

**MINUTES**  
**STATE BUILDING COMMISSION**  
July 22, 2021

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The State Building Commission met this day at 11:00 a.m. in House Hearing Room I of the Cordell Hull State Office Building, Nashville, Tennessee, with the following members and Departments present. Governor Bill Lee called the meeting to order at 11:15 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

**MEMBERS PRESENT**

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

**ORGANIZATION**

- State Capitol Commission
- Department of Economic & Community Development
- Department of General Services
- Tennessee Board of Regents
- Tennessee Technological University
- University of Memphis
- State Building Commission

**PRESENTER**

State Architect Ann McGauran  
Commissioner Bob Rolfe  
Commissioner Christi Branscom  
Chancellor Dr. Flora Tydings  
President Philip Oldham  
Chief Financial Officer Raajkumar Kurapati  
State Architect Ann McGauran

**OTHER PARTICIPANTS**

Dr. Glenda Glover, President, Tennessee State University  
Mr. Dick Tracy, Tennessee Board of Regents  
Mr. Kim Chamberlin, Upland Design Group, Inc.  
Mr. Garry Askew, Bauer Askew Architecture, PLLC  
Mr. Stewart Smith, A2H, Inc.

## CONSENT AGENDA

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

1. Agency: **Tennessee Technological University**  
Project Title: Campus Consultants  
SBC Project No: 364/000-01-2018  
Requested Action: Approval of a revision in project budget and funding and extend the contracts an additional twenty-four months
  
2. Agency: **Tennessee Technological University**  
Project Title: Master Plan  
SBC Project No: 364/000-02-2019  
Requested Action: Approval of a revision in project budget and funding, and of amendment to the contract
  
3. Agency: **East Tennessee State University**  
Project Title: HVAC and Steam Line Repairs  
SBC Project No: 369/005-01-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
  
4. Agency: **East Tennessee State University**  
Project Title: Multiple Buildings Roof Replacements  
SBC Project No: 369/005-04-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
  
5. Agency: **East Tennessee State University**  
Project Title: Admission Renovations  
SBC Project No: 369/005-05-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
  
6. Agency: **East Tennessee State University**  
Project Title: Warf-Pickel and Memorial Center Renovations  
SBC Project No: 369/005-06-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
  
7. Agency: **University of Memphis**  
Project Title: Campus-Wide Building Controls Replacement and Upgrades  
SBC Project No: 367/007-03-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
  
8. Agency: **University of Memphis**  
Project Title: Central Plant and CFA Building Chillers and HVAC Repairs and Replacements  
SBC Project No: 367/007-04-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
  
9. Agency: **University of Memphis**  
Project Title: Multiple Buildings Upgrades and Repairs  
SBC Project No: 367/007-05-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer

10. Agency: **University of Memphis**  
Project Title: Multiple Buildings Window Replacements and Brick Repairs  
SBC Project No: 367/007-06-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
11. Agency: **University of Memphis**  
Project Title: Campus-Wide Boilers and Hot Water Pipes Repair  
SBC Project No: 367/007-03-2018  
Requested Action: Approval of a revision in project budget and funding
12. Agency: **University of Memphis**  
Project Title: Artificial Turf Replacement  
SBC Project No: 367/072-01-2021  
Requested Action: Approval to accept gift-in-place construction, with plans and specifications to be approved by the State Architect
13. Agency: **Middle Tennessee State University**  
Project Title: Campus-Wide Life Safety Systems Upgrades  
SBC Project No: 366/009-01-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
14. Agency: **Middle Tennessee State University**  
Project Title: Campus-Wide Utilities Repairs and Replacements  
SBC Project No: 366/009-02-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
15. Agency: **Middle Tennessee State University**  
Project Title: College Heights Electrical Upgrades  
SBC Project No: 366/009-03-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer and utilizing the Job Order Contract to perform the work
16. Agency: **Middle Tennessee State University**  
Project Title: Cope Building Roof Replacement  
SBC Project No: 366/009-04-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
17. Agency: **Middle Tennessee State University**  
Project Title: Multiple Buildings Elevator Modernization  
SBC Project No: 366/009-05-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
18. Agency: **Middle Tennessee State University**  
Project Title: Science Building HVAC and Exhaust System Upgrades  
SBC Project No: 366/009-06-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer

19. Agency: **Middle Tennessee State University**  
Project Title: Tennessee Livestock Roof Repair and Refurbishments  
SBC Project No: 366/009-07-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
20. Agency: **University of Tennessee – Chattanooga**  
Project Title: Hunter Hall Improvements  
SBC Project No: 540/005-10-2018  
Requested Action: Approval of a revision in project budget and funding
21. Agency: **University of Tennessee Health Science Center**  
Project Title: Van Vleet Biorepository  
SBC Project No: 540/013-04-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
22. Agency: **University of Tennessee Institute of Agriculture**  
Project Title: Morgan Hall Envelope Repairs  
SBC Project No: 540/001-02-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
23. Agency: **University of Tennessee – Knoxville**  
Project Title: Nursing Building Reno & Add  
SBC Project No: 540/009-16-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer and utilizing Construction Manager/General Contractor alternative delivery method
24. Agency: **University of Tennessee – Knoxville**  
Project Title: Multiple Building Systems Improvements  
SBC Project No: 540/009-17-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
25. Agency: **University of Tennessee – Knoxville**  
Project Title: Boathouse Bridget & Ramp Removal  
SBC Project No: 540/009-18-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer
26. Agency: **University of Tennessee – Knoxville**  
Project Title: Dougherty Rooms Renovation  
SBC Project No: 540/009-19-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer and utilizing Campus Resources and System Procurement for construction
27. Agency: **University of Tennessee – Martin**  
Project Title: Elam Center Mall Glass Replacement  
SBC Project No: 540/011-03-2021  
Requested Action: Approval of a project and proceeding with the process to select a designer

