

# *Meeting Copy*

## **AGENDA**

STATE BUILDING COMMISSION

EXECUTIVE SUBCOMMITTEE

**HEARING ROOM 30 – LEGISLATIVE PLAZA**

JANUARY 25, 2010

10:30 A.M.

## CONSENT AGENDA

Review of a request for APPROVAL of the following REAL PROPERTY TRANSACTIONS, which have been reviewed and recommended for approval by Sub-Committee staff:

- A. Agency: **Tennessee Board of Regents – Dyer County**  
Transaction: Lease agreement
  
- B. Agency: **Tennessee Board of Regents – Hamilton County**  
Transaction: Lease agreement  
Provision: Waiver of advertisement
  
- C. Agency: **Department of Labor & Workforce Development – Carroll County**  
Transaction: Disposal in fee  
Provision: Waiver of one appraisal
  
- D. Agency: **Department of Education – Knox County**  
Transaction: Disposal by easement  
Provision: Waiver of advertisement and appraisals
  
- E. Agency: **Department of Agriculture – Henderson County**  
Transaction: Re establishment of boundaries
  
- F. Agency: **Department of Agriculture – Stewart County**  
Transaction: Disposal in lease  
Provision: Waiver of advertisement & appraisals
  
- G. Agency: **Department of Agriculture – Bledsoe County**  
Transaction: Disposal by easement  
Provision: Waiver of advertisement & appraisals
  
- H. Agency: **Department of Mental Retardation Services – Shelby County**  
Transaction: Disposal by easement  
Provision: Waiver of advertisement & appraisals
  
- I. Agency: **Tennessee Wildlife Resources Agency – Campbell County**  
Transaction: Disposal by easement  
Provision: Waiver of advertisement & appraisals
  
- J. Agency: **Tennessee Wildlife Resources Agency – Cannon County**  
Transaction: Acquisition in fee

- K. Agency: **Department of Environment & Conservation – Cumberland County**  
Transaction: Acquisition in fee  
Provision: Waiver of advertisement & appraisals
- L. Agency: **Department of Environment and Conservation - Grundy County**  
Transaction: Acquisition in fee  
Provision: Waiver of advertisement and appraisals
- M. Agency: **University of Tennessee – Knox County**  
Transaction: Demolition – 1811 Andy Holt Avenue
- N. Agency: **Tennessee Board of Regents – Rutherford County**  
Transaction: Demolition – 3829 Browns Mill Road

DEPARTMENT OF MENTAL HEALTH & DEVELOPMENT DISABILITIES

LAND ITEM

Review of a request for APPROVAL of the following LEASE AGREEMENT of interest in real property with WAIVER of ADVERTISEMENT and APPRAISALS for the rental of real property as required by TCA 12-2-112.

Description: **Hamilton County – 21,600 sf – Pine Breeze Bldg. at Moccasin Bend Mental Health Institute, Chattanooga, TN – Trans. No. 09-11-003 (Woodard)**

Purpose: Lease agreement for 501-C3 to transition DOC female inmates back into the community

Term: Ten (10) year lease with a 180-day termination clause.

Amount: The Next Door, a faith based agency, will pay \$0 rent the first year, they will do necessary repairs at 100% to make the building functional the first year. Then will pay \$3.00 per square foot the next nine (9) years. They will also be responsible for utilities, housekeeping and maintenance to the building.

Lessee: The Next Door, 501-C3

SSC Report: 12-14-09. Jurgen Bailey summarized the transaction. Staff referred to Sub-committee for discussion

SSC Report: 1-19-10. Jurgen Bailey summarized the transaction. Jarrett Landrum (Agency) & Linda Leathers (The Next Door) indicated that there will not be any State funds involved in this project. The funds are from donations and from a grant they received. Also if the FRF rate for utilities goes up that they will honor that cost. Staff referred to Sub Committee with recommendation.

DEPARTMENT OF SAFETY

LAND ITEM

Review of a request for APPROVAL to OBTAIN TITLE WORK, APPRAISAL, SURVEY and EXERCISE OPTION to ACQUIRE or ACCEPT as GIFT and WAIVER ONE (1) APPRAISAL, required interest in the following real property, not to exceed the appraised value for the property being acquired:

Description: **Greene County – 3.48 +/- acres – Greeneville, TN – Trans. No. 09-12-016 (Jackson)**

Purpose: Acquisition in fee of land and tower to be used to support antenna and feed lines installed to provide expanded and more reliable coverage for THP's radio systems.

