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. Speaker Cameron Sexton called the meeting to order at 11:03 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

Vice-Chairman Cameron Sexton, Speaker of the House of Representatives
David Lillard, State Treasurer
Tre Hargett, Secretary of State
Jason Mumpower, Comptroller of the Treasury
Butch Eley, Commissioner, Department of Finance and Administration

MEMBERS ABSENT

Chairman Bill Lee, Governor
Randy McNally, Lieutenant Governor

ORGANIZATION

- University of Tennessee
- Tennessee Board of Regents
- State Building Commission

PRESENTER

President Randy Boyd
Chancellor Dr. Flora Tydings
State Architect Ann McGauran
CONSENT AGENDA

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

1. Agency: **Department of Military**
   Project Title: VTS Tullahoma Field Maintenance Shop General Purpose Bay
   SBC Project No: 361/093-01-2020
   Requested Action: Approval of a revision in project funding

2. Agency: **Department of General Services**
   Project Title: MH Pre-Arrest Diversion Infrastructure Grant – Morgan County Government (MCG)
   SBC Project No: 529/000-02-2020
   Requested Action: Approval of an amendment to the grant contract

3. Agency: **Austin Peay State University**
   Project Title: Lot 7 Improvements
   SBC Project No: 373/003-01-2022
   Requested Action: Approval of a project and proceeding with the process to select a designer

4. Agency: **Middle Tennessee State University**
   Project Title: Murphy Center Curtain Wall Replacement
   SBC Project No: 366/009-03-2020
   Requested Action: Approval of a revision in project budget, scope, and funding

5. Agency: **University of Memphis**
   Project Title: Middle School Renovation
   SBC Project No: 367/007-07-2020
   Requested Action: Approval of a revision in project budget, scope, and funding

6. Agency: **University of Memphis**
   Project Title: Athletic Scoreboard / Video Boards
   SBC Project No: 367/072-01-2022
   Requested Action: Approval to accept gift-in-place construction, with plans and specifications to be approved by the State Architect

7. Agency: **University of Tennessee - Knoxville**
   Project Title: Golf Weight Training Facility
   SBC Project No: 540/009-05-2022
   Requested Action: Approval of a gift-in-place project, with plans and specifications to be approved by the State Architect

8. Agency: **University of Tennessee - Knoxville**
   Project Title: McClung Tower Renovation – Africana Studies
   SBC Project No: 540/009-06-2022
   Requested Action: Approval of a project and proceeding with the process to select a designer

9. Agency: **University of Tennessee – Knoxville**
   Project Title: Walters Academic Building Renovation
   SBC Project No: 540/009-07-2022
   Requested Action: Approval of a project and proceeding with the process to select a designer
10. Agency: University of Tennessee – Knoxville  
   Project Title: Carousel Theatre Replacement  
   SBC Project No: 540/009-08-2021  
   Requested Action: Approval of a revision in project budget and funding

11. 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

12. Agency: Tennessee Board of Regents  
   Project Title: Statewide Consultants  
   SBC Project No: 166/000-03-2017  
   Requested Action: Approval to award new contracts to previously selected consultants

13. Agency: Tennessee Board of Regents  
   Project Title: TCAT Capacity Initiatives  
   SBC Project No: 166/000-01-2022  
   Requested Action: Approval of a project and proceeding with the process to select three designers

14. Agency: Tennessee Board of Regents / Cleveland State Community College  
   Project Title: Campus Revitalization  
   SBC Project No: 166/013-01-2018  
   Requested Action: Approval of a revision in project budget and funding

15. Agency: Tennessee Board of Regents / Motlow State Community College  
   Project Title: McMinnville Campus HVAC Upgrades  
   SBC Project No: 166/021-03-2020  
   Requested Action: Approval of a revision in project budget and funding in order to award a contract

16. Agency: Tennessee Board of Regents / TCAT @ Crump  
   Project Title: Parsons Campus  
   SBC Project No: 166/084-01-2019  
   Requested Action: Approval of a revision in project scope, budget, and funding

17. Agency: Tennessee Board of Regents / TCAT @ Knoxville  
   Project Title: Training Facility and Renovations  
   SBC Project No: 166/060-01-2017  
   Requested Action: Approval of a revision in project budget and funding

18. Agency: Tennessee Board of Regents / TCAT @ Newbern  
   Project Title: Storm Repairs and Replacement  
   SBC Project No: 166/076-01-2022  
   Requested Action: Approval of a project and utilizing a Regional Consultant for design
UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Nursing Building Reno & Add

Project Description: Funds are provided for renovation and additions to the a new College of Nursing Building, and includes demolition of the existing building.

SBC Number: 540/009-16-2021

Total Project Budget: $85,000,000.00

Source of Funding:

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<thead>
<tr>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
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<tbody>
<tr>
<td>$56,810,000.00</td>
<td>$0.00</td>
<td>$56,810,000.00</td>
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<tr>
<td>3,190,000.00</td>
<td>19,475,000.00</td>
<td>22,665,000.00</td>
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<td>5,000,000.00</td>
<td>525,000.00</td>
<td>5,525,000.00</td>
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Original Project Budget: $65,000,000.00

Change in Funding: $20,000,000.00

Revised Project Budget: $85,000,000.00

Comment: This request increases the budget from $65,000,000.00 to $85,000,000.00. The added scope and budget increase are based on the designer’s estimate to build a new Nursing Building. Due to continual existing structural issues, the designer has validated that a new building is a more cost effective solution. This action also adds approximately 14,000 sq. ft. of space to support this growing program and the deferred maintenance issues associated with the original building will no longer be an issue.

