The State Building Commission met this day at 11:00 a.m. in House Hearing Room II of the Cordell Hull State Office Building, Nashville, Tennessee, with the following members and Departments present. Lieutenant Governor Randy McNally called the meeting to order at 11:00 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

Vice-Chairman Randy McNally, Lieutenant Governor
Tre Hargett, Secretary of State
Justin Wilson, Comptroller of the Treasury
Stuart McWhorter, Commissioner, Department of Finance and Administration

MEMBERS ABSENT

Chairman Bill Lee, Governor
Glen Casada, Speaker of the House of Representatives
David Lillard, State Treasurer

ORGANIZATION

- University of Tennessee
- Tennessee Board of Regents
- Department of Correction
- Tennessee State Veterans Homes Board
- Department of General Services
- State Building Commission

PRESENTER

- Interim President Randy Boyd
- Chancellor Dr. Flora Tydings
- Commissioner Tony Parker
- Commissioner Courtney Rogers
- Assistant Commissioner John Carr
- State Architect Ann McGauran

OTHER PARTICIPANTS

Curt Pierce, Fleming Associates Architects, P.C.
Matt Seltzer, Archimania, P.C.
CONSENT AGENDA

Approved the following capital projects, consultant amendments and early design which have been reviewed and recommended for approval by Commission staff:

1. Agency: University of Tennessee – Knoxville  
   Project Title: Engineering Services Facility  
   SBC Project No: 540/009-05-2016  
   Requested Action: Approval of a revision in scope

2. Agency: University of Tennessee – Knoxville  
   Project Title: Carousel Theatre - Programming  
   SBC Project No: 540/009-07-2019  
   Requested Action: Approval of the selection of a consultant as result of RFQ

3. Agency: University of Tennessee – Martin  
   Project Title: Innovation and Product Realization Facility - Programming  
   SBC Project No: 540/009-07-2019  
   Requested Action: Approval of a project and to issue a Request for Qualifications

4. Agency: Tennessee Board of Regents / Tennessee Technological University  
   Project Title: Laboratory Science Building and Infrastructure  
   SBC Project No: 166/011-11-2013  
   Requested Action: Approval of a revision in project budget and funding

5. Agency: Tennessee Board of Regents / Roane State Community College  
   Project Title: Baseball and Softball Complex Improvements  
   SBC Project No: 166/027-04-2018  
   Requested Action: Approval of a revision in budget and funding

6. Agency: Tennessee Board of Regents / TCAT Athens/Cleveland State Community College  
   Project Title: McMinn County Higher Education Training Facility  
   SBC Project No: 166/040-01-2018  
   Requested Action: Approval of a revision in project budget, scope, and funding and to issue a Request for Proposals for Construction Manager/General Contractor alternative delivery method

7. Agency: Austin Peay State University  
   Project Title: Kimbrough HVAC Replacement  
   SBC Project No: 373/003-07-2018  
   Requested Action: Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor

8. Agency: Department of Military  
   Project Title: Volunteer Training Sites Fitness Shelter  
   SBC Project No: 361/000-01-2019  
   Requested Action: Approval of a project and proceeding with the process to select a designer

9. Agency: Department of Military  
   Project Title: Covington RC Parking Improvements  
   SBC Project No: 361/016-01-2019  
   Requested Action: Approval of a project and proceeding with the process to select a designer
10. Agency: Department of Military
    Project Title: Builder SMS Consultant
    SBC Project No: 361/000-01-2018
    Requested Action: Approval of a revision in project budget and funding, and to extend the contract an additional twelve months

11. Agency: Department of Military
    Project Title: Comprehensive Energy and Water Audit Consultant
    SBC Project No: 361/000-03-2018
    Requested Action: Approval of a revision in project budget and funding, and to extend the contract an additional twelve months

12. Agency: Department of Agriculture
    Project Title: Chuck Swan State Forest Work Center
    SBC Project No: 100/010-01-2018
    Requested Action: Approval of the Early Design Phase as recommended by the State Architect
University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

Requested Action: Approval of the Early Design Phase as presented by Fleming Associates Architects, P.C.

Project Title: Dentistry Faculty Practice/Research Building

Project Description: This project will construct a new College of Dentistry building comprised of approximately 66,000 GSF. The building will connect to the existing Dunn Dental Building (1975) which will require some renovations to the existing building as well as creating a connector. The building will contain the offices of the Dean of the College of Dentistry, the College of Dentistry Faculty Practice, the Dental Hygiene Clinic, and all clinical simulators that are currently located in the General Education Building. In FY 2015-16 $2M was approved for Planning this project.

SBC Number: 540/013-01-2016

Total Project Budget: $41,000,000.00

Source of Funding: $34,700,000.00 16/17 CurrFunds-CapImp (A)
$ 6,300,000.00 Gifts (O)

Previous Action:
04/18/2016 SBC Approved preplanning a project and to select a designer
07/14/2016 SBC Approved revision in project budget and funding to fully fund the project
12/18/2017 ESC Approved designer selection (Fleming Associates Architects, P.C.)

Minutes: 04/11/2019 SBC Interim President Randy Boyd introduced Curt Pierce with Fleming Associates, P.C. Mr. Pierce gave the presentation. Mr. Pierce stated that the project is within budget and scheduled to start construction in early 2020 with completion in the spring of 2021.

Lieutenant Governor McNally asked if the entire building would still be named for Winfield Dunn. Mr. Pierce replied that it would remain the Dunn Center and new exterior signage is planned.

Lieutenant Governor McNally asked about the buildings that are being vacated. Mr. Pierce replied that the buildings being vacated will be converted for use as general teaching classrooms. Lieutenant Governor McNally asked if the anatomy classes will still be taught in the Wittenborg building. Mr. Pierce replied that he believes they will still be taught in that building.

The Commission approved the EDP as presented by Fleming Associates Architects, P.C.
**TENNESSEE BOARD OF REGENTS**

**Chattanooga State Community College**, Chattanooga, Hamilton County, Tennessee

**Requested Action:** Approval to accept a gift-in-place construction, with plans and specifications to be approved by the State Architect

**Project Title:** 3D House

**Project Description:** Assemble a house on campus produced from a dimensional printer.

**SBC Number:** 166/012-01-2019

**Total Project Budget:** $1,255,000.00

**Source of Funding:**
- $1,200,000.00 Gift-in-Place (O)
- 55,000.00 Plant Funds (Non-Aux) (A)

**Comment:** A 3D Demonstration House will be constructed by Branch Technologies to be used in support of Construction Technology, Drafting, Media Technology, and Graphic Design programs for ChSCC and the Stem School at the High School. This is an additional FY 18/19 disclosed project reported by THEC for Quarter 4 on March 20, 2019. Plant funds are for associated site work.

