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. Secretary Tre Hargett called the meeting to order at 11:09 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

Randy McNally, Lieutenant Governor
Tre Hargett, Secretary of State
Jason Mumpower, Comptroller of the Treasury
David Lillard, State Treasurer
Butch Eley, Commissioner, Department of Finance and Administration

MEMBERS ABSENT

Chairman Bill Lee, Governor
Vice-Chairman Cameron Sexton, Speaker of the House of Representatives

ORGANIZATION
• University of Memphis
• Department of Intellectual & Developmental Disabilities
• University of Tennessee
• State Building Commission

PRESENTER
• President Dr. Bill Hardgrave
• Commissioner Brad Turner
• State Architect Ann McGauran

OTHER PARTICIPANTS

Neal Kessler, SmithGroup JJR
Raaj Kurapati, University of Memphis
Tony Poteet, University of Memphis
CONSENT AGENDA

Approved the following items which had been reviewed and recommended for approval by Commission staff:

1. Agency: **East Tennessee State University**  
   Project Title: Powell Hall Repairs and Renovation  
   SBC Project No: 369/005-03-2022  
   Requested Action: Approval of a project, proceeding with the process to select a designer, and utilizing the Construction Manager/General Contractor alternative delivery method

2. Agency: **University of Memphis**  
   Project Title: Wilder Tower 11th Floor Modifications  
   SBC Project No: 367/007-02-2022  
   Requested Action: Approval to accept gift-in-place construction, with plans and specifications to be approved by the State Architect

3. Agency: **University of Memphis**  
   Project Title: Athletic Facility Improvements  
   SBC Project No: 367/072-02-2021  
   Requested Action: Approval of a revision in project funding

4. Agency: **Tennessee Board of Regents / Middle Tennessee State University**  
   Project Title: Tennis Facility Improvements  
   SBC Project No: 166/009-01-2021  
   Requested Action: Approval of a revision in project budget and funding

5. Agency: **Tennessee Board of Regents / Tennessee State University**  
   Project Title: Tornado Repairs and Replacement  
   SBC Project No: 166/001-01-2020  
   Requested Action: Approval of a revision in project funding

6. Agency: **Tennessee Board of Regents / Motlow State Community College**  
   Project Title: Athletic Field Soccer Expansion  
   SBC Project No: 166/021-02-2020  
   Requested Action: Approval of a revision in project budget and funding in order to award a contract

7. Agency: **Tennessee Board of Regents / Tennessee Technological University**  
   Project Title: Parking and Transportation Improvements  
   SBC Project No: 166/011-02-2016  
   Requested Action: Approval of a revision in project funding in order to award a contract

8. Agency: **Middle Tennessee State University**  
   Project Title: Cope Building Roof Replacement  
   SBC Project No: 366/009-04-2021  
   Requested Action: Approval of a revision in project budget and funding in order to award a contract
9. Agency: Middle Tennessee State University  
   Project Title: Phillips Bookstore Improvements  
   SBC Project No: 366/009-03-2022  
   Requested Action: Approval to accept gift-in-place construction, with plans and specifications to be approved by the State Architect

10. Agency: Middle Tennessee State Architect  
    Project Title: Campus Quadrangle Site Improvements  
    SBC Project No: 366/009-04-2022  
    Requested Action: Approval of a project and proceeding with the process to select a designer

11. Agency: Middle Tennessee State University  
    Project Title: Commissioning Services  
    SBC Project No: 366/000-01-2022  
    Requested Action: Approval of a procurement and to issue a Request for Qualifications for commissioning services

12. Agency: University of Tennessee - Knoxville  
    Project Title: Library Storage Building  
    SBC Project No: 540/009-14-2022  
    Requested Action: Approval of a project and proceeding with the process to select a designer

13. Agency: University of Tennessee – Knoxville  
    Project Title: Dabney Hall Building Envelope Upgrades  
    SBC Project No: 540/009-15-2022  
    Requested Action: Approval of a project and proceeding with the process to select a designer

14. Agency: University of Tennessee – Knoxville  
    Project Title: LaPorte Stadium Track Repair  
    SBC Project No: 540/009-16-2022  
    Requested Action: Approval of a project, proceeding with the process to select a designer, and utilizing Campus Resources and System Procurement for construction

15. Agency: University of Tennessee – Knoxville  
    Project Title: Regal Soccer Stadium Field Upgrade  
    SBC Project No: 540/009-17-2022  
    Requested Action: Approval of a project and utilizing Campus Resources for design and System Procurement for construction

16. Agency: University of Tennessee Health Science Center  
    Project Title: Master Plan Update  
    SBC Project No: 540/013-01-2018  
    Requested Action: Approval of a revision in project budget and funding

17. Agency: University of Tennessee Institute of Agriculture  
    Project Title: West TN 4-H Center Cabins & STEM Center  
    SBC Project No: 540/001-05-2018  
    Requested Action: Approval of a revision in project scope, budget, and funding
18. **Agency:** University of Tennessee – Martin  
   **Project Title:** Electrical Distribution Upgrades  
   **SBC Project No:** 540/011-05-2015  
   **Requested Action:** Approval to cancel the project

19. **Agency:** University of Tennessee  
   **Project Title:** Professional Consultants  
   **SBC Project No:** 540/000-01-2020  
   **Requested Action:** Approval of a revision in project budget and funding

20. **Agency:** Department of Environment & Conservation  
   **Project Title:** State Park Master Plan  
   **SBC Project No:** 126/000-04-2021  
   **Requested Action:** Approval to award a consultant contract to the best evaluated proposer

21. **Agency:** Department of Veterans Services  
   **Project Title:** Clean and Realign Headstones  
   **SBC Project No:** 682/001-01-2015  
   **Requested Action:** Approval to cancel the project

22. **Agency:** Department of Transportation  
   **Project Title:** New Henry County Maintenance Building  
   **SBC Project No:** 244/010-03-2021  
   **Requested Action:** Approval of a revision in project budget and funding

23. **Agency:** Department of Finance & Administration  
   **Project Title:** Premise Wiring Installation  
   **SBC Project No:** 529/000-01-2022  
   **Requested Action:** Approval to award a contract to the best evaluated proposer

24. **Agency:** Department of General Services  
   **Project Title:** Paving and Storm Water Repairs  
   **SBC Project No:** 529/000-03-2014  
   **Requested Action:** Approval to cancel the project

25. **Agency:** Department of General Services  
   **Project Title:** STREAM Consultants  
   **SBC Project No:** 529/000-02-2019  
   **Requested Action:** Approval to proceed with the process to select consultants

26. **Agency:** Department of General Services  
   **Project Title:** General Government Commissioning Contract  
   **SBC Project No:** 529/000-02-2022  
   **Requested Action:** Approval of a procurement and to issue a Request for Qualifications
University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval of an update to the Master Plan as presented by SmithGroup JJR

Project Title: Master Plan Update

Project Description: Provide for various amendments to the campus master plan for the Main, Park, and Lambuth campus locations.

