

MINUTES

STATE BUILDING COMMISSION

July 14, 2011

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 11:08 a.m. and requested action on the following matters as presented by State Architect Bob Oglesby.

11:08 a.m.	Department of Education	Commissioner Kevin Huffman
11:09 a.m.	Military Department	Colonel Brad Bishop
11:10 a.m.	Tennessee Wildlife Resources Agency	Executive Director Ed Carter
11:28 a.m.	Department of Economic & Community Development	Josh Helton
11:32 a.m.	Department of General Services	Commissioner Steve Cates
11:34 a.m.	Department of Finance and Administration	Bob Oglesby
11:35 a.m.	University of Tennessee	Dr. Joe DiPietro
11:42 a.m.	Tennessee Board of Regents	Chancellor John Morgan

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
Jonathan Rummel, Secretary of State's Office
Terry Mason, Comptroller's Office
Josh Stites, Treasurer's Office
David Thurman, Legislative Budget Office
Carl Manka, Tennessee Board of Regents
Keith King, Tennessee Board of Regents

Diane Uhler, Tennessee Board of Regents
George Criss, University of Tennessee
W. Glenn Moates, Tennessee Wildlife Resources Agency
Darren Rider, Tennessee Wildlife Resources Agency
Bobby Wilson, Tennessee Wildlife Resources Agency
Dwight Hensley, Tennessee Wildlife Resources Agency
Tom Shanks, Shaw & Shanks Architects
Robert Reedy, Reedy & Sykes
Matt Ingham, Real Property Administration
Sybil McClain, Street Dixon Rick Architects
Mark Cherpack, Department of Finance and Administration
David Primeau, Department of General Services
Jim Dixey, Real Property Administration
Kelly Rayne, Shelby County
Warner Taylor, Jr. Tennessee Technology Center Dickson
Mark Powers, Tennessee Technology Center Dickson
Deborah Griffin, Tennessee Technology Center Dickson
Gwyn Bean, Tennessee Board of Regents
Keith King, Tennessee Board of Regents
Steve Griffin, Hart Freeland Roberts
Mike Morrow, Department of Finance and Administration
Tom Chester, Department of General Services
Carl Manka, Tennessee Board of Regents
Bob Polk, Wilbur Smith Associates
Mark Herbison, Greater Memphis Chambers
Felenceo Hill, Department of Finance and Administration
Cindy Liddell, Comptroller's Office
Tammy Golden, Department of General Services
Cleve Salmon, Real Property Administration
Sean Tierney, THEC
Scott Boelscher, THEC
Ben Sousa, Turner Construction
Stephanie Burd, Department of General Services
Lynelle Jensen, Department of General Services
Steve Cates, Department of General Services
Don Johnson, Department of General Services
Dianne McDerman, Barge Waggoner Sumner Cannon
Reen Baskin, Department of General Services
Jeff Holmes, HFR Design
Dick Tracy, Tennessee Board of Regents
Charles Peccolo, University of Tennessee
Ted Fox, Memphis / Shelby County
John Carr, Department of Finance and Administration
Jacob Burroughs, Electrolux
Brian Plombon, Ceiling & Floor Restoration, Inc.

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DEPARTMENT OF EDUCATION

Alvin C. York Agricultural Institute, Jamestown, Fentress County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Campus Paving Repairs

Project Description: Repaving of main and athletic campuses, resurface track, and all related work.

SBC Number: 168/001-01-2011

Estimated Project Cost: \$1,130,000.00

Source of Funding: \$1,130,000.00 11/12 Current Funds-Capital Maint (A)

Comment: This line-item project is for repaving and restriping all parking areas due to weather-related damage incurred over time and resurfacing the existing track which will be taken down to the original surface and repaved using a modern rubber cap which will improve safety and provide for longer life. While corrective paving has been done through the years, the parking areas have not been resurfaced in 15 years. The existing track was put into place in 1980. This work is based on recommendations made in the master plan completed June 2010.

SBC Action: 07/14/2011 SBC Approved project and completion of designer selection process for recommendation

DEPARTMENT OF EDUCATION

Statewide

Requested Action: Approval of a revision in funding to extend contract for an additional 13 months

Project Title: Architectural Consultant (Middle Tennessee)

Project Description: Architectural consultant to assist the Department of Education in Middle Tennessee

SBC Number: 162/000-01-2010

Revised Estimated Cost: \$40,000.00

Source of Funding:	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
10/11 Current Funds-Major Maint (A)	\$20,000.00	\$ 0.00	\$20,000.00
11/12 Current Funds-Major Maint (A)	<u>0.00</u>	<u>20,000.00</u>	<u>20,000.00</u>
TOTAL	\$20,000.00	\$20,000.00	\$40,000.00

Comment: This consultant assists the Department of Education in the review and development of various projects and cost estimates for projects of varying size. 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 (Thomas Miller & Partners)

SBC Action: 07/14/2011 SBC Approved revision in funding to extend contract

DEPARTMENT OF EDUCATION

Statewide

Requested Action: Approval of a revision in funding to extend contract for an additional 13 months

Project Title: Architectural Consultant (East Tennessee)

Project Description: Architectural consultant to assist the Department of Education in East Tennessee

SBC Number: 162/000-02-2010

Revised Estimated Cost: \$80,000.00

Source of Funding:	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
10/11 Current Funds-Major Maint (A)	\$40,000.00	\$ 0.00	\$40,000.00
11/12 Current Funds-Major Maint (A)	<u>0.00</u>	<u>40,000.00</u>	<u>40,000.00</u>
TOTAL	\$40,000.00	\$40,000.00	\$80,000.00

Comment: This consultant assists the Department of Education in the review and development of various projects and cost estimates for projects of varying size. 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 (Upland Design Group)

SBC Action: 07/14/2011 SBC Approved revision in funding to extend contract

DEPARTMENT OF EDUCATION

Tennessee School for the Deaf, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation, and to use the Job Order Contract, as needed

Project Title: Storm Damage Repairs

Project Description: Repairs to multiple buildings and all related work

SBC Number: 168/007-01-2011

Estimated Project Cost: \$1,000,000.00

Source of Funding:	\$ 50,000.00	11/12	Education Operating Funds (A)
	\$ 150,000.00	02/03	Current Funds-Capital Maintenance (R)
	\$ 800,000.00		Insurance Proceeds (O)

Comment: A recent hail storm damaged numerous buildings (40+ have been preliminarily recognized to date by Risk Management) on campus. This project includes repairs needed to roofs, mechanical equipment, and exterior and interior building surfaces. Risk Management has informed that insurance may not cover more damage as a result of duration of exposure. Therefore, adding the use of the JOC will allow the most serious repairs to be made in the shortest possible time.

SBC Action: 07/14/2011 SBC Approved a project and completion of the designer selection process for recommendation, and to use the Job Order Contract, as needed

DEPARTMENT OF MILITARY

Houston Barracks, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Cooling System Addition & Update

Project Description: Cooling system addition & update to include all related work

SBC Number: 361/067-02-2011

Estimated Project Cost: \$580,000.00

Source of Funding: \$435,000.00 Federal Funds (NGB) (F)
\$145,000.00 11/12 Current Funds-Capital Outlay (A)

Comment: This is a line item project to provide additional cooling tower to address needed capacity and modify existing cooling units to better serve computer rooms and EOC center.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

DEPARTMENT OF MILITARY

Russellville Readiness Center, Russellville, Hamblen County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Maintenance Training Workbay

Project Description: New pre-engineered metal building including all related work

SBC Number: 361/063-01-2011

Estimated Project Cost: \$440,000.00

Source of Funding: \$330,000.00 Federal Funds (NGB) (F)
\$110,000.00 11/12 Current Funds-Capital Outlay (A)

Comment: This is a line item project to provide a new metal maintenance training building on an existing pad to be modified for new use.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE WILDLIFE RESOURCES AGENCY

Region 1 – Kentucky Lake, Dover, Stewart County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design and construction

Project Title: Boating Access Area

Project Description: Construct a new boat access ramp and parking area

SBC Number: 220/017-01-2011

Estimated Project Cost: \$60,000.00

Source of Funding: \$45,000.00 Federal Funds (F)
\$15,000.00 11/12 TWRA Operating Funds (A)

Comment: This line-item project will provide for improvements consisting of a new concrete boat access ramp and gravel parking area, on the Kentucky Lake near the Leatherwood Creek.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design and construction

TENNESSEE WILDLIFE RESOURCES AGENCY

Region 2 – Red River, Adams, Robertson County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design and construction

Project Title: Boating Access Area

Project Description: Construct a new boat access ramp and parking area

SBC Number: 220/018-03-2011

Estimated Project Cost: \$65,000.00

Source of Funding: \$48,800.00 Federal Funds (F)
\$16,200.00 11/12 TWRA Operating Funds (A)

Comment: This line-item project will provide for improvements consisting of a new concrete boat access ramp and gravel parking area to provide access to the Red River.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design and construction

TENNESSEE WILDLIFE RESOURCES AGENCY

Region 2 – Stones River Hunter Education Center, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Boat Accident Investigation and Storage Facility

Project Description: Construction of an accident investigation building, two equipment and watercraft storage buildings, and all related work

SBC Number: 220/018-04-2011

Estimated Project Cost: \$315,000.00

Source of Funding: \$236,250.00 Federal Funds (F)
\$ 78,750.00 11/12 TWRA Operating Funds (A)

Comment: Construction of a 2,400 sf pre-engineered metal, accident investigation building and two 2,450 sf wood frame “pole barn” equipment and watercraft storage sheds. This will be the only facility of its kind in the state.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE WILDLIFE RESOURCES AGENCY

Statewide

Requested Action: Approval to contract with an Architectural Consultant and completion of the designer selection process for recommendation

Project Title: Architectural Consultant

Project Description: Architectural consultant to assist TWRA with various small projects

SBC Number: 220/000-01-2011

Estimated Project Cost: \$50,000.00

Source of Funding: \$37,500.00 Federal Funds (F)
\$12,500.00 11/12 TWRA Operating Funds (A)

Comment: Consultant to assist in planning, budgeting and design of small projects related to agency sites and facilities including ADA work. Term of contract: September 1, 2011 through October 31, 2012.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE WILDLIFE RESOURCES AGENCY

Region 4 – Elizabethton, Carter County, Tennessee

Requested Action: Approval of the Early Design Phase

Project Title: Fish Hatchery Facility

Project Description: Preplanning of a new fish hatchery with all support facilities located on the banks of the Watauga River.

SBC Number: 220/020-05-2009

Estimated Project Cost: \$16,850,000.00

Current Project Funding: \$ 800,000.00
(if not fully funded)

Source of Funding: \$ 800,000.00 09/10 Current Funds-Capital Outlay (A)

Comment: Presentation of the project's Early Design Phase by Shaw & Shanks Architects / Reedy & Sykes Architecture and Design, a joint venture.

Previous SBC Action: 10/08/2009 SBC Approved preplanning
10/19/2009 ESC Selected designer (Shaw & Shanks / Reedy Sykes, jv)
08/19/2010 SBC Approved allocation of planning funds

SBC Action: 07/14/2011 SBC The joint venture firm was recognized and made the presentation. After general discussion, the Commission approved the Early Design Phase as presented.

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Electrolux Home Products, Inc. Shelby County, Memphis, Tennessee

Requested Action: Approval of a grant

Project Title: Electrolux Home Products, Inc.

Project Description: Grant to the Industrial Development Board of the City of Memphis and Shelby County, Tennessee for the provision of constructing and equipping a production facility to be owned and operated by Electrolux Home Products, Inc.

SBC Number: 170/000-01-2011

Grant Amount: \$97,000,000.00

Source of Funding: \$20,000,000.00 10/11 Current Funds-Capital Outlay (A)
\$77,000,000.00 2011 G.O. Bonds-Capital Outlay (A)

Comment: This line-item grant is in conformance with terms outlined in the Site Location and Development Agreement between Electrolux Home Products and "Public Authorities", including State of Tennessee, City of Memphis, Shelby County and Industrial Development Board of Memphis and Shelby County executed on December 15, 2010.

