The State Building Commission met this day at 11:00 a.m. via a WebEx electronic meeting, with the following members and Departments present. Lieutenant Governor Randy McNally called the meeting to order at 11:12 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

Vice-Chairman Randy McNally, Lieutenant Governor, participated via electronic communication
Cameron Sexton, Speaker of the House of Representatives, participated via electronic communication
Tre Hargett, Secretary of State, participated via electronic communication
Justin Wilson, Comptroller of the Treasury, participated via electronic communication
David Lillard, State Treasurer, participated via electronic communication
Butch Eley, Commissioner, Department of Finance and Administration, participated via electronic communication

MEMBERS ABSENT

Chairman Bill Lee, Governor

ORGANIZATION

• State Building Commission

PRESENTER

State Architect Ann McGauran

Lieutenant Governor McNally stated that the purpose of this meeting is to consider the items on the agenda for the July meeting of the State Building Commission. Tennessee Code Annotated §8-44-108 provides that if a quorum of members is not physically present at the meeting, other members may be retained for a vote via electronic or other means of communication if certain statutory requirements are met.

A determination has been made that the electronic communication in this meeting by the members is a necessity based on the following facts and circumstances:

1. The Commission has regularly scheduled monthly meetings around which agencies and institutions plan, and a delay will cause an operational hardship for certain of the agencies and institutions having time sensitive matters on today’s agenda.
2. The current public health crisis resulting from the COVID-19 virus has resulted in declarations of a “State of Emergency” by the State and local governments; and the direction that most government employees work from home.

Lt. Governor McNally, Speaker Sexton, Secretary Hargett, Comptroller Wilson, Treasurer Lillard and Commissioner of Finance & Administration Eley participated electronically, and Governor Lee was absent.
CONSENT AGENDA

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

1. **Agency:** University of Tennessee – Chattanooga  
   **Transaction:** Acquisition – Lease (Space)  
   **Provision(s):** n/a

2. **Agency:** University of Tennessee Health Science Center  
   **Transaction:** Acquisition – Lease (Space)  
   **Provision(s):** n/a

3. **Agency:** Tennessee Technological University  
   **Project Title:** Engineering Building  
   **SBC Project No:** 364/011-06-2019CM  
   **Requested Action:** Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor

4. **Agency:** Tennessee Board of Regents / Tennessee State University  
   **Project Title:** Residence Centers Systems Upgrades  
   **SBC Project No:** 166/001-02-2018  
   **Requested Action:** Approval of a revision in project budget and funding

5. **Agency:** Department of Military  
   **Project Title:** Installation Energy and Water Plan (IEWP) Consultant  
   **SBC Project No:** 361/000-01-2020  
   **Requested Action:** Approval to award a contract to the best evaluated proposer

6. **Agency:** Department of Military  
   **Project Title:** VTS Milan Transient Training Open Bay Barracks  
   **SBC Project No:** 368/031-03-2020  
   **Requested Action:** Approval of a project and proceeding with the process to select a designer

7. **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 project and proceeding with the process to select a designer
Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on June 19, 2020.

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:** UT Chattanooga  
   **Location:** Chattanooga, Tennessee  
   **Project Title:** Academic Classroom Building Renovation (Fine Arts)  
   **SBC Project No:** 540/005-01-2015  
   **Approval Date:** 06/19/2020  
   **Contractor:** EMJ Corporation  
   **Targeted Substantial Completion:** 08/04/2020  
   **Comment:** Unavoidable Delays/Added Scope  
   This change order addresses added scope by the user to provide access controls to a new elevator. 14 days are added to the schedule to account for weather delays.  
   **After This Change Order**

   | Change Order No. | Change Order Amount: $8,195.29 | Change Order Percentage: .18% | Cumulative Percentage: 16.72% |

   **Approved Project Funding**
   - **Original Bid Target:** $3,836,330.00  
   - **Base Contract Amount:** $4,520,000.00  
   - **Contingency:** $383,633.00  
   **Revised Contract Amount:** $5,275,864.74  
   **Remaining Undedicated Funds:** $1,419,000.00