Source of Funding: Federal funds

Estimated Cost: Estimated cost \$500,000; Negotiated cost \$300,000

Owner(s): Jimmy A. Epperson

SSC Report: 1-19-10. Jurgen Bailey summarized the transaction. This land and tower will serve multiple State agencies with better communication capabilities throughout Greene County. The price to build a tower only is estimated at \$500,000. However this negotiated price of \$300,000 includes land, tower and out buildings. Staff referred to Sub Committee with recommendation.

# Tennessee Board of Regents

## Statewide

- 1) Review of a request for REVISION in SOURCE of FUNDING, and ACKNOWLEDGEMENT of SOURCE of FUNDING for **Performance Contracting** at **Austin Peay State University** in Clarksville, Tennessee.

<b>Estimated Project Cost:</b>			<b>\$ 60,000,000.00</b>
Remaining Unfunded:			7,948,000.00
<b>Source of Funding:</b>	<u>Existing</u>	<u>Change</u>	<u>Revised</u>
<b>T S S B A</b> (DO # 1 - # 14 and #16)	37,698,000.00	0	37,698,000.00
<b>T S S B A</b> (DO # 15)	11,330,000.00	-7,985,700.00	3,344,300.00
06/07 Current Funds-Capital Maint.	20,000.00	0	20,000.00
2006 G.O. Bonds-Capital Maint	420,000.00	0	420,000.00
05/06 Current Funds-Capital Maint.	290,000.00	0	290,000.00
07/08 Current Funds-Capital Maint.	50,000.00	0	50,000.00
2007 G.O. Bonds-Capital Maint	1,744,000.00	0	1,744,000.00
Utility Reserves	500,000.00	0	500,000.00
Campus Plant Funds (MOE)	0	+2,781,900.00	2,781,900.00
ARRA Funds	0	+5,203,800.00	5,203,800.00
	<u>52,052,000.00</u>	<u>0</u>	<u>52,052,000.00</u>

**SBC Project No. 166/000-01-2002**

The ESCO for the Middle Region, Ameresco Enertech proposed this Delivery Order at APSU to install energy efficient lighting and make energy efficient upgrades to HVAC, boilers, cooling towers, and building automation control systems. Repayment of TSSBA funds were to be made with projected annual utility allocations made possible by energy savings of an equal amount. Next year APSU intends to change their remaining TSSBA funds with future stimulus funds.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

**WEST TENNESSEE RIVER BASIN AUTHORITY**

- 1) Review of a request for APPROVAL of the SELECTION via the RFP process of a consultant for **Engineering Services** for the West Tennessee River Basin Authority.

**Estimated Project Cost:      \$250,000.00**  
Source of Funding:            09/10 Current Funds-Capital Maint  
*SBC Project No.*                128/020-01-2009

**On January 14, the SBC referred the request to the Subcommittee, with authority to act.** Proposals for the Consultant RFP were received on December 15, 2009. This contract will provide engineers, scientists and technicians for the maintenance and restoration of rivers, streams and watersheds in the West Tennessee Region. This is a one-year contract with four annual renewable options, for a total of five years.

DEPARTMENT OF CORRECTION

SOUTHEASTERN TENNESSEE REGIONAL CORRECTIONAL COMPLEX, BLEDSOE COUNTY,  
TENNESSEE

- 1) Review of a request for REVIEW of the GUARANTEED MAXIMUM PRICE as agreed upon by Real Property Administration and Flintco, Inc., the Construction Manager / General Contractor, and ACKNOWLEDGEMENT to PROCEED with the project for the new **Bledsoe County Correctional Complex**, Pikeville, Tennessee.

**Estimated Project Cost:           \$208,000,000.00**  
*SBC Project No.                   142/013-02-2004*

Pursuant to the 9/21/09 Executive Subcommittee action, we are presenting the final GMP in the amount of \$143,678,203 for the BCCX project. In addition to the GMP, the State shall carry a contingency of \$5,314,334 (4%) for a total construction cost of \$148,992,537. This action also clarifies the previous request for additional services where the designer has proposed to provide full-time construction observation services in the amount of \$1,183,400. Like the Morgan project, due to its size, complexity and the duration of the project the designer shall provide two (2) full-time experienced administration staff for the project's duration of 30 months.