28. Agency: **University of Tennessee – Martin**  
 Project Title: Indoor Batting Facility  
 SBC Project No: 540/011-04-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
29. Agency: **University of Tennessee – Martin**  
 Project Title: Baseball Storage Building  
 SBC Project No: 540/011-05-2021  
 Requested Action: Approval of a project and to accept gift-in-place construction, with plans and specifications to be approved by the State Architect
30. Agency: **University of Tennessee – Chattanooga & Tullahoma**  
 Project Title: ADA Compliance UTC & UTSI  
 SBC Project No: 540/000-01-2017  
 Requested Action: Approval of a revision in project budget and funding
31. 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
32. Agency: **Tennessee Board of Regents / Roane State Community College**  
 Project Title: Cumberland County Science Lab  
 SBC Project No: 166/027-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
33. Agency: **Tennessee Board of Regents / Roane State Community College**  
 Project Title: Knox County Campus Expansion  
 SBC Project No: 166/027-02-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer, and utilizing Construction Manager/General Contractor alternative delivery method
34. Agency: **Tennessee Board of Regents / Tennessee College of Applied Technologies**  
 Project Title: TCAT Maintenance Repairs  
 SBC Project No: 166/000-02-2021  
 Requested Action: Approval of a project and proceeding with the process to select 3 designers
35. Agency: **Tennessee Board of Regents / Tennessee College of Applied Technologies**  
 Project Title: TCAT Parking and Paving Updates  
 SBC Project No: 166/000-03-2021  
 Requested Action: Approval of a project and proceeding with the process to select 3 designers
36. Agency: **Tennessee Board of Regents / Chattanooga State Community College**  
 Project Title: CAT Building Interior Renovations  
 SBC Project No: 166/012-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer

37. Agency: **Tennessee Board of Regents / Cleveland State Community College**  
 Project Title: Science Building Renovations  
 SBC Project No: 166/013-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
38. Agency: **Tennessee Board of Regents / Columbia State Community College**  
 Project Title: Accessibility and Security Upgrades  
 SBC Project No: 166/015-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
39. Agency: **Tennessee Board of Regents / Dyersburg State Community College**  
 Project Title: Naifeh Building Renovations  
 SBC Project No: 166/017-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
40. Agency: **Tennessee Board of Regents / Nashville State Community College**  
 Project Title: Interior and Exterior Updates  
 SBC Project No: 166/034-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
41. Agency: **Tennessee Board of Regents / Pellissippi State Community College**  
 Project Title: Strawberry Plains Roof Replacement  
 SBC Project No: 166/032-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
42. Agency: **Tennessee Board of Regents / Roane State Community College**  
 Project Title: Oak Ridge/Anderson County HVAC Updates  
 SBC Project No: 166/027-03-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
43. Agency: **Tennessee Board of Regents / Walters State Community College**  
 Project Title: Humanities MEP Improvements  
 SBC Project No: 166/023-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
44. Agency: **Tennessee Board of Regents / Tennessee State University**  
 Project Title: Campus Building Envelope and Structure Repairs  
 SBC Project No: 166/001-04-2018  
 Requested Action: Approval of a revision in project budget and funding
45. Agency: **Tennessee Board of Regents / Tennessee State University**  
 Project Title: Campus HVAC Repairs  
 SBC Project No: 166/001-05-2018  
 Requested Action: Approval of a revision in project funding

46. Agency: **Tennessee Board of Regents / Tennessee College of Applied Technologies**  
 Project Title: TCAT Roof Repairs and Replacements  
 SBC Project No: 166/000-02-2017  
 Requested Action: Approval of a revision in project budget, scope, and funding
47. Agency: **Tennessee Board of Regents / Tennessee College of Applied Technologies**  
 Project Title: TCAT Mechanical, Electrical, and Plumbing Updates  
 SBC Project No: 166/000-01-2020  
 Requested Action: Approval of a revision in project budget and funding
48. Agency: **Tennessee Board of Regents / Jackson State Community College**  
 Project Title: Nelms Classroom HVAC Updates  
 SBC Project No: 166/019-01-2017  
 Requested Action: Approval of a revision in project budget and funding
49. Agency: **Tennessee Board of Regents / Pellissippi State Community College**  
 Project Title: Alarm System Upgrades  
 SBC Project No: 166/032-03-2020  
 Requested Action: Approval of a revision in project budget and funding
50. Agency: **Tennessee Board of Regents / Southwest Tennessee Community College**  
 Project Title: Central Plant Updates  
 SBC Project No: 166/033-01-2020  
 Requested Action: Approval of a revision in project budget and funding
51. 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 budget and funding and approval to use a previously selected designer
52. Agency: **Tennessee Board of Regents / Chattanooga State Community College**  
 Project Title: Gym Roof Replacement  
 SBC Project No: 166/012-02-2019  
 Requested Action: Approval of a revision in project funding to award a contract
53. Agency: **Tennessee Board of Regents / Motlow State Community College**  
 Project Title: Advanced Robotics Training Center  
 SBC Project No: 166/021-01-2017  
 Requested Action: Approval of a revision in project budget and funding, utilizing a previously selected designer
54. Agency: **Tennessee Board of Regents / Volunteer State Community College**  
 Project Title: Wood Dining Operational Enhancements  
 SBC Project No: 166/025-03-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer

55. Agency: **Department of Military**  
 Project Title: BUILDER Sustainment Management System Consultant  
 SBC Project No: 361/000-01-2021  
 Requested Action: Approval of a procurement and proceeding with the process to select a consultant
56. Agency: **Department of Military**  
 Project Title: Hohenwald Readiness Center Re-Roof and Facility Update  
 SBC Project No: 361/038-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
57. Agency: **Department of Military**  
 Project Title: Huntingdon Readiness Center Re-Roof and Facility Update  
 SBC Project No: 361/037-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
58. Agency: **Department of Military**  
 Project Title: Memphis Readiness Center Parking Improvements  
 SBC Project No: 361/065-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
59. Agency: **Department of Military**  
 Project Title: Pigeon Forge Readiness Center Re-Roof and Facility Update  
 SBC Project No: 361/080-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
60. Agency: **Department of Environment & Conservation**  
 Project Title: Burgess Falls SP Visitor Center, Maint. Facility, & Parking  
 SBC Project No: 126/011-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
61. Agency: **Department of Environment & Conservation**  
 Project Title: Cedars of Lebanon State Park Campgrounds Renovations  
 SBC Project No: 126/015-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
62. Agency: **Department of Environment & Conservation**  
 Project Title: Cove Lake State Park Waterline Replacement  
 SBC Project No: 126/027-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
63. Agency: **Department of Environment & Conservation**  
 Project Title: Norris Dam State Park Water Line Replacement  
 SBC Project No: 126/063-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer



64. Agency: **Department of Environment & Conservation**  
 Project Title: Reelfoot Lake State Park South Campgrounds Renovations  
 SBC Project No: 126/084-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
65. Agency: **Department of Environment & Conservation**  
 Project Title: Statewide Dam Repairs  
 SBC Project No: 126/000-01-2021  
 Requested Action: Approval of a project, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method
66. Agency: **Department of Environment & Conservation**  
 Project Title: Statewide Soil Stabilization  
 SBC Project No: 126/000-02-2021  
 Requested Action: Approval of a project, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method
67. Agency: **Department of Correction**  
 Project Title: DeBerry Special Needs Facility Life Safety Upgrades  
 SBC Project No: 142/011-01-2017  
 Requested Action: Approval of a revision in project funding
68. Agency: **Department of Correction**  
 Project Title: Northwest Correctional Complex Life Safety Upgrades  
 SBC Project No: 142/016-02-2017  
 Requested Action: Approval of a revision in project budget and funding
69. Agency: **Department of Correction**  
 Project Title: WTSP Life Safety Systems Upgrades  
 SBC Project No: 142/022-01-2018  
 Requested Action: Approval of a revision in project budget and funding
70. Agency: **Department of Correction**  
 Project Title: BCCX Site 1 Security Electronics Upgrades  
 SBC Project No: 142/013-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
71. Agency: **Department of Correction**  
 Project Title: NECX Housing Units BAS/Smoke Evacuation Replacement  
 SBC Project No: 142/024-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
72. Agency: **Department of Correction**  
 Project Title: TCIX Security Electronics Upgrades  
 SBC Project No: 142/005-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer

73. Agency: **Department of Transportation**  
 Project Title: New Hamblen County Maintenance Building  
 SBC Project No: 241/010-02-2021  
 Requested Action: Approval of a project utilizing Agency Resources and Central Procurement Office contracts for construction
74. Agency: **Department of Transportation**  
 Project Title: New Henry County Maintenance Building  
 SBC Project No: 244/010-03-2021  
 Requested Action: Approval of a project utilizing Agency Resources and Central Procurement Office contracts for construction
75. Agency: **Department of Transportation**  
 Project Title: Region 1 Reroof of Campus Buildings  
 SBC Project No: 241/010-03-2021  
 Requested Action: Approval of a project, proceeding to select a designer, and utilizing Best Value alternative delivery method
76. Agency: **Department of Transportation**  
 Project Title: Region 4 Reroof of Campus Buildings  
 SBC Project No: 244/010-05-2021  
 Requested Action: Approval of a project, proceeding to select a designer, and utilizing Best Value alternative delivery method
77. Agency: **Department of Agriculture**  
 Project Title: Chickasaw State Forest Piney Creek Culvert Replacement  
 SBC Project No: 100/010-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
78. Agency: **Department of Agriculture**  
 Project Title: East TN Nursery Seedling Drainage System Upgrades  
 SBC Project No: 100/010-02-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
79. Agency: **Department of Agriculture**  
 Project Title: Standing Stone State Forest Work Center  
 SBC Project No: 100/010-03-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
80. Agency: **Department of Safety**  
 Project Title: THP Training Center Upgrades  
 SBC Project No: 502/002-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
81. Agency: **Department of Veterans Services**  
 Project Title: MTSVC Stone Houses Site, Envelope & Structure Repairs  
 SBC Project No: 682/004-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer

82. Agency: **Department of Veterans Services**  
 Project Title: West TN State Veterans Cemetery Parking & Site Improvements  
 SBC Project No: 682/007-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
83. Agency: **Department of Children's Services**  
 Project Title: John S. Wilder Exterior LED Lighting and HVAC Upgrades  
 SBC Project No: 144/011-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
84. Agency: **Department of General Services**  
 Project Title: Environmental Consultant  
 SBC Project No: 529/000-01-2017  
 Requested Action: Approval of a revision in project budget and funding
85. Agency: **Department of General Services**  
 Project Title: STREAM Consultants  
 SBC Project No: 529/000-02-2019  
 Requested Action: Approval of a revision in project budget and funding and to select two consultants
86. Agency: **Department of General Services**  
 Project Title: Clover Bottom Mansion Fan Coil Replacement  
 SBC Project No: 529/019-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
87. Agency: **Department of General Services**  
 Project Title: Ellington Agricultural Jennings and Holeman Buildings Exterior and Interior Upgrades  
 SBC Project No: 100/000-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
88. Agency: **Department of General Services**  
 Project Title: TBI Headquarters Mechanical Upgrades  
 SBC Project No: 529/020-03-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
89. Agency: **Department of General Services**  
 Project Title: TN Tower Fire Alarm and Fire Suppression Upgrades  
 SBC Project No: 529/079-01-2021  
 Requested Action: Approval of a project and proceeding with the process to select a designer
90. Agency: **Department of Economic & Community Development**  
 Project Title: Hankook Tire Plant Infrastructure  
 SBC Project No: 170/001-01-2014  
 Requested Action: Approval of an amendment to the grant agreement

91. Agency: **Department of Economic & Community Development**  
Project Title: Volkswagen Plant Infrastructure Phase II  
SBC Project No: 170/003-01-2021  
Requested Action: Approval of a grant agreement
92. Agency: **Department of Economic & Community Development**  
Project Title: West Tennessee Mega Site  
SBC Project No: 529/000-07-2009  
Requested Action: Approval of an amendment to the site consulting contract

## STATE CAPITOL COMMISSION

### Actions of State Capitol Commission

**Request for Concurrence** with the actions taken by the State Capitol Commission on July 9, 2020 with regard to the Forrest, Farragut and Gleaves busts in the State Capitol.

**Minutes:** 07/22/2021 SBC Commissioner Eley made a motion for the concurrence with the actions taken by the State Capitol Commission on July 9, 2020 with regard to the Forrest, Farragut and Gleaves busts in the State Capitol. Governor Lee seconded the motion.

At a roll call vote five members voted aye (Governor Lee, Secretary Hargett, Comptroller Mumpower, Treasurer Lillard, and Commissioner Eley) and two members voted no (Lieutenant Governor McNally and Speaker Sexton).

Governor Lee announced he would not be staying for the whole meeting and passed the meeting over to Vice Chairman Speaker Sexton.