SBC Number: 367/000-02-2018

Total Project Budget: $325,000.00

Source of Funding: $250,000.00 Plant Funds (Non-Aux) (A)
$ 75,000.00 Plant Funds (Aux-Athletics/Housing) (A)

Comment: Updates to the 2015 University of Memphis Campus Masterplan for the Main, Park Avenue, and Lambuth campuses as approved by THEC on July 22, 2021.

Previous Action:
09/13/2018 SBC Approved awarding a contract to a previously selected master planner (SmithGroup JJR)
02/14/2019 SBC Approved an update to the Lambuth Campus Master Plan as presented by SmithGroup JJR
03/11/2021 SBC Approved a revision in project budget and funding

Minutes:
04/14/2022 SBC President Bill Hardgrave introduced Mr. Neal Kessler, SmithGroup JJR. Mr. Kessler gave the presentation and stated that the enrollment is steadily growing and they have planned for a long term growth in enrollment. Mr. Kessler stated that the priority projects on the Main Campus for this master plan center around a more teaching and learning environment for the students and growing the research enterprise. The Park Avenue Campus priority projects help to build community, student success, and athletic success. The Lambuth Campus priority projects focus on capital maintenance projects to increase the academic quality of the facilities.

Treasurer Lillard asked about the plans for Mynders Hall including the current use and planned future use. Mr. Kessler said that this building is currently vacant and the planned future use would be to address the need for computational research space without wet labs. Treasurer Lillard confirmed that the plan was to use this building since it was one of the three foundation buildings from 1912. Mr. Kessler stated that they absolutely intend to keep using this heritage building.

Lt. Governor McNally asked for confirmation that $325,000.00 in Plant Funds was being used to pay for the study. Mr. Tony Poteet stated that the cost of the study was previously approved by the SBC and the university did use Plant Funds to pay for the contract. They are currently at the end
of this engagement but they will be retaining the SmithGroup for future modifications. Lt. Governor McNally asked how much was left in the Plant Funds for the University of Memphis. Mr. Raaj Kurapati responded that as of June 30, 2021 they had about $45 million but later confirmed that the correct number was $34,955,365.00. Lt. Governor McNally asked if those funds were for maintenance and Mr. Kurapati confirmed that they were primarily for maintenance.

Secretary Hargett stated that he didn’t feel that this was a University of Memphis specific issue. The Legislature and the SBC are taking a strong look at what’s available and what the source of those funds. He stated that understanding that information would help the SBC and more specifically the Legislature prioritize their actions. Secretary Hargett asked Lt. Governor McNally if that was correct. Lt. Governor McNally confirmed that was his intention and they were looking at all five major universities as well as the community colleges. He stated that some universities and community colleges seem to have built up a pretty significant reserve in Plant Funds but don’t use it and rather seek additional appropriations.

The Commission approved an update to the Master Plan as presented by SmithGroup JJR.
East Tennessee Regional Office, Greeneville, Greene County, Tennessee

Requested Action: Approval of a project, proceeding with the process to select a designer, and to utilize Construction Manager/General Contractor alternative delivery method

Project Title: New DIDD East Tennessee Regional Office Facility

Project Description: Construct a new facility that includes office, clinic, warehouse, and maintenance space; selective demolition of existing structures to accommodate the new facility; and all required related work.

SBC Number: 346/007-01-2022

Total Project Budget: $53,740,000.00

Source of Funding: $53,740,000.00 Federal Funds (ARP) (F)

Comment: This is a new facility being funded through the American Rescue Plan Act of 2021. Per the requirements of the American Rescue Plan Act of 2021, all funding must be encumbered by December of 2024 and all encumberances paid by December of 2026.

The Construction Manager/General Contractor alternative delivery method is being requested due to the complex nature of the work.

The existing facility was built in 1966 (56 years old). The Tennessee Historical Commission has determined that the demolition does adversely affect this State-owned resource, through consultation with their office the agency will provide all necessary documentation to mitigate the adverse effect prior to demolition.

Minutes: 04/14/2022 SBC Approved project, to select a designer, and utilizing Construction Manager/General Contractor alternative delivery method
**Middle Tennessee Regional Office, Nashville, Davidson County, Tennessee**

**Requested Action:** Approval of a project, proceeding with the process to select a designer, and to utilize Construction Manager/General Contractor alternative delivery method

**Project Title:** New DIDD Middle Tennessee Regional Office Facility

**Project Description:** Construct a new facility that includes office, clinic, warehouse, and maintenance space; and all required related work.

**SBC Number:** 346/003-01-2022

**Total Project Budget:** $72,590,000.00

**Source of Funding:** $72,590,000.00  Federal Funds (ARP) (F)

**Comment:** This is a new facility being funded through the American Rescue Plan Act of 2021. Per the requirements of the American Rescue Plan Act of 2021, all funding must be encumbered by December of 2024 and all encumberances paid by December of 2026.

The Construction Manager/General Contractor alternative delivery method is being requested due to the complex nature of the work.

**Minutes:** 04/14/2022 SBC

Lt. Governor McNally asked why this project was so much more expensive than the East and West offices. Commissioner Turner replied that this is the flagship office for the department and as such there was some increased cost.

Secretary Hargett asked Commissioner Turner to confirm that, as this facility will be the flagship office for the department, this campus was larger and had more administrative offices than the East and West offices. Commissioner Turner agreed and stated that the campus will also have additional service delivery space.

The Commission approved the project, to select a designer, and utilizing Construction Manager/General Contractor alternative delivery method.
West Tennessee Regional Office, Arlington, Shelby County, Tennessee

Requested Action: Approval of a project, proceeding with the process to select a designer, and to utilize Construction Manager/General Contractor alternative delivery method

Project Title: New DIDD West Tennessee Regional Office Facility

Project Description: Construct a new facility that includes office, clinic, warehouse, and maintenance space; and all required related work.

SBC Number: 346/017-01-2022

Total Project Budget: $54,270,000.00

Source of Funding: $54,270,000.00 Federal Funds (ARP) (F)

Comment: This is a new facility being funded through the American Rescue Plan Act of 2021. Per the requirements of the American Rescue Plan Act of 2021, all funding must be encumbered by December of 2024 and all encumberances paid by December of 2026.

The Construction Manager/General Contractor alternative delivery method is being requested due to the complex nature of the work.

Minutes: 04/14/2022 SBC

Commissioner Eley stated that he was proud to see these three DIDD Tennessee Regional Office Facilities come forward for approval. These are the first projects using funding from the American Rescue Plan Act and have also gone through the Financial Stimulus Accountability Group for approval. Commissioner Eley added that it was nice to see these important projects coming through and he looks forward to seeing them complete. Commissioner Turner agreed.

