximately \$200,000 in interest which could be used to buy necessary equipment. They hope to close the financing for the project by September 30 for groundbreaking in October 2011.

**Previous SBC Action:**       07/08/2004 SBC   Approved grant  
                                  08/12/2004 SBC   Approved advance payment (10%)  
                                  07/20/2006 SBC   Revised funding  
                                  08/16/2007 SBC   Revised funding

**SBC Action:**                 09/08/2011 SBC   State Architect Bob Oglesby brought the request up from the floor. Treasurer Lillard made a motion to refer the matter to the Subcommittee with authority to act. He also acknowledged the presence of Senator Norris who was involved in resolving the issue. After being properly seconded, the motion passed without objection.

UNIVERSITY OF TENNESSEE

**Statewide**

**Requested Action:** Approval of a revision in project budget and source(s) of funding to extend contract for an additional 13 months

**Project Title:** Professional Consultants

**Project Description:** System-wide professional services with architectural, civil, electrical, environmental, landscape, mechanical, and structural

<b>SBC Number:</b>	540/001-04-2010	Agriculture	\$100,000.00
	540/005-17-2010	Chattanooga	\$370,000.00
	540/009-46-2010	Knoxville	\$920,000.00
	540/013-08-2010	Memphis	\$460,000.00
	540/011-05-2010	Martin	\$100,000.00

**Total Project Budget:** \$1,950,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$975,000.00	\$975,000.00	\$1,950,000.00	Plant Funds Non-auxiliary (A)
<b>Original Project Budget:</b>	\$975,000.00			
<b>Change in Funding:</b>		\$975,000.00		
<b>Revised Project Budget:</b>			\$1,950,000.00	

**Comment:** This project will provide professional consulting services for all the University of Tennessee campuses. Funding will allow the renewal of 20 consultant contracts and the selection of one new electrical engineering consultant. The agreement for the current consultants will be amended to extend the contract time to include October 01, 2011 through October 31, 2012.

**Previous SBC Action:** 07/08/2010 SBC Approved project

**SBC Action:** 09/08/2011 SBC Revised funding; extended contracts

UNIVERSITY OF TENNESSEE

**University of Tennessee Institute of Agriculture, Knox County, Tennessee**

**Requested Action:** Approval to fully plan a project and proceeding with process to select a designer

**Project Title:** Arboretum Auditorium

**Project Description:** Construct an auditorium, restrooms and service area to support programs and activities at the Education Center and Arboretum

**SBC Number:** 540/001-01-2011

**Total Project Budget:** \$700,000.00

**Current Project Funding:**  
(if not fully funded) \$ 50,000.00

**Source of Funding:** \$ 50,000.00 Gifts (O)

**Comment:** This is a FY2010/2011 line-item project will fully plan the construction of a 2,800 square foot facility at the UT Forest Resources Research and Education Center in Oak Ridge, TN. The facility will include an auditorium, restrooms and service area to support programs and activities at the Education Center and Arboretum.

**SBC Action:** 09/08/2011 SBC Approved full planning

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of subcontractor substitution

**Project Title:** McKenzie Lawson Athletic Center Addition

**Project Description:** This addition will facilitate the relocation of functions from Stokely Athletics Center

**SBC Number:** 540/009-10-2008

**Total Project Budget:** \$48,000,000.00

**Source of Funding:** \$ 5,000,000.00 Gifts (O)  
\$43,000,000.00 TSSBA (A)

**Comment:** Blaine Construction, the contractor for this project, has notified the University that they have replaced their masonry subcontractor, JTK Masonry with WASCO because of JTK Masonry inability to fulfill its contract obligations to Blaine. The University has no objection to this replacement.

**Previous SBC Action:**

07/10/2008	SBC	Approved project
08/25/2008	ESC	Selected designer (Blankenship / Cope Associates, JV)
12/11/2008	SBC	Allocation of funding
07/08/2010	SBC	Revised scope and funding

**SBC Action:** 09/08/2011 SBC Approved subcontractor substitution

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:**            **Approval of subcontractor substitution**

**Project Title:**                Alpha Chi Omega Sorority

**Project Description:**        Alpha Chi Omega Sorority

**SBC Number:**                 540/009-19-2007

**Total Project Budget:**      \$51,465,500.00

**Source of Funding:**         \$31,043,000.00    TSSBA (A)  
   \$20,422,500.00    Gifts (A)

**Comment:**                     Merit Construction, the contractor for this project, has notified the University that they intend to replace their electrical subcontractor, Dalton Electric with Diversified Management Services because of staffing and financial difficulties. Dalton Electric has requested such release. The University has no objection to this replacement.