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

**Memphis Regional Megasite, Haywood County, Tennessee**

**Requested Action:**           **Approval of a revision in project budget and funding and utilizing Best Value alternative delivery method for a portion of the work**

**Project Title:**                Memphis Regional Megasite

**Project Description:**       Construction of infrastructure to serve the Memphis Regional Megasite, grant to TDOT to design and construct/realign SR222, demolition of structures and all related work.

**SBC Number:**                529/000-02-2010

**Total Project Budget:**     \$136,273,000.00

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>			
	\$ 32,135,000.00	\$ 2,565,000.00	\$ 34,700,000.00	10/11	CurrFunds-CapImp	(A)
	2,000,000.00	0.00	2,000,000.00	11/12	CurrFunds-CapImp	(A)
	14,000,000.00	0.00	14,000,000.00	2012	GO Bonds CapImp	(A)
	11,000,000.00	0.00	11,000,000.00	12/13	CurrFunds-CapImp	(A)
	28,250,000.00	0.00	28,250,000.00	15/16	CurrFunds-CapImp	(A)
	615,000.00	0.00	615,000.00	09/10	ECD Op Funds	(O)
	0.00	30,708,000.00	30,708,000.00	2018	GO Bonds CapImp	(A)
	0.00	15,000,000.00	15,000,000.00	21/22	CurrFunds-CapImp	(A)
<b>Original Project Budget:</b>	<b>\$ 88,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$48,273,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$136,273,000.00</b>			

**Comment:**                    This request increases the Total Project Budget from \$88,000,000.00 to fund the construction of a pumping station and force main from the site to the Mississippi River. The additional funding is a portion of a FY 10/11 line-item (West TN Mega-site), a FY 18/19 line-item (Memphis Regional Megasite Wastewater Improvements), and a FY 21/22 line-item (Memphis Regional Megasite Wastewater Utility) in the capital budgets.

Best Value is requested for the pumping station and force main pipeline portion of the scope due to the project's complexity warranting the need for a higher level of qualification and experience in large scale wastewater force main and pump station construction.

<b>Previous Action:</b>	03/11/2010	SBC	Approved designer (SSOE Inc)
	05/23/2011	ESC	Approved consultants
	05/31/2011	SBC	Approved fully planning; allocated funds; developed MOU
	02/09/2012	SBC	Revised funding/TPB; approved grant/full planning & IDC
	06/25/2012	ESC	Approved additional consultant; changed project title
	09/24/2012	ESC	Status update & presentation
	06/13/2013	SBC	Revised funding; using BV1 on Subproject 06
	07/30/2013	ESC	Acquisition of utility easements
	09/12/2013	SBC	Report proprietary product procurement

05/08/2014	SBC	At the Agency's request, the matter was deferred
06/12/2014	SBC	Revised scope & current funding
10/20/2014	ESC	Revised scope (demolitions)
08/13/2015	SBC	Approved grant amendment
11/12/2015	SBC	Referred to ESC with authority to act
11/23/2015	ESC	Approved an amendment to the TVA grant
07/14/2016	SBC	Approved revision in project budget and funding
07/12/2018	SBC	Status update & presentation

**Minutes:**

07/22/2021	SBC	<p>Lieutenant Governor McNally confirmed that the State already has the pipe that was previously purchased. Commissioner Rolfe replied that several years ago a significant portion of the pipe was purchased, approximately three million dollars worth, and is in storage in North Dakota. Lieutenant Governor McNally asked about the condition of the pipe. Commissioner Rolfe replied that they are confident in the quality of the stored pipe and that the pipe has a life expectancy of many decades.</p>
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Lieutenant Governor McNally stated that Senator Ed Jackson, Senator Paul Rose, Senator Page Walley (in attendance), and Senator Brian Kelsey are in support of the construction of the pipeline.

The Commission approved a revision in project budget and funding and utilizing Best Value alternative delivery method for a portion of the work.

DEPARTMENT OF GENERAL SERVICES

War Memorial Bldg, 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:**               War Memorial Building Exterior and Interior Renovations

**Project Description:**       Complete exterior and interior renovation including roofing, windows, and doors; mechanical, electrical, and plumbing systems; finishes, furniture, and lighting; ADA upgrades including auditorium elevator expansion; and all required related work.

**SBC Number:**               529/090-01-2021

**Total Project Budget:**     \$106,000,000.00

<b>Source of Funding:</b>	\$ 99,400,000.00	21/22	FRF CurrFunds-CapMaint	(A)
	6,600,000.00	21/22	FRF CurrFunds-CapMaint (MP)	(A)

**Comment:**                 This is a FY 21/22 line-item project in the capital budget.

The use of the Construction Manager/General Contractor alternative delivery method is being requested due to the complex nature of the renovation and the size of the project.

The Tennessee Historical Commission requests to look at the design drawings of this alteration, prior to issuing for construction, to ensure that it is being done in accordance with the provisions of the Secretary of the Interior's Standards for Treatment of Historic Properties

**Minutes:**                 07/22/2021   SBC   Comptroller Mumpower asked about an old project that needs to be closed out but may have a little more work to be done. Comptroller Mumpower asked what still needed to be done and what is the plan to close out the old project and to move forward with this new project asking for approval.

Commissioner Branscom replied that the last project was from 2017 and was for programming that included the Motlow Tunnel and Legislative Plaza. They are still working on those portions in preparation of next year's budget where they hope to include these renovations. Comptroller Mumpower asked about the timeline for completion of that work under the old authorization. Commissioner Branscom replied that it is ongoing right now and will be presenting the initial recommendations next week to the Masterplan Executive Committee. Once everyone is in agreement on the best way to proceed, DGS will request approval to start that project and select a designer. The design money for Legislative Plaza is in the FY 22 budget. DGS will close out the 2017 project when they are ready for design to start.



Lieutenant Governor McNally asked what the intent for the use of the Legislative Plaza. He stated he had heard at one time that it would be a parking garage and asked if that was still the intent. Commissioner Branscom replied that is not the intent at this point. DGS is considering several different uses. This is in the beginning stages they have only had programming meetings. Commissioner Branscom stated that they plan to present to the Masterplan Executive Committee next week a renovated Legislative Plaza that would include better space for the Museum; open space for meetings and gatherings; a hoteling space for people working in the Tower, the Capitol or Cordell Hull; and also conference space. The TN Tower Conference Center remains full, busy and very active and with the restacking plan with Tetris they need more space to hold conferences and allow larger departments to hold meetings.

The Commission approved project and to select a designer and utilizing Construction Manager/General Contractor alternative delivery method.