2) **State Procurement Agency:** University of Tennessee  
   **User Agency:** UT Knoxville  
   **Location:** Knoxville, Tennessee  
   **Project Title:** Roof Replacements 18-19  
   **SBC Project No:** 540/009-03-2019  
   **Approval Date:** 05/29/2020  
   **Contractor:** Genesis Roofing, Inc.  
   **Targeted Substantial Completion:** 09/04/2020  
   **Comment:** Hidden Conditions  
   This change order provides for an increase in an established allowance for square footage of roof deck replacement after it was discovered that a substantial amount of roof decking was found to be deteriorated after removal of existing roof insulation. 35 additional days have been added to the schedule to execute this additional work.  
   **After This Change Order**

   | Change Order No. | Change Order Amount: $324,000.00 | Change Order Percentage: 29.92% | Cumulative Percentage: 31.97% |

   **Approved Project Funding**
   - **Original Bid Target:** $2,500,000.00  
   - **Base Contract Amount:** $1,083,000.00  
   - **Contingency:** $275,000.00  
   **Revised Contract Amount:** $1,429,281.06  
   **Remaining Undedicated Funds:** $3,415,000.00

---

State Building Commission – July 9, 2020
3) **State Procurement Agency:** University of Tennessee  
**User Agency:** UT Knoxville  
**Location:** Knoxville, Tennessee  
**Project Title:** Engineering Services Facility  
**SBC Project No:** 540/009-05-2016  
**Designer:** McCarty Holsaple McCarty, Inc.  
**Approval Date:** 06/10/2020  
**Targeted Substantial Completion:** 07/04/2021  
**Contractor:** Blaine Construction  
**Change Order No.** 1  
**Change Order Amount:** $792,893.00  
**Change Order Percentage:** .74%  
**Cumulative Percentage:** .74%  
**Comment:** Added Scope  
This change order addresses the campus’s request to change the initial layout of level 4 space from lab and post doctor office space to the Dean of Engineering suite which will include administrative offices, conference room, file storage, and support staff space. This work extends the schedule by an additional 30 days.

**Approved Project Funding**  
**Original Bid Target:** $107,490,000.00  
**Base Contract Amount:** $107,470,249.00  
**Contingency:** $5,375,000.00

4) **State Procurement Agency:** STREAM  
**User Agency:** Dept of Environment & Conservation  
**Location:** Statewide, Tennessee  
**Project Title:** CCC Cabin Renovation-Pickett State Park  
**SBC Project No:** 126/000-03-2015  
**Designer:** Sparkman Assoc Arch  
**Approval Date:** 06/03/2020  
**Targeted Substantial Completion:** 08/19/2020  
**Contractor:** Burwil Construction Company, Inc.  
**Change Order No.** 6  
**Change Order Amount:** $80,750.05  
**Change Order Percentage:** 7.81%  
**Cumulative Percentage:** 16.50%  
**Comment:** Hidden Conditions  
This change order accommodates the need to refurbish the fireplaces in cabins 1, 2, 3, 4, and 5 at Pickett State Park by repairing the flashing, exterior masonry, mortar joints, chimney crowns, dampers, chimney caps, flue linings, and smoke chambers. This work adds 6 days to the schedule.

**Approved Project Funding**  
**Original Bid Target:** $3,014,000.00  
**Base Contract Amount:** $1,034,000.00  
**Contingency:** $301,410.70  
**Revised Contract Amount:** $1,204,525.73  
**Remaining Undedicated Funds:** $211,658.27
5) State Procurement Agency: STREAM
Location: Statewide, Tennessee
Project Title: CCC Cabin Renovation – Chickasaw & Cumberland
SBC Project No: 126/000-03-2015
Designer: Sparkman Assoc Arch
Construction Completion %: 75%
Change Order No: 15
Change Order Amount: $138,742.99
Change Order Percentage: 3.25%
Cumulative Percentage: 41.13%

Approved Project Funding
Original Bid Target: $5,006,000.00
Base Contract Amount: $4,270,000.00
Contingency: $1,300,600.00

User Agency: Dept of Environment & Conservation
Approval Date: 05/26/2020
Contractor: King Construction Group
Targeted Substantial Completion: 08/09/2021
Comment: Hidden Conditions
This change order provides for the replacement of termite damaged subfloor and finish floor, as well as remediation of rotten rafter tails at Chickasaw State Park cabins 2, 3, 4, 5, 6 and 7.