Previous Action:

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<tr>
<th>Date</th>
<th>Agency</th>
<th>Action Details</th>
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<tbody>
<tr>
<td>07/22/2021</td>
<td>SBC</td>
<td>Approved project, to select a designer and utilizing CM/GC alternative delivery method</td>
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<tr>
<td>07/22/2021</td>
<td>ESC</td>
<td>Approved designer selection (McCarty Holsaple McCarty Architects, Inc.)</td>
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<tr>
<td>12/20/2021</td>
<td>SBC</td>
<td>Approved CM/GC contract award to Blaine Construction Corporation</td>
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Minutes:

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<tr>
<th>Date</th>
<th>Agency</th>
<th>Action Details</th>
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<tr>
<td>02/10/2022</td>
<td>SBC</td>
<td>Approved a revision in project budget, scope, and funding</td>
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TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Elizabethton, Elizabethton, Carter County, Tennessee

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

Project Title: Boones Creek Extension Campus

Project Description: Renovate the 1980s structure and demolish the 1970s structure at 348 Christian Church Road in Johnson City. Build an addition on the renovated structure with a new entrance.

SBC Number: 166/052-01-2022

Total Project Budget: $8,935,000.00

Source of Funding: $5,800,000.00 21/22 CurrFunds-CapImp (A) 3,135,000.00 Plant Funds (Non-Aux) (A)

Comment: This adds a portion of a FY21/22 line-item in the capital budget (TCAT Facilities Revitalization Capacity Initiative, $5,800,000.00). The Tennessee Historical Commission has determined that the demolition of the 1970s structure does adversely affect this State-owned resource and the THC encourages consultation with their office to explore alternatives that would avoid, minimize, or mitigate the adverse effect.

Minutes: 02/10/2022 SBC Comptroller Mumpower stated that Representative Tim Hicks was in attendance and has been a great supporter of this project.

The Commission approved project and to select a designer.

** Work will be done in Washington County
Bid Activity Report

1) **Jackson State Community College**, Madison
   (Nelms Classroom HVAC Updates)
   SBC Project No. 166/019-01-2017
   Bid date: 02/02/2022
   Target: $725,000.00
   MACC: $783,000.00
   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 January 13, 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: TN Board or Regents
   Location: Harriman, Tennessee
   Project Title: Baseball & Softball Complex Imp.
   SBC Project No: 166/027-04-2018
   Designer: Studio Four Design Inc.
   Construction Completion %: 85%
   Change Order No.: 12
   Change Order Amount: $9,843.36
   Change Order Percentage: .9%
   Cumulative Percentage: 20.68%
   Approval Date: 01/12/2022
   Contractor: Monolith Construction LLC
   Targeted Substantial Completion: 03/04/2022
   Comment: Added Scope
   This change order addresses the need to install a grinder sewage pump that can connect directly to a high-pressure sewage line which was identified on site. This change order adds 14 days to the project schedule.
   After This Change Order
   Original Bid Target: $1,140,000.00
   Base Contract Amount: $1,099,690.00
   Contingency: $105,000.00
   Revised Contract Amount: $1,327,077.63
   Remaining Undedicated Funds: $57,922.37

2) State Procurement Agency: East TN State Univ.
   Location: Johnson City, Tennessee
   Project Title: Memorial Center Code Corrections
   SBC Project No: 369/005-11-2018
   Designer: MBI Companies, Inc.
   Construction Completion %: 99.6%
   Change Order No.: 9
   Change Order Amount: $0.00
   Change Order Percentage: 0%
   Cumulative Percentage: 23.22%
   Approval Date: 01/19/2022
   Contractor: Preston Construction Co.
   Targeted Substantial Completion: 02/23/2022
   Comment: Unavoidable Delays
   This change order addresses the need to add 45 days to the project schedule to resolve smoke control testing frequency requirements.
   After This Change Order
   Original Bid Target: $2,045,000.00
   Base Contract Amount: $1,738,000.00
   Contingency: $204,500.00
   Revised Contract Amount: $2,141,548.11
   Remaining Undedicated Funds: $32,499.81
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<tr>
<th></th>
<th>State Procurement Agency:</th>
<th>Location:</th>
<th>User Agency:</th>
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<tr>
<td>3</td>
<td>STREAM</td>
<td>Memphis, Tennessee</td>
<td>Department of Correction</td>
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<td></td>
<td>Project Title:</td>
<td>MLTC Food Service Upgrades</td>
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<td></td>
<td>SBC Project No:</td>
<td>140/005-01-2018</td>
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<td>Designer:</td>
<td>Spirit Architecture</td>
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<td>Construction Completion %:</td>
<td>91%</td>
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<td>Change Order No.:</td>
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<td></td>
<td>Change Order Amount:</td>
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<td>Change Order Percentage:</td>
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<td>Cumulative Percentage:</td>
<td>73.62%</td>
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<td>Approval Date:</td>
<td>01/21/2022</td>
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<tr>
<td></td>
<td>Contractor:</td>
<td>Smith Doyle Contractors</td>
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<td></td>
<td>Targeted Substantial Completion:</td>
<td>03/04/2022</td>
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<td></td>
<td>Comment:</td>
<td>Hidden Conditions</td>
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<td></td>
<td>Approved Project Funding</td>
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<tr>
<td></td>
<td>Original Bid Target:</td>
<td>$2,000,000.00</td>
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<tr>
<td></td>
<td>Base Contract Amount:</td>
<td>$1,219,800.00</td>
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<tr>
<td></td>
<td>Contingency:</td>
<td>$200,000.00</td>
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This change order addresses the need to maintain continuity of temporary services as a result of material delays due to COVID 19. This change order adds 45 days to the project schedule.