DEPARTMENT OF FINANCE AND ADMINISTRATION

DATA CENTER, NASHVILLE, TENNESSEE

- 1) Review of a request for APPROVAL of a PROJECT for **Chiller & EMS Replacement** at the Data Center in Nashville, APPROVAL to UTILIZE COMMISSIONING SERVICES, and SELECTION of a DESIGNER to design and supervise the project.

<b>Estimated Project Cost:</b>	<b>\$2,750,000.00</b>
<u>Source of Funding:</u>	
2001 G.O. Bonds (FRF)	\$2,745,000.00
FRF E&C Funds (501.04)	\$ 5,000.00
<i>SBC Project No.</i>	<i>529/031-01-2010</i>

**On January 14, the SBC referred the request to the Subcommittee, with authority to act.** This project will include the emergency installation of new chillers and EMS to ensure reliable cooling capacity for the Data Center. Existing chillers are 22+ years old and are not capable of automatic re-start after unexpected outages. The existing control system (EMS) is actually two separate systems which do not communicate well and are linked to recent chiller outages.

## STATE BUILDING COMMISSION

### MINUTES OF EXECUTIVE SUBCOMMITTEE MEETING

- 1) READING and APPROVAL of the Minutes of the Executive Subcommittee meeting held on December 21, 2009.

### DESIGNER SELECTIONS

- 1) Review of a request for APPROVAL of the DESIGNER SELECTIONS as recommended for the projects approved at the January 14 SBC meeting.

# Consent Agenda Items

A.

## TENNESSEE BOARD OF REGENTS

### LEASE AGREEMENT

Review of a request for APPROVAL of the following LEASE AGREEMENT for the rental of real property as required by TCA 12-2-115:

Location: **Dyer County – 313 West Cedar Street, Dyersburg, TN – Trans. No. 10-01-900**

Purpose: To provide off campus administrative office/meeting space for the Northwest Tennessee Workforce Board of Dyersburg State Community College

Term: March 1, 2010 thru February 28, 2015 (5 yrs.)

Proposed Amount: 6,682 Square Feet  
Annual Contract Rent Incl. Utility Cost: \$46,500.00 @\$6.96 per sf  
Est. Annual Janitorial Cost: \$ 7,350.20 @\$1.10 per sf  
Total Annual Effective Cost: \$53,850.20 @\$8.06 per sf

Current Amount: 6,682 Square Feet  
Annual Contract Rent Incl. Utility Cost: \$42,500.00 @\$6.36 per sf  
Est. Annual Janitorial Cost: \$ 7,350.20 @\$1.10 per sf  
Total Annual Effective Cost: \$49,850.20 @\$7.46 per sf

Type: New lease – advertised – received only one proposal from the current lessor.

FRF Rate: \$14.00

Lessor: Forcum Lannom, Inc., current lessor

Comment: The proposed lease provides 6,682 square foot of office space. Lessor is to furnish all utilities services. The proposed lease has a 90-day cancellation.

SSC Report: 1-19-10. Bob King summarized the transaction. Staff referred to Sub Committee for consent agenda.

TENNESSEE BOARD OF REGENTS

LEASE AMENDMENT

Review of a request for APPROVAL of the following LEASE AMENDMENT for the rental of real property and WAIVER of ADVERTISEMENT as required by TCA 12-2-115:

Location: **Hamilton County – 4719 Adams Road, Hixson, TN – Trans. No. 09-04-917**

Purpose: To provide office and classroom space for the truck driving program offered by the Tennessee Technology Center at Chattanooga

Term: March 1, 2010 thru May 31, 2014 (4 yrs 2 mons)

Proposed Amount: 2,450 Square Feet office & 70,300 square feet of driving area

Annual Contract Rent:	\$58,800.00	@ \$ 0.81 / sf
Est. Annual Utility Cost:	\$ 4,287.50	@ \$ 1.75 / sf
Est. Annual Janitorial Cost:	<u>\$ 2,695.00</u>	<u>@ \$ 1.10 / sf</u>
Total Annual Effective Cost:	\$65,782.50	@ \$ 3.66 / sf

Current Amount: 2,450 Square Feet office & 42,000 square feet of driving area

Annual Contract Rent:	\$37,200.00	@ \$0.84 / sf
Est. Annual Utility Cost:	\$ 3,430.00	@ \$1.40 / sf
Est. Annual Janitorial Cost:	<u>\$ 2,695.00</u>	<u>@ \$1.10 / sf</u>
Total Annual Effective Cost:	\$43,325.00	@ \$3.34 / sf

Type: Amendment #1

Lessor: Simpson Properties, LLC

Comment: All other terms and conditions of the Lease Agreement shall remain unchanged and in full force and effect.