**Previous SBC Action:**        07/12/2007 Approved project and selected designer  
   09/13/2007 Selected designers (designer selected for each sorority)  
   07/14/2011 Approved revision in scope and funding

**SBC Action:**                    09/08/2011 SBC    Approved subcontractor substitution

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select designer(s)

**Project Title:** Storm Damage

**Project Description:** Repairs to multiple buildings and all related work

**SBC Number:** 540/009-21-2011

**Total Project Budget:** \$10,000,000.00

**Source of Funding:** \$ 500,000.00 Campus Plant Funds (A)  
\$ 9,500,000.00 Insurance Proceeds (O)

**Comment:** A hail storm in April 2011 damaged numerous buildings (approximately 80 have been recognized by Risk Management) on campus. This project includes repairs needed to roofs, mechanical equipment, and exterior and interior building surfaces.

**SBC Action:** 09/08/2011 SBC Approved project

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:** Presentation and approval of the Master Plan

**Project Title:** Campus Master Plan

**Project Description:** Update to the Campus Master Plan

**SBC Number:** 540/009-28-2005

**Total Project Budget:** \$500,000.00

**Source of Funding:** \$500,000.00 Campus Plant Funds (A)

**Comment:** This project will provide an update to the Campus Master Plan for the University of Tennessee, Knoxville.

**Previous SBC Action:** 12/08/2005 SBC Approved project & designer (Bullock Smith Partners)  
08/19/2010 SBC Revised funding

**SBC Action:** 09/08/2011 SBC Approved master plan

TENNESSEE BOARD OF REGENTS

**Tennessee State University, Nashville, Davidson County, Tennessee**

**Requested Action:** Approval to preplan a project and proceeding with Phase 1 construction and process to select a designer

**Project Title:** Hale Stadium Renovations

**Project Description:** Phase I includes site improvements and minor stadium repairs

**SBC Number:** 166/001-02-2011

**Total Project Budget:** \$27,000,000.00

**Current Project Funding:** \$ 1,500,000.00

**Source of Funding:** \$ 1,500,000.00 Campus Plant Fund

**Comment:** Project was disclosed in the FY 11/12 budget cycle. Future phases will include demolition of ROTC Building, upgrading grandstands as well as making improvements to the locker and meeting rooms, gallery, kitchen, offices, and utility infrastructure.

**SBC Action:** 09/08/2011 SBC Referred to Subcommittee with authority to act

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Marquee Sign Installation

**Project Description:** Install marquee sign near entrance of the campus.

**SBC Number:** 166/001-03-2011

**Total Project Budget:** \$150,000.00

**Source of Funding:** \$150,000.00 Campus Plant Funds (A)

**Comment:** Project was disclosed in the FY 11/12 budget cycle.

**SBC Action:** 09/08/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

**Requested Action:** Approval to Issue a Request for Proposals

**Project Title:** Master Plan

**Project Description:** Master Plan for Austin Peay State University

**SBC Number:** 166/003-04-2011

**Comment:** The last master plan was completed in 2007

**SBC Action:** 09/08/2011 SBC Approved issuing RFP

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** Dunn Center Fire Sprinklers Update

**Project Description:** Repair, update and expand the fire sprinkler system

**SBC Number:** 166/003-09-2010

**Total Project Budget:** \$1,100,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$250,000.00	\$ 0.00	\$ 250,000.00	10/11	CurrFunds-CapMaint (A)
	600,000.00	0.00	600,000.00	2010	G. O. Bonds-Capital Maint (A)
	<u>0.00</u>	<u>250,000.00</u>	<u>250,000.00</u>		Campus Plant Funds (A)
<b>Original Project Budget:</b>	<b>\$850,000.00</b>				
<b>Change in Funding:</b>		<b>\$250,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$1,100,000.00</b>		

**Comment:** The additional funding is to meet the designer's estimate for a smoke evacuation system over the gym floor in lieu of a sprinkler.