|   | After This Change Order  |            |
|   | Revised Contract Amount: | $2,117,841.71 |
|   | Remaining Undedicated Funds: | $208,790.49 |

| 4 | State Procurement Agency: | Knoxville, Tennessee | User Agency: Department of Education |
|   | Project Title:            | TSD 420 & 421 Windows and HVAC Upgrades |
|   | SBC Project No:           | 168/007-01-2019 |
|   | Designer:                 | Sparkman & Assoc Architects, Inc. |
|   | Construction Completion %:| 93%        |
|   | Change Order No.:         | 6          |
|   | Change Order Amount:      | $7,698.68  |
|   | Change Order Percentage:  | .53%       |
|   | Cumulative Percentage:    | 15.13%     |
|   | Approved Project Funding  |            |
|   | Original Bid Target:      | $1,576,035.82 |
|   | Base Contract Amount:     | $1,461,000.00 |
|   | Contingency:              | $183,964.18 |

This change order addresses the need to install a new exhaust flue.

|   | After This Change Order  |            |
|   | Revised Contract Amount: | $1,674,929.61 |
|   | Remaining Undedicated Funds: | $609,000.00 |

| 5 | State Procurement Agency: | Statewide, Tennessee | User Agency: Department of General Services |
|   | Project Title:            | Alternative Care Sites Deconstruction – Memphis |
|   | SBC Project No:           | 529/000-01-2021 |
|   | Designer:                 | N/A          |
|   | Construction Completion %:| 100%        |
|   | Change Order No.:         | 1           |
|   | Change Order Amount:      | ($555,000.00) |
|   | Change Order Percentage:  | (9.17%)     |
|   | Cumulative Percentage:    | (9.17%)     |
|   | Approved Project Funding  |            |
|   | Original Bid Target:      | $6,055,000.00 |
|   | Base Contract Amount:     | $6,055,000.00 |
|   | Contingency:              | $0.00       |

This change order provides a credit to the project to reconcile unused, unit price allowances.

|   | After This Change Order  |            |
|   | Revised Contract Amount: | $5,500,000.00 |
|   | Remaining Undedicated Funds: | $0.00 |
6) State Procurement Agency: STREAM  
Location: Nashville, Tennessee  
Project Title: TN Tower Equipment Removal & Roof Replacement  
SBC Project No: 529/079-02-2019  
Designer: Kline Swinney  
Construction Completion %: 100%  
Change Order No. 5  
Change Order Amount: $24,482.87  
Change Order Percentage: 1.83%  
Cumulative Percentage: 10.25%  
Approval Date: 01/10/2022  
Contractor: Dowdle  
Targeted Substantial Completion: 10/25/2021  
Comment: Hidden Conditions  
This change order addresses the need to add a vapor barrier to the new roofing system.  
Change Order Amount: $24,482.87  
Change Order Percentage: 1.83%  
Cumulative Percentage: 10.25%  
After This Change Order  
Revised Contract Amount: $1,475,780.17  
Remaining Undedicated Funds: $132,525.00

7) State Procurement Agency: STREAM  
Location: Nashville, Tennessee  
Project Title: Capitol Landscape and Retaining Wall Repairs  
SBC Project No: 529/005-01-2013  
Designer: Hodgson Douglas Landscape Architects  
Construction Completion %: 56%  
Change Order No. 10  
Change Order Amount: $58,830.00  
Approval Date: 11/01/2021  
Contractor: The Tradesmen Group  
Targeted Substantial Completion: 02/03/2022  
Comment: Cancelled  
This change order was previously reported at the December 20, 2021 SBC meeting but was subsequently cancelled. The structural engineer determined that third party testing of the structural integrity of existing stone wall being put back in place was not required since with the new design it is no longer considered structural.

8) State Procurement Agency: STREAM  
Location: Nashville, Tennessee  
Project Title: Capitol Landscape and Retaining Wall Repairs  
SBC Project No: 529/005-01-2013  
Designer: Hodgson Douglas Landscape Architects  
Construction Completion %: 56%  
Change Order No. 11  
Change Order Amount: $26,048.00  
Approval Date: 11/01/2021  
Contractor: The Tradesmen Group  
Targeted Substantial Completion: 02/03/2022  
Comment: Cancelled  
This change order was previously reported at the December 20, 2021 SBC meeting but was subsequently cancelled. Owner decided that additional evaluation of the best solution for the existing electrical conduit was needed.
9) **State Procurement Agency:** STREAM  
**User Agency:** Department of General Services  
**Location:** Nashville, Tennessee  
**Project Title:** Capitol Landscape & Retaining Wall Repairs  
**SBC Project No:** 529/005-01-2013  
**Approval Date:** 01/04/2022  
**Designer:** Hodgson Douglas Landscape Architects  
**Contractor:** The Tradesmen Group  
**Construction Completion %:** 47%  
**Targeted Substantial Completion:** 02/03/2022  
**Comment:** Hidden Conditions/Error  
This change order addresses the need to replace broken stone pavers and provide GPS reference points which were identified as hidden conditions. This change order also provides for a credit to the project due to a redesign in the stair cheek wall which was identified as a designer error.  
**Change Order No:** 10  
**Change Order Amount:** $71,160.00  
**Change Order Percentage:** 1.34%  
**Cumulative Percentage:** 11.31%  
**Approved Project Funding**  
**Original Bid Target:** $5,303,903.00  
**Base Contract Amount:** $5,303,903.00  
**Contingency:** $880,390.00  
**Revised Contract Amount:** $5,903,949.00  
**Remaining Undedicated Funds:** $447,902.00