The Commission approved the project, to select a designer, and utilizing Construction Manager/General Contractor alternative delivery method.
Bid Activity Report

1) University of Tennessee – Chattanooga, Chattanooga
   (Electrical Service Upgrades)
   SBC Project No.  540/005-02-2021
   Bid Date:  03/17/2022
   Target:  $540,000.00
   MACC:  $595,000.00
   SBC Action:  Referred to ESC with authority to act
Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on March 10, 2022.

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  
   **User Agency:** University of TN Knoxville  
   **Location:** Knoxville, Tennessee  
   **Project Title:** Residence Hall Improvements  
   **SBC Project No:** 540/009-04-2018  
   **Approval Date:** 03/14/2022  
   **Designer:** Design Innovation Arch  
   **Contractor:** Merit Construction, Inc.  
   **Targeted Substantial Completion:** 06/07/2021  
   **Comment:** Added Scope  
   **This change order addresses the need to repair roof damage including a claim for extended general conditions.**  
   **Change Order No.:** 6  
   **Change Order Amount:** $64,442.21  
   **Change Order Percentage:** 6.87%  
   **Cumulative Percentage:** 46.12%  
   **Approved Project Funding**  
   **Original Bid Target:** $1,375,188.00  
   **Base Contract Amount:** $938,000.00  
   **Contingency:** $137,518.00  
   **Revised Contract Amount:** $1,370,621.24  
   **Remaining Undedicated Funds:** $7,029,000.00

2) **State Procurement Agency:** TN Board of Regents  
   **User Agency:** TCAT Newbern  
   **Location:** Newbern, Tennessee  
   **Project Title:** TCAT Mechanical, Electrical & Plumbing Updates  
   **SBC Project No:** 166/000-01-2020  
   **Approval Date:** 03/18/2022  
   **Designer:** Buildings Systems Group Engineering  
   **Contractor:** Wade Electric Co., Inc.  
   **Targeted Substantial Completion:** 03/25/2022  
   **Comment:** Added Scope  
   **This change order addresses the need to replace one light pole and four rooftop exhaust fans that were damaged during a high-wind event. This change order adds 55 days to the project schedule.**  
   **Change Order No.:** 2  
   **Change Order Amount:** $19,426.21  
   **Change Order Percentage:** 19.97%  
   **Cumulative Percentage:** 15.91%  
   **Approved Project Funding**  
   **Original Bid Target:** $90,000.00  
   **Base Contract Amount:** $97,300.00  
   **Contingency:** $9,000.00  
   **Revised Contract Amount:** $112,777.79  
   **Remaining Undedicated Funds:** $4,222.21
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**6) State Procurement Agency:** STREAM  
**User Agency:** Department of Military  
**Location:** Knoxville, Tennessee  
**Project Title:** Knoxville-Sutherland RC Renovation  
**SBC Project No:** 361/047-01-2016  
**Designer:** Design House 1411  
**Approval Date:** 02/25/2022  
**Contractor:** Jenkins & Stiles, LLC  
**Targeted Substantial Completion:** 12/08/2022  
**Comment:** Scheduled Modifications / Design Modifications  
This change order addresses the need to provide additional electrical wiring which is identified as a design modification. This change order also addresses the need to add 42 days and cost associated with extended general conditions as a result of work that was delayed due to the furniture layout and electrical wiring changes identified as schedule modifications.  
**Change Order No.** 4  
**Change Order Amount:** $60,894.55  
**Change Order Percentage:** 1.43%  
**Cumulative Percentage:** 10.89%  

**Approved Project Funding**  
**Original Bid Target:** $5,581,000.00  
**Base Contract Amount:** $4,257,700.00  
**Contingency:** $279,050.00  
**Revised Contract Amount:** $4,721,395.33  
**Contingency:** $279,050.00  
**Remaining Undedicated Funds:** $1,387,213.72

**7) State Procurement Agency:** STREAM  
**User Agency:** Department of Safety  
**Location:** Nashville, Tennessee  
**Project Title:** Foster Avenue Campus TPS Roof Replacements  
**SBC Project No:** 502/021-01-2019  
**Designer:** Cleveland Salmon Architect  
**Approval Date:** 03/09/2022  
**Contractor:** Fuel Tank Maintenance Company, LLC  
**Targeted Substantial Completion:** 05/23/2022  
**Comment:** Hidden Conditions  
This change order addresses the need to remediate water intrusion at 4 locations on three buildings which were identified as hidden conditions and adds 61 days to the project schedule.  
**Change Order No.** 3  
**Change Order Amount:** $83,663.33  
**Change Order Percentage:** 16.44%  
**Cumulative Percentage:** 21.71%  

**Approved Project Funding**  
**Original Bid Target:** $800,000.00  
**Base Contract Amount:** $509,000.00  
**Contingency:** $80,000.00  
**Revised Contract Amount:** $619,504.71  
**Remaining Undedicated Funds:** $344,158.62

**8) State Procurement Agency:** STREAM  
**User Agency:** Department of General Services  
**Location:** Nashville, Tennessee  
**Project Title:** Statewide LED Upgrades – Capitol Complex Exterior  
**SBC Project No:** 529/000-01-2019  
**Designer:** VAR Contract  
**Approval Date:** 03/22/2022  
**Contractor:** WESCO Energy Solutions  
**Targeted Substantial Completion:** 04/30/2022  
**Comment:** Added Scope  
This change order addresses the need to install swivels and deflectors on the newly installed light fixtures. It also includes two extra light fixtures. This change order adds 152 days to the project schedule.  
**Change Order No.** 3  
**Change Order Amount:** $19,816.19  
**Change Order Percentage:** 100.95%  
**Cumulative Percentage:** 567.41%  
**Approved Project Funding**  
**Original Bid Target:** $19,629.61  
**Base Contract Amount:** $19,629.61  
**Contingency:** $12,727.00  
**Revised Contract Amount:** $131,009.73  
**Remaining Undedicated Funds:** $64,605.86
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:** University of Tennessee – Knoxville  
   **Location:** Knoxville, Tennessee  
   **Project Title:** SERF 231 Upgrades  
   **Project Description:** Install a partition in the Science & Engineering Building (SERF) room 231, separating the microscope area from the lab. Also includes lab upgrades to room 309. This work will include all related work.  
   **SBC Project No:** 540/009-29-2021  
   **Total Project Budget:** $114,000.00  
   **Source of Funding:** Plant Funds (Non-Aux) (A)  
   **Approval:** Approved a revision in budget and funding (increased budget by $64,000.00)  
   **Approval Date:** 03/23/2022