**Minutes:** 04/11/2019 SBC

Comptroller Wilson stated that he plans to go and see the house. Chancellor Tydings replied that they are excited; it will be one of the first in the nation; and will be used for teaching purposes.

The Commission approved accepting gift-in-place construction, with plans and specifications to be approved by the State Architect.
Cleveland State Community College, Cleveland, Bradley County, Tennessee

Requested Action: Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor

Project Title: Campus Revitalization

Project Description: Construct a new general classroom building and renovate the Humanities Building as proposed in the master plan program.

SBC Number: 166/013-01-2018

Total Project Budget: $25,000,000.00

Source of Funding: $22,500,000.00 18/19 CurrFunds-CapImp (A)
2,500,000.00 Gifts (O)

Comment: Seven proposals were received on March 21st. It is anticipated that the evaluations will be completed and the notice of intent to award sent out by April 12, 2019.

Previous Action: 07/12/2018 SBC Approved project and use of CM/GC
07/23/2018 SBC Approved designer selection (Barber McMurry Architects)

Minutes: 04/11/2019 SBC Referred to ESC with authority to act
TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval of a revision in scope and the Early Design Phase as presented by Archimania, P. C.

Project Title: Music Center

Project Description: Construct facility for the Rudi E. Scheidt School of Music. The 800 to 900 seat main hall will accommodate various functions including opera, ballet, symphonic, and other performances.

SBC Number: 166/007-06-2017

Total Project Budget: $40,000,000.00

Source of Funding:

<table>
<thead>
<tr>
<th>Source Type</th>
<th>Amount</th>
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<tbody>
<tr>
<td>CurrFunds-CapImp</td>
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<tr>
<td>Gifts</td>
<td>$8,872,238</td>
<td></td>
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<tr>
<td>Plant Funds (Non-Aux)</td>
<td>$2,127,762</td>
<td></td>
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</table>

Comment: The auditorium was reduced from 1,000 to 1,100 seats based on analysis of what was needed once the program was finalized.

Previous Action:

<table>
<thead>
<tr>
<th>Date</th>
<th>SBC</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/13/2017</td>
<td>SBC</td>
<td>Approved project and use of CM/GC</td>
</tr>
<tr>
<td>09/28/2017</td>
<td>SBC</td>
<td>Approved designer selection (Archimania, P. C.)</td>
</tr>
<tr>
<td>08/09/2018</td>
<td>SBC</td>
<td>Awarded CM/GC (Montgomery Martin Contractors)</td>
</tr>
</tbody>
</table>

Minutes:

<table>
<thead>
<tr>
<th>Date</th>
<th>SBC</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/11/2019</td>
<td>SBC</td>
<td>Chancellor Tydings introduced Matt Seltzer with Archimania, P.C. Mr. Seltzer gave the presentation.</td>
</tr>
</tbody>
</table>

Lieutenant Governor McNally stated that Central Avenue is a heavily traveled four lane road and asked if there is anything other than the marked crosswalk to help pedestrians. Mr. Seltzer replied that there has recently been a renovation of Central Avenue adding a built in median to prevent crossing in areas and the existing crosswalk is signaled.

The Commission approved a revision in scope and the EDP as presented by Archimania, P.C.
DEPARTMENT OF CORRECTION

South Central Correctional Facility, Clifton, Wayne County, Tennessee

Requested Action: Approval of a revision in project budget and funding, and to extend the contract for an additional twelve months

Project Title: Private Management and Operation

Project Description: A private management and operations contract for TDOC and CoreCivic for the operations and management of South Central Corrections Facility.

SBC Number: 142/018-01-2013

Total Project Budget: $205,617,210.00

Source of Funding:  

<table>
<thead>
<tr>
<th>Original</th>
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<th>Revised</th>
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</thead>
<tbody>
<tr>
<td>$174,378,310.00</td>
<td>$31,238,900.00</td>
<td>$205,617,210.00</td>
</tr>
</tbody>
</table>

TDOC Op Funds (A)

Comment: The current contract (SBC No 142/018-01-2013) with CoreCivic expires June 30, 2019. The upcoming RFP is in the process of being revised to include key performance indicators (KPIs) per the suggestion of Legislative committees and the Office of the Comptroller of the Treasury. As a result, a new contract is not anticipated to be in place by July 1, 2019. Both parties agree to extend the existing contract for up to an additional twelve months. State Building Commission approval is required pursuant to TCA §41-24-104 to extend the contract.

Previous Action:  

<table>
<thead>
<tr>
<th>Date</th>
<th>Agency</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/14/2013</td>
<td>SBC</td>
<td>Referred to ESC with authority to act</td>
</tr>
<tr>
<td>03/25/2013</td>
<td>ESC</td>
<td>Approved project and issuing a RFP</td>
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<tr>
<td>05/09/2013</td>
<td>SBC</td>
<td>Referred to ESC with authority to act</td>
</tr>
<tr>
<td>05/20/2013</td>
<td>ESC</td>
<td>Deferred to next available meeting</td>
</tr>
<tr>
<td>06/13/2013</td>
<td>SBC</td>
<td>Approved contract subject to AG confirmation</td>
</tr>
<tr>
<td>05/12/2016</td>
<td>SBC</td>
<td>Referred to ESC with authority to act</td>
</tr>
<tr>
<td>06/09/2016</td>
<td>SBC</td>
<td>Approved a revision in funding and two year extension</td>
</tr>
<tr>
<td>06/14/2018</td>
<td>SBC</td>
<td>Referred to ESC with authority to act</td>
</tr>
<tr>
<td>06/27/2018</td>
<td>ESC</td>
<td>Approved a revision in funding and one year extension</td>
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</table>

Minutes:  

<table>
<thead>
<tr>
<th>Date</th>
<th>Agency</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/11/2019</td>
<td>SBC</td>
<td>Comptroller Wilson stated that his office will conduct a performance review of the Department this fall that this contract is expected to be a part of and, while he feels that this has been a troubled contract, this amendment needs to be approved because the prison needs to be operational. Commissioner Parker stated that this contract has been in place since 1995 and that the addition of KPIs would be in the best interest of the State. The Commission approved a revision in project budget and funding, and an amendment to contract extending the term.</td>
</tr>
</tbody>
</table>
DEPARTMENT OF CORRECTION

Statewide, Tennessee

Requested Action: Approval of a revision in project budget, scope, and funding

Project Title: Security Electronics Upgrades

Project Description: Replace analog cameras, replacement of UPS (uninterruptible power source) units, at three institutions, and all required related work.