**Sole Source / Proprietary Procurement**

1) **State Procurement Agency:** Tennessee Board of Regents / Volunteer State Community College  
**Project Title:** CHEC Controls Upgrade  
**SBC No:** 166/025-02-2021  
**Type:** Sole Source  
**Comment:** This request was to replace an antiquated building automation system in an existing building with the campus standard Automated Logic Controls (ALC) which is used throughout this campus. This will provide for a consistent, campus wide system which will create consistency for maintenance staff and coordinated systems. The Comfort Group is the sole source authorized provider for ALC in the Cookeville area.

**Initial and Revised Approvals of Capital Projects**

- Reported the following capital improvement with total project cost of less than $100,000 in accordance with Item 2.04(A)(1) 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:** This project will 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:** $52,000.00  
**Source of Funding:** Plant Funds (Non-Aux) (A)  
**Approval:** Approved a revision in scope, budget, and funding (increase of $24,000.00)  
**Approval Date:** 01/14/2022
Reported the following three 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:** Communications Building Rooms Renovation  
   **Project Description:** Renovation and upgrades of the 3rd and 4th floor areas. Changes include wall modifications, lighting, and finishes. Abatement is also included along with all related work to complete the project.  
   **SBC Project No.:** 540/009-04-2022  
   **Total Project Budget:** $100,000.00  
   **Source of Funding:** Plant Funds (Non-Aux) (A)  
   **Approval:** Approved project and utilizing Campus Consultant for design (The Architecture Collaborative) and Campus Resources and System Procurement for construction  
   **Approval Date:** 01/20/2022

2) **State Procurement Agency:** Tennessee Board of Regents / Nashville State Community College  
   **Location:** Nashville, Tennessee  
   **Project Title:** Emergency Chiller Replacement  
   **Project Description:** Replace a non-functioning chiller at the Southeast campus. Work includes related piping and electrical requirements.  
   **SBC Project No.:** 166/034-02-2021  
   **Total Project Budget:** $499,000.00  
   **Source of Funding:** Plant Funds (Non-Aux) (A)  
   **Approval:** Approved a revision in project budget and funding (increase of $74,000.00)  
   **Approval Date:** 01/21/2022

3) **State Procurement Agency:** STREAM / Department of Intellectual & Developmental Disabilities  
   **Location:** Nashville, Tennessee  
   **Project Title:** MTRO Old Hickory Cottage Renovation  
   **Project Description:** Interior finish upgrades, painting, plumbing, furniture, equipment, lighting fixture replacement, security equipment, security software, and all required related work.  
   **SBC Project No.:** 346/003-01-2021  
   **Total Project Budget:** $300,000.00  
   **Source of Funding:** Federal Grant (OCJP-COVID) (F)  
   **Approval:** Approved a revision in scope  
   **Approval Date:** 01/18/2022
Approvals of Revisions to Existing Capital Projects

- Reported the following approval of a revision in funding for capital project (no change in total project budget) in accordance with Item 2.04(B)(2) of the SBC By-Laws, Policy & Procedures:

1) State Procurement Agency: Tennessee Technological University
Location: Cookeville, Tennessee
Project Title: Engineering Building
Project Description: Construct a student-centered interdisciplinary engineering building for the College of Engineering.
SBC Project No. 364/011-06-2019
Total Project Budget: $62,313,280.00
Source of Funding:
$ 3,250,000.00  19/20 CurrFunds-CapImp (A)
$49,171,600.00  21/22 CurrFunds-CapImp (A)
$  7,098,802.00  Plant Funds (Non-Aux) (A)
$  2,792,878.00  Gifts (O)
Approval: Approved a revision in funding (increased the MACC by $149,879.00)
Approval Date: 01/24/2022

Approvals of Contract Amendments

- Reported the following approval of a consultant contract amendment in accordance with Item 2.04(C)(1) of the SBC By-Laws, Policy & Procedures:

1) State Procurement Agency: STREAM / Department of Military
Location: Statewide, Tennessee
Project Title: Architectural, Civil & Structural Consultant
Project Description: Consultant to support the agency for project development and associated facility needs including limited designer services.
SBC Project No. 361/000-02-2020
Total Project Budget: $489,848.08
Current Project Funding: $189,848.08
Source of Funding: Federal Funds (NGB) (F)
Approval: Approved a revision in project budget and funding (reduced total budget $10,151.92 and increased funding $89,848.08)
Approval Date: 01/12/2022
Approvals of Acquisitions and Disposals of State Property

- Reported the following 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. 21-12-014  
   **Location:** Pogue Creek Canyon State Natural Area (PCCSNA)  
   **Owner(s):** Estate of Bruno Gernt, Inc.  
   **Estimated Purchase Price:** Gift  
   **Source of Funding:** 21/22 State Lands Acquisition Fund (A)  
   **Third Party:** TennGreen Land Conservancy (TGLC)  
   **Approval:** Approved acquisition in fee and utilizing third party with waiver of advertisement and appraisals  
   **Approval Date:** 01/19/2022