2) **State Procurement Agency:** East Tennessee State University  
   **Location:** Johnson City, Tennessee  
   **Project Title:** Housing Planning and Programming  
   **Project Description:** Complete planning and programming for all housing facilities capital maintenance and renovation needs as indicated in the 2019 Brailsford and Dunlavey Marketing and Business Plan.  
   **SBC Project No:** 369/005-07-2019  
   **Original Project Budget:** $120,000.00  
   **Project Expenditures:** $ 0.00  
   **Source of Funding:** Plant Funds (Aux-Housing R&R) (A)  
   **Approval:** Approved cancellation of the project  
   **Approval Date:** 03/25/2022

3) **State Procurement Agency:** East Tennessee State University  
   **Location:** Johnson City, Tennessee  
   **Project Title:** Greenhouse Installation  
   **Project Description:** Install a new greenhouse approximately 18’x30’ and all related work.  
   **SBC Project No:** 369/005-09-2019  
   **Original Project Budget:** $150,000.00  
   **Project Expenditures:** $ 0.00  
   **Source of Funding:** Plant Funds (Non-Aux) (A)  
   **Approval:** Approved cancellation of the project  
   **Approval Date:** 03/28/2022

4) **State Procurement Agency:** STREAM / Department of Military  
   **Location:** Tullahoma, Tennessee  
   **Project Title:** VTS Tullahoma Range Latrine Repairs and Upgrades  
   **Project Description:** Repair architectural finishes; upgrade ADA elements and mechanical, electrical, and plumbing systems; and all required related work.  
   **SBC Project No:** 361/093-01-2022  
   **Total Project Budget:** $480,000.00  
   **Source of Funding:** Federal Funds (NGB) (F)  
   **Approval:** Approved project and to select a designer  
   **Approval Date:** 03/24/2022
5) **State Procurement Agency:** STREAM / Department of Military  
**Location:** Lavinia, Tennessee  
**Project Title:** VTS Milan Bridge Decking Replacement  
**Project Description:** Replace failed wood decking and all required related work.  
**SBC Project No.:** 368/031-01-2022  
**Total Project Budget:** $145,600.00  
**Source of Funding:** Federal Funds (NGB) (F)  
**Approval:** Approved project utilizing Agency Resources and Central Procurement Office contracts to perform the work  
**Approval Date:** 03/28/2022

6) **State Procurement Agency:** STREAM / Department of General Services  
**Location:** Statewide, Tennessee  
**Project Title:** 1481 Mullins Roof Replacement  
**Project Description:** Replace the roof system, and stabilize site erosion at downspouts on site, and all required related work.  
**SBC Project No.:** 529/000-02-2017  
**Original Project Budget:** $300,000.00  
**Project Expenditures:** $ 17,267.08  
**Source of Funding:** 17/18 FRF CurrFunds-CapMaint (MP) (A)  
**Approval:** Approved cancellation of the project  
**Approval Date:** 03/28/2022

**Approvals of Acquisitions and Disposals of State Property**

- Reported the following two acquisitions of land in accordance with Item 2.04(E)(1) of the SBC By-Laws, Policy & Procedures:

1) **State Procurement Agency:** STREAM / Department of Environment & Conservation  
**Transaction Description:** Transaction No. 21-10-020  
**Location:** Savage Gulf State Natural Area (SGSNA)  
Grundy County – 50.12 +/- acres – 0 Hunter Road, Beersheba Springs, TN  
**Owner(s):** Christine L. Stockwell and Raydelle Mauffray  
**Estimated Purchase Price:** Fair Market Value  
**Source of Funding:** 21/22 State Lands Acquisition Funds (A)  
**Approval:** Approved acquisition in fee with waiver of advertisement and one appraisal  
**Approval Date:** 03/25/2022

2) **State Procurement Agency:** STREAM / Department of Environment & Conservation  
**Transaction Description:** Transaction No. 22-02-017  
**Location:** Warriors Path State Park (WPSP)  
Sullivan County – 77.42 +/- acres – Red Cedar Branch Road, Kingsport, TN  
**Owner(s):** Nicholas A. Maloy, Kenneth H. Maloy, Susan M. Fosbury, & Elizabeth M. Corrigan  
**Estimated Purchase Price:** Fair Market Value  
**Source of Funding:** 21/22 State Lands Acquisition Fund (A)  
**Approval:** Approved acquisition in fee with waiver of advertisement and one appraisal  
**Approval Date:** 03/25/2022
Report of Items Submitted to the SBC

- **Disposal Easements** - SBC approval of all usual and customary easements, licenses, disposals of utilities, right of entries, and right of ways necessary for the maintenance and support of utilities for the project (in accordance with Item 3.02(E) of the SBC By-Laws, Policy & Procedures)

1) State Procurement Agency: STREAM – TBR – Cleveland State Community College  
Grantee: City of Cleveland fbo Cleveland Utilities  
Type: Utility  
Project Title: Campus Revitalization  
SBC Project No.: 166/013-01-2018

- **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: Middle Tennessee State University  
Location: Murfreesboro, Tennessee  
Project Title: Murphy Center Curtain Wall Replacement  
SBC Project No.: 366/009-03-2020  
Designer: Earl Swensson Associates, Inc.  
Amount: $54,300.00  
Explanation: This ASR is for design services required to mitigate water intrusion which is inherent to the successful execution of the project.  
Approval Date: 02/24/2022  
OSA Receipt Date: 02/24/2022

2) State Procurement Agency: STREAM / Department of Environment & Conservation  
Location: Lebanon, Tennessee  
Project Title: Cedars of Lebanon State Park Campgrounds Renovations  
SBC Project No.: 126/015-01-2021  
Designer: AECOM Technical Services, Inc.  
Amount: $107,304.00  
Explanation: This ASR is for services including surveys, reports and testing identified to be inherent to the successful execution of the project.  
Approval Date: 03/14/2022  
OSA Receipt Date: 03/14/2022

3) State Procurement Agency: STREAM / Department of General Services  
Location: Nashville, Tennessee  
Project Title: MALETA – Infrastructure Package  
SBC Project No.: 529/017-01-2021  
Designer: AECOM Technical Services, Inc.  
Amount: $115,800.00  
Explanation: This ASR is for the performance of a traffic study.  
Approval Date: 02/17/2022  
OSA Receipt Date: 02/18/2022
4) State Procurement Agency: University of Tennessee – Knoxville
   Location: Knoxville, Tennessee
   Project Title: Art and Architecture Improvements
   SBC Project No. 540/009-21-2019
   Designer: Brewer, Ingram & Fuller Architects
   Amount: $8,166.00
   Explanation: This ASR is for services necessary to assess the condition and cost of repairs and improvements of four office areas identified to be inherent to the successful execution of the project.
   Approval Date: 02/28/2022
   OSA Receipt Date: 02/28/2022

   • Annual Report of The Hermitage – Home of President Andrew Jackson (in accordance with TCA §4-13-104(3))

Other Business

There being no further business, the meeting adjourned at 11:26 a.m.