**Previous SBC Action:** 07/08/2010 SBC Approved project  
07/23/2010 ESC Selected designer (TLC Engineering for Architecture)

**SBC Action:** 09/08/2011 SBC Revised funding

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** College of Medicine Building 119 Research Labs Renovation

**Project Description:** Renovate labs in Building 119.

**SBC Number:** 166/005-03-2010

**Total Project Budget:** \$9,327,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$9,127,000.00	\$ 0.00	\$9,127,000.00	ARRA Funds (NIH Grant) (F)
	.00	200,000.00	200,000.00	Campus Plant Funds (A)
<b>Original Project Budget:</b>	<b>\$9,127,000.00</b>			
<b>Change in Funding:</b>		<b>\$200,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$9,327,000.00</b>	

**Comment:** BurWil Construction Company, Inc. is the CM/GC to upgrade HVAC and electrical systems. Additional funds are needed for commissioning and administrative costs not funded by the National Institute of Health grant.

**Previous SBC Action:** 4/08/2010 SBC Approved project, include Comm & Issue RFP for CM/GC  
4/19/2010 ESC Selected designer (Beeson, Lusk & Street, Inc., Architects)  
11/01/2010 ESC Revised source of funding and selected CM/GC

**SBC Action:** 09/08/2011 SBC Revised funding

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** Brown Hall Infrastructure Replacement

**Project Description:** Replace infrastructure and renovate research space.

**SBC Number:** 166/005-06-2010

**Total Project Budget:** \$2,149,364.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$1,999,364.00	\$ 0.00	\$1,999,364.00	ARRA Funds (NSF Grant) (F)
	0.00	150,000.00	150,000.00	Campus Plant Funds (A)
<b>Original Project Budget:</b>	<b>\$1,999,364.00</b>			
<b>Change in Funding:</b>		<b>\$150,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$2,149,364.00</b>	

**Comment:** Additional funds are needed for commissioning and administrative costs not funded by the National Science Foundation grant

**Previous SBC Action:** 7/08/2010 SBC Approved project  
7/23/2010 ESC Selected designer (Facility Systems Consultants, LLC)  
09/20/2010 ESC Revised funding  
11/10/2010 SBC Approve Alternative Delivery Method & Commissioning

**SBC Action:** 09/08/2011 SBC Revised funding

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington County, Tennessee

**Requested Action:** Approval to utilize an Alternative Delivery Method

**Project Title:** College of Medicine Buildings Exterior Updates

**Project Description:** Replace windows and update entrance doors, decaying fascia, and other exterior deterioration.

**SBC Number:** 166/005-03-2011

**Total Project Budget:** \$1,500,000.00

**Source of Funding:** \$ 150,000.00 11/12 Current Funds-Capital Maint (A)  
\$1,350,000.00 2011 G.O. Bonds-Capital Maint (A)

**Comment:** Requesting use of Best Value. Buildings #1, #2, #4, #17, #35, #52, and #60 are included.

**Previous SBC Action:** 7/14/2011 SBC Approved project  
7/25/2011 ESC Selected designer (Ken Ross Architects, Inc)

**SBC Action:** 09/08/2011 SBC Withdrew request

TENNESSEE BOARD OF REGENTS

**East Tennessee State University, Johnson City, Washington County, Tennessee**

**Requested Action:** Approval to utilize an Alternative Delivery Method

**Project Title:** College of Medicine Buildings HVAC Corrections

**Project Description:** Repair and replace heating and cooling systems including associated HVAC controls

**SBC Number:** 166/005-04-2011

**Total Project Budget:** \$1,500,000.00

**Source of Funding:** \$ 150,000.00 11/12 Current Funds-Capital Maint (A)  
\$1,350,000.00 2011 G.O. Bonds-Capital Maint (A)

**Comment:** Requesting use of Best Value. Buildings included are Buildings #1, #4, #35, and #60.

**Previous SBC Action:** 7/14/2011 SBC Approved project  
7/25/2011 ESC Selected designer (Facility Systems Consultants)

**SBC Action:** 09/08/2011 SBC Withdrew request

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding in order to award a contract