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology, Shelbyville, Bedford County, Tennessee

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

**Project Title:** Bedford County Higher Education Center

**Project Description:** Build a new state of the art technical educational facility in Bedford County including site development, utilities, parking and landscaping. In addition to expanding teaching space for programs currently taught at the existing TCAT Shelbyville location, space will be added for new high demand technical training programs plus teaching space for other higher education partners.

**SBC Number:** 166/086-01-2021

**Total Project Budget:** \$42,400,000.00

**Source of Funding:** \$42,400,000.00                      21/22                      CurrFunds-CapImp                      (A)

**Comment:** This is a FY 21/22 line-item in the capital budget. The CM/GC delivery method is being requested due to the complexity of the project and the need for contractor input on market costs and construction alternatives. Contractors with proven experience in budgeting, scheduling, and constructing similar facilities will be sought. The specific challenges of this project are the construction of high-bay manufacturing labs and construction of a completely new campus.

**Previous Action:** 07/22/2021    SBC    Lieutenant Governor McNally stated that Senator Shane Reeves and Representative Pat Marsh were present at the meeting and in full support of the project.

Speaker Sexton stated that he appreciated their leadership this year to make sure this project was included in the budget. He stated that this is very needed and thanked them for spearheading.

The Commission approved project and to select a designer and utilizing Construction Manager/General Contractor alternative delivery method.

TENNESSEE BOARD OF REGENTS

**Columbia State Community College, Columbia, Maury County, Tennessee \*\***

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

**Project Title:**               Williamson County Center Relocation

**Project Description:**       Construct an educational facility in Williamson County, including a parking garage. Relocate the TCAT Dickson nursing program to the CoSCC Williamson County campus.

**SBC Number:**               166/015-01-2012

**Total Project Budget:**     \$82,140,000.00

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>			
	\$34,650,000.00	\$ 0.00	\$34,650,000.00	14/15	CurrFunds-CapImp	(A)
	210,000.00	0.00	210,000.00	11/12	CurrFunds-CapImp	(R)
	500,000.00	0.00	500,000.00	16/17	CurrFunds-CapImp	(A)
	1,250,000.00	0.00	1,250,000.00	17/18	CurrFunds-CapImp	(A)
	750,000.00	0.00	750,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
	270,000.00	0.00	270,000.00	17/18	CurrFunds-CapMaint	(A)
	3,650,000.00	0.00	3,650,000.00		TSSBA (Student Fees)	(O)
	1,000,000.00	675,000.00	1,675,000.00		Gifts	(O)
	2,850,000.00	0.00	2,850,000.00		Land Proceeds	(O)
	8,380,000.00	275,000.00	8,655,000.00		Plant Funds (Non-Aux)	(A)
	700,000.00	0.00	700,000.00	19/20	CurrFunds-CapImp	(A)
	0.00	26,980,000.00	26,980,000.00	21/22	CurrFunds-CapImp	(A)
<b>Original Project Budget:</b>	<b>\$54,210,000.00</b>					
<b>Change in Funding:</b>		<b>\$27,930,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$82,140,000.00</b>			

**Comment:**                   This adds funding from the FY 21/22 line-item in the capital budget for Williamson County Arts and Technology Building. Total project budget was increased from \$81,010,000 to meet the Designer's and CM/GC's latest pricing which has risen because the increase in labor and material costs due to COVID-19. This is the 4<sup>th</sup> building on the site and is anticipated to complete this project, with future buildings being brought forward as separate projects.

**Previous Action:**

05/10/2012	SBC	Approved project
05/23/2012	ESC	Approved designer selection (Bauer Askew Architecture)
06/13/2013	SBC	Approved EDP and issuance of RFP for CM/GC
08/08/2013	SBC	Approved awarding CM/GC contact (Hoar Construction, LLC)
04/16/2014	SBC	Approved a revision in budget and funding
07/10/2014	SBC	Approved a revision in budget and funding
11/12/2015	SBC	Approved a revision in budget and funding
07/14/2016	SBC	Approved a revision in budget and funding
09/14/2017	SBC	Approved a revision in budget and funding
06/14/2018	SBC	Approved a revision in budget and funding & EDP for parking garage

03/14/2019 SBC Approved a revision in budget and funding  
08/08/2019 SBC Approved a revision in scope, project budget and funding  
03/11/2021 SBC Approved EDP for Arts and Technology Building

**Minutes:** 07/22/2021 SBC Approved a revision in project budget and funding

\*\* Work will be done in Williamson County

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

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

**Project Title:**                Electrical Upgrades Phase 2

**Project Description:**        Upgrade campus electrical infrastructure based on the recently completed Electrical Master Plan. Project will be completed over a four-year period.

**SBC Number:**                 166/001-03-2020

**Total Project Budget:**      \$19,220,300.00

**Current Project Funding:**   \$10,000,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 5,000,000.00	\$ 0.00	\$ 5,000,000.00	20/21	CurrFunds-CapMaint (MP)	(A)
	0.00	5,000,000.00	5,000,000.00	21/22	CurrFunds-CapMaint (MP)	(A)
<b>Original Project Budget:</b>	<b>\$ 5,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$5,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$10,000,000.00</b>			

**Comment:**                    This adds funding from a FY 21/22 line-item in the capital budget.

**Previous Action:**            09/10/2020   SBC    Approved project  
                                       03/22/2021   ESC    Approved designer selection (I. C. Thomasson Associates)

**Minutes:**                    07/22/2021   SBC    Commissioner Eley asked for an explanation of the plan for managing this electrical improvement when complete understanding that this is a multiyear project. Chancellor Tydings stated that TSU is working with NES to develop a MOU for the operation and maintenance after the improvements are complete.

Dr. Glover, President of TSU, stated that the goal of the campus is to work with NES to allow them to manage and maintain the system. TSU is on track and they are working on the MOU with NES to allow them to take over ownership and maintenance of the primary power loop of the campus. The MOU is intended to take effect once the work is complete.

Commissioner Eley stated that he is supportive and thinks it is a great conversation to be having. He is looking forward to hearing more about the MOU as the project proceeds.

Speaker Sexton asked if this fixes the whole problem or just the first phase of many to come. Chancellor Tydings replied that this is phase two and hope to have everything complete at the end of phase two.