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

**Requested Action:** Approval of a project, proceeding with the process to select a designer, and utilizing the Construction Manager/General Contractor alternative delivery method

**Project Title:** Powell Hall Repairs and Renovation

**Project Description:** Renovation to housing to include general finish upgrades, HVAC repairs/replacements, accessibility enhancements, lobby renovations, bathroom upgrades, exterior improvements, plumbing, lighting, and all associated work.

**SBC Number:** 369/005-03-2022

**Total Project Budget:** $5,000,000.00

**Source of Funding:** $5,000,000.00 Plant Funds (Aux-Housing) (A)

**Comment:** This is an additional FY 21/22 disclosed project reported by THEC in Quarter 4. This housing facility is currently not in use and this renovation will allow the building to provide housing for ETSU students. The CM/GC alternative delivery method is requested due to the scope and complexity of the project. Contractors with experience constructing housing dormitory buildings will be sought. The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource and no further action is necessary.

**Minutes:** 04/14/2022 SBC Approved project, to select a designer, and utilizing the Construction Manager/General Contractor alternative delivery method
University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Wilder Tower 11th Floor Modifications

Project Description: Modify the 11th floor of Wilder Tower to accommodate the Benjamin J. Hooks Institute.

SBC Number: 367/007-02-2022

Total Project Budget: $250,000.00

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

Comment: This is an additional FY 21/22 Q3 disclosed project as reported by THEC in Q3. The Auxiliary Service Foundation will administer the project.

Minutes: 04/14/2022 SBC Approved accepting gift-in-place construction, with plans and specifications to be approved by the State Architect
University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval of a revision in project funding

Project Title: Athletic Facility Improvements

Project Description: Complete athletic projects to improve facilities including Olympic weight room upgrade, baseball field repair, video scoreboard upgrades, various locker room upgrades, Field House practice area and office upgrades, and other needs as envisioned by athletics and the master plan. New entry gate for security and access to the Park Avenue campus athletic area.

SBC Number: 367/072-02-2021

Total Project Budget: $5,000,000.00

Current Project Budget: $3,250,000.00

Source of Funding:

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Plant Funds (Non-Aux) (A)

Gifts (O)

Original Funding: $625,000.00

Change in Funding: $2,625,000.00

Revised Funding: $3,250,000.00

Comment: This action will fully fund the baseball field repair and new entry gate.

Previous Action:
09/09/2021 SBC Approved project and to select a designer
09/17/2021 ESC Approved utilizing a previously selected designer for a portion of the project
11/10/2021 SBC Approved a revision in project funding and to select a designer for a portion of the work
11/22/2021 ESC Approved designer selection (LRK, Inc.)

Minutes: 04/14/2022 SBC Approved a revision in project funding
TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Tennis Facility Improvements

Project Description: Demolition and construction of new tennis courts, seating, and support facilities.

SBC Number: 166/009-01-2021

Total Project Budget: $5,300,000.00

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Original Project Budget: $4,800,000.00
Change in Funding: $500,000.00
Revised Project Budget: $5,300,000.00

Comment: This increases the total budget from $4,800,000 to $5,300,000 to complete the scope due to market escalations.

Previous Actions:
08/12/2021 SBC Approved project and to select a designer
09/21/2021 ESC Approved designer selection (Wier Boerner Allin Architecture, PLLC)

Minutes: 04/14/2022 SBC Approved a revision in project budget and funding
TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in project funding

Project Title: Tornado Repairs and Replacement

Project Description: Building and structural repairs and replacement for TSU Agriculture campus caused by the tornado event of March 3, 2020. Design teams and work crews have begun assessing the damage and implementing emergency safety and stabilization protocols. This project will account for those significant measures already taken as well as those to come for site clean-up, temporary repairs, utility restoration, and permanent building repairs and restorations.

SBC Number: 166/001-01-2020

Total Project Budget: $13,800,000.00

Current Project Funding: $11,981,269.12

Source of Funding:

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Original Project Budget: $11,812,492.33
Change in Funding: $168,776.79
Revised Project Budget: $11,981,269.12

Comment: Insurance proceeds are being added to cover escalated pricing for the Ag Education Building 504. The campus is adding grant funds to cover design fees and escalation for enhancements to the Ag Education Building. The Hoop Houses are the only remaining facilities that are being reconstructed under this project.

Previous Action:
- 03/12/2020 SBC Referred to ESC with authority to act
- 03/23/2020 ESC Approved project utilizing the regional consultant and a previously selected designer
- 09/21/2020 ESC Approved designer selection (Melvin Gill Architects)
- 01/14/2021 SBC Approved a revision in funding and use of previously selected CM/GC (Hoar Construction)
- 07/22/2021 SBC Approved a revision in budget and funding & use of previous designer
- 11/10/2021 SBC Approved a revision in funding
- 01/13/2022 SBC Approved a revision in funding
- 02/10/2022 SBC Approved a revision in funding
- 03/10/2022 SBC Approved a revision in project budget and funding

Minutes: 04/14/2022 SBC Approved a revision in project funding
Motlow State Community College, Lynchburg, Moore County, Tennessee

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

Project Title: Athletic Field Soccer Expansion

Project Description: Upgrade field to accommodate women’s soccer team, including upgrades to stands and lighting.

SBC Number: 166/021-02-2020

Total Project Budget: $1,295,000.00

Source of Funding:

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</table>

Plant Funds (Non-Aux) (A)
Gifts (O)

Original Project Budget: $1,050,000.00
Change in Funding: $245,000.00
Revised Project Budget: $1,295,000.00

Comment: This action increases the project budget from $1,050,000 to $1,295,000. Two bids were received on March 23, 2022. Bids were over target due to the recent significant cost increases occurring in the construction industry. Funds are being added to award the base bid plus alternates 1, 2, and 3 in the amount of $1,079,000 to Fuel Tank Maintenance Company, LLC (dba FTM Contracting). There will be no additional designer fees.

Previous Action: 05/14/2020 SBC Approved project
05/26/2020 ESC Approved designer selection (Lose & Associated, Inc.)

Minutes: 04/14/2022 SBC Approved a revision in project budget and funding in order to award a contract
TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Parking and Transportation Improvements

Project Description: Construct transportation, parking and pedestrian improvements throughout campus including roads, parking lots, sidewalks, lighting, security cameras, emergency phones, storm sewer and landscaping in accordance with Master Plan. This phase will also include programming, a preliminary schematic study, and probable cost for a future parking garage.

SBC Number: 166/011-02-2016

Total Project Budget: $27,700,000.00

Source of Funding: Original Change Revised

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<td>0.00</td>
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</tr>
</tbody>
</table>

Original Project Budget: $14,000,000.00
Change in Funding: $1,000,000.00
Revised Project Budget: $15,000,000.00

Comment: One bid was received on March 23, 2022. Bids were over target due to volatility in the current construction industry. Funds are being added to award the base bid in the amount of $11,462,970 to Roger’s Group, Inc. There will be no additional designer fees.