SBC Action: 07/14/2011 SBC The Commission approved the request, subject to Staff's final review and approval of the grant language. Treasurer Lillard acknowledged the presence and thanked the delegation from Memphis and Shelby County for their support.

DEPARTMENT OF GENERAL SERVICES

West TN Regional Health Building, Jackson, Madison County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Chiller Replacement – Phase 1

Project Description: Removal and replacement of an existing chiller and related equipment, and consultant services evaluating other engineering systems for a future scope of work

SBC Number: 408/005-01-2011

Estimated Project Cost: \$340,000.00

Source of Funding: \$220,000.00 FRF Energy Current (R/A)
\$120,000.00 2001 FRF Energy Bonds (R/A)

Comment: The \$220,000 is a line-item. Existing chiller is over 35 years old and requires excessive service. The project will also be used to study the current operating condition of mechanical and electrical systems given the noted deficiencies discovered during implementation of a recent lab renovation project.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

DEPARTMENT OF GENERAL SERVICES

John Sevier State Office Building, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Modernize Passenger Elevators

Project Description: Modernization of three passenger elevators and related equipment including finishes

SBC Number: 460/070-01-2011

Estimated Project Cost: \$680,000.00

Source of Funding: \$600,000.00 FRF Current Funds-Capital Maint (501.04) (R/A)
\$ 80,000.00 11/12 FRF Operating Funds (501.02) (A)

Comment: The \$600,000 is a line-item. The elevators have required excessive service. The scope will also require modifications to the existing historic lobby finishes.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

DEPARTMENT OF GENERAL SERVICES

Cordell Hull State Office Building, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Elevator Modernization

Project Description: Renovation of seven passenger elevators and one freight elevator, including related equipment and finishes

SBC Number: 460/011-01-2011

Estimated Project Cost: \$1,670,000.00

Source of Funding: \$1,600,000.00 2011 FRF G.O. Bonds-Capital Maint (A)
\$ 70,000.00 11/12 FRF Current Funds-Capital Maint (A)

Comment: This is a FY 2011/2012 line-item project. The elevators have required excessive service.

SBC Action: 07/14/2011 SBC Commissioner Cates stated that they were looking at the capital improvements and maintenance costs of the overall property and requested deferral of the project for re-evaluation. The Commission deferred the project as requested.

DEPARTMENT OF GENERAL SERVICES

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

Requested Action: Approval of a project and completion of the designer recommendation process for recommendation

Project Title: Print Services Consolidation

Project Description: Consolidation and relocation of printing services

SBC Number: 529/079-02-2011

Estimated Project Cost: \$1,800,000.00

Source of Funding:	\$1,598,378.25	2007	FRF G.O. Bonds-Capital Outlay (R/A)
	\$ 96,459.75	2006	FRF G.O. Bonds-Capital Outlay (R/A)
	\$ 5,162.00	2001	FRF G.O. Bonds-Capital Outlay (R/A)
	\$ 100,000.00		FRF Current Funds-Capital Outlay (R/A)

Comment: This is a line-item project. By consolidating printing operations of DGS' Printing and Media Services Division (PMSD) and Data Center Print Services (DCPS) currently located in the basement of Andrew Jackson State Office Building and the north Data Center, efficiencies and savings will be realized in facilities, staff and equipment.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

DEPARTMENT OF GENERAL SERVICES

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

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Reroof and Exterior Updates

Project Description: Addresses roof and other building envelope leaks and related exterior damage

SBC Number: 406/003-01-2011

Estimated Project Cost: \$950,000.00

Source of Funding: \$950,000.00 FRF Reserves (R/A)

Comment: This is a line-item project. The 60,000 sf roof was originally installed in 1980 and is well beyond the manufacturer's 10 year warranty. This project will lead to better energy efficiency and weather protection.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

DEPARTMENT OF GENERAL SERVICES

Knoxville State Plaza, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Roof Replacement and HVAC Upgrades

Project Description: Replacement of existing roof and rooftop HVAC units and all related work

SBC Number: 526/010-01-2011

Estimated Project Cost: \$650,000.00

Source of Funding:	\$200,000.00	FRF Energy Current Funds-Capital Maint (R/A)
	\$250,000.00	FRF Current Funds-Capital Maint (R/A)
	\$200,000.00	2001 G.O. Bonds-Capital Maintenance (R)

Comment: This combines two line-item projects to achieve cost savings and to assign the project to a single designer and contractor. The current roof is over 20 years old. In addition to a new roof, a consultant recommends replacement of the underlying insulation. The five HVAC units are over 25 years old and require excessive service.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

DEPARTMENT OF GENERAL SERVICES

Chattanooga State Office Building, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Mechanical Systems Upgrade

Project Description: Replacement of existing cooling tower, two existing steam boilers, the existing air handler unit and related equipment

SBC Number: 520/001-01-2011

Estimated Project Cost: \$1,970,000.00

Source of Funding: \$1,900,000.00 2008 FRF Energy G.O. Bonds-Capital Maint (R/A)
\$ 70,000.00 FRF Energy Current Funds-Capital Maint (501.04) (R/A)

Comment: This is a line-item project. The building was originally constructed in 1950, renovated several times and expanded in 1973. All major equipment, except the chiller, is over 15 years old and requires excessive service.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

DEPARTMENT OF GENERAL SERVICES

Ellington Agricultural Center, Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in scope and funding

Project Title: Window Restoration

Project Description: Restoration of windows at the Moss Building (base scope), attached Kitchen and Lou Wallace Library

SBC Number: 100/000-02-2007

Revised Estimated Cost: \$535,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
07/08	FRF (501.04) (A)	\$ 8,000.00	\$ 0.00	\$ 8,000.00
2007	FRF G.O. Bonds (A)	227,000.00	0.00	227,000.00
	FRF Energy Curr-CapMaint (A/R)	<u>0.00</u>	<u>300,000.00</u>	<u>300,000.00</u>
	TOTAL	\$235,000.00	\$300,000.00	\$535,000.00

Comment: This adds line-item funding to address additional scope requirements, including shutter replacement, haz-mat abatement, and window restoration at Lou Wallace Library.

Previous SBC Action: 07/12/2007 SBC Approved project
09/13/2007 SBC Selected designer (Centric Architecture)
02/12/2009 SBC Revised scope to include using Best Value Option 1

SBC Action: 07/14/2011 SBC Approved revision in scope and funding

DEPARTMENT OF FINANCE AND ADMINISTRATION

Carroll County, Huntingdon, Carroll County, Tennessee

Requested Action: Approval of a grant

Project Title: Carroll County Lake project

Project Description: To complete Carroll County lake project

SBC Number: 529/000-01-2011

Estimated Project Cost: \$300,000.00

Source of Funding: \$300,000.00 11/12 Current Funds-Capital Outlay (A)

Comment: This is a FY 2011/2012 line-item appropriation for a capital outlay grant to Carroll County for completion of the Carroll County Lake project.

SBC Action: 07/14/2011 SBC Approved grant

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Lupton Library Classroom Retrofit

Project Description: Renovation of the existing Lupton Library into classroom and other space

SBC Number: 540/005-02-2011

Estimated Project Cost: \$3,500,000.00

Source of Funding: \$3,500,000.00 Campus Plant Funds (A)

Comment: This is a FY2011/2012 line-item project. With the completion of the new library in 2013, the existing Lupton Library will be vacated. This project will provide for the creation of usable classroom and office space until Capital Outlay funding is available for a total building renovation.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Holt Hall Improvements

Project Description: Building and engineering systems upgrades

SBC Number: 540/005-03-2011

Estimated Project Cost: \$7,450,000.00

Source of Funding: \$7,200,000.00 2011 G.O. Bonds Capital Maint (A)
\$ 250,000.00 11/12 Current Funds Capital Maint (A)

Comment: This is a FY 2011/2012 line-item project. This project will include replacement of the HVAC system and related ceiling lighting with new occupancy sensors installed. Additionally, restrooms will be upgraded, exterior doors will be replaced, and card access and remote locking capability will be provided.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

UNIVERSITY OF TENNESSEE

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

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: College of Veterinary Medicine Building Improvements

Project Description: Miscellaneous exterior and interior repairs and improvements

SBC Number: 540/009-02-2011

Estimated Project Cost: \$4,840,000.00

Source of Funding: \$4,700,000.00 2011 G.O. Bonds – Capital Maint (A)
\$ 140,000.00 11/12 Current Funds – Capital Maint (A)

Comment: This is a FY 2011/2012 line-item project. Scope includes such items as HVAC system upgrade, replacement of skylights in the teaching hospital and windows in the library, repair of exterior concrete stairs, repair of animal cages, gates, etc.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design

Project Title: Environmental Initiatives Projects 2011-2012

Project Description: Various building performance improvements

SBC Number: 540/009-03-2011

Estimated Project Cost: \$2,000,000.00

Source of Funding: \$ 500,000.00 Campus Plant Funds (A)
\$1,500,000.00 Facility Fees (A)

Comment: This is a FY 2011/2012 line-item project that provides various energy improvements, including lighting upgrades and water reduction and accommodations for recycling.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design

Project Title: Campus Beautification Projects 2011-2012

Project Description: Hardscape and softscape landscape improvements and related items

SBC Number: 540/009-04-2011

Estimated Project Cost: \$2,500,000.00

Source of Funding: \$2,500,000.00 Facility Fees (A)

Comment: This is a FY 2011/2012 line-item project. This project furthers previous campus landscaping improvements. Projects have ranged from reworking entrances to replacing outdoor furniture and receptacles.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design

Project Title: Classroom Upgrades 2011-2012

Project Description: Classroom, related furniture and technology updates

SBC Number: 540/009-05-2011

Estimated Project Cost: \$2,000,000.00

Source of Funding: \$ 500,000.00 Campus Plant Funds (A)
\$1,500,000.00 Facility Fees (A)

Comment: This is a FY 2011/2012 line-item project. It will provide for classroom upgrades in multiple buildings, including replacement of furniture and upgrading of technology features, as decided by the campus during the course of the project.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: **Approval of a project utilizing State personnel for design**

Project Title: Dining Services Improvements 2011-2012

Project Description: Multiple dining facilities' updates and related work

SBC Number: 540/009-06-2011

Estimated Project Cost: \$1,000,000.00

Source of Funding: \$250,000.00 Auxiliary (A)
 \$750,000.00 Contractor (A)

Comment: This is a FY 2011/2012 line-item project. This project will upgrade furnishings, finishes, and equipment in campus dining facilities. These improvements will be funded by the food service vendor.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design

Project Title: Perkins Hall Renovations to S010

Project Description: Renovations for laboratory use

SBC Number: 540/009-07-2011

Estimated Project Cost: \$300,000.00

Source of Funding: \$300,000.00 Campus Plant Funds (A)

Comment: This is a FY 2011/2012 line-item project. This project will convert space in Perkins Hall S010 to wet lab space for Nuclear Engineering.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design

Project Title: Alumni Memorial Building Renovations

Project Description: Miscellaneous renovations for a change in tenant and use

SBC Number: 540/009-08-2011

Estimated Project Cost: \$250,000.00

Source of Funding: \$250,000.00 Campus Plant Funds (A)

Comment: This is a FY 2011/2012 line-item project. This project will provide for renovations in the Alumni Memorial Building that was formerly occupied by the College of Arts and Sciences.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design

Project Title: Campus Street Paving 2011-2012

Project Description: Paving of various campus-owned streets.