SBC Number: 140/001-02-2015

Total Project Budget: $8,100,000.00

Source of Funding:

<table>
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<tr>
<th>Original</th>
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<tr>
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<tr>
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<tr>
<td>0.00</td>
<td>500,000.00</td>
<td>500,000.00</td>
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</tbody>
</table>

15/16 CurrFunds-CapMaint(SA) (A)
16/17 CurrFunds-CapMaint(SA) (A)
04/05 CurrFunds-CapMaint(SA) (R)

Original Project Budget: $7,600,000.00
Change in Funding: $500,000.00
Revised Project Budget: $8,100,000.00

Comment: Additional funding is needed to complete the work at West TN State Penitentiary Site 2, Riverbend Maximum Security Institution, and Northeast Correctional Complex per the updated designer estimate. The request also removes Lois M. DeBerry Special Needs Facility from the scope and reduces the total project budget from the previously approved amount of $15,000,000.00. The work at Lois M. DeBerry Special Needs Facility will be accomplished in future project requests.

Previous Action:
07/09/2015 SBC Approved project with statewide electronic security consultant for design
06/19/2017 SBC Approved a revision in total project budget, scope, funding and sources of funding.

Minutes: 04/11/2019 SBC Approved a revision in project budget, scope, and funding
Veterans Nursing Home, Arlington, Shelby County, Tennessee

Requested Action: Approval of a revision in scope and to proceed with a previously approved preplanning project

Project Title: West TN Veterans Nursing Home

Project Description: Construct a 126-bed intermediate and skilled care nursing facility for the veterans of Tennessee. Project to include site diligence, land acquisition and all required related work.

SBC Number: 680/006-01-2014

Total Project Budget: $54,801,061.00

Current Project Funding: $3,710,000.00

Source of Funding:

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<td>50,000.00</td>
<td>TDVA Op Funds</td>
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<td>2,980,000.00</td>
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<tr>
<td>50,000.00</td>
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<tr>
<td>30,000.00</td>
<td>Gift (Tipton County)</td>
<td>(O)</td>
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</table>

Comment: This request will approve the project to proceed through full design services, however, the project will be brought back upon receipt of federal funding before a construction contract is executed. This project was not on the 2019 list of federally funded projects and this request will position it appropriately for the 2020 list.

Previous Action:

<table>
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<td>08/21/2014</td>
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<td>Approved project for preplanning</td>
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<td>11/13/2014</td>
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<td>Approved using consultant for site investigation</td>
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<td>12/11/2014</td>
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<td>08/09/2018</td>
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<td>Approved a revision in project budget, scope and funding</td>
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<td>10/29/2018</td>
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<td>Approved designer selection (The Orcutt/Winslow LLLP)</td>
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<tr>
<td>11/20/2018</td>
<td>OSA</td>
<td>Approved utilizing CM/GC</td>
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<tr>
<td>12/13/2018</td>
<td>SBC</td>
<td>Approved a revision in project budget and funding</td>
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</table>

Minutes: 04/11/2019 SBC Lieutenant Governor McNally stated that Senator Brian Kelsey, Senator Paul Rose and Judge Mark Norris have all shown an interest and supported this project.

The Commission approved a revision in scope and proceeding with a previously approved preplanning project.
DEPARTMENT OF GENERAL SERVICES

Statewide, Tennessee

Requested Action: Approval of a revision in project budget and funding

Project Title: Consultants

Project Description: The selection of various consultants to provide professional services to STREAM and various agencies through STREAM.

SBC Number: 529/000-8-2012

Total Project Budget: $6,300,000.00

Source of Funding:

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<td>16/17 Agency Op Funds (A)</td>
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<td>17/18 Various Project Funds (A)</td>
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<td>18/19 CurrFunds-CapMaint (A)</td>
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</tbody>
</table>

Original Project Budget: $5,300,000.00
Change in Funding: $1,000,000.00
Revised Project Budget: $6,300,000.00

Comment: The master contract will expire on October 31, 2019. STREAM plans to pursue a new approach for these services, and that is anticipated to occur this summer. Additional funding is needed to increase the maximum liability of the master contract for preplanning/programming services associated with the development of the FY21 Capital Budget. The consultant contracts for this project are listed on the following page.

Continued...
<table>
<thead>
<tr>
<th>Professional Consultant Contract Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Agency Consultant Contract 529/000-08-2012</strong></td>
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</table>

<table>
<thead>
<tr>
<th>Consultant Type</th>
<th>Consultant Name</th>
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<tbody>
<tr>
<td>MPE Engineering - Statewide</td>
<td>Edmonds Engineering Inc.</td>
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<tr>
<td>MPE Engineering - Statewide</td>
<td>Smith Seckman Reid</td>
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<td>Civil Engineering - Statewide</td>
<td>AECOM Technical Services</td>
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<td>Architectural – West TN</td>
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<td>Historical Architectural - Statewide</td>
<td>Hefferlin &amp; Kronenberg</td>
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<td>Structural Engineering - Statewide</td>
<td>Allen &amp; Hoshall</td>
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<td>Roofing &amp; Envelope – West TN</td>
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<tr>
<td>Surveying – East TN</td>
<td>S&amp;ME, Inc. (formerly Littlejohn Engineering)</td>
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<tr>
<td>Security - Statewide</td>
<td>Security Risk Management Consultants</td>
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<td>Detention Security - Statewide</td>
<td>Latta Technical Services, Inc.</td>
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<th>Anticipated Maturity Date</th>
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<td>10/31/2023</td>
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<td>07/12/2012</td>
<td>SBC Approved project</td>
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<td>07/23/2012</td>
<td>ESC Selected designers</td>
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<td>10/11/2012</td>
<td>SBC Selected West Arch (Askew Hargraves Harcourt)</td>
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<td>12/13/2012</td>
<td>SBC Revise funding</td>
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<tr>
<td>07/30/2013</td>
<td>SBC Selected New Data Center Consultant</td>
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<td>08/08/2013</td>
<td>SBC Revised funding</td>
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<tr>
<td>07/10/2014</td>
<td>SBC Revised funding</td>
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<tr>
<td>08/04/2014</td>
<td>ESC Selected consultant (Goodwin Mills Cawood)</td>
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<tr>
<td>01/08/2015</td>
<td>SBC Revised source(s) of funding</td>
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<tr>
<td>07/09/2015</td>
<td>SBC Revised funding; extended contracts</td>
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<tr>
<td>07/20/2015</td>
<td>ESC Designer selected (AECOM; Street Dixon Rick)</td>
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<tr>
<td>08/13/2015</td>
<td>SBC Approved contract extension</td>
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<tr>
<td>07/14/2016</td>
<td>SBC Approved revision in funding, contract extension &amp; selected additional designers</td>
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<tr>
<td>07/25/2016</td>
<td>ESC Approved designer selections (multiple)</td>
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<td>10/24/2016</td>
<td>ESC Approved designer selection (EOA Architects PLLC)</td>
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<tr>
<td>03/23/2017</td>
<td>ESC Approved designer selections (Security Risk Management)</td>
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<td>05/22/2017</td>
<td>ESC Approved designer selections (Latta Technical Services Inc.)</td>
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<tr>
<td>08/10/2017</td>
<td>SBC Approved revision in funding, contract extension &amp; selected additional designers</td>
</tr>
<tr>
<td>08/21/2017</td>
<td>ESC Approved designer selections (Edmonds Engineering Inc.)</td>
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**Minutes:**