This bid included work to Peachtree Street between W. 7th Street and University Drive, Stadium Drive between W. 7th Street and W. 10th Street, W. 10th Street between Peachtree Street and Stadium Drive, and University Drive between Peachtree Street and Stadium Drive. The improvements include roads, parking lots adjacent to these streets, sidewalks, lighting, security cameras, emergency phones, storm sewer and landscaping in accordance with Master Plan.

Previous Action:
06/09/2016  SBC  Approved project
09/19/2016  ESC  Approved designer selection (Lose & Associates, Inc.)
06/19/2017  ESC  Revied budget and funding

Minutes: 04/14/2022  SBC  Approved a revision in project budget and funding in order to award a contract
**Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee**

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

**Project Title:** Cope Building Roof Replacement

**Project Description:** Replacement of the roof on the Cope Administration Building and all related work.

**SBC Number:** 366/009-04-2021

**Total Project Budget:** $882,000.00

**Source of Funding:**

<table>
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<th>Original</th>
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<tr>
<td>$600,000.00</td>
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<td>$600,000.00</td>
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<tr>
<td>21/22</td>
<td>282,000.00</td>
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| Original Project Budget: | $600,000.00 |
| Change in Funding: | $282,000.00 |
| Revised Project Budget: | $882,000.00 |

**Comment:** This action increases the project budget from $600,000 to $882,000. Two bids were received on March 18, 2022. An increase in funding is needed to award a contract to FTM Contracting for the base bid only. The increase in cost is due to material and labor cost escalation.

**Previous Actions:**
- 07/22/2021 SBC Approved project and to select a designer
- 07/22/2021 ESC Approved designer selection (Hefferlin+Kronenberg Architects, PLLC)

**Minutes:**
- 04/14/2022 SBC Approved a revision in project budget and funding in order to award a contract
MIDDLE TENNESSEE STATE UNIVERSITY

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Phillips Bookstore Improvements

Project Description: Interior updates to the Phillips Bookstore including new retail displays, seating area, and all related work.

SBC Number: 366/009-03-2022

Total Project Budget: $350,000.00

Source of Funding: $350,000.00 Gift-in-place (Contract) (O)

Comment: This is an additional FY 2021-2022 disclosed project reported by THEC in quarter 4.

Design and construction will be undertaken through Barnes & Noble College Booksellers, LLC as part of their bookstore operations contract.

Minutes: 04/14/2022 SBC Approved accepting gift-in-place construction, with plans and specifications to be approved by the State Architect
Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Campus Quadrangle Site Improvements

Project Description: Site Improvements in the central campus quadrangle, including sidewalks, lighting, landscaping, grading, drainage, and related work

SBC Number: 366/009-04-2022

Total Project Budget: $1,610,000.00

Source of Funding: $1,610,000.00 Plant Funds (Non-aux) (A)

Comment: This is a FY 2020/2021 disclosed project in the capital budget ($1,700,000.00).

Minutes: 04/14/2022 SBC Approved project and to select a designer
Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval of a procurement and to issue a Request for Qualifications for commissioning services

Project Title: Commissioning Services

Project Description: Provide commissioning services.

SBC Number: 366/000-01-2022

Total Project Budget: $1,200,000.00

Source of Funding: $1,200,000.00 Plant Funds & Various Project Funds (A)

Comment: Selected firm will perform advanced commissioning services for various MTSU capital projects as required. The RFQ will provide for the selection of one commissioning service provider with a maximum term of five years. It is anticipated that one commissioning firm can meet the future needs for MTSU projects. Compensation for commissioning services provided by this procurement will be paid as part of various MTSU capital projects.

Minutes: 04/14/2022 SBC Approved procurement and issuing a Request for Qualifications for commissioning services
Requested Action: Approval of a project and proceeding with the process to select a designer

Project Title: Library Storage Building

Project Description: Renovation of the UT Warehouse to provide a storage facility for library archival and special collection materials. Includes all related work to complete the project.

SBC Number: 540/009-14-2022

Total Project Budget: $10,000,000.00

Source of Funding: $10,000,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an FY 20/21 disclosed project in the capital budget.

Minutes: 04/14/2022 SBC Approved project and to select a designer
University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Dabney Hall Building Envelope Upgrades

Project Description: Upgrades of the penthouse flooring sealant along with additions of sensors for monitoring. Includes all related work to complete the project.

SBC Number: 540/009-15-2022

Total Project Budget: $1,250,000.00

Source of Funding: $1,250,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an additional FY 21/22 disclosed project reported by THEC in Quarter 4.

The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource and no further action is necessary.

Minutes: 04/14/2022 SBC Approved project and to select a designer
<table>
<thead>
<tr>
<th>Requested Action:</th>
<th>Approval of a project, proceeding with the process to select a designer, and utilizing Campus Resources and System Procurement for construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>LaPorte Stadium Track Repair</td>
</tr>
<tr>
<td>Project Description:</td>
<td>Repairs of the track and field including site and infrastructure repairs and all related work to complete the project.</td>
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<tr>
<td>SBC Number:</td>
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<tr>
<td>Source of Funding:</td>
<td>$1,250,000.00 Plant Funds (Aux-Athletics) (A)</td>
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<tr>
<td>Comment:</td>
<td>This is an additional FY 21/22 disclosed project reported by THEC in Quarter 4. The drainage system under the track developed leaks, causing drop outs on the track. While temporary repairs were made, this project will provide a permanent solution and ensure athletes' safety. Insurance proceeds have been received covering a portion of the work. Campus Resources and System Procurement are requested due to the simplicity of the work.</td>
</tr>
<tr>
<td>Minutes:</td>
<td>04/14/2022 SBC Approved project, to select a designer, and utilizing Campus Resources and System Procurement for construction</td>
</tr>
</tbody>
</table>
UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project and utilizing Campus Resources for design and System Procurement for construction

Project Title: Regal Soccer Stadium Field Upgrade

Project Description: Installation of new turf and correction of existing site issues. Includes all related work to complete the project.

SBC Number: 540/009-17-2022

Total Project Budget: $1,260,000.00

Source of Funding: $1,260,000.00 Plant Funds (Aux-Athletics) (A)

Comment: This is an additional FY 21/22 disclosed project reported by THEC in Quarter 4. Campus Resources for design and System Procurement are requested due to the limited scope of the project.

Minutes: 04/14/2022 SBC Approved project and utilizing Campus Resources for design and System Procurement for construction
University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

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

Project Title: Master Plan Update

Project Description: This project will provide an update to the Campus Master Plan for the University of Tennessee Health Science Center.