SBC Number: 540/009-09-2011

Estimated Project Cost: \$500,000.00

Source of Funding: \$500,000.00 Auxiliary Funds (A)

Comment: This is a FY 2011/2012 line-item project.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design

Project Title: Student Services Bldg. Improve-Financial Aid Office Renovation

Project Description: Renovation and improvements in Student Services Bldg

SBC Number: 540/009-10-2011

Estimated Project Cost: \$440,000.00

Source of Funding: \$440,000.00 Campus Plant Funds (A)

Comment: This is a FY 2011/2012 line-item project that was disclosed at \$250,000. These areas have not had a major upgrade in more than 15 years.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design

Project Title: Plant Science Biotech Program Upgrade 2011-2012

Project Description: Miscellaneous renovations to the Plant Sciences Biotechnology Building for active grant research programs

SBC Number: 540/009-11-2011

Estimated Project Cost: \$500,000.00

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

Comment: This is a FY 2011/2012 line-item project. Plant Sciences was built for the purpose of housing leading edge researchers who have active grants and funding and displace researchers without active funding. This process results in a continuing need for renovations.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design

Project Title: Science Engineering Programmatic Upgrade 2011-2012

Project Description: Miscellaneous renovations to the Science Engineering Building for active grant research programs

SBC Number: 540/009-12-2011

Estimated Project Cost: \$850,000.00

Source of Funding: \$850,000.00 Campus Plant Funds (A)

Comment: This is a FY 2011/2012 line-item project. Science Engineering was built for the purpose of housing leading edge researchers who have active grants and funding and displace researchers without active funding. This process results in a continuing need for renovations.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design

Project Title: Governor's Chair Renovations 2011-2012

Project Description: Renovations for Governor's Chair research programs

SBC Number: 540/009-13-2011

Estimated Project Cost: \$1,200,000.00

Source of Funding: \$1,200,000.00 Campus Plant Funds (A)

Comment: This is a FY 2011/2012 line-item project. The Governor of the State of Tennessee has been providing funds for Governor's Chairs to provide the University with the means to hire and retain highly-qualified researchers. The University is committed to hiring one Governor's Chair per year. This initiative requires renovations to accommodate special requirements for these researchers.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project utilizing State personnel for design

Project Title: 1818 Andy Holt Avenue Renovations

Project Description: Miscellaneous renovations for a change in tenant and use

SBC Number: 540/009-14-2011

Estimated Project Cost: \$600,000.00

Source of Funding: \$600,000.00 Campus Plant Funds (A)

Comment: This is a FY 2011/2012 line-item project. This project will provide for programmatic upgrades to accommodate new occupants in the former Student Health Center.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Utilities Infrastructure Study

Project Description: Evaluation of existing systems and future needs

SBC Number: 540/009-15-2011

Estimated Project Cost: \$1,250,000.00

Source of Funding: \$1,250,000.00 11/12 Current Funds – Capital Maint (A)

Comment: This is a FY 2011/2012 line-item project. This project will provide for the development of short and long-range plans to support future utilities infrastructure needs on the Knoxville campus.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Ferris Hall Renovations

Project Description: Phase 2 College of Engineering renovation

SBC Number: 540/009-16-2011

Estimated Project Cost: \$6,000,000.00

Source of Funding: \$6,000,000.00 Campus Plant Funds (A)

Comment: This is a FY 2011/2012 line-item project. This project will provide for the second phase of at least one more phase of renovations to Ferris Hall for the College of Engineering Engage Program.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Todd Helton Drive Realignment

Project Description: Roadway rework and storm water improvement

SBC Number: 540/009-17-2011

Estimated Project Cost: \$750,000.00

Source of Funding: \$750,000.00 Auxiliary Funds (A)

Comment: This is a FY 2011/2012 line-item project. This project will realign a section of Todd Helton Drive southwest of Lindsey Nelson Stadium to make it more navigatable and to improve storm water flow.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Panhellenic Building Renovations

Project Description: Miscellaneous renovations for a change in tenant and use

SBC Number: 540/009-18-2011

Estimated Project Cost: \$1,500,000.00

Source of Funding: \$1,500,000.00 Campus Plant Funds (A)

Comment: This is a FY 2011/2012 line-item project. This project will provide for programmatic renovations in the Panhellenic Building as it transitions from sorority functions to other campus functions, including ROTC.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Campus Elevator Upgrades

Project Description: Upgrades to Campus Elevators

SBC Number: 540/011-02-2011

Estimated Project Cost: \$3,750,000.00

Source of Funding: \$3,000,000.00 2011 G.O. Bonds – Capital Maint (A)
\$ 750,000.00 11/12 Current Funds – Capital Maint (A)

Comment: This is a FY 2011/2012 line-item project. This project will install one new passenger elevator and upgrade and repair ten other elevators on campus.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Elam Center Bleacher Replacement

Project Description: Replacement of bleachers

SBC Number: 540/011-01-2011

Estimated Project Cost: \$780,000.00

Source of Funding: \$780,000.00 Auxiliary Funds (A)

Comment: This is a FY 2011/2012 line-item project. This project will complete the replacement of the bleachers at the Elam Center Arena. The proposed bleachers on the west and south sides will be bench seating to keep the current seating capacity at the maximum.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

UNIVERSITY OF TENNESSEE

University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

Requested Action: Approval of a project

Project Title: 920 Madison Avenue Building Floors 9 &10

Project Description: Miscellaneous renovations for a change in tenant and use

SBC Number: 540/013-01-2011

Estimated Project Cost: \$600,000.00

Source of Funding: \$600,000.00 Campus Plant Funds (A)

Comment: This is a FY 2011/2012 line-item project. This space will be occupied by the College of Nursing.

SBC Action: 07/14/2011 SBC Approved project

UNIVERSITY OF TENNESSEE

University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Alexander Building Improvements

Project Description: Miscellaneous exterior and interior repairs and improvements

SBC Number: 540/013-02-2011

Estimated Project Cost: \$3,130,000.00

Source of Funding: \$3,000,000.00 2011 G. O. Bonds-Capital Maint (A)
\$ 130,000.00 11/12 Current Funds-Capital Maint (A)

Comment: This is a FY 2011/2012 line-item project. Scope includes such items as: single-glazed glass with insulating glass; carpet, ceilings, and lights will be replaced on the second, third, and fourth floors; and HVAC systems and controls will be upgraded.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

UNIVERSITY OF TENNESSEE

University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

Requested Action: Approval of a revision in funding

Project Title: College of Pharmacy Building

Project Description: Construct new building

SBC Number: 540/013-03-2004

Revised Estimated Cost: \$63,613,000.00

Source of Funding:	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
04 G.O. Bonds Capital Outlay (A)	\$40,800,000.00		40,800,000.00
04/05 Current Funds Capital Outlay(A)	2,000,000.00		2,000,000.00
06 G. O. Bonds Capital Outlay (A)	6,800,000.00		6,800,000.00
Grant Funds (Plough Foundation) (O)	4,500,000.00		4,500,000.00
Reserve Fund (R)	2,060,000.00		2,060,000.00
Insurance Proceeds (O)	2,013,000.00		2,013,000.00
ARRA (F)	940,000.00		940,000.00
11/12 Current Funds-Capital Outlay (A)	0.00	4,500,000.00	4,500,000.00
Total	\$59,113,000.00	\$4,500,000.00	\$63,613,000.00

Comment: This adds FY 2011/2012 line-item funding to a previously approved project. The building will contain research laboratories, faculty offices, and departmental administrative offices and support spaces required for the teaching, research and public service activities.

Previous SBC Action:

- 06/10/2004 SBC Approved project
- 06/21/2004 ESC Approved designer selection (Evans Taylor Foster Childress/TRO Jung/Brannen, a joint venture)
- 03/08/2007 SBC Approved Early Design Phase
- 06/14/2007 SBC Approved revision in funding
- 09/24/2007 ESC Approved reallocation of budget and award of contract
- 03/11/2010 SBC Approved revision in funding
- 10/14/2010 SBC Approved revision in funding
- 11/10/2010 SBC Approved selection of CMGC
- 06/09/2011 SBC Approved revision in source of funding

SBC Action: 07/14/2011 SBC Approved revision in funding, confirming that the funds would be utilized for the 5th and/or 6th floors

UNIVERSITY OF TENNESSEE

University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

Requested Action: Approval of a revision in funding

Project Title: Dunn Building Renovation

Project Description: Renovations to the Dunn Building

SBC Number: 540/013-03-2008

Revised Project Cost: \$6,350,000.00

Source of Funding:	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Gifts (O)	\$5,000,000.00	\$1,350,000.00	\$6,350,000.00

Comment: This adds FY 2011/2012 line-item funding to a previously approved project that provides for improvements to clinical spaces on Floors 3, 4 and 5 and research space on Level 1.

Previous SBC Action: 07/10/2008 SBC Approved project
08/25/2008 ESC Selected designer (TRO Jung/Brannen)
01/14/2010 SBC Revised scope
07/08/2010 SBC Revised scope & funding

SBC Action: 07/14/2011 SBC Approved revision in funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in scope and funding

Project Title: Electrical Distribution System Improvements

Project Description: Electrical Distribution System Improvements

SBC Number: 540/009-05-2009

Revised Estimated Cost: \$10,500,000.00

Source of Funding:	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
10 G.O. Bonds-CapMaint (A)	\$3,400,000.00	\$ 0.00	\$3,400,000.00
09/10 CurrFunds-CapMaint (A)	100,000.00	0.00	\$100,000.00
10/11 CurrFunds-CapMaint (A)	3,500,000.00	0.00	\$3,500,000.00
11 G.O. Bonds-CapMaint (A)	0.00	3,500,000.00	\$3,500,000.00
TOTAL	<u>\$7,000,000.00</u>	<u>\$3,500,000.00</u>	<u>\$10,500,000.00</u>

Comment: This request adds FY 2011/2012 line-item funding to a previously approved project. This project will provide for new duct bank, vaults, and switching from the intersection of Volunteer Boulevard and Pat Head Summitt to the main electrical substation at the intersection of Chamique Holdscraw Drive and Pat Head Summitt. This is the fourth phase of a multi-phase project. Phases I, II, and III of this project have been funded in the total amount of \$10,500,000.

Previous SBC Action: 07/09/2009 SBC Approved and designer (Vreeland Associates)
07/08/2010 SBC Approved revision in scope & funding

SBC Action: 07/14/2011 SBC Approved revision in scope & funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in scope and funding

Project Title: Greve Hall Renovations Phase II

Project Description: Miscellaneous renovations for a change in tenants and uses

SBC Number: 540/009-38-2010

Revised Estimated Cost: \$4,400,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
	Campus Plant Funds (A)	\$3,400,000.00	\$1,000,000.00	\$4,400,000.00

Comment: This request adds FY 2011/2012 line-item funding to a previously approved project. This project is for programmatic renovations for Greve Hall as it transitions from housing to other institutional uses.

Previous SBC Action: 07/08/2010 SBC Approved project
07/23/2010 ESC Selected designer (The Lewis Group Architects)
12/09/2010 SBC Approved revision in scope and funding

SBC Action: 07/14/2011 SBC Approved revision in scope & funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: **Approval of a revision in scope and funding**

Project Title: Morgan Hall Programmatic Upgrades

Project Description: Renovation of teaching and support space

SBC Number: 540/009-40-2010

Revised Estimated Cost: \$2,100,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
	Campus Plant Funds (A)	\$1,100,000.00	\$1,000,000.00	\$2,100,000.00

Comment: This request adds FY 2011/2012 line-item funding to a previously approved project. Various renovations and upgrades are planned throughout the facility, including classrooms and offices.

Previous SBC Action: 07/08/2010 SBC Approved project
 02/10/2011 SBC Approved revision in scope & funding

SBC Action: 07/14/2011 SBC Approved revision in scope & funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: **Approval of a revision in scope and funding**

Project Title: Claxton Renovations Phase 2

Project Description: Additional program-based renovations

SBC Number: 540/009-34-2010

Revised Estimated Cost: \$2,000,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
	Campus Plant Funds (A)	\$1,000,000.00	\$1,000,000.00	\$2,000,000.00

Comment: This request adds FY 2011/2012 line-item funding to a previously approved project to address renovations in Claxton for NIMBIOS and Astro-Physics.

Previous SBC Action: 07/08/2010 SBC Approved project
 07/23/2010 ESC Selected designer (Johnson Architecture)

SBC Action: 07/14/2011 SBC Approved revision in scope & funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in scope and funding

Project Title: Parking Garage Repairs 2011-2012

Project Description: Multiple parking garage improvements

SBC Number: 540/009-41-2010

Revised Estimated Cost: \$1,000,000.00

Source of Funding:	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Auxiliary Funds (A)	\$500,000.00	\$500,000.00	\$1,000,000.00

Comment: This request adds FY 2011/2012 line-item funding to a previously approved project to provide for concrete and expansion joint repairs and improvements.