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<tr>
<th>Date</th>
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<tbody>
<tr>
<td>04/11/2019</td>
<td>SBC Approved a revision in project budget and funding</td>
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</table>
Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on March 14, 2019.

Report of Items Approved by Office of the State Architect

- **Change Orders** which result in a net aggregate increase or decrease in excess of 10% of the original contract sum, or which exceed an individual change order item in an amount in excess of $500,000 (in accordance with Item 6.04(C)(3) of the SBC By-Laws, Policy & Procedures)

1) **State Procurement Agency:** University of Tennessee
   **Location:** Chattanooga, Tennessee
   **Project Title:** Holt Hall Improvements
   **SBC Project No:** 540/005-03-2011
   **Designer:** Artech Design Group, Inc.
   **Construction Completion %:** 87%
   **Change Order No:** 5
   **Change Order Amount:** $16,652.49
   **Change Order Percentage:** .29%
   **Cumulative Percentage:** 16.34%

   **User Agency:** UT Chattanooga
   **Approval Date:** 03/05/2019
   **Contractor:** J&J Contractors, Inc.
   **Targeted Substantial Completion:** 05/14/2019
   **Comment:** Hidden Conditions / Codes / Design Modifications/Added Scope/Cost Efficiencies

   This change order provides for the addition of fire alarm devices on the 2nd floor, fire ratings on existing shaft penetrations along with required fire dampers, flex conduit instead of rigid conduit, and replacement of 12 chilled water pressure gauges that were inadequate. The work also includes the replacement of existing door magnetic hold opens, door and mop sinks that were found to be non-functioning. This work also includes user requests to change casework, and deletion of planned ceilings in utility spaces; resulting in a credit; moving casework, adding a wash sink, and the removal of existing electrical floor boxes that are not needed. Additional cost efficiencies include credit for the remaining abatement allowance as this work will be done through an existing environmental contract, as well as a credit to keep existing sinks and replace only the faucets.

   **Approved Project Funding**
   **Original Bid Target:** $7,100,000.00
   **Base Contract Amount:** $5,750,000.00
   **Contingency:** $700,000.00

   **Revised Contract Amount:** $6,689,331.45
   **Remaining Undedicated Funds:** $724,000.00
2) State Procurement Agency: University of Tennessee
   Location: Knoxville, Tennessee
   Project Title: Window Replacements and Masonry Repairs
   SBC Project No: 540/009-11-2016
   Designer: Lindsay & Maples Arch
   Construction Completion %: 87%
   Change Order No.: 2
   Change Order Amount: $86,728.65
   Change Order Percentage: 8.28%
   Cumulative Percentage: 11.70%
   Approval Date: 03/06/2019
   Contractor: Williams Restoration & Waterproofing
   Targeted Substantial Completion: 02/24/2019
   Comment: Hidden Conditions
   This change order accommodates additional brick and stone work, excavation and waterproofing along the east side of Hoskins Library, and additional brick tuck pointing beyond the estimated allowance.

   After This Change Order

   Change Order Amount: $86,728.65
   Change Order Percentage: 8.28%
   Cumulative Percentage: 11.70%

   Approved Project Funding
   Original Bid Target: $1,129,600.00
   Base Contract Amount: $1,047,321.00
   Contingency: $112,960.00

   Revised Contract Amount: $1,169,819.21
   Remaining Undedicated Funds: $1,116,770.00

3) State Procurement Agency: TN Board of Regents
   Location: Hartsville, Tennessee
   Project Title: TCAT MEP & Infrastructure Updates
   SBC Project No: 166/000-01-2015
   Designer: IC Thomasson Assoc. Inc.
   Construction Completion %: 98%
   Change Order No.: 6
   Change Order Amount: ($893.58)
   Change Order Percentage: (.15%)
   Cumulative Percentage: 13.13%
   Approval Date: 03/12/2019
   Contractor: CHC Mechanical Contractors, Inc.
   Targeted Substantial Completion: 11/20/2018
   Comment: Added Scope / Cost Efficiencies
   This change order provides the replacement of an existing, defective variable frequency drive and two boiler starters. This change also includes credit to the project for finding an alternate way to replace existing hot water piping.

   After This Change Order

   Change Order Amount: ($893.58)
   Change Order Percentage: (.15%)
   Cumulative Percentage: 13.13%

   Approved Project Funding
   Original Bid Target: $593,343.00
   Base Contract Amount: $593,343.00
   Contingency: $50,000.00

   Revised Contract Amount: $671,226.31
   Remaining Undedicated Funds: $1,816.69

4) State Procurement Agency: TN Board of Regents
   Location: Johnson City, Tennessee
   Project Title: Fine Arts Classroom Building
   SBC Project No: 166/005-08-2013CM
   Designer: McCarty Holsaple McCarty
   Construction Completion %: 47%
   Change Order No.: 12
   Change Order Amount: $397,317.39
   Change Order Percentage: .91%
   Cumulative Percentage: 2.72%
   Approval Date: 03/19/2019
   Contractor: Denark Construction, Inc.
   Targeted Substantial Completion: 03/09/2020
   Comment: Errors & Omissions
   This change directive provides required work to address Designer errors and omissions related to structural steel truss design in main auditorium, and shoring of recital hall and studio theatre pending further change order to address these areas.