SSC Report: 1-19-10. Bob King summarized the transaction. Staff referred to Sub Committee for consent agenda.

DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENTLAND ITEM

Review of a request for APPROVAL of the following DISPOSAL of interest in real property with WAIVER of ONE (1) APPRAISAL as required by TCA 4-15-102 and 12-2-112:

Description: **Carroll County – 19870 E. Main Street, Huntingdon, TN – Trans. No. 09-12-002 (Maholland)**

Purpose: Disposal in fee to sell existing building

Original Cost to State: \$14,400

Date of Original Conveyance: May 1963

Grantor Unto State: John L. Wilder & Mabel B. Wilder

Estimated Sale Price: Fair Market Value

Comment: LWF is building a new career center

SSC Report: 1-19-10. Jurgen Bailey summarized the transaction. Staff referred to Sub Committee for consent agenda.

DEPARTMENT OF EDUCATIONLAND ITEM

Review of a request for APPROVAL of the following DISPOSAL by EASEMENT of interest in real property with WAIVER OF ADVERTISEMENT AND APPRAISALS as required by T.C.A. 4-15-102 and T.C.A. 12-2-112.

Description: **Knox County – 0.9+/- acres – Tennessee School of the Deaf, 2725 Island Home Blvd., Knoxville, TN – Trans. No. 09-12-007 (Bailey)**

Purpose: Disposal by Easement for storm water easement and access to meet City of Knoxville's Storm Water Pollution Prevention Plan permit requirement.

Price: Grant to City

Grantee: City of Knoxville, Storm Water Department

SSC Report: 1-19-10. Jurgen Bailey summarized the transaction. Conveyance of this property will assist TN School for the Deaf to gain compliance with the City of Knoxville storm water pollution prevention plan codes. Location of easement is at the northern boundary of campus existing on the Spence Place. Staff referred to Sub Committee for consent agenda.

DEPARTMENT OF AGRICULTURELAND ITEM

Review of a request for APPROVAL to OBTAIN SURVEY, required interest in the following real property, not to exceed the appraised value for the property being acquired:

Description: **Henderson County – 20 +/- acres – Natchez Trace State Forest, Lexington, TN – Trans. No. 10-01-001 (Jackson)**

Purpose: Request for re-establishment of boundary markers on line shared between the State and Estate of F. L. Jowers. Adjacent owner will be notified of new boundaries.

Source of Funding: Division of Forestry

Estimated Cost: Fair Market Value

Owner(s): Jewel Jowers & Heirs of F. L. Jowers

SSC Report: 1-19-10. Jurgen Bailey summarized the transaction. David Todd explained that to cleanup a boundary line dispute between the State and adjoining property owner we will need to re survey 1400 linear feet and move a fence. Disputing adjoining property owner recently passed away and agency felt this was the best time to clear up boundary issue. Staff referred to Sub Committee for consent agenda.

DEPARTMENT OF AGRICULTURE

LAND ITEM

Review of a request for APPROVAL of the following DISPOSAL by LEASE of interest in real property with WAIVER of ADVERTISEMENT and APPRAISALS as required by TCA 4-15-102 and 12-2-112.

Description: **Stewart County – 1.2 +/- acres – Land between the Lakes National Recreation Area, Dover, TN – Trans. No. 10-01-002 (Baugh)**

Purpose: Disposal by lease due to the State has abandoned the use of the property and reverting back to owner.

Term: N/A

Consideration: N/A

Lessee: U. S. Forest Services

SSC Report: 1-19-10. Jurgen Bailey summarized the transaction. Staff referred to Sub Committee for consent agenda.

DEPARTMENT OF AGRICULTURELAND ITEM

Review of a request for APPROVAL of the following DISPOSAL by EASEMENT of interest in real property with WAIVER of ADVERTISEMENT and APPRAISALS as required by TCA 4-15-102 and 12-2-112.

Description: **Bledsoe County – 4.05 +/- acres – Bledsoe State Forest, Pikeville, TN – Trans. No. 10-01-003 (Woodard)**

Purpose: Disposal by easement to construct a power substation and connecting power line substation to the new facility.