Speaker Sexton asked what would be the complete cost at the end of phase two, for both phase one and two. Mr. Dick Tracy replied that phase two is ten million dollars. Once completed there may be some small primary feeds to the building that changes out the primary loop system. Speaker Sexton asked how much was phase one. Mr. Tracy replied that phase one was five million dollars.

The Commission approved a revision in project funding.



Lieutenant Governor McNally stated that in the past Tennessee Technological has had one of the top-rated engineering programs and asked in that still continues today. President Oldham replied that the College of Engineering is the largest College on the campus, just short of three thousand students. TTU produces about a thousand science and engineering graduates annually. This building is drastically needed and will be a great benefit to future students.

Commissioner Eley stated that this was a project that this was a much needed project that they had to pause on last year and one that has been close to the Governor's heart. He stated that he is glad they could get the project moving again.

The Commission approved a revision in project budget and funding, and the EDP as presented by Upland Design Group.

Governor Lee left the meeting.



UNIVERSITY OF MEMPHIS

University of Memphis, Memphis, Shelby County, Tennessee

**Requested Action:** Approval of the Early Design Phase as presented by A2H, Inc.

**Project Title:** STEM Research and Classroom Building

**Project Description:** Construction of a new interdisciplinary STEM building that will include activity-based classrooms, faculty offices, laboratories and sponsored research centers. Existing space in the adjacent Engineering Building will also be renovated to provide enhanced research and instruction space.

**SBC Number:** 367/007-06-2020

**Total Project Budget:** \$41,000,000.00

**Current Project Funding:** \$ 2,000,000.00

**Source of Funding:** \$ 2,000,000.00 Gifts (O)

**Comment:** Project remains on budget and schedule

**Previous Action:**

08/13/2020	SBC	Approved project and to select a designer and utilizing CM/GC alternate delivery method
08/24/2020	ESC	Approved designer selection (A2H, Inc.)
01/14/2021	SBC	Approved awarding a contract to the best evaluated proposer for CM/GC (Flintco, LLC)

**Minutes:**

07/22/2021	SBC	Mr. Raajkumar Kurapati introduced Mr. Stewart Smith, A2H, Inc. Mr. Smith gave the presentation stating that the project is in budget and on schedule. Groundbreaking is planned in spring of 2022 with the building opening for the 2023-2024 school year.
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Lieutenant Governor McNally asked how much is slated for the renovation of the old building. Mr. Smith replied that there is approximately 12,500 sq. ft with a cost of two million dollars that is included in the project total. Lieutenant Governor McNally asked if the remainder of thirty-nine million was in the State's appropriations bill. Mr. Kurapati replied yes.

The Commission approved the EDP as presented by A2H, Inc.

STATE BUILDING COMMISSION

**Minutes of Meeting of State Building Commission**

- 1) Approved the Minutes of the State Building Commission meeting held on June 10, 2021.

**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)	<b>State Procurement Agency:</b>	University of TN	<b>User Agency:</b>	UT Knoxville
	<b>Location:</b>	Knoxville, Tennessee		
	<b>Project Title:</b>	Roof Replacements 18-19		
	<b>SBC Project No:</b>	540/009-03-2019	<b>Approval Date:</b>	05/25/2021
	<b>Designer:</b>	Studio Four Design, Inc.	<b>Contractor:</b>	Eskola, LLC
	<b>Construction Completion %:</b>	75%	<b>Targeted Substantial Completion:</b>	07/06/2021
	<b>Change Order No.</b>	2	<b>Comment: Hidden Conditions</b>	
	<b>Change Order Amount:</b>	\$34,316.52	This change order addresses the remediation of dormer	
	<b>Change Order Percentage:</b>	5.73%	woodwork and stucco issues found during construction.	
	<b>Cumulative Percentage:</b>	12.06%	This change order adds 25 days to the project schedule.	
	<b><u>Approved Project Funding</u></b>		<b><u>After This Change Order</u></b>	
	<b>Original Bid Target:</b>	\$680,000.00		
	<b>Base Contract Amount:</b>	\$598,780.00	<b>Revised Contract Amount:</b>	\$671,007.73
	<b>Contingency:</b>	\$68,000.00	<b>Remaining Undedicated Funds:</b>	\$2,625,000.00
2)	<b>State Procurement Agency:</b>	Middle TN State Univ	<b>User Agency:</b>	Middle Tennessee State University
	<b>Location:</b>	Murfreesboro, Tennessee		
	<b>Project Title:</b>	Campus Storm Water BMP Phase 1		
	<b>SBC Project No:</b>	366/009-10-2019	<b>Approval Date:</b>	06/18/2021
	<b>Designer:</b>	Woods Environment & Infrastructure Solutions	<b>Contractor:</b>	Adams Contracting, LLC
	<b>Construction Completion %:</b>	100%	<b>Targeted Substantial Completion:</b>	01/15/2021
	<b>Change Order No.</b>	7	<b>Comment: Cost Efficiencies/Hidden Conditions</b>	
	<b>Change Order Amount:</b>	(\$13,307.00)	This change order addresses a credit back to the project	
	<b>Change Order Percentage:</b>	(4.49%)	for unused unit price allowances and addresses	
	<b>Cumulative Percentage:</b>	8.30%	excavation costs to determine the source of a leak that	
			was not caused by the contractor.	
	<b><u>Approved Project Funding</u></b>		<b><u>After This Change Order</u></b>	
	<b>Original Bid Target:</b>	\$295,990.00		
	<b>Base Contract Amount:</b>	\$295,990.00	<b>Revised Contract Amount:</b>	\$320,548.72
	<b>Contingency:</b>	\$98,910.00	<b>Remaining Undedicated Funds:</b>	\$74,351.28

3) **State Procurement Agency:** STREAM **User Agency:** Dept of Environment & Conservation  
**Location:** Burns, Tennessee  
**Project Title:** Montgomery Bell State Park Inn Renovation  
**SBC Project No:** 126/054-01-2017 **Approval Date:** 06/07/2021  
**Designer:** EOA Architects **Contractor:** Doster Construction  
**Construction Completion %:** 99.9% **Targeted Substantial Completion:** 11/15/2020  
**Change Order No.** 28 **Comment: Added Scope**  
**Change Order Amount:** \$174,633.00 This change order addresses the need to replace the existing hot water boilers which were determined to be beyond their useful life. This change order adds 290 days to the project schedule.  
**Change Order Percentage:** 2.06%  
**Cumulative Percentage:** 10.35%  
**Approved Project Funding**  
**Original Bid Target:** \$8,489,520.00  
**Base Contract Amount:** \$8,489,520.00 **After This Change Order**  
**Contingency:** \$848,925.00 **Revised Contract Amount:** \$9,368,201.00  
**Remaining Undedicated Funds:** \$404,949.16