Report of Items Submitted to the SBC

- **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:** University of Tennessee – Knoxville  
   **Location:** Knoxville, Tennessee  
   **Project Title:** Engineering Services Facility  
   **SBC Project No.:** 540/009-05-2016  
   **Designer:** McCarty Holsaple McCarty  
   **Amount:** $12,280.00  
   **Explanation:** This ASR is for additional acoustic treatment design which is identified as above basic services, and for additional coordination and construction administration services through project close-out identified as inherent to the successful execution of the project.  
   **Approval Date:** 01/07/2022  
   **OSA Receipt Date:** 01/12/2022

2) **State Procurement Agency:** University of Tennessee – Knoxville  
   **Location:** Knoxville, Tennessee  
   **Project Title:** Research/Academic Lab Storage Building  
   **SBC Project No.:** 540/009-10-2019  
   **Designer:** Architects Weeks Ambrose McDonald, Inc.  
   **Amount:** $7,417.00  
   **Explanation:** This ASR is for geotechnical testing services and related oversight services.  
   **Approval Date:** 01/18/2022  
   **OSA Receipt Date:** 01/20/2022
3) **State Procurement Agency:** University of Tennessee Health Science Center  
   **Location:** Memphis, Tennessee  
   **Project Title:** Campus Police Building Upgrades  
   **SBC Project No.:** 540/013-08-2021  
   **Designer:** Ross Witt, PLLC  
   **Amount:** $63,750.00  
   **Explanation:** This ASR is for FF&E design services including planning and installation.  
   **Approval Date:** 01/18/2022  
   **OSA Receipt Date:** 01/20/2022

4) **State Procurement Agency:** STREAM / Department of Environment & Conservation  
   **Location:** Chapel Hill, Tennessee  
   **Project Title:** Henry Horton State Park Restaurant & Visitor Center  
   **SBC Project No.:** 126/051-02-2017  
   **Designer:** Tinker Ma, LLC  
   **Amount:** $33,336.00  
   **Explanation:** This ASR is for design services related to the event center renovation as a result of owner-initiated programmatic changes.  
   **Approval Date:** 01/19/2022  
   **OSA Receipt Date:** 01/19/2022

- **Quarterly Report of the Advisory Board for the Metro Nashville District Energy System** (in accordance with Item 13.01 of the SBC By-Laws, Policy & Procedures)

**Other Business**

There being no further business, the meeting adjourned at 11:07 a.m.

* * * * * * *
Volunteer Training Site Tullahoma, Tullahoma, Coffee County, Tennessee

Requested Action: Approval of a revision in project funding

Project Title: VTS Tullahoma Field Maintenance Shop General Purpose Bay

Project Description: Construct a general purpose bay, including all site work, utilities, access aprons, pneumatic connections, lifting equipment, vehicle exhaust systems, and all related work.

SBC Number: 361/093-01-2020

Total Project Budget: $1,900,000.00

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<thead>
<tr>
<th>Source of Funding</th>
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<th>Revised</th>
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<tr>
<td>Federal Funds (NGB)</td>
<td>$96,413.00</td>
<td>$1,803,587.00</td>
<td>$1,900,000.00</td>
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</table>

Original Project Funding: $96,413.00
Change in Funding: $1,803,587.00
Revised Project Funding: $1,900,000.00

Comment: This project will be 100% federally funded. This request adds the construction funds to complete the project.

Previous Action:
07/09/2020 SBC Approved project and to select a designer
08/24/2020 ESC Approved designer selection (Hefferlin & Kronenberg Architects)

Minutes:
02/10/2022 SBC Approved a revision in project funding
State Building Commission – February 10, 2022

<table>
<thead>
<tr>
<th>Statewide, Tennessee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Requested Action:</strong> Approval of an amendment to the grant contract</td>
</tr>
<tr>
<td><strong>Project Title:</strong> MH Pre-Arrest Diversion Infrastructure Grant – Morgan County Government (MCG)</td>
</tr>
<tr>
<td><strong>Project Description:</strong> Capital grant awarded to MCG for the acquisition of property located at 203 North Maiden Lane, Wartburg, TN for use as part of MCG's pre-arrest diversion programs.</td>
</tr>
<tr>
<td><strong>SBC Number:</strong> 529/000-02-2020</td>
</tr>
<tr>
<td><strong>Total Project Budget:</strong> $500,000.00</td>
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<tr>
<td><strong>Source of Funding:</strong> $500,000.00 19/20 CurrFunds-CapImp (A)</td>
</tr>
<tr>
<td><strong>Comment:</strong> An amendment to the grant contract is requested to extend the term for the full 5 years expiring on April 30, 2025.</td>
</tr>
<tr>
<td><strong>Previous Action:</strong> 03/12/2020 SBC Approved grant 02/11/2021 SBC Approved an amendment to the grant contract</td>
</tr>
<tr>
<td><strong>Minutes:</strong> 02/10/2022 SBC Approved an amendment to the grant contract extending the term</td>
</tr>
</tbody>
</table>
Austin Peay State University, Clarksville, Montgomery County, Tennessee

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

Project Title: Lot 7 Improvements

Project Description: This project will construct curbs, entrance lanes, and islands so vehicles can circulate more safely, relocate light poles, and all related work.

SBC Number: 373/003-01-2022

Total Project Budget: $750,000.00

Source of Funding: $750,000.00 Plant Funds (Aux - R&R) (A)

Comment: This is an additional FY 21/22 disclosed project reported by THEC in Quarter 3.