Source of Funding: SBC #142/013-02-2004 or SVEC

Estimated Cost: Grant for State's benefit

Grantee: Sequatchie Valley Electrical Corp.

SSC Report: 1-19-10. Jurgen Bailey summarized the transaction. This power substation will provide power to Bledsoe County Correctional complex and the Southeast TN State Regional Correctional Facility. Staff referred to Sub Committee for consent agenda.

FINANCE & ADMINISTRATION  
FOR  
DIVISION OF INTELLECTUAL DISABILITIES SERVICES

LAND ITEM

Review of a request for APPROVAL of the following DISPOSAL by EASEMENT of interest in real property with WAIVER of ADVERTISEMENT and APPRAISALS as required by TCA 4-15-102 and 12-2-112.

Description: **Shelby County – 2960 Schaeffer Drive, Memphis, TN – Trans. No. 09-12-001 (Woodard)**

Purpose: Disposal by easement for a utility easement for State Care Facility

Source of Funding: SBC 346-000-05-2005

Estimated Cost: Grant for State's benefit

Grantee: Memphis Light, Gas & Water

SSC Report: 1-19-10. Jurgen Bailey summarized the transaction. Easement to provide power to MR Home. Staff referred to Sub Committee for consent agenda.

TENNESSEE WILDLIFE RESOURCES AGENCY

LAND ITEM

Review of a request for APPROVAL of the following DISPOSAL by EASEMENT of interest in real property with WAIVER of ADVERTISEMENT and WAIVER of ONE APPRAISAL as required by TCA 4-15-102 and 12-2-112.

Description: **Campbell County – 64.20 +/- acres – North Cumberland WMA, Lafollette, TN – Trans. No. 09-12-005 (Jackson)**

Purpose: Disposal by easement so that Atlas can propose a 40 year easement for underground high pressure natural gas pipe line to cross State of Tennessee property

Estimated Value of Easement: \$111,546 based on \$2.00 per linear foot / Easement will be 50' wide.

Grantee: Atlas Energy Resources, LLC

SSC Report: 1-19-10. Jurgen Bailey summarized the transaction. Consideration in lieu of \$2.00 per linear foot is: 1) Hunting rights on 3000 acres owned by Atlas; 2) Donating of \$10,000 (5 yrs) for establishing food plots; 3) \$5,000 per year for 35 years to establish food plots; and 4) Allow TWRA to establish 120 acres of food plots on Atlas property. Staff referred to Sub Committee for consent agenda.

TENNESSEE WILDLIFE RESOURCES AGENCY

LAND ITEM

Review of a request for APPROVAL to OBTAIN TITLE WORK, APPRAISAL, SURVEY and EXERCISE OPTION to ACQUIRE or ACCEPT as GIFT and WAIVER OF REM FEE and WAIVER OF ONE (1) APPRAISAL, required interest in the following real property, not to exceed the appraised value for the property being acquired:

Description:                   **Cannon County – 939.86 +/- acres – Short Mountain, Woodbury, TN – Trans. No. 09-12-013 (Jackson)**

Purpose:                           Acquisition in fee of land owned and confiscated by the U S Marshall's office. This land is part of the Roller Young Drug case. State will pay off a bank lien to acquire property. Bank lien is \$154,000 plus interest; F. M. V. is \$1.3 million.

Source of Funding:           TWRA funds - \$100,000  
Heritage Conservation Trust Fund - \$60,000

Owner(s):                       U. S. Marshall Services

SSC Report:                     1-19-10. Jurgen Bailey summarized the transaction. Acquisition of eight (8) tracts of land confiscated by U. S. Marshall to be conveyed to the State if we pay off a bank lien of \$154,000 - \$160,000. Fair Market Value is \$1.3 million. Staff referred to Sub Committee for consent agenda.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

LAND ITEM

Review of a request for APPROVAL to OBTAIN TITLE WORK, APPRAISAL, SURVEY and EXERCISE OPTION to ACQUIRE or ACCEPT as GIFT, and WAIVER OF ADVERTISEMENT & APPRAISALS and APPROVAL OF CHANGING THE FUNDS required interest in the following real property, not to exceed the appraised value for the property being acquired:

Description: **Cumberland County – 1,297 +/- acres near Crab Orchard, TN – Trans. No. 05-12-013 (McLeod)**

Purpose: Acquisition in Fee to provide continuance of the Cumberland Trail from the Catoosa Wildlife Management Area to the Ozone Falls State Natural Area with buffers on both sides of the trail corridor and protection of the western and southern view of the scenic and natural landmarks of Crab Orchard Mountain and Spencer's Rock.