After This Change Order

Change Order Amount: $138,742.99
Change Order Percentage: 3.25%
Cumulative Percentage: 41.13%

Original Bid Target: $5,006,000.00
Base Contract Amount: $4,270,000.00
Contingency: $1,300,600.00

6) State Procurement Agency: STREAM
Location: Hilham, Tennessee
Project Title: Standing Stone State Park Dam Repairs
SBC Project No: 126/091-01-2012
Designer: Environmental & Civil Engineering Services
Construction Completion %: 100%
Change Order No: 4
Change Order Amount: $37,500.00
Change Order Percentage: 4.75%
Cumulative Percentage: 10.60%

Approved Project Funding
Original Bid Target: $761,000.00
Base Contract Amount: $789,917.00
Contingency: $76,100.00

User Agency: Dept of Environment & Conservation
Approval Date: 05/27/2020
Contractor: J&S Construction
Targeted Substantial Completion: 09/26/2020
Comment: Added Scope
This change order accommodates the installation of a high-performance concrete overlay on top of the existing spillway liner, installed in 2016, to protect the liner from the corrosive action of the turbulent spillway water. This work increases the schedule by 120 days.

After This Change Order

Change Order Amount: $37,500.00
Change Order Percentage: 4.75%
Cumulative Percentage: 10.60%

Original Bid Target: $761,000.00
Base Contract Amount: $789,917.00
Contingency: $76,100.00

7) State Procurement Agency: STREAM
Location: Wartburg, Tennessee
Project Title: MCCX Vocational Space Upgrades
SBC Project No: 142/014-02-2018
Designer: Edmonds Engineering
Construction Completion %: 91%
Change Order No: 2
Change Order Amount: $219,023.00
Change Order Percentage: 42.40%
Cumulative Percentage: 44.26%

Approved Project Funding
Original Bid Target: $516,600.00
Base Contract Amount: $516,600.00
Contingency: $51,660.00

User Agency: Department of Correction
Approval Date: 06/05/2020
Contractor: Four Seasons, Inc.
Targeted Substantial Completion: 05/15/2020
Comment: Added Scope
This change order provides for the installation of a concrete drive to connect the concrete apron at the wood shop to the access road, as well as the provision of a prefabricated paint booth for the wood shop. This work includes the addition of 175 days to the schedule to accomplish this additional work.

After This Change Order

Change Order Amount: $219,023.00
Change Order Percentage: 42.40%
Cumulative Percentage: 44.26%

Original Bid Target: $516,600.00
Base Contract Amount: $516,600.00
Contingency: $51,660.00

Revised Contract Amount: $6,026,003.96
Remaining Undedicated Funds: $419,339.03

Revised Contract Amount: $873,662.22
Remaining Undedicated Funds: $39,030.58

Revised Contract Amount: $745,223.00
Remaining Undedicated Funds: $395,260.29
8) State Procurement Agency: STREAM
Location: Statewide, Tennessee
Project Title: Building Security Upgrades
SBC Project No: 529/000-04-2016
Designer: SRMC
Construction Completion %: 62.74%
Change Order No. 10
Change Order Amount: $25,884.95
Change Order Percentage: 1.12%
Cumulative Percentage: 12.35%

Approved Project Funding
Original Bid Target: $3,359,996.00
Base Contract Amount: $2,304,135.00
Contingency: $335,999.00

User Agency: Department of General Services
Approval Date: 04/17/2020
Contractor: Eye in the Sky
Targeted Substantial Completion: 09/06/2020
Comment: Design Modifications/Added Scope
This change order revises a factory finish for the security turnstiles and rails in the Tennessee Tower to a bronze finish to match the existing finishes in the building. This work also includes additional scope to add exit card readers for 7 buildings.