**Project Title:** Reece Museum Building System Repairs

**Project Description:** Electrical, elevator, HVAC, sprinkler system and ADA updates

**SBC Number:** 166/005-04-2010

**Total Project Budget:** \$1,610,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$1,500,000.00	\$ 0.00	\$1,500,000.00	10/11	Curr Funds-Cap Maint (A)
	0.00	110,000.00	110,000.00		Campus Plant Funds (A)
<b>Original Project Budget:</b>	<b>\$1,500,000.00</b>				
<b>Change in Funding:</b>		<b>\$110,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$1,610,000.00</b>		

**Comment:** Bids were received on August 31, 2011. Increase in funding needed to award a contract to J.E. Green Company, in the amount of \$1,315,300.00, which includes the base bid plus Alternates 1 and 2.

**Previous SBC Action:** 07/08/2010 SBC Approved project  
07/23/2010 ESC Selected designer (Cockrill Design & Planning)

**SBC Action:** 09/08/2011 SBC Revised funding to award contract

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington County, Tennessee

**Requested Action:** Approval to Issue a Request for Proposals for a Construction Manager/General Contractor

**Project Title:** Recreation Facility Expansion

**Project Description:** Expand the Center for Physical Activity (CPA) to accommodate enrollment and program growth. Project will also construct three new intramural fields with restroom facilities, parking, lighting, and turf.

**SBC Number:** 166/005-08-2011

**Total Project Budget:** \$7,000,000.00

**Source of Funding:** \$5,300,000.00 TSSBA (student fees) (A)  
\$1,700,000.00 Campus Auxiliary (student fees) (A)

**Comment:** Expansion will provide additional indoor and outdoor space for recreational activities.

**Previous SBC Action:** 7/14/2011 SBC Approved project & Commissioning  
7/25/2011 ESC Selected designer (Ken Ross Architects, Inc)

**SBC Action:** 09/08/2011 SBC Approved issuing RFP for CMGC

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Railroad Pedestrian Improvements

**Project Description:** Improve pedestrian and service circulation across railroad adjacent to campus.

**SBC Number:** 166/007-09-2011

**Total Project Budget:** \$1,250,000.00

**Source of Funding:** \$1,000,000.00 TDOT Enhancement Grant (F)  
\$ 250,000.00 Campus Plant Funds (A)

**Comment:** Project was disclosed in the FY 10/11 budget cycle as part of the Traffic and Circulation Improvements for \$4,800,000.

**SBC Action:** 09/08/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** South Hall Fire Safety Upgrades

**Project Description:** Add sprinkler system and replace fire alarm, emergency generator, and other associated fire safety items in dormitory.

**SBC Number:** 166/007-10-2011

**Total Project Budget:** \$1,000,000.00

**Source of Funding:** \$1,000,000.00 Campus Auxiliary (R&R) (A)

**Comment:** Project was disclosed in the FY 11/12 budget cycle.

**SBC Action:** 09/08/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

**University of Memphis, Memphis, Shelby County, Tennessee**

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Women's Field House Upgrades

**Project Description:** Renovate space in Women's fieldhouse for training activities, hydrotherapy pools, weight room, and trainers office.

**SBC Number:** 166/007-11-2011

**Total Project Budget:** \$1,900,000.00

**Source of Funding:** \$1,725,000.00 Campus Plant Funds (A)  
\$ 175,000.00 Gifts (O)

**Comment:** Project was disclosed in the FY 11/12 budget cycle at \$2,000,000.

**SBC Action:** 09/08/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

**Requested Action:**           **Approval of small project per TCA 49-7-132 and SBC Policy 2.01(A)3**  
*(multiple local expenditures under \$100,000 that, in six months, exceed \$100,000 on a single building)*  
with assistance to be provided by regional designers as necessary.

**Project Title:**               Field House Maintenance

**Project Description:**       Repair and replace mechanical systems in the Elma Neal Roane Fieldhouse

**SBC Number:**               166/007-12-2011

**Total Project Budget:**     \$234,000.00

**Source of Funding:**       \$234,000.00           Campus Plant Funds (A)

**Comment:**                 A water tank and fan coil units are deteriorated and will be replaced.

**SBC Action:**                09/08/2011 SBC    Approved project

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Student Recreation Center Partial Re-roofing

**Project Description:** Remove and replace roof, insulation, flashing and associated roof accessories on the original portion of the Student Recreation Building.