SBC Number: 540/013-01-2018

Total Project Budget: $450,000.00

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<th>$50,000.00</th>
<th>Revised Project Budget</th>
<th>$450,000.00</th>
</tr>
</thead>
</table>

Source of Funding: Plant Funds (Non-Aux) (A)

Comment: This increases the budget from $400,000.00 to $450,000.00 to accommodate amendments for future capital project requests.

Previous Action:
- 04/12/2018 SBC Approved project and issuing an RFQ for master planning services
- 11/08/2018 SBC Approved awarding a contract to the best evaluated proposer (DLR Group)
- 01/10/2019 SBC Approved a revision in funding
- 06/19/2020 SBC Approved Master Plan presentation

Minutes: 04/14/2022 SBC Approved a revision in project budget and funding
University of Tennessee Institute of Agriculture, Middleton, Hardeman County, Tennessee

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

Project Title: West TN 4-H Center Cabins & STEM Center

Project Description: This project will include site grading, roads, infrastructure, four cabins and a STEM Center, *with site amenities*, consistent with the Master Plan.

SBC Number: 540/001-05-2018

Total Project Budget: $12,850,000.00

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Original Project Budget: $12,250,000.00
Change in Funding: $600,000.00
Revised Project Budget: $12,850,000.00

Comment: This request increases the budget from $12,250,000.00 to $12,850,000.00 to provide fencing and adds scope for site amenities.

Previous Action:

- 07/12/2018 SBC Approved project and to select a designer
- 08/20/2018 ESC Approved designer selection (Allen & Hoshall, Inc.)
- 09/24/2018 ESC Approved a revision in project funding
- 11/14/2019 SBC Approved a revision in project budget and funding
- 03/09/2020 SBC Approved reallocation
- 09/10/2020 SBC Approved a revision in project budget and funding
- 11/12/2020 SBC Approved EDP as recommended by the State Architect
- 01/14/2021 SBC Approved a revision in funding to award a contract to E&T Construction

Minutes: 04/14/2022 SBC Approved a revision in project scope, budget, and funding
University of Tennessee, Martin, Weakley County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Electrical Distribution Upgrades

Project Description: This project will provide additional reclosures and sensing devices along the campus electrical distribution system. Some overhead electrical will be placed underground to continue with the campus underground distribution system.

SBC Number: 540/011-05-2015

Original Project Budget: $1,520,000.00

Project Expenditures: $571,141.37

Source of Funding: | Original | Change | Revised |
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Original Project Budget: $1,520,000.00
Change in Funding: $(948,858.63)
Revised Project Budget: $571,141.37

Comment: All major issues surrounding the electrical distribution system and underground primary cable reliability has been completed under this project. Although some overhead lines have been buried, burying the remaining lines is cost prohibitive with the remaining budget and is not a priority of the campus.

Previous Action: 07/09/2015 SBC Approved project and to select a designer

Minutes: 04/14/2022 SBC Approved cancellation of the project
University of Tennessee, Statewide, Tennessee

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

Project Title: Professional Consultants

Project Description: This project will provide system-wide professional consulting services for various types of specialties.

SBC Number: 540/000-01-2020

Total Project Budget: $4,805,000.00

Source of Funding:

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Plant Funds (Non-Aux) (A)

Original Project Budget: $4,755,000.00
Change in Funding: $50,000.00
Revised Project Budget: $4,805,000.00

Comment: This increases the budget from $4,755,000.00 to $4,805,000.00 and raises the Nashville region architect amount to $100,000.00.

Previous Action:
- 10/08/2020 SBC Approved procurement and to issue RFQs
- 04/08/2021 SBC Approved revision in project budget and funding
- 07/22/2021 SBC Approved revision in project budget and funding
- 10/14/2021 SBC Approved a revision in project budget and funding, extending current contracts an additional 12 months, and to select designers

Minutes: 04/14/2022 SBC Approved a revision in project budget and funding
### Professional Consultant Contract Dates

Contracts are extended and utilized up to five years based on State Building Commission Approvals.

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Requested Action: Approval to award a consultant contract to the best evaluated proposer

Project Title: State Park Master Plan

Project Description: Develop a State Park Master Plan and all required related work.

SBC Number: 126/000-04-2021

Total Project Budget: $750,000.00

Source of Funding: $750,000.00 21/22 CurrFunds-CapImp (A)

Comment: Three (3) proposals were received on January 25, 2022. The Notice of Intent to award was sent on February 25, 2022, naming Pros Consulting, Inc. as the best evaluated proposer. The protest period expired on March 5, 2022. No protests were received.

Previous Action: 11/10/2021 SBC Approved procurement and issuing an RFQ

Minutes: 04/14/2022 SBC Approved awarding a consultant contract to the best evaluated proposer (Pros Consulting, Inc.)
Lyons View Veterans Cemetery, Knoxville, Knox County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Clean and Realign Headstones

Project Description: Raise, clean, and realign headstones; provide a grid beam marker support system for designated burial sections; and provide associated landscape repair, paving improvements, an irrigation system and all related work.

SBC Number: 682/001-01-2015

Original Project Budget: $2,433,276.08

Project Expenditures: $6,041.63

Source of Funding:  

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Original Project Funding: $2,433,276.08

Change in Funding: $(2,427,234.45)

Revised Project Budget: $6,041.63

Comment: Project cancellation is requested due to expiration of federal grant funding. The project was bid on August 19, 2015, but the federal grant was not approved due to no bids being received.

This project was resubmitted with a revised budget amount to the National Cemetery Administration for grant funding and has been included as a line-item in the FY23 proposed budget.

The expenditures on this project were for design services through the bid phase.

Previous Action:  
05/13/2015 SBC Approved project utilizing Agency Consultant for design
08/13/2015 SBC Approved revised funding

Minutes: 04/14/2022 SBC Approved cancellation of the project
Region 4 - Henry County Maintenance Building, Paris, Henry County, Tennessee

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

Project Title: New Henry County Maintenance Building

Project Description: Demolish the current structure used for maintenance, construct a new maintenance building, and all required related work.

SBC Number: 244/010-03-2021

Total Project Budget: $1,270,000.00

Source of Funding: | Original | Change | Revised |
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>$ 900,000.00</td>
<td>$370,000.00</td>
<td>$1,270,000.00</td>
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</table>

21/22 TDOT Plant Construction Funds (A)

Original Project Funding: $ 900,000.00

Change in Funding: $370,000.00

Revised Project Funding: $1,270,000.00

Comment: This request increases the total project budget from $900,000.00 to $1,270,000.00. The new building will not be located adjacent to the existing facilities and as a result additional utility runs are required for this project. These additional runs were not anticipated in the original budget. The additional distances from the structure to the existing utility connections may necessitate consultant utility location services.