Previous SBC Action: 07/08/2010 SBC Approved project
07/23/2010 ESC Selected designer (Ross Bryan Associates)

SBC Action: 07/14/2011 SBC Approved revision in scope & funding

UNIVERSITY OF TENNESSEE

University of Tennessee

Requested Action: Approval of a revision in funding

Project Title: Accessibility Improvements

Project Description: ADA Improvements at various campuses

SBC Number:

540/000-01-1997 Chattanooga and Space Institute	\$105,000.00
540/000-02-1997 Martin and Memphis	\$175,000.00
540/000-03-1997 Knoxville and Agriculture	<u>\$420,000.00</u>
TOTAL INCREASE	<u>\$700,000.00</u>

Revised Estimated Cost: \$15,566,000.00

Source of Funding:	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
95 G.O. Bonds CM (A)	\$666,000.00		\$666,000.00
96 G.O. Bonds CM (A)	2,000,000.00		2,000,000.00
97 G.O. Bonds CM (A)	1,000,000.00		1,000,000.00
98 G.O. Bonds CM (A)	1,000,000.00		1,000,000.00
99 G.O. Bonds CM (A)	995,000.00		995,000.00
99/00 Current Funds CM (A)	5,000.00		5,000.00
00 G.O. Bonds CM (A)	1,000,000.00		1,000,000.00
02/03 Current Funds CM (A)	1,000,000.00		1,000,000.00
Unallocated Fund *	500,000.00		500,000.00
* 93/94 CFCM \$362,088.70			
* 94/95 CFCM \$ 38,811.93			
* 95/96 CFCM \$ 31,059.37			
* 98/99 CFCM \$ 68,040.00			
04/05 Current Funds CM (A)	1,000,000.00		1,000,000.00
05/06 Current Funds CM (A)	1,000,000.00		1,000,000.00
06/07 Current Funds CM (A)	1,000,000.00		1,000,000.00
07/08 Current Funds CM (A)	1,000,000.00		1,000,000.00
08/09 Current Funds CM (A)	800,000.00		800,000.00
09/10 Current Funds CM (A)	800,000.00		800,000.00
10/11 Current Funds CM (A)	1,100,000.00		1,100,000.00
11/12 Current Funds CM (A)	0.00	\$700,000.00	700,000.00
Total	\$14,866,000.00	\$700,000.00	\$15,566,000.00

Comment: This adds FY 2011/2012 line-item funding to a previously approved project to provide accessibility improvements for the disabled at additional campus facilities.

Previous SBC Action: 01/09/1997 SBC Approved project & designer (Planning Associates; The Horrell Group; Cope & Associates)

1997-2010 SBC Approved revision in funding (multiple years)

SBC Action: 07/14/2011 SBC Approved revision in funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in scope and estimated project cost (from \$114,000,000 to \$160,000,000), allocation of funding (\$157,400,000) and authorization to proceed with a previously approved planning project

Project Title: University Center

Project Description: New University Center

SBC Number: 540/009-22-2008

Revised Estimated Cost: \$160,000,000.00

Current Estimated Cost: \$114,000,000.00

Current Project Funding: \$ 2,600,000.00
(if not totally funded)

Source of Funding:	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Auxiliary (A)	\$2,600,000.00	\$ 12,400,000.00	\$ 15,000,000.00
TSSBA (A)	0.00	145,000,000.00	145,000,000.00
TOTAL	\$2,600,000.00	\$157,400,000.00	\$160,000,000.00

Comment: This allocates FY 2011/2012 line-item funding to a previously approved planning project and increases the estimated project cost from \$114,000,000 to \$160,000,000. This project will provide for the replacement of the existing University Center built in 1950's and expanded in 1970's. The project will be constructed in two phases. The first phase of construction will require razing Aconda Court, Temple Court, 812 and 900 Volunteer Boulevard; and new construction will fill in this area west of the existing University Center. The second phase of construction will raze the existing University Center and complete the construction on the existing site. The revision in scope includes additional sitework, street and pedestrian transportation and utility system improvements and more demolition than previously planned to the parking garage.

Previous SBC Action: 09/11/2008 SBC Approved planning & designer (McCarty Holsaple McCarty / Barber McMurry, JV)
03/10/2011 SBC Approved Rentenbach as CMGC

SBC Action: 07/14/2011 SBC Approved revision in scope and estimated project cost, allocation of funding and authorization to proceed with a previously approved planning project

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in scope and funding

Project Title: Sororities Housing

Project Description: New sorority housing and support space

SBC Number: 540/009-19-2007

Revised Estimated Cost: \$51,465,500.00

Source of Funding:	<u>Original</u>	<u>Incr/Decrease</u>	<u>Revised</u>
Gifts (A)	\$12,120,500.00	\$8,302,000.00	\$20,422,500.00
TSSBA (A)	33,445,000.00	(2,402,000.00)	31,043,000.00
	<u>\$45,565,500.00</u>	<u>\$5,900,000.00</u>	<u>\$51,465,500.00</u>

Comment: This project will provide 14 new sorority houses ranging between 1,800-16,000 sf at UT Knoxville. The smallest sorority house is non residential and is 1, 800 sf. It is part of a unit that will also contain 1,800 sf of administrative space (3,600 sf total). All other houses are stand alone residential facilities, the smallest of which is approximately 10,000 sf. The project will include development of unimproved property owned by the University.

Sororities include Alpha Chi Omega, Alpha Delta Pi, Alpha Kappa Alpha, Alpha Omicron Pi, Chi Omega, Delta Gamma, Delta Zeta, Delta Delta Delta Phi Mu, Kappa Delta, Kappa Kappa Gamma, Pi Beta Phi, Sigma Kappa, and Zeta Tau Alpha.

Previous SBC Action: 07/12/2007 SBC Approved project
09/13/2007 SBC Selected designers (multiple)
12/11/2008 SBC Approved revision in scope & funding

SBC Action: 07/14/2011 SBC Approved revision in scope & funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a revision in source of funding

Project Title: Fire Alarm System Upgrades

Project Description: Fire alarm system improvements at Maclellan Gym and 605 Oak Street

SBC Number: 540/005-01-2010

Estimated Project Cost: \$200,000.00

Source of Funding:	<u>Original</u>	<u>Incr/Decrease</u>	<u>Revised</u>
ARRA (F)	\$180,000.00	(\$90,000.00)	\$90,000.00
2011 State Funds (A)	20,000.00	90,000.00	110,000.00
	<u>\$200,000.00</u>	<u>\$ 0.00</u>	<u>\$200,000.00</u>

Comment: This swaps ARRA Funds for State Funds. This project will upgrade the fire alarm system in Maclellan Gym and provide a new system at 605 Oak Street (Development House).

Previous SBC Action: 01/14/10 SBC Approved project
08/19/10 SBC Approved revision in source of funding

SBC Action: 07/14/2011 SBC Approved revision in source of funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a revision in source of funding

Project Title: Academic Math Mall

Project Description: Building system improvements for an Academic Math Mall

SBC Number: 540/005-02-2010

Estimated Project Cost: \$450,000.00

Source of Funding:	<u>Original</u>	<u>Incr/Decrease</u>	<u>Revised</u>
ARRA (F)	\$360,000.00	\$90,000.00	\$450,000.00
2011 State Funds (A)	90,000.00	(90,000.00)	0.00
	<u>\$450,000.00</u>	<u>\$ 0.00</u>	<u>\$450,000.00</u>

Comment: This swaps State funds for ARRA Funds. This project will make building system improvements to approximately 4,000 sf in the east lobby of Maciellan Gym to provide a 100 student station mathematics computer lab.

Previous SBC Action: 01/14/2010 SBC Approved project
01/25/2010 ESC Selected designer (TWH Architects)
08/19/2010 SBC Approved revision in source of funding
02/10/2011 SBC Approved revision in funding

SBC Action: 07/14/2011 SBC Approved revision in source of funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a revision in source of funding

Project Title: Restroom Upgrades

Project Description: Fixture and finish upgrades in Hunter, Maclellan Gym and Brock Hall

SBC Number: 540/005-09-2010

Estimated Project Cost: \$600,000.00

Source of Funding:	<u>Original</u>	<u>Incr/Decrease</u>	<u>Revised</u>
ARRA (F)	\$245,000.00	\$355,000.00	\$600,000.00
2011 State Funds (A)	355,000.00	(355,000.00)	0.00
	<u>\$600,000.00</u>	<u>\$ 0.00</u>	<u>\$600,000.00</u>

Comment: This swaps State funds for ARRA Funds.

Previous SBC Action: 01/14/2010 SBC Approved project
01/25/2010 ESC Selected designer (Planning Associates)
08/19/2010 SBC Approved revision in source of funding

SBC Action: 07/14/2011 SBC Approved revision in source of funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a revision in source of funding

Project Title: Roof Replacement

Project Description: Replace roofs on Pfeiffer, Davenport, 739 McCallie, Stagmaier and Founders and repair bay windows in Fletcher

SBC Number: 540/005-08-2010

Estimated Project Cost: \$600,000.00

Source of Funding:	<u>Original</u>	<u>Incr/Decrease</u>	<u>Revised</u>
ARRA (F)	\$300,000.00	\$300,000.00	\$600,000.00
2011 State Funds (A)	300,000.00	(300,000.00)	0.00
	<u>\$600,000.00</u>	<u>\$ 0.00</u>	<u>\$600,000.00</u>

Comment: This swaps State funds for ARRA Funds. The average age of the roofs are 16 years old.

Previous SBC Action: 01/14/1010 SBC Approved project
01/25/2010 ESC Selected designer (Hefferlin + Kronenberg)
07/08/2010 SBC Approved revision in scope & funding

SBC Action: 07/14/2011 SBC Approved revision in source of funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a revision in source of funding

Project Title: Bretske Hall Improvements

Project Description: Miscellaneous exterior and building systems repairs and replacement

SBC Number: 540/005-14-2010

Estimated Project Cost: \$1,540,000.00

Source of Funding:	<u>Original</u>	<u>Incr/Decrease</u>	<u>Revised</u>
ARRA (F)	\$ 700,000.00	(\$655,000.00)	\$ 45,000.00
2011 State Funds (A)	840,000.00	655,000.00	1,495,000.00
	<u>\$1,540,000.00</u>	<u>\$ 0.00</u>	<u>\$1,540,000.00</u>

Comment: This swaps ARRA funds for State funds. The project will make exterior masonry repairs, replace windows and wood trim, replace fire alarm system and upgrade facility for code compliance and upgrade mechanical and electrical systems.

Previous SBC Action: 07/08/2010 SBC Approved project
07/23/2010 ESC Selected designer (Hefferlin + Kronenberg)
02/10/2011 SBC Approved revision in scope & funding

SBC Action: 07/14/2011 SBC Approved revision in source of funding

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: TTC Roof Replacements

Project Description: Repair and/or replace roofing systems at TTCs statewide as needed, including but not limited to TTC Jacksboro, Jackson, Newbern, and Pulaski.

SBC Number: 166/000-01-2011

Estimated Project Cost: \$1,120,000.00

Source of Funding: \$1,120,000.00 11/12 Current Funds-Capital Maint (A)

Comment: Roofs are 13 to 21 years old.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Accessibility and Code Corrections

Project Description: Correct code and accessibility issues across campus, including entrances, steps, and handrails.

SBC Number: 166/005-01-2011

Estimated Project Cost: \$1,500,000.00

Source of Funding: \$ 200,000.00 11/12 Current Funds-Capital Maint (A)
\$1,300,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: Buildings were built from 1910 to 1969.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: College of Medicine Drainage Systems Improvements

Project Description: Repair and replace exterior building components, including downspouts and gutters to effectively remove water from roof systems across campus.

SBC Number: 166/005-02-2011

Estimated Project Cost: \$850,000.00

Source of Funding: \$ 50,000.00 11/12 Current Funds-Capital Maint (A)
\$800,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: Buildings #1, #2, #4, #6, #7, #17, #35, #52, and #60 are included.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: CoM Several Buildings Exterior Updates

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

SBC Number: 166/005-03-2011

Estimated Project Cost: \$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: Buildings #1, #2, #4, #17, #35, #52, and #60 are included

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: CoM Buildings HVAC Corrections

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

SBC Number: 166/005-04-2011

Estimated Project Cost: \$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: Buildings included are Buildings #1, #4, #35, and #60.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Domestic Water-Sewer System Updates

Project Description: Repair sewer and domestic water systems across campus.