**SBC Number:** 166/009-06-2011

**Total Project Budget:** \$1,700,000.00

**Source of Funding:** \$1,700,000.00 Campus Auxiliary (Recreation R&R) (O)

**Comment:** Project was disclosed in the FY 11/12 budget cycle. The 97,000 sf portion of the roof was installed in 1995.

**SBC Action:** 09/08/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** Fire Alarm System Update

**Project Description:** Replace existing components and correct deficiencies in fire alarm systems

**SBC Number:** 166/011-02-2003

**Total Project Budget:** \$3,550,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$1,100,000.00	\$ 0.00	\$1,100,000.00	03/04	Current Funds-CapMaint (A)
	80,000.00	0.00	80,000.00	04/05	Current Funds-CapMaint (A)
	20,000.00	0.00	20,000.00	05/06	Current Funds-CapMaint (A)
	1,150,000.00	0.00	1,150,000.00	2004	G. O. Bonds -CapMaint (A)
	1,000,000.00	0.00	1,000,000.00	2005	G. O. Bonds -CapMaint (A)
	<u>.00</u>	<u>200,000.00</u>	<u>200,000.00</u>	11/12	Current Funds-CapMaint (A)
<b>Original Project Budget:</b>	<b>\$3,350,000.00</b>				
<b>Change in Funding:</b>		<b>\$200,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$3,550,000.00</b>		

**Comment:** The additional \$200,000 is a line-item. This project will replace the fire alarm system in the two buildings at the Hyder-Burks Ag Pavilion, the barn and the arena.

**Previous SBC Action:** 7/10/2003 SBC Approved project  
 7/21/2003 ESC Selected designer (Vreeland Engineers, Inc.)  
 6/10/2004 SBC Revised funding and scope  
 6/09/2005 SBC Revised funding and scope

**SBC Action:** 09/08/2011 SBC Revised funding

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Residence Halls Mechanical Upgrades

**Project Description:** Renovate and upgrade Pinkerton/M.S. Cooper Residence Halls.

**SBC Number:** 166/011-03-2011

**Total Project Budget:** \$2,250,000.00

**Source of Funding:** \$2,250,000.00 Campus Auxiliary (housing)

**Comment:** Project was disclosed in the FY 11/12 budget cycle. Project includes replacing mechanical and plumbing systems and making interior and exterior renovations.

**SBC Action:** 09/08/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Live and Learn Village Renovations

**Project Description:** Project will renovate interior space in residence halls, constructing study and meeting rooms, classrooms, and required support spaces.

**SBC Number:** 166/011-04-2011

**Total Project Budget:** \$1,250,000.00

**Source of Funding:** \$1,250,000.00 Campus Auxiliary (housing)

**Comment:** Project was disclosed in the FY 11/12 budget cycle.

**SBC Action:** 09/08/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

Chattanooga State Community College, Chattanooga, Hamilton County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** Instructional Material Centers (IMC) Interior Upgrades and Corrections

**Project Description:** Upgrade first and second floors of IMC Building.

**SBC Number:** 166/012-01-2010

**Total Project Budget:** \$879,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$520,000.00	\$ 0.00	\$520,000.00	ARRA Funds (F)
	309,000.00	0.00	309,000.00	2011 State Funds (A)
	<u>0.00</u>	<u>50,000.00</u>	<u>50,000.00</u>	Campus Plant Funds (A)
<b>Original Project Budget:</b>	<b>\$829,000.00</b>			
<b>Change in Funding:</b>		<b>\$50,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$879,000.00</b>	

**Comment:** Facility is being renovated for a testing center after the relocation of Media Technologies. The additional funds are required to respond to code issues identified by the State Fire Marshal during construction.

**Previous SBC Action:** 3/11/2010 SBC Approved project  
 3/22/2010 ESC Selected designer (Upland Design Group, Inc.)  
 3/10/2011 SBC Revised funding to award contract

**SBC Action:** 09/08/2011 SBC Revised funding

TENNESSEE BOARD OF REGENTS

Chattanooga State Community College, Chattanooga, Hamilton County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** Property Acquisition and Renovation

**Project Description:** Acquire adjacent property through normal Executive Sub-committee approval process and renovate additional areas in accordance with the Master Plan supplement.