Minutes: 02/10/2022 SBC Approved project and to select a designer
Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Murphy Center Curtain Wall Replacement

Project Description: Replace antiquated curtain wall system with modern curtain wall, along with exterior repairs including: replacement of exterior doors, mechanical louvers, exterior canopies and associated air curtains, lighting, and exterior soffit and repair of exterior concourse.

SBC Number: 366/009-03-2020

Total Project Budget: $5,743,000.00

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</table>

| Original Project Budget: | $5,300,000.00 |
| Change in Funding:        | $443,000.00   |
| Revised Project Budget:   | $5,743,000.00 |

Comment: This request adds scope for repair of exterior concourse and increases the project budget from $5,300,000.00 to $5,743,000.00. The additional funding is needed to repair structural damage to the exterior concrete concourse that was discovered late in the Bidding phase. The structural repair costs are estimated at $505,000.00 and will surpass the $500,000.00 construction contingency currently available in the project.

Previous Actions:
- 08/13/2020 SBC Approved project and to select a designer
- 08/24/2020 ESC Approved designer selections (Earl Swensson Associates, Inc)
- 08/12/2021 SBC Approved a revision in project budget and funding to award a bid

Minutes: 02/10/2022 SBC Approved a revision in project budget, scope, and funding
University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Middle School Renovation

Project Description: Renovate existing facility to provide a middle school for 300 students. the first through fourth floors of the Orgel Educational Center to accommodate Middle School and High School activities. Complete fire protection, finish replacements, reconfigurations, lighting, etc. for new classrooms, library, and restrooms.

SBC Number: 367/007-07-2020

Total Project Budget: $7,600,000.00

Current Project Funding: $3,500,000.00

Source of Funding: | Original | Change | Revised |
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<td>Plant Funds (Non-Aux) (A)</td>
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Original Project Funding: $3,100,000.00
Change in Funding: $400,000.00
Revised Project Budget: $3,500,000.00

Comment: This adds funding from an additional FY 21/22 disclosed project as reported by THEC in Quarter 3 (High School Renovation) and increases the budget from $3,100,000.00 to $7,600,000.00 to add the high school to this project. This renovation will allow the Middle School to occupy the fourth floor of the facility. The High School will then occupy the first and second floors. The third floor will have shared dining and laboratory spaces. This funding will complete design of the fourth floor thru construction document phase.

Previous Action: 11/12/2020 SBC Approved project and to select a designer

Minutes: 02/10/2022 SBC Approved a revision in project budget, scope, and funding
University of Memphis, Memphis, Shelby County, Tennessee

<table>
<thead>
<tr>
<th>Requested Action:</th>
<th>Approval to accept gift-in-place construction, with plans and specifications to be approved by the State Architect</th>
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</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Athletic Scoreboard / Video Boards</td>
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<tr>
<td>Project Description:</td>
<td>Installation of Scoreboard / Video Boards for indoor football, Fedex Baseball Park, and the Soccer / Track field.</td>
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<tr>
<td>SBC Number:</td>
<td>367/072-01-2022</td>
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<td>Total Project Budget:</td>
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<td>Current Project Funding:</td>
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<td>Source of Funding:</td>
<td>$1,150,000.00 Gift-in-Place (O)</td>
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<tr>
<td>Comment:</td>
<td>This is an additional FY 21/22 disclosed project as reported by THEC in Quarter 3. This funding will allow for scoreboards to be installed at the Indoor Football Facility and the FedEx Baseball Park.</td>
</tr>
<tr>
<td>Minutes:</td>
<td>02/10/2022 SBC Approved accepting gift-in-place construction, with plans and specifications to be approved by the State Architect</td>
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</table>
University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a gift in place project, with plans and specifications to be approved by the State Architect

Project Title: Golf Weight Training Facility

Project Description: Construction of a new weight training building for the athletic department. Includes all related work to complete the project.

SBC Number: 540/009-05-2022

Total Project Budget: $935,000.00

Source of Funding: $935,000.00 Gift-In-Place (O)

Comment: This is an additional FY 21/22 disclosed project reported by THEC in Quarter 3. The 2016 Knoxville Campus Master Plan was amended and approved by THEC on January 6, 2022. The new building will be located by the existing golf facility, which is adjacent to the Research Park at Cherokee Farm.

Minutes: 02/10/2022 SBC Approved accepting gift-in-place construction, with plans and specifications to be approved by the State Architect
University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: McClung Tower Renovation - Africana Studies

Project Description: Renovation of the 12th floor of McClung Tower providing space for the Department of Africana Studies (AFS). Includes all related work to complete the project.

SBC Number: 540/009-06-2022

Total Project Budget: $975,000.00

Source of Funding: $975,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an additional FY 21/22 disclosed project reported by THEC in Quarter 3. The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource and no further action is necessary.

Minutes: 02/10/2022 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: Walters Academic Building Renovation

Project Description: Renovation of the first, second, and third floors to develop space for the Graduate Ceramics Program and Geography Department. Includes all work needed to complete the project.

SBC Number: 540/009-07-2022

Total Project Budget: $1,505,000.00

Source of Funding: $1,505,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an additional FY 21/22 disclosed project reported by THEC in Quarter 3.

Minutes: 02/10/2022 SBC Approved project and to select a designer
University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Carousel Theatre Replacement

Project Description: This project will replace the Ula Love Doughty Carousel Theatre with a new theatre. The new structure will enable the Department of Theater to accommodate greater flexibility in not only the types of performances but also solve safety and code issues which were major obstacles in the existing structure. It will provide a new performance hall, theater support, shops, and patron support spaces.