SBC Number: 166/009-04-2011

Estimated Project Cost: \$460,000.00

Source of Funding: \$ 60,000.00 11/12 Current Funds-Capital Maint (A)
\$400,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: Some of the piping dates back to 1911 when the campus was founded.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Saunders Fine Arts HVAC Updates

Project Description: Repair and replace HVAC systems in the Saunders Fine Arts Building

SBC Number: 166/009-05-2011

Estimated Project Cost: \$1,290,000.00

Source of Funding: \$ 90,000.00 11/12 Current Funds-Capital Maint (A)
\$1,200,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: Work will include all heating, cooling, control systems, and windows. Building was constructed in 1959

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Various Roof Replacements

Project Description: Replace roofs on various buildings across campus.

SBC Number: 166/007-05-2011

Estimated Project Cost: \$5,600,000.00

Source of Funding: \$ 100,000.00 11/12 Current Funds-Capital Maint (A)
\$5,500,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: Roofs were installed between 1985 and 1993 and include; Campus School, Panhellenic, Manning, Health Center, Psychology, Journalism, Fieldhouse Gym, Lipman Bldg., Ball Education, Art Building, South Campus Bldg. 34, and Nash Museum.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Chattanooga State Community College, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Several Buildings Envelope Repairs

Project Description: Exterior walls of buildings will be caulked, sealed, and repaired.

SBC Number: 166/012-02-2011

Estimated Project Cost: \$730,000.00

Source of Funding: \$ 80,000.00 11/12 Current Funds-Capital Maint (A)
\$650,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: The Library, Center for Media Technology, TTC, Gym, Omniplex, Student Center, and Center for Advanced Technology are included in the project.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Columbia State Community College, Columbia, Maury County, Tennessee

Requested Action: Approval of a project to include commissioning and completion of the designer selection process for recommendation

Project Title: Library HVAC Updates

Project Description: Update HVAC systems in Library.

SBC Number: 166/015-01-2011

Estimated Project Cost: \$560,000.00

Source of Funding: \$ 90,000.00 11/12 Current Funds-Capital Maint (A)
\$470,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: System is part of the original construction done in the early 1970s.

SBC Action: 07/14/2011 SBC Approved project, including commissioning, and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Glover Roof Replacement

Project Description: Replace roof on Glover Building.

SBC Number: 166/017-02-2011

Estimated Project Cost: \$260,000.00

Source of Funding: \$260,000.00 11/12 Current Funds-Capital Maint (A)

Comment: The roof was last replaced in 1987. This project is for one of two wings on the building. The remaining wing will be done when further funding is obtained.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Jackson State Community College, Jackson, Madison County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Several Buildings Plumbing Corrections

Project Description: Make plumbing repairs in Classroom Building, Gymnasium, and Administration Building.

SBC Number: 166/019-03-2011

Estimated Project Cost: \$400,000.00

Source of Funding: \$ 50,000.00 11/12 Current Funds-Capital Maint (A)
\$350,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: Project to correct plumbing problems with water supply and waste water removal.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Underground Piping Replacement

Project Description: Replace underground water piping.

SBC Number: 166/021-03-2011

Estimated Project Cost: \$310,000.00

Source of Funding: \$ 60,000.00 11/12 Current Funds-Capital Maint (A)
\$250,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: There have been many leaks in the underground water system.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Northeast State Community College, Blountville, Sullivan County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Auditorium Updates

Project Description: Update seating, finishes, control booth, and backstage rooms of the Student Services Auditorium.

SBC Number: 166/038-01-2011

Estimated Project Cost: \$210,000.00

Source of Funding: \$210,000.00 11/12 Current Funds-Capital Maint (A)

Comment: The auditorium was constructed in 1982 and is worn and outdated.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Several Buildings Elevator Updates

Project Description: Update elevators in the Alexander, Goins, and McWherter buildings.

SBC Number: 166/032-02-2011

Estimated Project Cost: \$150,000.00

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

Comment: Elevators were installed with the original buildings in 1986.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Roane State Community College, Roane, Harriman County, Tennessee

Requested Action: Approval of a project to include commissioning and completion of the designer selection process for recommendation

Project Title: Several Buildings HVAC Corrections

Project Description: Replace HVAC systems in the Dunbar Administration, Dunbar Classroom, O'Brien, and Library.

SBC Number: 166/027-02-2011

Estimated Project Cost: \$460,000.00

Source of Funding: \$ 60,000.00 11/12 Current Funds-Capital Maint (A)
\$400,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: Dunbar Building built in 1973, Library in 1980, and the O'Brien Building in 1997.

SBC Action: 07/14/2011 SBC Approved project, including commissioning, and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Southwest Tennessee Community College, Memphis, Shelby County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Union Campus Mechanical Systems Updates

Project Description: Repair and/or replace mechanical units and control systems in several buildings

SBC Number: 166/033-01-2011

Estimated Project Cost: \$1,020,000.00

Source of Funding: \$ 120,000.00 11/12 Current Funds-Capital Maint (A)
\$ 900,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: The systems were installed from 1974 through 1977. Buildings A, B, C, D, E, F, G, H, M, and P are included in the work.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Warf Building HVAC Replacement

Project Description: Replace HVAC and ventilation systems in the Warf Math & Science Building.

SBC Number: 166/025-02-2011

Estimated Project Cost: \$600,000.00

Source of Funding: \$ 90,000.00 11/12 Current Funds-Capital Maint (A)
\$510,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: Systems are 37 years old.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Walters State Community College, Morristown, Hamblen County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Greenville Sewer Corrections

Project Description: Correct sewer system by replacing corroded pipe with new sanitary sewer system components.

SBC Number: 166/023-02-2011

Estimated Project Cost: \$740,000.00

Source of Funding: \$ 90,000.00 11/12 Current Funds-Capital Maint (A)
\$650,000.00 2011 G.O. Bonds-Capital Maint (A)

Comment: The cast iron piping throughout this former hospital is in poor condition.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Statewide

Requested Action: Approval of a revision in funding

Project Title: Management Assistance

Project Description: Provide facilities development staff augmentation.

SBC Number: 166/000-02-2008

Revised Project Cost: \$1,750,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
08/09	Current Funds-Capital Maint (A)	\$200,000.00	\$0.00	\$200,000.00
09/10	Current Funds-Capital Maint (A)	300,000.00	0.00	300,000.00
10/11	Current Funds-Capital Maint (A)	500,000.00	0.00	500,000.00
11/12	Current Funds-Capital Maint (A)	0.00	500,000.00	500,000.00
	Individual project funding (O)	<u>0.00</u>	<u>250,000.00</u>	<u>250,000.00</u>
		\$1,000,000.00	\$750,000.00	\$1,750,000.00

Comment: Project will provide additional staff assistance for project administration.

Previous SBC Action: 12/11/2008 SBC Approve Issue RFP
04/08/2010 SBC Select designer and allocate funds
11/01/2010 ESC Revise scope and funding

SBC Action: 07/14/2011 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

Statewide

Requested Action: **Approval of a revision in funding**

Project Title: TTC Chiller Replacements

Project Description: Update deteriorated chillers and mechanical systems at TTCs as necessary throughout the TBR system using one of the three selected designers

SBC Number: 166/000-01-2010

Revised Project Cost: \$1,950,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
03/04	Current Funds-Capital Maint (R)	800,842.11	0.00	800,842.11
04/05	Current Funds-Capital Maint (R)	19,000.00	0.00	19,000.00
05/06	Current Funds-Capital Maint (R)	150,157.89	0.00	150,157.89
10/11	Current Funds-Capital Maint (A)	600,000.00	0.00	600,000.00
11/12	Current Funds-Capital Maint (A)	<u>0.00</u>	<u>380,000.00</u>	<u>380,000.00</u>
		1,570,000.00	380,000.00	1,950,000.00

Comment: Additional line-item funding should complete the work at Morristown, Shelbyville, McMinnville, Nashville, Covington, Paris, Memphis, and McKenzie

Previous SBC Action: 7/08/2010 SBC Approve Project,
 7/23/2010 ESC Select designer (various)

SBC Action: 07/14/2011 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

Requested Action: Approval of a revision in funding

Project Title: Underground Electrical Update

Project Description: Update the main electrical power distribution system for the main campus. Install a concrete covered duct bank system, new electrical cabling, new switchgear, fuses, junction cabinets, load break junctions and elbows, building transformers, and concrete pads to accommodate the new equipment.

SBC Number: 166/003-03-2009

Revised Project Cost: \$3,400,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
09/10	Current Funds-Capital Maint (A)	100,000.00	0.00	100,000.00
2009	G.O. Bonds-Capital Maint (A)	1,000,000.00	0.00	1,000,000.00
10/11	Current Funds-Capital Maint (A)	950,000.00	0.00	950,000.00
11/12	Current Funds-Capital Maint (A)	0.00	80,000.00	80,000.00
2011	G.O. Bonds-Capital Maint (A)	<u>0.00</u>	<u>1,270,000.00</u>	<u>1,270,000.00</u>
		2,050,000.00	1,350,000.00	3,400,000.00

Comment: Additional line-item funding is for the next phase of several more phases of the project.

Previous SBC Action: 7/09/2009 SBC Approved project & designer (Kurzynske & Associates)
7/08/2010 SBC Revised estimated project cost & allocation of funds

SBC Action: 07/14/2011 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a revision in funding

Project Title: HVAC Repair and Replacement

Project Description: Repair and/or replace heating and cooling systems across campus

SBC Number: 166/005-06-2009

Revised Project Cost: \$8,431,910.00

Source of Funding:		Original	Increase	Revised
	ARRA Funds (F)	2,171,890.00	0.00	2,171,890.00
2007	G.O. Bonds-Capital Maint (A)	381,910.00	0.00	381,910.00
07/08	Current Funds-Capital Maint (A)	50,000.00	0.00	50,000.00
	2011 State Funds (A)	3,828,110.00	0.00	3,828,110.00
11/12	Current Funds-Capital Maint (A)	<u>0.00</u>	<u>2,000,000.00</u>	<u>2,000,000.00</u>
		6,431,910.00	2,000,000.00	8,431,910.00

Comment: Additional line-item funding is for the final phase of the project. Buildings include Gilbreath, Alexander, Memorial Center, Campus Center, Burleson, Burgin Dossett, Ada Earnest, Kingsport Center, Nave Center, and Wilbur-Bond.

Previous SBC Action:

9/10/2009	SBC	Approved project & designer (Facility Systems Consultants)
1/14/2010	SBC	Approved Issue RFP for BV #1
4/08/2010	SBC	Approved Award BV #1
7/08/2010	SBC	Revised estimated project cost and funding
11/1/2010	ESC	Revised source of funding

SBC Action: 07/14/2011 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval of a revision in funding

Project Title: Physical Plant Updates

Project Description: Replace major components and associated accessories of the boiler feed water treatment system in the Central Steam Plant including a new reverse osmosis system.

SBC Number: 166/009-09-2010

Revised Project Cost: \$2,543,900.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
	2011 State Funds (A)	853,900.00	0.00	853,900.00
11/12	Current Funds-Capital Maint (A)	0.00	240,000.00	240,000.00
2011	G.O. Bonds-Capital Maint (A)	<u>0.00</u>	<u>1,450,000.00</u>	<u>1,450,000.00</u>
		853,900.00	1,690,000.00	2,543,900.00

Comment: Additional line-item funding is for the final phase of the project.

Previous SBC Action: 7/08/2010 SBC Approved project
7/23/2010 ESC Selected designer (IC Thomasson Associates, Inc.)

SBC Action: 07/14/2011 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in funding and to include Commissioning

Project Title: Boswell Fume Hood Updates

Project Description: Replace HVAC components in order to raise fume hood performance.