**SBC Number:** 166/012-01-2011

**Total Project Budget:** \$13,700,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 9,000,000.00	\$ 0.00	\$ 9,000,000.00	10/11	CurrFunds-CapOutlay (A)
	3,000,000.00	250,000.00	3,250,000.00		Gifts (O)
	<u>1,200,000.00</u>	<u>250,000.00</u>	<u>1,450,000.00</u>		Campus Plant Funds (A)
<b>Original Project Budget:</b>	<b>\$13,200,000.00</b>				
<b>Change in Funding:</b>		<b>\$500,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$13,700,000.00</b>		

**Comment:** Included is the cost for acquiring the property. Project will begin renovating space in the facilities on the property including a training facility for Wacker Chemie. The additional funds are required to meet the designer's estimate for Phase 2.

**Previous SBC Action:**

1/13/2011	SBC	Approved project
1/24/2011	ESC	Selected designer (Franklin Associates Architects, Inc.)
4/14/2011	SBC	Approved utilizing Alternative Delivery Method
5/23/2011	SBC	Award contract for BV #2

**SBC Action:** 09/08/2011 SBC Revised funding

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County, Tennessee

**Requested Action:** Approval to revise the Total Project Budget from \$9,400,000 to \$10,570,000

**Project Title:** Rutherford County Teaching Site Expansion

**Project Description:** Construct new facility at Smyrna teaching site

**SBC Number:** 166/021-01-2011

**Total Project Budget:** \$10,570,000.00

**Current Project Funding:** \$ 9,400,000.00  
(if not fully funded)

**Source of Funding:**

\$ 7,613,700.00	10/11	Current Funds-Capital Outlay (A)
\$ 586,300.00		Gifts (O)
\$ 1,200,000.00		Property Donation (O)

**Comment:** This request increases the Total Project Budget so that the project may proceed to bid that is currently scheduled for May 2012. If bids come in as per the designer estimate and additional gifts to meet balance are not in hand, \$1.2 million in moveable equipment funds will be reallocated to cover the construction cost and the year time frame for construction will be used to raise additional gift monies as required to fund the equipment.

The first part of this expansion was constructed and opened in the fall of 2006. This part will construct a 35,000 sf facility.

**Previous SBC Action:**

01/13/2011	SBC	Approved project
01/24/2011	ESC	Selected designer (Thomas, Miller & Partners, LLC)
07/14/2011	SBC	Approved issuing RFP for CM/GC

**SBC Action:** 09/08/2011 SBC Revised Total Project Budget

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Hardin Valley Modular Classroom

**Project Description:** Purchase and install a portable classroom structure

**SBC Number:** 166/032-04-2011

**Total Project Budget:** \$370,000.00

**Source of Funding:** \$370,000.00 Campus Plant Funds (A)

**Comment:** Facility will include four general classrooms. Project was disclosed in the FY 11/12 budget cycle.

**SBC Action:** 09/08/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** East Campus Acquisition and Renovation

**Project Description:** Acquisition and renovation of a new teaching site in East Knoxville

**SBC Number:** 166/032-01-2011

**Total Project Budget:** \$12,000,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$ 8,500,000.00	\$ 0.00	\$ 8,500,000.00	10/11 CurrFunds-CapOutlay (A)
	1,500,000.00	0.00	1,500,000.00	Gifts (O)
	<u>0.00</u>	<u>2,000,000.00</u>	<u>2,000,000.00</u>	Campus Plant Funds (A)
<b>Original Project Budget:</b>	<b>\$10,000,000.00</b>			
<b>Change in Funding:</b>		<b>\$2,000,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$12,000,000.00</b>	

**Comment:** As part of the Community College Special Appropriations, PSCC requested \$8M for the purchase of the former Philips North American Headquarters facility at 7201 Strawberry Plains Pike. PSCC is adding \$2M to purchase the property. The property appraised in excess of \$10M.

**Previous SBC Action:** 01/13/2011 SBC Approved project  
 03/21/2011 ESC Selected designer (Community Tectonics Architects, Inc.)