   After This Change Order

   Change Order Amount: $397,317.39
   Change Order Percentage: .91%
   Cumulative Percentage: 2.72%

   Approved Project Funding
   Original Bid Target: $43,240,280.00
   Base Contract Amount: $5,117,334.42
   Contingency: $2,162,015.00

   Revised Contract Amount: $44,838,430.03
   Remaining Undedicated Funds: $563,864.97
5) State Procurement Agency: TN Board of Regents
   Location: Chattanooga, Tennessee
   Project Title: CETAS Interior Modernization
   SBC Project No: 166/012-01-2016
   Designer: TWH Architects, Inc.
   Construction Completion %: 100%
   Change Order No.: 5
   Change Order Amount: ($6,671.81)
   Change Order Percentage: (.94%)
   Cumulative Percentage: 14.37%
   Approved Project Funding
   Original Bid Target: $1,168,000.00
   Base Contract Amount: $711,000.00
   Contingency: $115,000.00
   User Agency: Chattanooga State Comm College
   Approval Date: 03/12/2019
   Contractor: Helton Construction Co., Inc.
   Targeted Substantial Completion: 02/05/2019
   Comment: Error
   This change order is for credit back to the project for an earlier error in assessing general conditions cost associated with change order #2.
   After This Change Order
   Revised Contract Amount: $813,166.90
   Remaining Undedicated Funds: $3,162,833.10

6) State Procurement Agency: STREAM
   Location: Nashville, Tennessee
   Project Title: Ellington Ag Campus Upgrades
   SBC Project No: 100/000-03-2014
   Designer: Goodwyn Mills Cawood
   Construction Completion %: 58%
   Change Order No.: 7
   Change Order Amount: $162,606.09
   Change Order Percentage: 7.40%
   Cumulative Percentage: 22.11%
   Approved Project Funding
   Original Bid Target: $2,645,000.00
   Base Contract Amount: $2,196,889.00
   Contingency: $313,500.00
   User Agency: Department of Agriculture
   Approval Date: 03/12/2019
   Contractor: Dowdle Construction
   Targeted Substantial Completion: 06/11/2020
   Comment: Added Scope
   This change order accommodates a request for carpet tiles in lieu of broadloom carpet, changing from vinyl tile to ceramic tile, upgrades to the breakroom electrical service, bathroom upgrades, an isolation valve at a boiler, relocation of a fire alarm panel due to planned wall demolition, additional lighting needs, and the provision of window blinds for the 2nd floor that match those on the first floor.
   After This Change Order
   Revised Contract Amount: $2,682,604.81
   Remaining Undedicated Funds: $75,702.75

7) State Procurement Agency: STREAM
   Location: Milan, Tennessee
   Project Title: VTS-Milan Electrical Conversion
   SBC Project No: 368/031-02-2017
   Designer: Goodwyn Mills Cawood
   Construction Completion %: 70%
   Change Order No.: 2
   Change Order Amount: $1,220.00
   Change Order Percentage: .86%
   Cumulative Percentage: 18.54%
   Approved Project Funding
   Original Bid Target: $518,000.00
   Base Contract Amount: $141,150.00
   Contingency: $44,250.00
   User Agency: Department of Military
   Approval Date: 03/12/2019
   Contractor: Jones Electric and Automation
   Targeted Substantial Completion: 07/08/2019
   Comment: Codes
   This change order addresses the code requirement for a needed electrical disconnect at the outside of building I-299.
   After This Change Order
   Revised Contract Amount: $167,320.00
   Remaining Undedicated Funds: $400,798.17
8) State Procurement Agency: STREAM  
Location: Nashville, Tennessee  
Project Title: AWS Phase 2 – DHS to JK Polk  
SBC Project No: 529/000-09-2017  
Designer: Johnson & Associates  
Construction Completion %: 92%  
Change Order No: 5  
Change Order Amount: $59,790.22  
Change Order Percentage: 8.30%  
Cumulative Percentage: 57.09%  

Approved Project Funding  
Original Bid Target: $720,500.00  
Base Contract Amount: $720,500.00  
Contingency: $60,000.00  
Revised Contract Amount: $1,131,861.63  
Remaining Undedicated Funds: $3,951,958.57  

State Building Commission – April 11, 2019

User Agency: Department of Human Services  
Approval Date: 03/12/2019  
Contractor: Dowdle Construction  
Targeted Substantial Completion: 03/31/2019  
Comment: Added Scope  

This change order work provides for the relocation of previously located electrical junction boxes due to changes in the furniture layout, replacement of ceilings in the men's and women's restrooms, replacement of flooring between the restrooms, and the replacement of door hardware on an ADA restroom.

After This Change Order

Initial and Revised Approvals of Capital Projects

- Reported the following six capital projects with total project cost of $100,000 - $500,000 in accordance with Item 2.04(A)(2) of the SBC By-Laws, Policy & Procedures:

1) State Procurement Agency: Middle Tennessee State University  
Location: Murfreesboro, Tennessee  
Project Title: Floyd Stadium Elevator Repair  
Project Description: Repair and refurbish elevators #3 and #4 at Floyd Stadium.  
SBC Project No: 366/009-04-2019  
Total Project Budget: $269,000  
Source of Funding: Plant Funds (Non-Aux) (A)  
Approval: Approved project utilizing a campus consultant for design and campus procurement for construction  
Approval Date: 03/21/2019

2) State Procurement Agency: University of Memphis  
Location: Memphis, Tennessee  
Project Title: Physical Plant Work Space  
Project Description: Reconfigure interior spaces in the Herzog Building to accommodate training and work space for Physical Plant and Campus Planning staff.  
SBC Project No: 367/007-06-2019  
Total Project Budget: $275,000  
Source of Funding: Plant Funds (Non-Aux) (A)  
Approval: Approved project and to select a designer  
Approval Date: 03/21/2019
3) **State Procurement Agency:** University of Tennessee Health Science Center  
**Location:** Memphis, Tennessee  
**Project Title:** Pharmacy Nuclear Lab Buildout  
**Project Description:** This project will finish out shell space for a nuclear pharmacy lab in the basement of the College of Pharmacy Building.  
**SBC Project No.:** 540/013-01-2019  
**Total Project Budget:** $300,000  
**Source of Funding:** Plant Funds (Non-Aux) (A)  
**Approval:** Approved project utilizing Campus Consultant for design  
**Approval Date:** 03/12/2019

4) **State Procurement Agency:** STREAM / Tennessee Historical Commission  
**Location:** Dickson, Tennessee  
**Project Title:** Hotel Halbrook Window Restoration  
**Project Description:** Repairs to the existing window sashes, casings, sills, frames and all required related work.  
**SBC Project No.:** 160/023-01-2017  
**Total Project Budget:** $430,000  
**Source of Funding:** $330,000 16/17 CurrFunds-MajMaint (A)  
$100,000 18/19 CurrFunds-MajMaint (A)  
**Approval:** Approved a revision in project budget and funding to increase the project budget by $100,000 to address additional needed repairs  
**Approval Date:** 03/15/2019