SBC Number: 166/001-03-2010

Revised Project Cost: \$5,000,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
10/11	Current Funds-Capital Maint (A)	1,250,000.00	0.00	1,250,000.00
2010	G.O. Bonds-Capital Maint (A)	1,250,000.00	0.00	1,250,000.00
11/12	Current Funds-Capital Maint (A)	0.00	250,000.00	250,000.00
2011	G.O. Bonds-Capital Maint (A)	<u>0.00</u>	<u>2,250,000.00</u>	<u>2,250,000.00</u>
		2,500,000.00	2,500,000.00	5,000,000.00

Comment: Additional line-item funding is for the final phase of the project.

Previous SBC Action: 7/08/2010 SBC Approved project
7/23/2010 ESC Selected designer (Kurzynske & Associates)

SBC Action: 07/14/2011 SBC Approved revision in funding and commissioning

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval of a revision in funding

Project Title: Several Buildings Upgrades

Project Description: Update systems and spaces in the six buildings that were a part of the Master Plan follow-up assessment study.

SBC Number: 166/011-03-2010

Revised Project Cost: \$4,992,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
	2011 State Funds (A)	1,182,000.00	0.00	1,182,000.00
	Campus Plant Funds (A)	910,000.00	0.00	910,000.00
11/12	Current Funds-Capital Maint (A)	0.00	150,000.00	150,000.00
2011	G.O. Bonds-Capital Maint (A)	<u>0.00</u>	<u>2,750,000.00</u>	<u>2,750,000.00</u>
		2,092,000.00	2,900,000.00	4,992,000.00

Comment: Additional line-item funding is for the second phase of several phases of the project. The buildings include: Brown Hall, Henderson Hall, Kittrell Hall, Pennebaker Hall, South Hall and T. J. Farr. Provide academic space upgrades in Prescott Hall, Johnson Hall, and in T. J. Farr.

Previous SBC Action: 07/09/2010 SBC Approved project
07/23/2010 ESC Selected designer (Upland Design Group, Inc.)
11/01/2010 ESC Revised source of funding

SBC Action: 07/14/2011 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

Cleveland State Community College, Cleveland, Bradley County, Tennessee

Requested Action: Approval of a revision in funding

Project Title: HVAC Equipment and Controls Update

Project Description: Provide for the upgrade of the existing building automation system, including changing out of the pneumatic controls to digital, and to upgrade/replace specific air handling units that are part of the original equipment installation for various buildings.

SBC Number: 166/013-01-2004

Revised Project Cost: \$2,870,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
04/05	Current Funds-Capital Maint (A)	30,000.00	0.00	30,000.00
2004	G.O. Bonds-Capital Maint (A)	500,000.00	0.00	500,000.00
05/06	Current Funds-Capital Maint (A)	500,000.00	0.00	500,000.00
2007	G.O. Bonds-Capital Maint (A)	370,000.00	0.00	370,000.00
09/10	Current Funds-Capital Maint (A)	40,000.00	0.00	40,000.00
2009	G.O. Bonds-Capital Maint (A)	450,000.00	0.00	450,000.00
10/11	Current Funds-Capital Maint (A)	490,000.00	0.00	490,000.00
11/12	Current Funds-Capital Maint (A)	0.00	90,000.00	90,000.00
2011	G.O. Bonds-Capital Maint (A)	0.00	400,000.00	400,000.00
		<u>2,380,000.00</u>	<u>490,000.00</u>	<u>2,870,000.00</u>

Comment: Additional line-item funding is for the Career Education, Humanities, and Johnson Building.

Previous SBC Action:

6/10/2004	SBC	Approved project
6/21/2004	ESC	Selected designer (MEP Engineering)
2/10/2005	SBC	Refer bids to ESC
6/09/2005	SBC	Allocate funding
7/17/2007	SBC	Revised estimated project cost, allocate funding
7/09/2009	SBC	Revised estimated project cost, allocate funding
7/08/2010	SBC	Revised estimated project cost, allocate funding

SBC Action: 07/14/2011 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

Tennessee Technology Center @ Hartsville, Hartsville, Trousdale County, Tennessee

Requested Action: Approval of a revision in funding

Project Title: Administration and Shop Building Re-roofing

Project Description: Replace roofing systems on the Administration and Shop Buildings.

SBC Number: 166/050-01-2010

Revised Project Cost: \$420,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
10/11	Curr Funds-Capital Maint (A)	210,000.00	0.00	210,000.00
11/12	CurrFunds-Capital Maint (A)	<u>0.00</u>	<u>210,000.00</u>	<u>210,000.00</u>
		210,000.00	210,000.00	420,000.00

Comment: Additional line-item funding is for the final phase of the project.

Previous SBC Action: 7/08/2010 SBC Approved project
7/23/2010 ESC Selected designer (Lose & Associates, Inc.)

SBC Action: 07/14/2011 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Health Sciences Surface Parking

Project Description: Construct additional surface parking on the northwest portion of the Health Sciences campus.

SBC Number: 166/005-05-2011

Estimated Project Cost: \$400,000.00

Source of Funding: \$400,000.00 Campus Auxiliary (parking) (A)

Comment: This parking (approximately 150 spaces) is supported by the 2007 Parking Master Plan to support the College of Medicine and Pharmacy's faculty, staff, and students. Project was disclosed in the FY 11/12 budget cycle.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project, utilization of an Alternative Delivery Method and Commissioning and completion of the designer selection process for recommendation

Project Title: Parking Garage Construction

Project Description: Construct 1,200 car student parking garage on the west side of campus, including space for public safety, parking enforcement, and other related functions.

SBC Number: 166/005-06-2011

Estimated Project Cost: \$21,500,000.00

Source of Funding: \$15,500,000.00 TSSBA (parking) (A)
6,000,000.00 Campus Plant Funds (A)

Comment: The student government voted in support of the garage and the associated parking fee increase. Project was disclosed in the FY 11/12 budget cycle.

SBC Action: 07/14/2011 SBC Approved project, including commissioning and Alternative Delivery Method, and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project utilizing State personnel for design

Project Title: Post Office Renovation

Project Description: Renovate post office area in the DP Culp Student Center to address ADA and customer service related issues.

SBC Number: 166/005-07-2011

Estimated Project Cost: \$300,000.00

Source of Funding: \$300,000.00 Campus Plant Funds (A)

Comment: The Post Office is 30+ years old. Project was disclosed in the FY 11/12 budget cycle.

SBC Action: 07/14/2011 SBC Approved project utilizing State personnel for design

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project to include commissioning and completion of the designer selection process for recommendation

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

Estimated Project Cost: \$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. Project was disclosed in the FY 11/12 budget cycle.

SBC Action: 07/14/2011 SBC Approved project, including commissioning, and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Parking Lot Construction

Project Description: Construct Parking Lot

SBC Number: 166/011-01-2011

Estimated Project Cost: \$420,000.00

Source of Funding: \$420,000.00 Campus Plant Funds (A)

Comment: Parking of approximately 120 spaces will serve Intramural, Baseball, and Softball Fields as well as the Athletic Performance Center. Project was disclosed in the FY 11/12 budget cycle.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Regional Health Building Upgrades

Project Description: Renovate former Public Health Department building for offices, academic classrooms, and daycare use.

SBC Number: 166/011-02-2011

Estimated Project Cost: \$1,240,000.00

Source of Funding: \$1,240,000.00 Campus Plant Funds (A)

Comment: Public Health Department lease was terminated January 2011 and 1973 facility reverted back to the campus. Project was disclosed in the FY 11/12 budget cycle.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Jackson State Community College, Jackson, Madison County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Gymnasium Repairs and Updates

Project Description: Renovate locker rooms, HVAC, and restroom and shower facilities for all sports teams and athletic functions.

SBC Number: 166/019-04-2011

Estimated Project Cost: \$500,000.00

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

Comment: Improvements are for both women's and men's facilities. Project was disclosed in the FY 11/12 budget cycle.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Jackson State Community College, Jackson, Madison County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: New Women's Softball Field

Project Description: Construct a new softball field for women.

SBC Number: 166/019-05-2011

Estimated Project Cost: \$250,000.00

Source of Funding: \$250,000.00 Campus Plant Funds (A)

Comment: Project will provide a regulation size softball field for women. Project was disclosed in the FY 11/12 budget cycle.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Chiller Energy Conservation

Project Description: Upgrade central plant to optimize operational efficiency.

SBC Number: 166/032-03-2011

Estimated Project Cost: \$230,000.00

Source of Funding: \$230,000.00 Campus Plant Funds (A)

Comment: Project will improve energy utilization of three chillers at the Hardin Valley campus. Project was disclosed in the FY 11/12 budget cycle.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Southwest Tennessee Community College, Memphis, Shelby County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Union Campus Parking Structure

Project Description: Construct parking structure on Beale Street.

SBC Number: 166/033-02-2011

Estimated Project Cost: \$2,060,000.00

Source of Funding: \$2,060,000.00 Campus Auxiliary (Parking) (A)

Comment: Four level structure will have approximately 140 spaces. Project was disclosed in the FY 11/12 budget cycle.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Library Emporium Renovations

Project Description: Renovate Thigpen Library for an Academic Emporium.

SBC Number: 166/025-03-2011

Estimated Project Cost: \$1,250,000.00

Source of Funding: \$1,250,000.00 Campus Plant Funds (A)

Comment: Emporium to be built around an internet café theme with 200 computer stations. Renovations to two small labs in the Warf and Ramer Buildings will also be included in the project. Project was disclosed for \$920,000 in the FY 11/12 budget cycle. An engineering assessment and a geotechnical study revealed the need for additional funding beyond what was originally disclosed.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Campus Site Improvements

Project Description: Provide a storm water management system, and pavement and landscaping repairs.

SBC Number: 166/025-04-2011

Estimated Project Cost: \$610,000.00

Source of Funding: \$610,000.00 Campus Plant Funds (A)

Comment: Work to be completed around the Wood Building, Ramer Administration, and Caudill Hall. Project was disclosed in the FY 11/12 budget cycle.

SBC Action: 07/14/2011 SBC Approved project and completion of the designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: **Approval of a project**

Project Title: Grounds Equipment Shed Installation

Project Description: Install pre-engineered metal shed for ground equipment.

SBC Number: 166/007-06-2011

Estimated Project Cost: \$60,000.00

Source of Funding: \$60,000.00 Campus Plant Funds (A)

Comment: Shed will have four bays and will be used for grounds equipment on the Park Avenue Campus. Project was disclosed in the FY 11/12 budget cycle.

SBC Action: 07/14/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Acceptance of a Gift-in-Place Construction Project

Project Title: Art Gallery Improvements

Project Description: Upgrade art galleries in the Art and Communication Building.

SBC Number: 166/007-07-2011

Estimated Project Cost: \$250,000.00

Source of Funding: \$250,000.00 Gift-in-Place (O)

Comment: Improvements include wall treatment, track lighting, painting, flooring, displays, entrances, signage etc. to the old law school building. Project was disclosed in the FY 11/12 budget cycle. The foundation will hire the designer and bid the project.

SBC Action: 07/14/2011 SBC Approved gift-in-place construction project

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: **Acceptance of a Gift-in-Place Construction Project**

Project Title: Finch Center Upgrades

Project Description: Upgrade men's basketball training center.

SBC Number: 166/007-08-2011

Estimated Project Cost: \$1,325,000.00

Source of Funding: \$1,325,000.00 Gift-in-Place (O)

Comment: Project was **disclosed in the FY 11/12 budget cycle for \$2,000,000** and will provide three hydrotherapy pools for the training center. The remaining portion of this disclosure has been eliminated from the scope of the project. The foundation will hire the designer and bid the project.

SBC Action: 07/14/2011 SBC Approved gift-in-place construction project

TENNESSEE BOARD OF REGENTS

Statewide

Requested Action: Approval of a revision in funding with completion of the designer selection process for recommendation for Statewide TTC project

Project Title: Accessibility (ADA) Adaptations

Project Description: Implement accessibility adaptations responding to ADA. Project will ensure program accessibility at all universities and community colleges.

SBC Number: Various

Revised Project Cost: \$1,732,139.36

Source of Increase: 11/12 Current Funds-Capital Maint (A)

Comment: The annual program appropriation is allocated proportionately to each institution according to surveyed need established in an original system-wide project from June 1996.