**SBC Action:** 09/08/2011 SBC Revised funding

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

**Requested Action:** Approval to Issue a Request for Proposals

**Project Title:** Master Plan

**Project Description:** Master Plan for Pellissippi State Community College.

**SBC Number:** 166/032-05-2011

**Comment:** The last master plan was completed in 2007.

**SBC Action:** 09/08/2011 SBC . Approved issuing RFP

TENNESSEE BOARD OF REGENTS

**Nashville State Community College, Nashville, Davidson County, Tennessee**

**Requested Action:** Approval of a revision in scope, with work to be accomplished within existing project funding

**Project Title:** New Academic/Student Services Building

**Project Description:** New construction which includes classroom, labs, faculty offices, related support facilities, improving campus entrances and creation of a connector road

**SBC Number:** 166/034-01-2006

**Total Project Budget:** \$15,400,000.00

**Source of Funding:** \$ 3,400,000.00 06/07 Current Funds – Capital Outlay (A)  
\$12,000,000.00 2006 G. O. Bonds – Capital Outlay (A)

**Comment:** The additional scope will include improving campus entrances and creation of a connector road to allow for TTC improved vehicular / pedestrian traffic, including campus expanded front parking, signage, lighting and addition of a traffic signal as a result of a traffic study. The estimated cost is \$2,090,000.

**Previous SBC Action:** 07/20/2006 SBC Approved project, Commissioning and designer (Hart Freeland Roberts/Tuck Hinton, JV)  
03/08/2007 SBC Approved Early Design Phase  
01/14/2010 SBC Revised funding

**SBC Action:** 09/08/2011 SBC Revised scope

TENNESSEE BOARD OF REGENTS

**Nashville State Community College, Nashville, Davidson County, Tennessee**

**Requested Action:** Approval of a revision in project budget and source(s) of funding

**Project Title:** Central Plant Infrastructure Corrections

**Project Description:** Replace air handlers in Kisber Building, add chiller and boiler, and upgrade plant equipment and energy management control

**SBC Number:** 166/034-03-2010

**Total Project Budget:** \$1,250,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$750,000.00	\$ 0.00	\$750,000.00	2010 State Funds (A)
	0.00	500,000.00	500,000.00	Campus Plant Funds (A)
<b>Original Project Budget:</b>	<b>\$750,000.00</b>			
<b>Change in Funding:</b>		<b>\$500,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$1,250,000.00</b>	

**Comment:** Additional funding was disclosed in the FY 11/12 budget cycle.

**Previous SBC Action:** 10/14/2010 SBC Approved project  
11/01/2010 ESC Selected designer (Smith Seckman Reid, Inc.)

**SBC Action:** 09/08/2011 SBC Revised funding

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

**Requested Action:** Approval to Include Commissioning and Utilize an Alternative Delivery Method, and Approval of the Early Design Phase

**Project Title:** Center for Ag Biotechnology & Biosecurity

**Project Description:** Construct research and lab facility for advanced studies in biotechnology and biosecurity issues / trends.

**SBC Number:** 166/001-07-2008

**Total Project Budget:** \$8,000,000.00

**Source of Funding:** \$8,000,000.00      USDA 1890 HBCU Grant (F)

**Comment:** Request to use Best Value. New facility for research and development in plant and animal genetics, agriculture industry processes, crop/animal survival and productivity methodologies, and food safety/health outreach programs.

**Previous SBC Action:** 07/10/2008 SBC Approved pre-planning  
08/25/2008 ESC Selected designer (Hastings Architecture Associates)  
09/09/2010 ESC Approved full funding

**SBC Action:** 09/08/2011 SBC Approved use of commissioning and alternative delivery method, and Early Design Phase

## STATE BUILDING COMMISSION

### Emergency Project

- 1) Mr. Oglesby brought up from the floor a request for acknowledgment of an emergency project that occurred on August 4, 2011 at the Cordell Hull Building. He stated there had been a major electrical shortage requiring all occupants to vacate the premises until the repair work could be completed in time for business the next day. He said that, in accordance with the SBC emergency approval process, they received authorization from Commissioner Emkes and written confirmation from Treasurer Lillard, and will report the final costs to the SBC when the work is complete. The Commission acknowledged and accepted the report as presented.

### Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on July 14, 2011.

### Election of Officers

- 1) Treasurer Lillard made a motion to elect Commissioner Emkes as Secretary of the State Building Commission. Secretary Hargett seconded the motion, which passed without objection.