5) **State Procurement Agency:** STREAM / Department of Transportation  
**Location:** Nashville, Tennessee  
**Project Title:** TDOT Region 3 Office Cooling Tower Replacement  
**Project Description:** Replace existing cooling tower at TDOT Region 3 Office Building and all required related work.  
**SBC Project No.:** 243/020-01-2018  
**Total Project Budget:** $380,000  
**Source of Funding:** 1819 TDOT Plant Construction Funds (A)  
**Approval:** Approved a revision in project budget and funding to increase the project budget by $190,000 as recommended by the Designer for the scope upon discovery of additional structural and utility connection needs  
**Approval Date:** 03/12/2019

6) **State Procurement Agency:** STREAM / Department of Mental Health & Substance Abuse Services  
**Location:** Chattanooga, Tennessee  
**Project Title:** Moccasin Bend MHI Chiller Replacement  
**Project Description:** Replace the existing water-cooled chiller at the main hospital and all required related work.  
**SBC Project No.:** 344/009-02-2018  
**Total Project Budget:** $315,000  
**Source of Funding:** 18/19 CurrFunds-MajMaint (A)  
**Approval:** Approved a revision in project budget and funding to increase the project budget by $35,000 in order to award a bid  
**Approval Date:** 03/14/2019
Approvals of Revisions to Existing Capital Projects

- Reported the following approval of a revision in funding for capital project in accordance with Item 2.04(B)(2) of the SBC By-Laws, Policy & Procedures:

  1) State Procurement Agency: University of Tennessee – Chattanooga
     Location: Chattanooga, Tennessee
     Project Title: Fine Arts Mechanical & Electrical Improvements
     Project Description: This project will replace mechanical and electrical equipment and systems in the Fine Arts Building (1975). Mechanical improvements include replacement of the existing perimeter heating system, new AHU's, VAV boxes with reheat, and a new digital control system. Electrical work includes upgrade of building service, new main panel and subpanels, new lighting fixtures and controls. Ceilings and finishes will also be replaced in all common areas, Auditorium 356 and Cress Gallery.
     SBC Project No. 540/005-05-2017
     Total Project Budget: $8,400,000
     Source of Funding: 17/18 CurrFunds-CapMaint (A)
     Approval: Approved a revision in project funding moving money from Administration & Miscellaneous to increase the construction funding and designer fee
     Approval Date: 03/15/2019

Approvals of Acquisitions and Disposals of State Property

- Reported the following disposal easement in accordance with Item 2.04(E)(3) of the SBC By-Laws, Policy & Procedures:

  1) State Procurement Agency: University of Tennessee – Martin
     Transaction Description: Transaction No. 19-03-005
     Location: University of Tennessee – Martin
     Weakley County – up to 0.42 +/- acres
     University Street, Martin, TN
     Grantee: City of Martin
     Estimated Sale Price: Mutual Benefit
     Source of Funding: Plant Funds (Non-Aux) (REM Fees) (A)
     Approval: Approved disposals by easement with waiver of advertisement and appraisals
     Approval Date: 03/15/2019

Report of Items Submitted to the SBC

- Annual Report of The Hermitage – Home of President Andrew Jackson (in accordance with T.C.A. § 4-13-104(3))

- Report of Project Not Requiring SBC Approval being done by the Department of Military to be constructed using federal procedures through the U.S. Army Corps of Engineers (USACE). This project is approved for, and in receipt of, federal funding.

  The project requires extensive coordination with 3 different federal entities and is best suited for federal procedures. This project is being designed and executed by the USACE, funded by the Naval Facilities Engineering Command (NAVFAC), and overseen by the U.S. Marine Corps Reserve (USMCR).

  Johnson City, TN – Armed Forces Reserves Center (AFRC)
  - Johnson City AFRC Force Protection Improvements $2,535,456.00
• **Report of Grantee Name Change, Clayborn Temple Grant, SBC 460/000-01-2018**

The Grantee is being changed from the Community Foundation of Greater Memphis to the City of Memphis in order to allow for efficient management of the grant.

• **Designer Additional Services** for when an individual project exceeds 20% of the designer’s fee for basic services, or when an individual additional services approval amount exceeds $100,000 (in accordance with Item 6.08 of the SBC By-Laws, Policy & Procedures)

  1) **State Procurement Agency:** STREAM / Department of Environment & Conservation  
     **Project Title:** David Crockett Birthplace State Park Visitor Center Renovation & Expansion  
     **SBC Project No.:** 126/034-01-2017  
     **Designer:** Sparkman & Associates Architects  
     **Amount:** $5,674.00  
     **Explanation:** This ASR provides for structural design services to address structural deficiencies found from a previous structural assessment that was prompted by a State Fire Marshal requirement.  
     **Approval Date:** 02/25/2019  
     **OSA Receipt Date:** 02/25/2019

• Reported a designer name change from “Orcutt Winslow, PLLC” to “The Orcutt/Winslow Limited Liability Limited Partnership” on all State projects.

**Other Business**

There being no further business, the meeting adjourned at 11:22 a.m.

* * * * *
University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in scope

Project Title: Engineering Services Facility

Project Description: This project will provide spaces for student services for the College of Engineering and research and instructional space for the Nuclear Engineering Department. The building location will be in the vicinity of Berry Hall (1939), Estabrook Hall (1898), Pasqua (1925), and Neyland Dr. Biology Annex (2001) buildings and may require demolition of these buildings.

SBC Number: 540/009-05-2016

Total Project Budget: $129,000,000.00

Source of Funding:

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<th>Amount</th>
<th>Description</th>
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<td>$ 90,250,000.00</td>
<td>CurrFunds-CapImp (A)</td>
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<tr>
<td>10,000,000.00</td>
<td>Gifts (O)</td>
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<tr>
<td>10,750,000.00</td>
<td>Plant Funds (Non-Aux) (A)</td>
</tr>
<tr>
<td>18,000,000.00</td>
<td>TSSBA (A)</td>
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</table>

Comment: This request adds scope for the demolition of the temporary metal structure known as the Neyland Dr. Biology Annex building. This structure is less than 50 years old and does not require review by the Tennessee Historical Commission. The work is anticipated to be accomplished within the existing project funding.