SBC Number: 540/009-08-2021

Total Project Budget: $19,100,000.00

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Original Project Budget: $600,000.00
Change in Funding: $18,500,000.00
Revised Project Budget: $19,100,000.00

Comment: This request increases the budget from $15,000,000.00 to $19,100,000.00 and provides full funding for the project and is based on the designer’s estimate. The increase is primarily due to escalation caused by the current market conditions, theatrical equipment and lighting.

Previous Action:
- 04/08/2021 SBC Approved project and to select a designer
- 04/19/2021 ESC Approved designer selection (Sanders Pace Architecture, LLC)
- 05/24/2021 ESC Approved utilizing CM/GM as alternative delivery method
- 11/10/2021 SBC Approved CM/GC contract award to Blaine Construction Corporation

Minutes: 02/10/2022 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: $23,850,000.00

Current Project Funding: $10,099,097.84

Source of Funding:

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<tr>
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</table>

Original Project Budget: $9,339,037.40

Change in Funding: $760,060.44

Revised Project Budget: $10,099,097.84

Comment: Insurance proceeds are being added to completely fund the Greenhouse Building 503. The campus is adding funds to provide enhancements to the building.

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

Minutes:

- 02/10/2022 SBC: Approved a revision in project funding
Statewide, Tennessee

Requested Action: Approval to award new contracts to previously selected consultants

Project Title: Statewide Consultants

Project Description: System-wide professional services with consultants for Architecture, Engineering, and other specialty consultants. Funding will be allocated from appropriate sources for specific services.

SBC Number: 166/000-03-2017

Total Project Budget: $1,996,194.46

Source of Funding: $1,850,000.00 Plant Funds (Non-Aux) (A)
146,194.46 05/06 Current Funds-CapMaint (R)

Comment: Statewide regional consultants were selected through the designer selection process for a potential 5-year contract term. Four of the agreements inadvertently expired at the end of the 3-year term. The parties desire to enter into new agreements to allow for the full 5 years of services.

Previous Action:
- 07/13/2017 SBC Approved project and process to select 5 consultants
- 07/27/2017 ESC Approved 4 consultant selections
- 09/28/2017 ESC Approved Geotechnical consultant
- 11/09/2017 SBC Approved a revision in budget and selected Architectural consultant
- 12/18/2017 ESC Approved Architect consultant
- 04/12/2018 SBC Approved a revision in scope and budget
- 08/20/2018 ESC Approved 7 designer selections
- 11/19/2018 ESC Approved ADA designer selection (Jensen Hughes, Inc.)
- 07/11/2019 SBC Approved a revision in budget and funding
- 07/22/2019 ESC Selected Structural and Civil Consultant (Rodney L Wilson Consulting)
- 08/13/2020 SBC Approved revision in budget and funding and select consultants
- 11/23/2020 ESC Approved West Architectural consultant
- 12/18/2020 ESC Approved ADA, East Arch., and Roof Consultant selections

Minutes: 02/10/2022 SBC Approved awarding new contracts to previously selected consultants
### TENNESSEE BOARD OF REGENTS

**Continued**

<table>
<thead>
<tr>
<th>Firm</th>
<th>Discipline</th>
<th>Current Term</th>
<th>Out years</th>
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<td>Dollar &amp; Ewers Architecture, Inc.</td>
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<td>Bauer Askew Architecture, PLLC</td>
<td>Architect</td>
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<td>brg3s, Inc.</td>
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<td>09/30/2022</td>
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<td><strong>Facility Systems Consultants, LLC</strong></td>
<td>Engineer</td>
<td>09/30/2021</td>
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<td>09/30/2022</td>
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<td>Roof Design &amp; Consulting Service</td>
<td>Building Envelope</td>
<td>09/30/2023</td>
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<td>Civil/Structural</td>
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<td>Richard C. Rinks and Associates, Inc.</td>
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<td>Structural</td>
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<td>Storm Water</td>
<td>09/30/2021</td>
<td>09/30/2023</td>
</tr>
</tbody>
</table>
Statewide, Tennessee

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

Project Title: TCAT Capacity Initiatives

Project Description: Expand and upgrade TCAT facilities and remote teaching sites across the State. Renovate, reallocate and/or expand various program spaces for Covington, Crossville, Crump, Dickson, Harriman, Elizabethton, Hartsville, Hohenwald, Knoxvile, Livingston, McMinnville, Memphis, Morristown, Murfreesboro, Nashville, Newbern, Oneida, Paris, and Pulaski. Purchase property, install a paved driving course, and construct a new building for the TCAT Chattanooga Transportation and Logistics program.

SBC Number: 166/000-01-2022

Total Project Budget: $16,212,000.00

Current Project Funding: $1,865,000.00 21/22 CurrFunds-CapImp (A) 14,347,000.00 Plant Funds (Non-Aux) (A)

Comment: This is a portion of a FY 21/22 line-item in the capital budget, (TCAT Facilities Revitalization Capacity Initiative, $1,865,000.00). Equipment will be purchased outside of the project.

Minutes: 02/10/2022 SBC Approved project and to select three designers
TENNESSEE BOARD OF REGENTS

Cleveland State Community College, Cleveland, Bradley County, Tennessee

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

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: $25,635,000.00

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Original Project Budget: $25,000,000.00

Change in Funding: $635,000.00

Revised Project Budget: $25,635,000.00

Comment: This request increases the project budget from $25,000,000.00 to $25,635,000.00. This increase is for the pedestrian bridge which connects the building to the main campus.