4) **State Procurement Agency:** STREAM **User Agency:** Dept of Correction  
**Location:** Memphis, Tennessee  
**Project Title:** MLTC Food Service Upgrades  
**SBC Project No:** 140/005-01-2018 **Approval Date:** 06/07/2021  
**Designer:** Spirit Architecture **Contractor:** Smith Doyle Contractors  
**Construction Completion %:** 67% **Targeted Substantial Completion:** 01/05/2022  
**Change Order No.** 9 **Comment: Hidden Conditions/Added Scope**  
**Change Order Amount:** \$288,252.23 This change order addresses the need to bring kitchen wiring up to code and to install a cooler/freezer alarm panel in the main control room. Additionally, the change order addresses the need to mitigate groundwater intrusion below the floor slab which was discovered during construction. This change order adds 118 days to the project schedule.  
**Change Order Percentage:** 23.63%  
**Cumulative Percentage:** 64.60%  
**Approved Project Funding**  
**Original Bid Target:** \$2,000,000.00 **After This Change Order**  
**Base Contract Amount:** \$1,219,800.00 **Revised Contract Amount:** \$2,007,739.93  
**Contingency:** \$200,000.00 **Remaining Undedicated Funds:** \$580,004.06

- 5) **State Procurement Agency:** STREAM **User Agency:** Dept of Military  
**Location:** Chattanooga, Tennessee  
**Project Title:** Chattanooga RC Building 0001a Renovation  
**SBC Project No:** 361/010-02-2017 **Approval Date:** 06/01/2021  
**Designer:** Hefferlin + Kronenberg Architects **Contractor:** The Tradesman Group, Inc.
- Construction Completion %:** 50% **Targeted Substantial Completion:** 11/13/2021  
**Change Order No.** 3 **Comment: Hidden Conditions/Added Scope**  
**Change Order Amount:** \$52,963.06 This change order addresses asbestos abatement of floor tile, the construction of a new plumbing wall and the restoration of a portion of an exterior stone wall. This change order also includes the addition of facility maintenance control systems requested by the owner.  
**Change Order Percentage:** 1.58%  
**Cumulative Percentage:** 25.95%
- Approved Project Funding**  
**Original Bid Target:** \$4,000,000.00  
**Base Contract Amount:** \$3,348,995.00 **Revised Contract Amount:** \$4,218,034.18  
**Contingency:** \$400,000.00 **Remaining Undedicated Funds:** \$930,908.09
- 6) **State Procurement Agency:** STREAM **User Agency:** Dept of Military  
**Location:** Lexington, Tennessee  
**Project Title:** Lexington RC HVAC and Energy Updates  
**SBC Project No:** 361/053-02-2019 **Approval Date:** 06/17/2021  
**Designer:** OLG Engineering **Contractor:** Herron Construction  
**Construction Completion %:** 94% **Targeted Substantial Completion:** 06/06/2021  
**Change Order No.** 3 **Comment: Value Added**  
**Change Order Amount:** \$53,628.60 This change order addresses the need to add electrical, plumbing and finish updates in the Center's basement, latrine, classroom and Drill Hall areas. This change order adds 37 days to the project schedule.  
**Change Order Percentage:** 8.93%  
**Cumulative Percentage:** 21.84%
- Approved Project Funding**  
**Original Bid Target:** \$724,500.00  
**Base Contract Amount:** \$600,273.00 **Revised Contract Amount:** \$731,343.80  
**Contingency:** \$72,450.00 **Remaining Undedicated Funds:** \$170,381.51

- 7) **State Procurement Agency:** STREAM **User Agency:** Dept of Military  
**Location:** Ripley, Tennessee  
**Project Title:** Ripley RC HVAC and Energy Updates  
**SBC Project No:** 361/077-01-2019 **Approval Date:** 06/17/2021  
**Designer:** Wold HFR Design **Contractor:** Damon-Marcus Company  
**Construction Completion %:** 92% **Targeted Substantial Completion:** 07/02/2021  
**Change Order No.** 4 **Comment: Value Added**  
**Change Order Amount:** \$28,588.99 This change order addresses the need to upgrade latrines including replacing fixtures, toilet partitions, applying new paint and all associated cleaning, grouting and sealing of latrine tile as requested by the owner. This change order adds 90 days to the project schedule.  
**Change Order Percentage:** 4.53%  
**Cumulative Percentage:** 15.97%  
**Approved Project Funding**  
**Original Bid Target:** \$630,000.00  
**Base Contract Amount:** \$631,703.00 **Revised Contract Amount:** \$732,585.35  
**Contingency:** \$63,000.00 **Remaining Undedicated Funds:** \$112,628.24
- 8) **State Procurement Agency:** STREAM **User Agency:** Dept of General Services  
**Location:** Nashville, Tennessee  
**Project Title:** Statewide LED Upgrades – Capitol Complex Exterior  
**SBC Project No:** 529/000-01-2019 **Approval Date:** 06/07/2021  
**Designer:** VAR Contract **Contractor:** WESCO Energy Solutions  
**Construction Completion %:** 91% **Targeted Substantial Completion:** 06/15/2021  
**Change Order No.** 1 **Comment: Added Scope**  
**Change Order Amount:** \$55,800.19 This change order addresses the need to add pre-cast pedestals to 24 light fixtures to protect the new light fixtures.  
**Change Order Percentage:** 284.27%  
**Cumulative Percentage:** 284.27%  
**Approved Project Funding**  
**Original Bid Target:** \$19,629.61  
**Base Contract Amount:** \$19,629.61 **Revised Contract Amount:** \$75,429.80  
**Contingency:** \$12,727.00 **Remaining Undedicated Funds:** \$143,469.05

**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:** TREC Storage Bldg Replacement  
**Project Description:** This project will provide a new metal storage building for the Student Aquatic Center, and includes the demolition of two existing metal sheds.  
**SBC Project No.** 540/009-15-2021  
**Total Project Budget:** \$13,000.00  
**Source of Funding:** Plant Funds (Aux-Activity Fees) (A)  
**Approval:** Approved project and utilizing Campus Consultant for design and Campus Resources and System Procurement for construction  
**Approval Date:** 07/22/2021

- 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:** Tennessee Board of Regents / Columbia State Community College  
**Location:** Columbia, Tennessee  
**Project Title:** Exterior Repairs and Updates  
**Project Description:** Make exterior repairs to several buildings, including brick point and caulking, and door and window replacements.