Previous Action:

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<tr>
<th>Date</th>
<th>Agency</th>
<th>Action Description</th>
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<tbody>
<tr>
<td>04/18/2016</td>
<td>SBC</td>
<td>Approved preplanning a project with process to select a designer</td>
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<tr>
<td>01/26/2017</td>
<td>ESC</td>
<td>Approved designer selection (McCarty Holsaple McCarty, Inc.)</td>
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<tr>
<td>07/13/2017</td>
<td>SBC</td>
<td>Approved revision in project budget and funding to fully fund the project</td>
</tr>
<tr>
<td>12/14/2017</td>
<td>SBC</td>
<td>Approved utilizing CM/GC</td>
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<tr>
<td>04/12/2018</td>
<td>SBC</td>
<td>Approved awarding a CM/GC contract (Blaine Construction Corporation)</td>
</tr>
<tr>
<td>06/14/2018</td>
<td>SBC</td>
<td>Approved the EDP as presented by McCarty Holsaple McCarty, Inc.</td>
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Minutes:

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<th>Date</th>
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<th>Action Description</th>
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</thead>
<tbody>
<tr>
<td>04/11/2019</td>
<td>SBC</td>
<td>Approved a revision in scope</td>
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</table>
University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of the selection of a consultant as result of RFQ

Project Title: Carousel Theatre - Programming

Project Description: This project will provide programming for renovating or replacing the Ula Love Doughty Carousel Theatre.

SBC Number: 540/009-07-2019

Total Project Budget: $100,000.00

Source of Funding: $100,000.00 Plant Funds (Non-Aux) (A)

Comment: Three proposals were received on March 15, 2019. The Notice of Intent to award was sent on March 26, 2019 naming DLR Group, Inc. as the best evaluated proposer. The protest period will expire on April 2, 2019.

Previous Action: 02/14/2019 SBC Approval of a project and to issue a Request for Qualifications

Minutes: 04/11/2019 SBC Approved consultant selection (DLR Group, Inc.)
University of Tennessee, Martin, Weakley County, Tennessee

Requested Action: Approval of a project and to issue a Request for Qualifications

Project Title: Innovation and Product Realization Facility - Programming

Project Description: This project will provide programming for the new Innovation and Product Realization Facility. This facility is a partnership with industry, TCAT, and UTM to create prototypes in product realization process.

SBC Number: 540/011-02-2019

Total Project Budget: $50,000.00

Source of Funding: $50,000.00 Plant Funds (Non-Aux) (A)

Minutes: 04/11/2019 SBC Approved project and issuing an RFQ
TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval of a revision in project budget and funding

Project Title: Laboratory Science Building and Infrastructure

Project Description: Construct new facilities for laboratory sciences, relocating the Chemistry program. Project includes modifications to the utilities facilities to accommodate the new building. Demolish the old Maintenance Building.

SBC Number: 166/011-11-2013

Total Project Budget: $93,336,209.00

Source of Funding:

<table>
<thead>
<tr>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>$14,535,506.00</td>
<td>$415,000.00</td>
<td>$14,950,506.00</td>
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<td>1,000,000.00</td>
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<td>114,000.00</td>
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<td>71,250,000.00</td>
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<tr>
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</table>

Plant Funds (Non-Aux) (A)
Gifts (O)
TSSBA (Student Fees) (O)
Student Fees (A)
CurrFunds-CapImp (A)
Plant Funds (Aux-Food Services) (A)

Original Project Budget: $92,899,506.00
Change in Funding: $436,703.00
Revised Project Budget: $93,336,209.00

Comment: The majority of the additional funds are to increase pressure at the steam plant to maintain steam delivery pressure for the new buildings currently under construction. Funding for food service infrastructure requirements is being provided by Chartwells.

Previous Action:
- 07/11/2013 SBC Approved fully planning a project
- 01/25/2016 ESC Approved designer selection (Upland Design Group, Inc.)
- 08/11/2016 SBC Approved utilization of CM/GC
- 10/13/2016 SBC Approved a revision in budget and funding
- 11/10/2016 SBC Approved CM/GC (Rentenbach Constructors)
- 12/08/2016 SBC Approved a revision in budget and funding
- 08/10/2017 SBC Approved the EDP as presented by Upland Design Group, Inc.
- 06/14/2018 SBC Approved a revision in budget and GMP
- 12/13/2018 SBC Approved a revision in scope

Minutes:
- 04/11/2019 SBC Approved a revision in project budget and funding
Roane State Community College, Roane, Harriman County, Tennessee

Requested Action: Approval of a revision in budget and funding

Project Title: Baseball and Softball Complex Improvements

Project Description: Improvements at the existing baseball and softball fields. Work to include construction of a new locker room facility and related site improvements.

SBC Number: 166/027-04-2018

Total Project Budget: $1,140,000.00

<table>
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<tr>
<th>Source of Funding</th>
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<th>Change</th>
<th>Revised</th>
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<tbody>
<tr>
<td>Plant Funds (Non-Aux) (A)</td>
<td>$590,000.00</td>
<td>$550,000.00</td>
<td>$1,140,000.00</td>
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</table>

Original Project Budget: $590,000.00
Change in Funding: $550,000.00
Revised Project Budget: $1,140,000.00

Comment: Additional funds are needed because the original budget was insufficient for this phase of improvements. The campus originally thought a less expensive portion could be built, but after a designer was brought on board, it was determined that it was wiser to include more of the project in this first phase.

Previous Action: 09/13/2018 SBC Approved project
10/29/2018 SBC Approved designer selection (Studio Four Design)

Minutes: 04/11/2019 SBC Approved a revision in budget and funding
TCAT Athens/Cleveland State Community College, Athens, McMinn County, Tennessee

Requested Action: Approval of a revision in project funding, and to issue a Request for Proposals for Construction Manager/General Contractor alternative delivery method

Project Title: McMinn County Higher Education Training Facility

Project Description: Construct a facility to allow collaboration between TCAT Athens, CISCC, UT Extension, Adult Education, local industry. Project will relocate current CISCC leased space, expand programs as identified in the TCAT Master Plan, relocate both UT Extension and Adult Education, and create a space for local industry workforce training to upgrade the existing workforce

SBC Number: 166/040-01-2018

Total Project Budget: $17,750,000.00

Current Project Funding: $1,165,000.00

Source of Funding: | Original | Change | Revised |
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<tbody>
<tr>
<td>Gifts (McMinn County)</td>
<td>$335,000.00</td>
<td>$665,000.00</td>
<td>$1,000,000.00</td>
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<tr>
<td>Gifts (City of Athens)</td>
<td>$165,000.00</td>
<td>0.00</td>
<td>$165,000.00</td>
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</table>

Original Project Budget: $500,000.00

Change in Funding: $665,000.00

Revised Project Budget: $1,165,000.00

Comment: Additional funds are for full planning. The CM/GC delivery method is being requested due to the complexity of the project, and the need for contractor input on current market costs and construction alternatives. Contractors with proven experience in budgeting, scheduling, and similar training facilities will be sought.