### National Civil Rights Museum

- 1) The Commission accepted the annual **Facilities Assessment Report** for the National Civil Rights Museum / Hotel in Memphis, in accordance with the Lease Agreement between the State and the Lorraine Civil Rights Museum Foundation.

### Report of Change Orders Resulting in Cumulative Change Order Costs to Exceed 10% of Base Contract Amount

- |  |  |
|--|--|
| <ol style="list-style-type: none"><li>1) <b>Tennessee State University</b><br/>(Watson Hall Improvements)<br/>Change Order No. 2<br/>Contract Amount: \$357,211.00<br/>Change Order Amount: \$59,975.12<br/>Change Order Percent: 16.79<br/>Cumulative Percent 50.44<br/>SBC Project No. 166/011-02-2010</li></ol> | This adds removal of unacceptable floor tile and mold remediation in basement. |
| <ol style="list-style-type: none"><li>2) <b>Tennessee State University</b><br/>(Watson Hall Improvements)<br/>Change Order No. 3<br/>Contract Amount \$357,211.00<br/>Change Order Amount: \$39,301.81<br/>Change Order Percent: 11.00<br/>Cumulative Percent 61.45<br/>SBC Project No. 166/001-02-2010</li></ol>  | This adds mold remediation in toilet room plumbing chases.                     |

3) **Tennessee State University**  
 (Watson Hall Improvements)  
 Change Order No. 4  
 Contract Amount: \$357,211.00  
 Change Order Amount: \$33,477.27  
 Change Order Percent: 9.37  
 Cumulative Percent 70.82  
 SBC Project No. 166/001-02-2010

This adds ADA revisions surrounding the toilet, water fountain, pipe supports, rerouting ductwork around conflicting plumbing, and five minor partitions.

4) **University of Memphis**  
 (Admin Bldg IT Renovations)  
 Change Order No. 4  
 Contract Amount: \$269,800.00  
 Change Order Amount: \$10,532.58  
 Change Order Percent: 3.90  
 Cumulative Percent 13.49  
 SBC Project No. 166/007-15-2009

This adds surface-mounted raceway and removal of excess layers of drywalls.

5) **Motlow State Community College**  
 (Fayetteville Campus Bldg Foundation Repairs)  
 Change Order No. 2  
 Contract Amount: \$101,200.00  
 Change Order Amount: \$20,029.68  
 Change Order Percent: 19.79  
 Cumulative Percent 27.12  
 SBC Project No. 166/021-02-2010

This adds underpinning piers to structure to insure stability and replace finishes required by this work.

**Report of Bid Withdrawals** (in accordance with Item 5.01(E)(5)(d) of the *SBC By-Laws, Policy & Procedures*)

1) Bidder: Ambassador Construction Company  
 Project Location: Southwest TN Community College  
 Project Title: Building M Interior Renovations  
 SBC No. 166/033-01-2010A  
 Bid date: June 15, 2011  
 Designer: Allen & Hoshall  
 Explanation: Bidder left one of their subcontractor's price out of their bid

2) Bidder: Carroll's Roofing and Construction LLC  
 Project Location: National Guard Armory, Bolivar  
 Project Title: Reroof and Facility Update  
 SBC No. 361/004-01-2010  
 Bid date: August 10, 2010  
 Designer: Anderson Buehler Architects  
 Explanation: The bidder's words and numbers conflicted when the word "thousand" was left out of their bid

## **Report of Additional Services to Designers Exceeding \$50,000 or 20% of Base Fee**

(in accordance with Item 6.09 of the *SBC Bylaws, Policy & Procedures*)

- 1) **Project:** Roan Mountain State Park  
**SBC No:** 126/086-01-2009  
**Designer:** Tysinger, Hampton and Partners, Inc.  
**Original Fee:** \$107,317.66  
**Additional Services:** \$ 66,912.00  
**Comment:** The additional services are for an assessment/survey of the entire well system of the Park. The survey will provide information about the existing well capacity, recharge rates and electrical loads that the new well pumps will require. This information does not exist and is necessary for the completion of the engineering design of the project.

### **Executive Sub-Committee Report**

- 1) Report received of final action taken at the State Building Commission Executive Subcommittee meeting held on July 25, 2011.

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There being no further business, the meeting adjourned at 12:22 p.m.

Approved:



Mark A. Emkes, Commissioner  
Department of Finance and Administration