Previous Action: 07/22/2021 SBC Approved project utilizing Agency Resources and Central Procurement Office contracts for construction

Minutes: 04/14/2022 SBC Approved a revision in project budget and funding
Statewide, Tennessee

Requested Action: Approval to award a contract to the best evaluated proposer

Project Title: Premise Wiring Installation

Project Description: Statewide services from a selected low-voltage wiring contractor for the installation and maintenance of telecommunications wiring statewide and all required related work

SBC Number: 529/000-01-2022

Total Project Budget: $20,000,000.00

Source of Funding: $20,000,000.00 Various Agency & Project Funds (O)

Comment: One (1) proposal was received on February 17, 2022. The Notice of Intent to award was sent on February 25, 2022, naming Institutional Network Communications, LLC as the best evaluated proposer. The protest period expired on March 4, 2022. No protests were received.

Previous Action: 01/13/2022 SBC Approved procurement and issuing a Request for Proposals

Minutes: 04/14/2022 SBC Approved awarding a contract to the best evaluated proposer (Institutional Network Communications, LLC)
DEPARTMENT OF GENERAL SERVICES

Centennial Boulevard Warehouse, Nashville, Davidson County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Paving and Storm Water Repairs

Project Description: This includes asphalt and concrete paving repairs as well as related drainage modifications.

SBC Number: 529/000-03-2014

Original Project Budget: $1,790,000.00

Project Expenditures: $114,066.79

Source of Funding: Original Change Revised
$1,790,000.00 ($1,675,933.21) $114,066.79 13/14 FRF CurrFunds-CapMaint (A)

Original Project Budget: $1,790,000.00
Change in Funding: ($1,675,933.21)
Revised Project Budget: $114,066.79

Comment: During the design process the estimated cost for the scope within this project was determined to exceed the project budget due to unforeseen conditions. As a result, the paving scope was completed under a separate project (529/000-01-2013). It was determined that the stormwater repairs were not needed at the time. Expenditures covered partial design and project management efforts.

Previous Action: 02/13/2014 SBC Approved project and to select a designer and utilizing Best Value
02/24/2014 ESC Approved designer selection (Littlejohn Engineering)

Minutes: 04/14/2022 SBC Approved cancellation of the project
Statewide, Tennessee

Requested Action: Approval to proceed with the process to select consultants

Project Title: STREAM Consultants

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

SBC Number: 529/000-02-2019

Total Project Budget: $13,500,000.00

Current Project Budget: $7,500,000.00

Source of Funding:

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<tr>
<th>Amount</th>
<th>Year</th>
<th>Source of Funds</th>
<th>Notes</th>
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<td>19/20</td>
<td>CurrFunds-CapMaint</td>
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<td>250,000.00</td>
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<td>500,000.00</td>
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<td>20/21</td>
<td>DGS Preplanning Funds</td>
<td>(A)</td>
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<td>1,000,000.00</td>
<td>21/22</td>
<td>Agency Op Funds</td>
<td>(A)</td>
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<td>2,000,000.00</td>
<td>21/22</td>
<td>DGS Preplanning Funds</td>
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<td>750,000.00</td>
<td></td>
<td>Various Project Funds</td>
<td>(O)</td>
</tr>
</tbody>
</table>

Comment: Three additional statewide civil engineering consultants (bringing the total to seven) are being sought to meet current programming needs.

The current consultant contracts for this project are listed on the following page.

Previous Action:

- 07/11/2019 SBC Approved procurement and to select multiple consultants
- 07/22/2019 ESC Approved consultant selections for Architectural, Civil, Healthcare, Historical, MEP, Roofing & Envelope, Security and Structural consultants
- 08/08/2019 SBC Approved issuing an RFQ to select cost estimators
- 12/12/2019 SBC Approved a revision in project budget and funding and awarding a contract to the best two evaluated proposers for cost estimators (Connico, Inc.) and (Costing Services Group, Inc.)
- 08/13/2020 SBC Approved a revision in project funding and an amendment extending the term
- 07/22/2021 SBC Approved a revision in project budget and funding and to select two consultants
- 11/22/2021 ESC Approved designer selection (Hurst Rosche, Inc.)
- 01/13/2022 SBC Approved a revision in project budget and funding
- 01/24/2022 ESC Approved designer selection (R & N Systems Design, LLC)

Minutes:

- 04/14/2022 SBC Approved to select consultants
# STREAM Consultants List

529/000-02-2019

<table>
<thead>
<tr>
<th>Service</th>
<th>Consultant</th>
<th>Start Date</th>
<th>Current Expiration</th>
<th>Anticipated Maturity Date</th>
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<td><strong>Architectural</strong></td>
<td>Goodwyn, Mills, &amp; Caywood, Inc.</td>
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<td>EOA Architects, PLLC</td>
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<td>Bauer Askew Architecture, PLLC</td>
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<td>MBI Companies, Inc.</td>
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<tr>
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<td>Derthick Henley &amp; Wilkerson Architects</td>
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<td>AECOM</td>
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<tr>
<td><strong>Statewide</strong></td>
<td>S &amp; ME, Inc.</td>
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<tr>
<td></td>
<td>Fisher &amp; Arnold, Inc.</td>
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<tr>
<td><strong>Healthcare</strong></td>
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<td><strong>Statewide</strong></td>
<td>HFR, Inc.</td>
<td>09/23/2019</td>
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<tr>
<td><strong>Historical</strong></td>
<td>Hefferlin+Kronenberg Architects, PLLC</td>
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<tr>
<td><strong>Architectural</strong></td>
<td>Centric Architecture, Inc.</td>
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<td><strong>Mechanical</strong></td>
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<td><strong>Plumbing</strong></td>
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<td>MBI Companies, Inc.</td>
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<td>10/31/2024</td>
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<tr>
<td></td>
<td>Allen &amp; Hoshall, Inc.</td>
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<td>Hurst Rosche, Inc.</td>
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<tr>
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<td>Security Risk Management Consultants, LLC</td>
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<tr>
<td><strong>Structural</strong></td>
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<td>09/23/2019</td>
<td>10/31/2024</td>
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<tr>
<td><strong>Engineering</strong></td>
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<td>10/31/2024</td>
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<td><strong>Statewide</strong></td>
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<td>09/23/2019</td>
<td>10/31/2024</td>
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<td>10/31/2024</td>
</tr>
</tbody>
</table>
State Building Commission – April 14, 2022

DEPARTMENT OF GENERAL SERVICES

Statewide, Tennessee

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

Project Title: General Government Commissioning Contract

Project Description: Provide commissioning services statewide and all required related work.

SBC Number: 529/000-02-2022

Total Project Budget: $5,000,000.00

Source of Funding: $4,500,000.00 Various Project Funds (A)
500,000.00 Various Agency Funds (A)

Comment: Three statewide commissioning consultants are being sought to meet current project needs. The proposed contract term will be for five years.

Minutes: 04/14/2022 SBC Approved procurement and issuing a Request for Qualifications
Approved:

Tre Hargett
Secretary, State Building Commission
Secretary of State