After This Change Order
Change Order Amount: $25,884.95
Change Order Percentage: 1.12%
Cumulative Percentage: 12.35%

9) State Procurement Agency: STREAM
Location: Statewide, Tennessee
Project Title: Building Security Upgrades
SBC Project No: 529/000-04-2016
Designer: SRMC
Construction Completion %: 62.74%
Change Order No. 11
Change Order Amount: $21,946.74
Change Order Percentage: .95%
Cumulative Percentage: 13.30%

Approved Project Funding
Original Bid Target: $3,359,996.00
Base Contract Amount: $2,304,135.00
Contingency: $335,999.00

User Agency: Department of General Services
Approval Date: 04/23/2020
Contractor: Eye in the Sky
Targeted Substantial Completion: 09/06/2020
Comment: Added Scope
This change order addresses the work associated with adding controls to the turnstile side gates in 6 of the 7 associated buildings to enable guards to operate locks from the desk.

After This Change Order
Change Order Amount: $21,946.74
Change Order Percentage: .95%
Cumulative Percentage: 13.30%

10) State Procurement Agency: STREAM
Location: Statewide, Tennessee
Project Title: Building Security Upgrades
SBC Project No: 529/000-04-2016
Designer: SRMC
Construction Completion %: 62.74%
Change Order No. 12
Change Order Amount: $1,785.68
Change Order Percentage: .08%
Cumulative Percentage: 13.38%

Approved Project Funding
Original Bid Target: $3,359,996.00
Base Contract Amount: $2,304,135.00
Contingency: $335,999.00

User Agency: Department of General Services
Approval Date: 06/18/2020
Contractor: Eye in the Sky
Targeted Substantial Completion: 07/13/2020
Comment: Error/Schedule Modifications
This change order provides for the redesign of the turnstile on the 4th floor of the Tn. Tower to allow appropriate clearance at the existing guardrail and the ability to clean the existing glass guardrails. An additional 98 days have been added to the schedule to account for the new security system going on-line and additional scope impacts.

After This Change Order
Change Order Amount: $1,785.68
Change Order Percentage: .08%
Cumulative Percentage: 13.38%

Change Order Amount: $25,884.95
Change Order Percentage: 1.12%
Cumulative Percentage: 12.35%

Revise Contract Amount: $2,588,712.85
Remaining Undedicated Funds: $879,155.10

Change Order Amount: $21,946.74
Change Order Percentage: .95%
Cumulative Percentage: 13.30%

Revise Contract Amount: $2,610,659.59
Remaining Undedicated Funds: $827,384.30

Change Order Amount: $1,785.68
Change Order Percentage: .08%
Cumulative Percentage: 13.38%

Revise Contract Amount: $2,612,445.27
Remaining Undedicated Funds: $810,061.96
11) State Procurement Agency: STREAM  
Location: Nashville, Tennessee  
Project Title: Tennessee Tower 30th Floor Upgrades  
SBC Project No: 529/079-02-2017  
Designer: GMC  
Construction Completion %: 99%  
Change Order No: 4  
Change Order Amount: $1,174.79  
Change Order Percentage: .19%  
Cumulative Percentage: 17.78%  
Approval Date: 06/03/2020  
Contractor: Orion  
Targeted Substantial Completion: 08/20/2020  
Comment: Omission

This change order changes the proposed Owner Furnished Contractor Installed plastic paper towel dispenser and cabinet assembly to a contractor furnished and installed stainless steel paper towel dispenser for both the women's and men's restrooms.