Previous Action:
07/12/2018 SBC Approved project use of CM/GC
07/23/2018 ESC Approved designer selection (Barber McMurry Architects)
04/22/2019 ESC Approved awarding a CM/GC contract (Hoar Construction)
05/09/2019 SBC Approved EDP presentation
12/10/2020 SBC Approved a revision in project funding

Minutes:
02/10/2022 SBC Approved a revision in project budget and 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: McMinnville Campus HVAC Upgrades

Project Description: Replace HVAC system in original section of the building. Upgrade digital controls, install an energy management system, and upgrade interior lighting and ceilings.

SBC Number: 166/021-03-2020

Total Project Budget: $1,126,244.45

<table>
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Original Project Budget: $ 920,000.00

Change in Funding: $206,244.45

Revised Project Budget: $1,126,244.45

Comment: Three bids were received on January 19, 2022. The project bid higher than the estimate due to inflation and current market conditions. Funds are being added to award base bid plus alternate one to Blalock Plumbing Electric and HVAC, Inc. There will be no additional designer fees.

Minutes: 02/10/2022 SBC Approved a revision in project budget and funding in order to award a contract (Blalock Plumbing Electric and HVAC, Inc.)

**Work will occur in Warren County.
TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Crump, Crump, Hardin County, Tennessee  **

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

Project Title: Parsons Campus

Project Description: Develop campus in Parsons, Tennessee by renovating a former Readiness Center being transferred from Military to TBR. Add teaching and lab space for a Heavy Equipment Technology program

SBC Number: 166/084-01-2019

Total Project Budget: $5,114,583.44

Source of Funding:

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Original Project Budget: $2,726,183.44
Change in Funding: $2,388,400.00
Revised Project Budget: $5,114,583.44

Comment: This action increases the project budget from $2,726,183.44 to $5,114,583.44. This adds a portion of a FY21/22 line-item in the capital budget (TCAT Facilities Revitalization Capacity Initiative, $1,615,000.00). This additional funding will build a new Heavy Equipment Technology facility and purchase equipment for the Heavy Equipment Technology and Diesel Technology programs.

Previous Action: 11/14/2019 SBC Approved project utilizing a regional consultant for design
03/12/2020 SBC Approved a revision in project funding
05/26/2020 ESC Approved a revision in funding to award contract
01/13/2021 SBC Approved a revision in budget and funding

Minutes: 02/10/2022 SBC Approved a revision in project scope, budget, and funding

** Work will be done in Decatur County
TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Knoxville, Knoxville, Knox County, Tennessee

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

Project Title: Training Facility and Renovations

Project Description: Expand programs in the service area to include Welding, Machine Tool, Diesel, Truck Driving, Automotive, Industrial Maintenance, Special Industry training, and related programs. Make renovations for program at the main campus. Include a facility in Blount County and a facility in Anderson County.

SBC Number: 166/060-01-2017

Total Project Budget: $32,904,000.00

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Original Project Budget: $32,645,000.00
Change in Funding: $259,000.00
Revised Project Budget: $32,904,000.00

Comment: This request increases the project budget from $32,645,000 to $32,904,000 to enhance the kitchen for the Culinary Arts program at the Blount County Campus. Facility includes spaces for both PSCC and TCAT Knoxville and is located on the Blount County Campus of Pellissippi State Community College.

Previous Action:
04/13/2017 SBC Approved project
04/24/2017 ESC Approved designer selection (Adams Craft Herz Walker)
07/13/2017 SBC Approved a revision in project budget and utilizing CM/GC
07/12/2018 SBC Approved a revision in scope and budget
12/17/2018 ESC Selected designer for Blount County (Barber McMurry Arch.)
01/10/2019 SBC Award CMGC contract (Denark Construction)
09/12/2019 SBC Approved a revision in budget & funding & EDP for Anderson County
10/10/2019 SBC Approved EDP for Blount County
09/10/2020 SBC Approved a revision in budget and funding
11/10/2021 SBC Approved a revision in budget & funding

Minutes: 02/10/2022 SBC Approved a revision in project budget and funding

** Project includes work in Anderson and Blount Counties
TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Newbern, Newbern, Dyer County, Tennessee

Requested Action: Approval of a project and utilizing a Regional Consultant for design

Project Title: Storm Repairs and Replacement

Project Description: Repair and/or replace building components and equipment damaged by the storm event of December 10, 2021. This project will include site clean-up, water remediation, temporary repairs, utility restoration, equipment renewal, and permanent building repairs and restorations.

SBC Number: 166/076-01-2022

Total Project Budget: $1,100,000.00

Project Funding: $1,100,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an additional FY 21/22 disclosed project reported by THEC in Quarter 3. Use of Statewide Building Envelope consultant (Ricard C Rinks and Associates) is requested to provide stabilization protocols and design for the repair and/or replacement of building envelope to correct damage. Plant Funds are expected to be replaced with insurance proceeds. The Emergency Response consultant (Belfor) is working with the campus to remediate water damage, restore equipment, and has installed a temporary roof over the damaged area. Because of this work, the spaces are currently functional.

Minutes: 02/10/2022 SBC Approved project and utilizing a Regional Consultant for design (Richard C. Rinks and Associates)
Approved:

[Signature]

Tre Hargett
Secretary, State Building Commission
Secretary of State