Project Number	Institution	Previous Current Funds	FY 11/12 Increase	Revised Project Cost	Designer
166/012-04-2010	ChSCC	45,321.35	30,000	75,321.35	Tim Burney Architect
166/013-03-2010	ClSCC	88,167.51	30,000	118,167.51	Tim Burney Architect
166/015-02-2010	CoSCC	95,381.80	30,000	125,381.80	Adkisson & Associates Architects, Inc.
166/017-02-2010	DSCC	70,648.35	30,000	100,648.35	McGehee Nicholson Burke Archs, P.C.
166/019-02-2010	JSCC	59,156.53	30,000	89,156.53	Braganza Associates, P.C.
166/021-03-2010	MSCC	70,531.13	30,000	100,531.13	Maxwell Johanson Maher, LLC
166/034-01-2010	NaSCC	57,049.37	30,000	87,049.37	Gobbell Hays Partners, Inc.
166/038-05-2010	NeSCC	76,910.50	30,000	106,910.50	McGahey Associates, Architects
166/032-09-2010	PSCC	75,164.03	30,000	105,164.03	McCarty Holsapple McCarty, Inc.
166/027-03-2010	RSCC	66,584.18	30,000	96,584.18	Community Tectonics Architects, Inc.
166/033-03-2010	STCC	170,632.76	30,000	200,632.76	Braganza Associates, P.C.
166/025-05-2010	VSCC	76,875.07	30,000	106,875.07	SC&A, Inc.
166/023-03-2010	WSCC	79,716.78	30,000	109,716.78	Community Tectonics LLC
166/000-02-2011	TTCs	0.00	310,000	310,000.00	tba
		1,032,139.36	700,000	1,732,139.36	

SBC Action: 07/14/2011 SBC Approved revision in funding and completion of designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Statewide

Requested Action: Approval of a revision in funding to extend contract for 12 months

Project Title: Regional Consultants

Project Description: System-wide professional services with architectural consultants, engineering consultants, and consultants from Environmental, Codes, Moisture Infiltration, ADA, Structural, Sustainability, Geotechnical, and Storm water.

SBC Number: 166/000-02-2010

Revised Project Cost: \$1,900,000.00

Source of Funding:

	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Campus Plant Funds (A)	\$ 900,000.00	\$ 900,000.00	\$1,800,000.00
Individual Project Funding (O)	<u>50,000.00</u>	<u>50,000.00</u>	<u>100,000.00</u>
TOTAL	\$950,000.00	\$950,000.00	\$1,900,000.00

Comment: Funding will allow the renewal of 15 consultant contracts with the addition of one, Geotechnical consultant. This project will serve system-wide needs for occasional professional services on a variety of small objectives. Funding amounts are approximate and will be allocated from sources appropriate for the specific services.

Previous SBC Action: 7/08/2010 SBC Approved project, refer designer selection
7/23/2010 ESC Select designers (various)

SBC Action: 07/14/2011 SBC Approved revision in funding to extend contract

TENNESSEE BOARD OF REGENTS

Statewide

Requested Action: Approval of a project

Project Title: Miscellaneous Expenditures

Project Description: Allocations are to cover costs of certain expenditures which cannot be financed with bonds but are incurred on projects which are financed with bonds.

SBC Number: 166/000-03-2011

Estimated Project Cost: \$91,517.86

Source of Funding:	\$23,454.13	93/94 Current Funds-Capital Maint (R)
	\$ 302.19	94/95 Current Funds-Capital Outlay (R)
	\$ 4,022.92	98/99 Current Funds-Capital Maint (R)
	\$13,738.62	00/01 Current Funds-Capital Outlay (R)
	\$50,000.00	Campus Plant Funds (A)

Comment: This project replaces an older Miscellaneous Expenses project (SBC No. 166/000-02-1998) which TBR will close after taking the remaining funds. The project will cover certain expenditures for services provided by state personnel that cannot be paid from bonds. Such expenditures are for Fire Marshal plan review fees, in-house design and construction expenditures, real estate fees, etc.

SBC Action: 07/14/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

Statewide

Requested Action: Approval to Issue a Request for Proposals for a Master Plan

Project Title: TTC Master Plan

Project Description: Develop a Master Plan for Tennessee Technology Centers across the state.

SBC Number: 166/000-04-2011

Comment: The last master plan was completed in 1993.

SBC Action: 07/14/2011 SBC Approved issuing RFP

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

Requested Action: **Approval to include Commissioning**

Project Title: Math and Computer Sciences Building

Project Description: Construct facility of classrooms and laboratories for Math and Computer Science programs.

SBC Number: 166/003-01-2011

Estimated Project Cost: \$5,700,000.00

Source of Funding: \$5,700,000.00 Campus Plant Funds (A)

Comment: New 21,000 sf facility Math & Science.

Previous SBC Action: 4/14/2011 SBC Approved project
 6/23/2011 ESC Select designer (Rufus Johnson Associates)

SBC Action: 07/14/2011 SBC Approved use of commissioning

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Farm Building Replacement

Project Description: Replace two farm structures lost in storm with a single structure.

SBC Number: 166/003-03-2011

Estimated Project Cost: \$260,000.00

Source of Funding: \$260,000.00 Campus Plant Funds (A)

Comment: Two structures were damaged in recent storms. The buildings were used for farm equipment, feed, and pesticide storage with bays for equipment maintenance and repairs. Campus anticipates reimbursement from insurance. THEC approved an Emergency Late Disclosure on June 9, 2011.

SBC Action: 07/14/2011 SBC Approved project and completion of designer selection process for recommendation

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval of a revision in funding in order to award contracts

Project Title: Mass Comm and Fairview Building Renovations

Project Description: Renovate space in the Mass Comm Bldg. For a Media Convergence Center for relocation of WMOT, WMTS-FM radio, Sidelines, MTTV cable, and student record label MTSU Records. Renovate existing space in the Fairview Bldg. To relocate Graphic Arts, Photographic Services, and related departments.

SBC Number: 166/009-08-2010

Revised Project Cost: \$1,345,000.00

	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
2010 State Funds (A)	\$ 570,535.00	\$ 0.00	\$ 570,535.00
Campus Plant Funds (A)	<u>600,000.00</u>	<u>174,465.00</u>	<u>774,465.00</u>
TOTAL	\$1,170,535.00	\$174,465.00	\$1,345,000.00

Comment: The Fairview bid will be award to Romach, Inc. for base bid and Alternates #2 and #3 at a cost of \$533,000. The Mass Comm bid will be award to the Parent Company, Inc. for base bid only at a cost of \$496,000.

Previous SBC Action: 7/08/2010 SBC Approved project
7/23/2010 ESC Selected designer (Bauer Askew Architecture, PLLC)

SBC Action: 07/14/2011 SBC Approved revision in funding to award contracts

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

Requested Action: **Approval of a revision in funding**

Project Title: Accessibility (ADA) Adaptations

Project Description: Implement accessibility adaptations responding to ADA and ensuring program accessibility.

SBC Number: 166/001-04-2010

Revised Project Cost: \$212,987.35

Source of Funding:

		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
10/11	Current Funds-CapMaint (A)	\$ 90,000.00	\$ 0.00	\$ 90,000.00
09/10	Current Funds-CapMaint (R)	0.00	85,000.00	85,000.00
08/09	Current Funds-CapMaint (R)	0.00	<u>37,987.35</u>	<u>37,987.35</u>
	TOTAL	<u>\$90,000.00</u>	<u>\$122,987.35</u>	<u>\$212,987.35</u>

Comment: Funds from an earlier, completed ADA project (166/001-01-1999) are being transferred into the new ADA project to continue with on-going accessibility projects at TSU.

Previous SBC Action: 7/08/2010 SBC Approved project, refer designer selection
7/23/2010 ESC Select designer (The CFP Group, LLC)

SBC Action: 07/14/2011 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval of a revision in funding

Project Title: Tech Village Apartments Renovations

Project Description: Renovate apartment buildings and community building in Tech Village West.

SBC Number: 166/011-03-2009

Revised Project Cost: \$15,576,000.00

Source of Funding:

	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
TSSBA (rent) (A)	\$6,700,000.00	\$6,450,000.00	\$13,150,000.00
Campus Auxiliary (housing) (A)	<u>1,426,000.00</u>	<u>1,000,000.00</u>	<u>2,426,000.00</u>
TOTAL	<u>\$8,126,000.00</u>	<u>\$7,450,000.00</u>	<u>\$15,576,000.00</u>

Comment: The \$7,450,000 increase was disclosed in the FY 11/12 budget. Robert S. Biscan & Company is the Contractor for part one of the project. This project will renovate up to 13 buildings and the Community Center.

Previous SBC Action: 09/10/2009 SBC Approved project & designer (Hart Freeland Roberts)
10/14/2010 SBC Revised funding
01/13/2011 SBC Revised funding and adjust base

SBC Action: 07/14/2011 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval of a revision in funding

Project Title: Accessibility (ADA) Adaptations

Project Description: Implement accessibility adaptations responding to ADA and ensuring program accessibility.

SBC Number: 166/011-02-2010

Revised Project Cost: \$265,505.29

Source of Funding:

		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
10/11	Curr Funds-CapMaint (A)	\$135,000.00	\$ 0.00	\$135,000.00
09/10	Curr Funds-CapMaint (R)	0.00	85,000.00	85,000.00
08/09	Curr Funds-CapMaint (R)	0.00	45,505.29	45,505.29
	TOTAL	\$135,000.00	\$130,505.29	\$265,505.29

Comment: Funds from an earlier, completed ADA project (166/011-05-1999) are being transferred into the new ADA project to continue with on-going accessibility projects at TTU.

Previous SBC Action: 7/08/2010 SBC Approved project
7/23/2010 ESC Selected designer (AEI)
11/1/2010 ESC Changed designer name

SBC Action: 07/14/2011 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County, Tennessee

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

Project Title: Rutherford County Teaching Site Expansion

Project Description: Construction new facility at Smyrna teaching site

SBC Number: 166/021-01-2011

Estimated Project Cost: \$9,400,000.00

Source of Funding: \$7,613,700.00 10/11 Current Funds – Capital Outlay (A)
\$ 586,300.00 Gifts
\$1,200,000.00 Property donation

Comment: The first part of this expansion was constructed and opened in the fall of 2006. This part will construct a 35,000 sf facility. A Construction Manager will protect the schedule, budget, and quality of this project in the face of complex work and scheduling requirements

Previous SBC Action: 1/13/2011 SBC Approved project
1/24/2011 ESC Selected designer (Thomas, Miller & Partners, LLC)

SBC Action: 07/14/2011 SBC Approved issuing RFP for CMGC

TENNESSEE BOARD OF REGENTS

Roane State Community College, Harriman, Roane County, Tennessee

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

Project Title: Oak Ridge Campus Expansion

Project Description: Construct facility and make minor renovation in existing building for the Allied Health and Nursing programs, including new parking spaces.

SBC Number: 166/027-01-2011

Estimated Project Cost: \$11,500,000.00

Source of Funding: \$9,000,000.00 10/11 Current Funds – Capital Outlay (A)
 \$2,500,000.00 Gifts

Comment: Expand Oak Ridge campus for Allied Health and Nursing programs, including additional parking. A Construction Manager will protect the schedule, budget, and quality of this project in the face of complex work and scheduling requirements

Previous SBC Action: 01/13/2011 SBC Approved project
 01/24/2011 ESC Selected designer (Upland Design Group, Inc.)

SBC Action: 07/14/2011 SBC Approved use of commissioning and issuing RFP for CMGC

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

Requested Action: Approval of a revision in source of funding

Project Title: Wood Campus Center Roof Replacement

Project Description: Replace old built-up roof and replace with an EPDM rubber membrane roof.

SBC Number: 166/025-02-2010

Estimated Project Cost: \$390,000.00

Source of Funding:

		<u>Original</u>	<u>Incr/Decrease</u>	<u>Revised</u>
10/11	Current Funds-CapMaint (A)	\$340,000.00	\$ 0.00	\$340,000.00
	ARRA Funds (F)	50,000.00	- 50,000.00	0.00
	Campus Plant Funds	<u>0.00</u>	<u>+ 50,000.00</u>	<u>50,000.00</u>
	TOTAL	<u>\$390,000.00</u>	<u>\$ 0.00</u>	<u>\$390,000.00</u>

Comment: Swapping out ARRA Funds which will be used for other purposes on campus.