After This Change Order

Approved Project Funding

<table>
<thead>
<tr>
<th>Original Bid Target</th>
<th>$706,925.45</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Contract Amount</td>
<td>$615,000.00</td>
</tr>
<tr>
<td>Contingency:</td>
<td>$74,000.00</td>
</tr>
</tbody>
</table>

Revised Contract Amount: $724,370.86

Remaining Undedicated Funds: $131,448.44

Initial and Revised Approvals of Capital Projects

- Reported the following two 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: Austin Peay State University  
Location: Clarksville, Tennessee  
Project Title: Multi-Sport Practice Facility  
Project Description: This project will convert the indoor tennis courts to a multi-sport practice field and involves installation of new artificial turf and exterior painting.  
SBC Project No: 373/003-03-2020  
Total Project Budget: $280,000.00  
Source of Funding: Gifts (O)  
Approval: Approved project utilizing Campus Procurement for the work  
Approval Date: 06/10/2020

2) State Procurement Agency: STREAM / Department of Military  
Location: Winchester, Tennessee  
Project Title: Winchester Field Maintenance Shop Repair  
Project Description: Repair masonry wall, structural framing members, concrete aprons, overhead door and operators, power, lighting, video door access, signage and all required related work.  
SBC Project No: 361/097-01-2020  
Total Project Budget: $140,000.00  
Source of Funding: $ 13,434.00 Federal Funds (NGB) (F)  
Approval: Approved project and to select a designer  
Approval Date: 06/19/2020
Approvals of Revisions to Existing Capital Projects

- Reported the following approval of a guaranteed maximum price (no change in total project budget) in accordance with Item 2.04(B)(4) of the SBC By-Laws, Policy & Procedures:

1) State Procurement Agency: STREAM / Department of Education
   Location: Knoxville, Tennessee
   Project Title: TSD Student Cottages Replacement
   Project Description: Construct new residence hall(s) to replace existing resident cottages, including site utilities, site improvements, parking and access drives, and all required related work. Project includes demolition of up to 22 existing cottages constructed in the 1980’s.
   SBC Project No. 168/007-01-2017
   Total Project Budget: $23,000,000.00
   Source of Funding: 17/18 CurrFunds-CapImp (A)
   Approval: Approved a Guaranteed Maximum Price (GMP) to perform the work
   Approval Date: 06/19/2020

Approvals of Acquisitions and Disposals of State Property

- Reported the following acquisition 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. 20-06-002
   Location: Justin P. Wilson Cumberland Trail State Park (JPWCTSP)
   Campbell County – 5.00 ± acre – 2536 Highway 25W South, LaFollette, TN
   Owner(s): Jellico Highway Church of God
   Estimated Purchase Price: Fair Market Value
   Source of Funding: 19/20 State Lands Acquisition Fund (A)
   Approval: Approved acquisition in fee with waiver of advertisement and one appraisal
   Approval Date: 06/22/2020

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: STREAM / Department of Environment & Conservation
   Location: Erwin, Tennessee
   Project Title: Rocky Fork State Park Visitor Center
   SBC Project No. 126/088-01-2017
   Designer: Reedy & Sykes
   Amount: $12,132.00
   Explanation: These additional services are for the services of a geotechnical engineer and a water distribution system analysis in order to determine if the acquired site is viable for the new Visitor Center.
   Approval Date: 06/02/2020
   OSA Receipt Date: 06/04/2020
2) State Procurement Agency: STREAM / Department of Transportation  
Location: Memphis, Tennessee  
Project Title: I-55 Welcome Center Replacement  
SBC Project No.: 244/010-02-2009  
Designer: Archimania  
Amount: $52,748.89  
Explanation: These additional services are due to the contractor’s default on the project creating additional site visits, excessive evaluations after substantial completion, additional evaluations after final completion, and assisting the owner with mediation.  
Approval Date: 02/10/2020  
OSA Receipt Date: 06/02/2020

3) State Procurement Agency: University of Tennessee – Knoxville  
Location: Knoxville, Tennessee  
Project Title: Conference Center Renovations  
SBC Project No.: 540/009-08-2018  
Designer: Lindsay & Maples, Architects, Inc.  
Amount: $1,800.00  
Explanation: This requires redesign of grading contour lines in order to adjust for an unknown city ADA easement and to keep all water drainage within the site as required by the City of Knoxville.  
Approval Date: 06/03/2020  
OSA Receipt Date: 06/03/2020