Previous Action: 12/13/2018 SBC Approved project
12/17/2018 ESC Approved designer selection (Goodwyn Mills and Cawood, Inc.)

Minutes: 04/11/2019 SBC Approved a revision in project budget, scope, and funding, and issuing an RFP for CM/GC alternative delivery method
Austin Peay State University, Clarksville, Montgomery County, Tennessee

Requested Action: Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor

Project Title: Kimbrough HVAC Replacement

Project Description: Replacement of the original HVAC system in Kimbrough Hall

SBC Number: 373/003-07-2018

Total Project Budget: $2,250,000.00

Source of Funding: $2,250,000.00 18/19 CurrFunds-CapMaint (A)

Comment: Three proposals were received on 02/13/2019. The Notice of Intent to award was sent on 03/18/2019 naming Codell Construction Company as the best evaluated proposer. No protests were received in the protest period.

Previous Action:
07/12/2018 SBC Approved project and to select a designer utilizing CM/GC
07/23/2018 ESC Approved designer selection (Kurzynske & Associates)

Minutes:
04/11/2019 SBC Approved awarding a CM/GC contract (Codell Construction Company)
DEPARTMENT OF MILITARY

Statewide, Tennessee and Georgia

Requested Action: Approval of a project and proceeding with the process to select a designer

Project Title: Volunteer Training Sites Fitness Shelter

Project Description: Construction of fitness shelters at three Army National Guard Volunteer Training Sites and all required related work.

SBC Number: 361/000-01-2019

Total Project Budget: $2,250,000.00

Current Project Funding: $ 99,864.00

Source of Funding: $ 99,864.00 Federal Funds (NGB) (F)

Comment: This project will provide identical fitness shelters at three Army National Guard Volunteer Training Sites in Smyrna, Milan, and Catoosa, Georgia to support the Army's new fitness test.

This project will be 100% Federally Funded. Current funding is for the design effort and additional funding will be added when made available from the National Guard Bureau (NGB).

Minutes: 04/11/2019 SBC Approved project and to select a designer
Readiness Center, Covington, Tipton County, Tennessee

Requested Action: Approval of a project and proceeding with the process to select a designer

Project Title: Covington RC Parking Improvements

Project Description: Construct parking expansion to address a parking deficit and install security lighting, and all required related work.

SBC Number: 361/016-01-2019

Total Project Budget: $670,000.00

Source of Funding: $670,000.00 Federal Funds (NGB) (F)

Comment: This request is 100% Federally Funded. The National Guard Bureau has directed an increase in tactical vehicles and support systems assigned to the unit which has created the deficit of secure parking.

Minutes: 04/11/2019 SBC Approved project and to select a designer
Requested Action: Approval of a revision in project budget and funding, and to extend the contract an additional twelve months

Project Title: BUILDER SMS Consultant

Project Description: Consultant to assist the agency with infrastructure assessment services and project planning efforts.

SBC Number: 361/000-01-2018

Total Project Budget: $565,000.00

Source of Funding:  
<table>
<thead>
<tr>
<th>Original</th>
<th>Change</th>
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<tbody>
<tr>
<td>$350,000.00</td>
<td>$215,000.00</td>
<td>$565,000.00</td>
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</tbody>
</table>

Federal Funds (NGB) (F)

Change in Funding: $215,000.00

Revised Project Budget: $565,000.00

Comment: This request is 100% Federally Funded. The agreement for the current contract will be amended to extend the contract through September 30, 2020. This is the second year of a maximum of five years for the contract.

The increased funding is needed to continue infrastructure assessment services and project planning efforts at several locations across the state.

Previous Action: 03/08/2018 SBC Approved awarding a contract to a previously selected consultant (Jacobs Engineering Group Inc.)

Minutes: 04/11/2019 SBC Approved a revision in project budget and funding and an amendment to contract extending the term
Statewide, Tennessee

Requested Action: Approval of a revision in project budget and funding, and to extend the contract an additional twelve months

Project Title: Comprehensive Energy and Water Audit Consultant

Project Description: Engineering consultant to perform energy and water audits at Military facilities.

SBC Number: 361/000-03-2018

Total Project Budget: $283,000.00

Source of Funding:  

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<tr>
<th>Original</th>
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<th>Revised</th>
<th>Source of Funding</th>
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</thead>
<tbody>
<tr>
<td>$197,000.00</td>
<td>$86,000.00</td>
<td>$283,000.00</td>
<td>Federal Funds (NGB) (F)</td>
</tr>
</tbody>
</table>

Original Project Budget: $197,000.00
Change in Funding: $86,000.00
Revised Project Budget: $283,000.00

Comment: This request is 100% Federally Funded. The agreement for the current contract will be amended to extend the contract through September 30, 2020. This is the second year of a maximum of five years for the contract. The increased funding is needed to continue energy and water audits at several locations across the state.

Previous Action:  

<table>
<thead>
<tr>
<th>Date</th>
<th>Agency</th>
<th>Action</th>
</tr>
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<tbody>
<tr>
<td>06/14/2018</td>
<td>SBC</td>
<td>Approved procurement and to select a consultant</td>
</tr>
<tr>
<td>06/27/2018</td>
<td>ESC</td>
<td>Approved designer selection (Smith Seckman Reid Inc)</td>
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Minutes:  

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<thead>
<tr>
<th>Date</th>
<th>Agency</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>04/11/2019</td>
<td>SBC</td>
<td>Approved a revision in project budget and funding and an amendment to contract extending the term</td>
</tr>
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</table>
Chuck Swan State Forest, Sharps Chapel, Union County, Tennessee

Requested Action: Approval of the Early Design Phase as recommended by the State Architect

Project Title: Chuck Swan State Forest Work Center

Project Description: Construction of an operations building and a shop area for equipment maintenance, storage, and emergency management personnel staging, including site development and building demolition, and all required related work.

SBC Number: 100/010-01-2018

Total Project Budget: $1,750,000.00

Source of Funding: $1,750,000.00 18/19 CurrFunds-CapImp (A)

Comment: This project is on schedule and in budget with construction anticipated to start on October 27, 2019.

Previous Action:
07/12/2018 SBC Approved project and to select a designer
09/24/2018 ESC Approved designer selection (Blankenship & Partners)

Minutes: 04/11/2019 SBC Approved the EDP as recommended by the State Architect
Approved:

Tre Hargett
Secretary, State Building Commission
Secretary of State