Previous SBC Action: 07/08/2010 SBC Approved project
07/23/2010 ESC Selected designer (SSOE Group)
04/14/2011 SBC Revised scope & funding

SBC Action: 07/14/2011 SBC Approved revision in source of funding

TENNESSEE BOARD OF REGENTS

Walters State Community College, Morristown, Hamblen County, Tennessee

Requested Action: Approval of a revision in funding in order to award a contract

Project Title: Agribusiness Pavilion Sprinkler Renovation

Project Description: Install sprinkler system in barn and warm-up arena and provide adequate heat to keep lines from freezing.

SBC Number: 166/023-01-2009

Revised Project Cost: \$150,000.00

	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Campus Plant Funds (A)	\$57,000.00	\$43,000.00	\$100,000.00
Federal funds (USDA)(F)	<u>50,000.00</u>	<u>0.00</u>	<u>50,000.00</u>
TOTAL	\$107,000.00	\$43,000.00	\$150,000.00

Comment: Increase in funding needed to award a contract to Design and Construction Services, Inc. in the amount of \$121,300.00 based on bids received June 1, 2011. Pavilion is a multi-use facility for teaching and events.

Previous SBC Action: 12/10/2009 SBC Approved project
12/21/2009 ESC Selected designer (Community Tectonics Architects, Ind.)

SBC Action: 07/14/2011 SBC Approved revision in funding to award contract

TENNESSEE BOARD OF REGENTS

Walters State Community College, Morristown, Hamblen County, Tennessee

Requested Action: Approval of a revision in scope and funding and to Issue a Request for Proposals for a Construction Manager/General Contractor

Project Title: Greene County Expansion

Project Description: Construct a new facility

SBC Number: 166/023-01-2011

Revised Estimated Cost: \$20,000,000.00

Source of Funding:

		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
10/11	Current Funds-CapOutlay (A)	\$ 9,000,000.00	\$ 0.00	\$ 9,000,000.00
	Gifts (O)	2,000,000.00	7,900,000.00	9,900,000.00
	Donated property (O)	<u>1,100,000.00</u>	<u>0.00</u>	<u>1,100,000.00</u>
	TOTAL	\$12,100,000.00	\$7,900,000.00	\$20,000,000.00

Comment: The additional funds will allow the campus to expand the new facility to what was first requested in their submittal for Special Capital Outlay funding. They will no longer renovate the existing facility but will increase the sf of the new facility by 59,600 sf.

Previous SBC Action: 1/13/2011 SBC Approved project
1/24/2011 ESC Selected designer (Fisher + Associates)

SBC Action: 07/14/2011 SBC Approved revision in scope & funding; issuing RFP for CMGC

TENNESSEE BOARD OF REGENTS

Tennessee Technology Center @ Elizabethton, Elizabethton, Carter County, Tennessee

Requested Action: Approval to include Commissioning and to Issue a Request for Proposals for a Construction Manager/General Contractor

Project Title: Campus Consolidation

Project Description: Construction new facility to consolidate campuses

SBC Number: 166/052-01-2010

Estimated Project Cost: \$16,000,000.00

Source of Funding: \$16,000,000.00 10/11 Current Funds--Capital Outlay (A)

Comment: New facility will consolidate multiple sites and allow the campus to expand to meet demand. Also, 17,200 sf of existing space will be renovated. A Construction Manager will protect the schedule, budget, and quality of this project in the face of complex work and scheduling requirements

Previous SBC Action: 10/14/2010 SBC Approved project
11/01/2010 ESC Selected designer (Reedy & Sykes/Shaw & Shanks, jv)

SBC Action: 07/14/2011 SBC Approved using commissioning and issuing RFP for CMGC

TENNESSEE BOARD OF REGENTS

Tennessee Technology Center @ Dickson, Dickson, Dickson County, Tennessee

Requested Action: Approval to include Commissioning, issue a Request for Proposals for a Construction Manager/General Contractor and approval of the Early Design Phase

Project Title: Clarksville Industrial Training Facility

Project Description: Construction of new facility

SBC Number: 166/046-01-2010

Estimated Project Cost: \$16,000,000.00

Source of Funding: \$16,000,000.00 10/11 Current Funds – Capital Outlay (A)

Comment: New facility will include shop labs for Automotive, Welding and Pipefitting, HVAC/R, Industrial Maintenance, Millwright, Cosmetology, Business Systems, Computer Information, Mechatronics, Technology Foundations, Practical Nursing, and CNA/Phlebotomy.

Previous SBC Action: 10/14/2010 SBC Approved project
11/01/2010 ESC Selected designer (Hart Freeland Roberts, Inc.)

SBC Action: 07/14/2011 SBC Approved Early Design Phase, use of commissioning, and issuing RFP for CMGC

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on June 9, 2011.

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

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|---|--|--|
| 1) Tennessee State University
(Watson Hall Improvements) | Change Order No. 1
Contract Amount: \$357,211.00
Change Order Amount: \$120,212.74
Change Order Percent: 33.65
Cumulative Percent 33.65
SBC Project No. 166/001-02-2010 | This adds remediation of extensive active mold discovered inside drywall cavities being demolished. |
| 2) Middle Tennessee State University
(Campus Lighting Upgrade) | Change Order No. 2
Contract Amount \$1,507,125.00
Change Order Amount: \$310,060.13
Change Order Percent: 20.57
Cumulative Percent 21.62
SBC Project No. 166/009-02-2010A | This adds removal of several existing light fixtures and provides new ones as well as additional fixtures. Separate bid is not feasible due to conflicting work area overlaps and risk of losing ARRA funding if work is deferred until later. |
| 3) Middle Tennessee State University
(Several Buildings Roof Replacement) | Change Order No. 3
Contract Amount: \$505,881.00
Change Order Amount: -\$61,881.00
Change Order Percent: -12.23
Cumulative Percent -12.23
SBC Project No. 166/009-05-2010 | This deletes Alternate 1 (lightning protection). |

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:** Bicentennial Mall Fountain Repairs
SBC No: 126/124-01-2010
Designer: Hethcoat & Davis, Inc.
Original Fee: \$ 27,287.33
Additional Services: \$ 55,200.00
Comment: The request for Additional Services is for a Fountain/Water Feature consultant, Aquatic Engineering to assist Hethcoat & Davis. Aquatic Engineering has experience working with the Davidson Metro Health Department and its regulations which govern Fountain/Water features installations. Aquatic Engineering is the designer for the Water Feature portion of the new Nashville River Front Park.

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

- 1) **Bidder:** Ceiling & Floor Restorations, Inc.
Project Location: East Tennessee State University
Project Title: Yoakley & Gilbreath Halls Building Envelope and Window Repairs
SBC No. 166/005-08-2009
Bid date: 04/07/2011
Designer: McGahey & Associates
SBC Action: (See below)

State Architect Bob Oglesby stated that the Bid Error Review Panel reviewed the information provided by the bidder, had a conference call with the bidder to confirm the information provided, and unanimously supported the position that the bid security be forfeited based on what was considered a bad judgment and not a careless omission error.

Brian Plombon, President of Ceiling & Floor Restorations, Inc., was recognized and thanked the Commission for the opportunity to speak. His comments were generally as follows:

"We were the low apparent bidder for a window replacement job at East Tennessee State University. We decided to withdraw our bid for consideration and, based on that, the Review Panel has made a recommendation to have our bid bond forfeited based on an error in judgment in their view. We could not disagree more with that recommendation. If the bid security is forfeited, it will jeopardize our ability to acquire bonding which means we're out of business. There was not an error in judgment in the preparation of our bid. There was an unintentional clerical omission due to the information provided before the bid opening. Prior to the bid opening there was a pre-construction meeting that my project manager attended. We were told that the two buildings receiving windows, Yoakley and Galbreath Hall, may or may not have asbestos in them. We were told that a survey or report would be made to all the contractors before the bid opening to clarify that situation and, in fact, the Review panel has referred to this report as evidence of our lack of judgment in preparation of this bid. The survey was not for Galbreath Hall or Yoakley Hall; it was for three separate buildings. Prior to the bid none of these buildings had been tested for asbestos and no one knew whether they had it or not. We put a nominal amount in our bid package for possible asbestos testing with the thought that if the buildings tested positive, that any abatement could be handled by change order. If the buildings tested

negative, our bid would stand firm with no changes. Shortly after the bid opening, I received a call from the designer, Tim McGahey, stating that our bid was substantially lower than the next bidder and asked that we review our bid. I did and said that the numbers have to do with the issue of asbestos and asked him if the buildings contained asbestos. He said he didn't know, but said the intent was to abate one or both of the buildings. I said, if that's the case, then I think you should withdraw our bid from consideration and award it to the second low bidder. Not in my wildest dreams did I think I'd be here fighting to get my bid bond back in order to keep my business alive. Mr. McGahey asked that I put something in writing as part of the review process and that the written documentation was a formality as part of the process and that in the vast majority of cases, the bid bond is returned. So that's what I did. The award was made to J.E. Green Company out of Johnson City for \$170,500. The University had budgeted \$182,448 for this contract. I'm told the job will be done Monday or Tuesday of next week and there have been no change orders. This job will be done for about \$12,000 less than what was budgeted. My question is, by withdrawing our bid, who was hurt by that?"

Mr. Oglesby responded to Mr. Plombon's position that the scope of work was not clearly defined stating this was new information and was not brought into the Review Panel discussion. He said the bidder acknowledged that they had access to the information to prepare their bid, and that all the other prices are very similar to that and theirs was low by the amount of the outstanding abatement bid. Mr. Oglesby stated that the bidder also acknowledged that he put in a nominal amount of \$5,000 for this work without getting a confirmation from his abatement subcontractor until after the bid opening. Therefore, the Panel believed it was bad judgment in how he prepared his bid versus an unintentional clerical error.

Mr. Plombon added: "I asked the subcontractor who gave me the price after the bid opening if the buildings had asbestos in them and he responded that he didn't know because they had never been tested. I asked what he would charge to do that, and he said it would depend on the extent of the work. I asked him for the whole nine yards and he gave me a price that was very high. But going into this bid, no one knew whether or not these buildings had asbestos and, in fact, I don't know if the buildings have ever been tested for it."

Mr. Oglesby stated that the range of all the other bidders was \$170,000-\$179,000 and Mr. Plombon's was at \$126,000. He said, as far as damage, he'd leave that for the Commission to decide, but it had clearly cost the State time and resources to address this issue.

Treasurer Lillard asked the State Architect for the amount of the bid security, and was told "less than \$8,000". He asked if this was the bidder's final appeal, and was told "yes". Treasurer Lillard made a motion to refer the matter to the Subcommittee, with authority to act, to allow Staff time to review this new information and to allow the bidder to participate at the Executive Subcommittee via teleconference.

Mr. Plombon noted that his concern was losing the bid bond security. He said that if this goes on their record, the ability to acquire a bond in the future may not be possible. He said the way the bonding standards are today, it's very tough to get bonded, and if that's lost, his small business is over. Comptroller Wilson stated they understood, and that the Subcommittee will take that into consideration. Treasurer Lillard commented that if he was concerned about it going on his bond record, that he could just pay that amount in lieu of forfeiting his bond. Mr. Plombon suggested that the University had targeted in their budget \$167,448 and the contract was awarded for \$170,500, approximately \$3,000 difference between the targeted amount and the actual amount. He said he would be willing to cut the State a check for the difference if that would make them happy.

Treasurer Lillard stated that he would like for the State Architect and Staff to consider all the factual information provided and present it to the Subcommittee. His motion, having been properly seconded, was approved without objection.

Executive Subcommittee Report

- 1) Report received of final action taken at the State Building Commission Executive Subcommittee meeting held on May 23, 2011.

There being no further business, the meeting adjourned at 12:05 p.m.

Approved:



Mark A. Emkes, Commissioner
Department of Finance and Administration