4) State Procurement Agency: University of Tennessee – Knoxville  
Location: Knoxville, Tennessee  
Project Title: Haslam Business Building Upgrades  
SBC Project No.: 540/009-14-2018  
Designer: Brewer Ingram Fuller, Inc.  
Amount: $2,700.00  
Explanation: This ASR provides additional design services to investigate an alternate route for a new sanitary sewer line to accommodate a new breakroom sink.  
Approval Date: 06/03/2020  
OSA Receipt Date: 06/04/2020

Other Business

There being no further business, the meeting adjourned at 11:17 a.m.

* * * * *
Acquisition – Lease (Space)

Requested Action: Approval of a lease

Transaction Description: Transaction No. 2020-04-01
- Proposed Lease
  - Location: University of Tennessee – Chattanooga
    Hamilton County – 910 E 8th Street, Chattanooga, TN
  - Landlord: C&R Properties, LLC
  - Term: 1 year (August 1, 2020 – July 31, 2021)
  - Area / Costs: Thirty-five (35) two (2) bedroom units and one (1) bedroom unit (71 beds total)

<table>
<thead>
<tr>
<th></th>
<th>$/unit</th>
<th>Estimated Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two (2) Bedroom Units</td>
<td>$1,375/mo.</td>
<td>$577,500/year</td>
</tr>
<tr>
<td>One (1) Bedroom Unit</td>
<td>$700/mo.</td>
<td>$8,400/year</td>
</tr>
</tbody>
</table>

- Source of Funding: Plant Funds (Aux-Housing) (A)
- Procurement Method: Negotiated
- FRF Rate: $18.00/sf (for reference only)

Comment: Fall semester housing applications have exceeded campus capacity and additional beds are needed. This apartment building meets several criteria including proximity to campus, ability to lease the entire building, and conducive for use as a residence hall.

Due to Covid-19, one student will be placed in each bedroom. The pro forma for this agreement reflects a break-even from a cost perspective.

The landlord is responsible for building maintenance, utilities, and wi-fi services. The University is responsible for grounds maintenance and corrective repairs caused by student occupancy, less ordinary wear and tear.

Due to the short-term of the lease, there is no termination for convenience.

Previous Action: 04/13/2020 ESC Approval of a waiver of advertisement.

Minutes: 07/09/2020 SBC Approved a lease
Acquisition - Lease (Space)

Requested Action: Approval of a lease

Transaction Description: Transaction No. 2020-06-01
- Proposed Lease
  - Location: University of Tennessee – Health Science Center (UTHSC)
  - Knox County – 303 W Blount Avenue, Knoxville, TN
  - Landlord: 303 West, LLC
  - Term: 1 year (August 15, 2020 – August 14, 2021)
  - Area / Costs: Up to six (6) four (4) bedroom units

<table>
<thead>
<tr>
<th>Cost per unit (incl utilities)</th>
<th>Estimated Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,120/mo.</td>
<td>$224,640/year</td>
</tr>
</tbody>
</table>

- Source of Funding: Plant Funds (Aux-Housing) (A)
- Procurement Method: Negotiated
- FRF Rate: $18.00/sf (for reference only)

Comment: This lease accommodates UTHSC medical students doing clinical rotations with UT’s College of Medicine – Knoxville. In prior years, housing for these students was provided by UT Knoxville campus housing. Due to Covid-19, these units are no longer available.

The apartments are furnished and the rate includes utilities and parking. If the University only elects to take four (4) four (4) bedroom units, the cost per unit is $3,168 per month.

This complex was selected because of the location, the units are fully furnished, the configuration of the units, and the rate is competitive. Advertising is not required since the term of this lease is only one year and an unforeseen situation has arisen making it impractical to advertise. Due to the short-term of the lease, there is no termination for convenience.