Funding: State land Acquisition fund: \$233,092.00  
TEA-21 Federal Funds: \$932,368.00

Estimated Cost: \$1,165,460.00

Owner: Lone Star Energy Corporation

Comment: In November of 2001, the SBC approved a general funding package for the Cumberland Trail that included this project.

SSC Report: 03-13-06. Jurgen Bailey summarized the transaction. Robert Fulcher, Park Manager and Joe Carlton, Park Ranger, stated that this preferred segment has only two owners to acquire from, whereas alternative segments would require dealing with 13 property owners. Staff referred to Subcommittee for recommendation.

SC Action: 03-20-06. Park Manager Robert Fulcher was recognized. He commented that this tract would be one of the larger tracts in the Cumberland Trail and that the property has historic and natural values that are outstanding. He said they have a good relationship with the company and they were willing sellers. Subcommittee approved the transaction as presented. Final action.

SSC Report: 01-19-10. Jurgen Bailey summarized the transaction and, based on the comments below, requested the following further approvals:

- 1) Reinstatement of \$500,000 from the Kinzalow project to the Lonestar project
- 2) Utilizing Parks and Greenways Foundation as a third party to assist in finalizing the transaction

**Department of Environment and Conservation – continued:**

Comments: 01-19-10. Due to the rock harvesting episode that took place around Soddy Daisy and North Chickamauga, and the legal ramifications around this matter, \$515,000 of State Land Acquisition Funds were transferred from the Lonestar project and obligated to the LaHiere Hill (09-10-011) project to purchase the mineral rights and finalize any of the outstanding legal issues. At the time of this deferral, the land concerning the Lonestar project was going through probate court and it wasn't clear how long the legal issues were to take, and it was decided the project could be deferred. The court issues for Lonestar have since been resolved. After considering various funding options and the use of TEA-21 grants, the agency thought it was possible to replenish most of the Lonestar project of its \$515,000 by the approximate \$500,000 of SLAF that was approved for the Kinzlow project (08-09-016). Staff referred to Subcommittee for Consent Agenda.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

LAND ITEM

Review of a request for APPROVAL to OBTAIN TITLE WORK, APPRAISAL, SURVEY and EXERCISE OPTION to ACQUIRE or ACCEPT as GIFT and WAIVER OF APPRAISALS, required interest in the following real property, not to exceed the appraised value for the property being acquired:

Description:                **Marion County – 3,100 +/- acres – Fiery Gizzard, Tracy City, TN – Trans. No. 09-12-011 (Baugh)**

Purpose:                        Acquisition in fee to purchase this property along the Fiery Gizzard Trail

Source of Funding:        Special Federal Funds - \$180,603.00  
State Land Acquisition Fund - \$1,147,893.00

Estimated Cost:            \$1,328,496.00

Owner(s):                    American Timberland

Comments:                 Approval for the State to work with Conservation Fund to acquire this property.

SSC Report:                 1-19-10. Jurgen Bailey summarized the transaction. Staff referred to Sub Committee for consent agenda.

UNIVERSITY OF TENNESSEE

UNIVERSITY OF TENNESSEE, KNOXVILLE, TENNESSEE

- 1) Review of a request for APPROVAL of a PROJECT to **Demolish Structure** located at 1811 Andy Holt Avenue, Knoxville, Tennessee, contingent upon review by the Tennessee Historical Commission.

**Estimated Project Cost:**           **\$15,000.00**  
Source of Funding:                Operating Funds  
*SBC Project No.*                    540/009-27-2010

This property was recently acquired by the University to be part of a site for a new Residence Hall.

TENNESSEE BOARD OF REGENTS

MIDDLE TENNESSEE STATE UNIVERSITY, MURFREESBORO, TENNESSEE

- 1) Review of a request for APPROVAL of a PROJECT to **Demolish House and Shed** located at 3829 Browns Mill Road located on Middle Tennessee State University property in Murfreesboro, Tennessee, as reviewed by the Tennessee Historical Commission.

**Estimated Project Cost:**           **\$20,000.00**  
Source of Funding:                Campus Plant Funds  
*SBC Project No.*                    166/009-01-2010

The house is not suitable for continuing use and maintenance for University programs. The dairy farm will be relocated on this property in 2010 and it would be beneficial to demolish the structures before the relocation.