Minutes: 07/09/2020 SBC Approved a lease
TENNESSEE TECHNOLOGICAL UNIVERSITY

**Tennessee Technological University, Cookeville, Putnam County, Tennessee**

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

**Project Title:** Engineering Building

**Project Description:** Construct a student centered interdisciplinary engineering building for the College of Engineering.

**SBC Number:** 364/011-06-2019CM

**Total Project Budget:** $55,000,000.00

**Current Project Budget:** $3,250,000.00

**Source of Funding:** $3,250,000.00 19/20 CurrFunds-CapImp (A)

**Comment:** Nine proposals were received on April 6, 2020. The Notice of Intent to Award was sent on May 29, 2020 naming Denark Construction, Inc. as the best evaluated proposer. No protests were received in the protest period.

**Previous Actions:**
- 09/12/2019 SBC Approved project and to select designer
- 09/23/2019 ESC Approved designer selection (Upland Design Group, Inc.)

**Minutes:**
- 07/09/2020 SBC Approved awarding a CM/GC contract (Denark Construction, Inc.)
TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

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

Project Title: Residence Centers Systems Upgrades

Project Description: Repair and replacement of mechanical systems in Wilson and Hale Residence Centers.

SBC Number: 166/001-02-2018

Total Project Budget: $560,000.00

Source of Funding: Original Change Revised

<table>
<thead>
<tr>
<th>Source of Funding</th>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plant Funds (Aux-housing) (A)</td>
<td>$480,000.00</td>
<td>$80,000.00</td>
<td>$560,000.00</td>
</tr>
</tbody>
</table>

Comment: Additional funds are needed for unforeseen conditions found during the scope of the work. The ductwork in the restrooms are damaged beyond repair and will not allow proper balancing of the system. Also, the fire dampers between the floor slabs are inoperable and need to be replaced.

Previous Action:

03/19/2018 ESC Approved project and to select a designer
12/27/2018 ESC Approved designer selection (Edmonds Engineering, Inc.)

Minutes: 07/09/2020 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: Installation Energy and Water Plan (IEWP) Consultant

Project Description: Engineering consultant to produce a written plan to support the Department of Military Army National Guard installations to achieve increased energy security, resilience, readiness, and mission assurance.

SBC Number: 361/000-01-2020

Total Project Budget: $418,500.00

Source of Funding: $418,500.00 Federal Funds (NGB) (F)

Comment: In response to an RFQ for Installation Energy and Water Plan consulting services, the State received one response on Wednesday, June 03, 2020. The Notice of Intent to award issue on Thursday, June 10, 2020 naming SAIN as the best evaluated proposer. No protests were received in the protest period.

Previous Action: 05/14/2020 SBC Approved project and issuing a Request for Qualifications

Minutes: 07/09/2020 SBC Approved awarding a contract to the best evaluated proposer (SAIN)
Volunteer Training Site Milan, Milan, Carroll County, Tennessee

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

Project Title: VTS Milan Transient Training Open Bay Barracks

Project Description: Construct a one story open bay barracks to include finishes, latrines, showers, laundry, office and support space, mechanical and electrical systems, parking, and all required related work.

SBC Number: 368/031-03-2020

Total Project Budget: $1,680,000.00

Source of Funding: $ 89,279.00 Federal Funds (NGB) (F)

Comment: This request is 100% federally funded. In order to utilize federal funding for this project, a design contract must be awarded before September 30, 2020. Additional funds are anticipated once design is completed to cover the cost of construction and project completion.

Minutes: 07/09/2020 SBC Approved project and to select a designer
Volunteer Training Site Tullahoma, Tullahoma, Coffee County, Tennessee

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

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 required related work.

SBC Number: 361/093-01-2020

Total Project Budget: $1,900,000.00

Source of Funding: $96,413.00 Federal Funds (NGB) (F)

Comment: This request is 100% federally funded. In order to utilize federal funding for this project, a design contract must be awarded before September 30, 2020. Additional funds are anticipated once design is completed to cover the cost of construction and project completion.

Minutes: 07/09/2020 SBC Approved project and to select a designer
Approved:

Tre Hargett
Secretary, State Building Commission
Secretary of State