**SBC Project No.** 166/015-01-2018  
**Total Project Budget:** \$290,000.00  
**Source of Funding:** \$270,000.00 18/19 CurrFunds-CapMaint (A)  
\$ 20,000.00 Plant Funds (Non-Aux) (A)

**Approval:** Approved a revision in project budget and funding to award a contract (increase of \$20,000)  
**Approval Date:** 06/18/2021
- 2) State Procurement Agency:** Tennessee Board of Regents / Volunteer State Community College  
**Location:** Gallatin, Tennessee  
**Project Title:** CHEC Emergency Controls Upgrade  
**Project Description:** Replace the existing HVAC Building Automation System (BAS) in the Don Sundquist Building at the Cookeville Higher Education Campus (CHEC) of VSCC.

**SBC Project No.** 166/025-02-2021  
**Total Project Budget:** \$400,000.00  
**Source of Funding:** Plant Funds (Non-Aux) (A)  
**Approval:** Approved project and utilizing an Agency Consultant for design  
**Approval Date:** 06/22/2021

### Approvals of Revisions to Existing Capital Projects

- Reported the following three approvals 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:** STREAM / Department of Correction  
**Location:** Statewide, Tennessee  
**Project Title:** Various Facilities Parking and Paving Repairs  
**Project Description:** Repair and replacement of failing pavement in parking and roadway paving at Riverbend Maximum Security institution, Northwest Correctional Complex, West Tennessee State Penitentiary and Northeast Correctional Complex and all required related work.

**SBC Project No.** 140/001-07-2013  
**Total Project Budget:** \$4,600,000.00  
**Source of Funding:** \$1,600,000.00 13/14 CurrFunds-CapMaint (SA) (A)  
\$3,000,000.00 16/17 CurrFunds-CapMaint (SA) (A)

**Approval:** Approved a revision in project funding (reallocations to address managing the project in multiple subprojects)  
**Approval Date:** 06/15/2021

- 2) **State Procurement Agency:** STREAM / Department of General Services  
**Location:** Nashville, Tennessee  
**Project Title:** John Sevier Building Renovation  
**Project Description:** Complete interior and exterior upgrade and all related work.  
**SBC Project No.** 529/070-01-2016  
**Total Project Budget:** \$54,102,262.27  
**Source of Funding:** \$22,384,300.00 16/17 FRF CurrFund-CapMaint (A)  
\$ 4,630,000.00 16/17 FRF CurrFund-CapMaint (A/R)  
\$27,087,962.27 FRF Reserves (R)  
**Approval:** Approved a revision in funding (increase MACC \$863,000)  
**Approval Date:** 06/16/2021
- 3) **State Procurement Agency:** University of Tennessee – Knoxville  
**Location:** Knoxville, Tennessee  
**Project Title:** Neyland Stadium Improvements  
**Project Description:** This project will provide the maintenance of Neyland Stadium with such items as, but not limited to, painting, waterproofing, graphics, handrail replacement, walking surfaces improvements, deck repair, LED lighting upgrades, and improvements to the suites and restrooms in the East Skyboxes.  
**SBC Project No.** 540/009-07-2015  
**Total Project Budget:** \$6,000,000.00  
**Source of Funding:** Plant Funds (Aux-Athletics) (A)  
**Approval:** Approved a revision in funding (increase Designer Fee by \$50,519, decrease in Admin & Misc.)  
**Approval Date:** 06/18/2021

### 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 Institute of Agriculture  
**Location:** Knoxville, Tennessee  
**Project Title:** Energy & Enviro. Science Research Bldg (Ellington)  
**SBC Project No.** 540/001-04-2013  
**Designer:** Barber McMurry Architects, LLC  
**Amount:** \$891,318.00  
**Explanation:** This ASR is for design services involving construction materials testing and required designer oversight for phase 2 of the project.  
**Approval Date:** 06/02/2021  
**OSA Receipt Date:** 06/04/2021



- 2) **State Procurement Agency:** University of Tennessee Institute of Agriculture  
**Location:** Middleton, Tennessee  
**Project Title:** Lone Oaks 4H Center – Hardeman County  
**SBC Project No.** 540/001-05-2018  
**Designer:** Allen & Hoshall, Inc.  
**Amount:** \$86,441.76  
**Explanation:** This ASR is for an FF&E consultant as well as a construction and materials testing consultant.  
**Approval Date:** 05/26/2021  
**OSA Receipt Date:** 05/26/2021
- 3) **State Procurement Agency:** University of Tennessee – Knoxville  
**Location:** Knoxville, Tennessee  
**Project Title:** Neyland Stadium South Renovations  
**SBC Project No.** 540/009-02-2017  
**Designer:** Cope Associates, Inc.  
**Amount:** \$156,270.00  
**Explanation:** This ASR is for services required to modify the bid package to accommodate the design of occupiable space below the West Lower Bowl seating.  
**Approval Date:** 05/26/2021  
**OSA Receipt Date:** 05/27/2021
- 4) **State Procurement Agency:** University of Tennessee – Knoxville  
**Location:** Knoxville, Tennessee  
**Project Title:** Chamique Holdsclaw Storm Line Upgrades  
**SBC Project No.** 540/009-04-2021  
**Designer:** Civil & Environmental Consultants  
**Amount:** \$4,263.00  
**Explanation:** This ASR is for a topographic survey as part of basic project requirements.  
**Approval Date:** 05/24/2021  
**OSA Receipt Date:** 05/26/2021
- 5) **State Procurement Agency:** University of Tennessee – Knoxville  
**Location:** Knoxville, Tennessee  
**Project Title:** West Campus Redevelopment – Dining Hall  
**SBC Project No.** 540/009-05-2014  
**Designer:** Johnson Architecture  
**Amount:** \$6,842.50  
**Explanation:** This ASR is for design services required to modify the landscaping design at the juncture of the Dining Hall and Presidential Court.  
**Approval Date:** 05/26/2021  
**OSA Receipt Date:** 05/27/2021



- 6) **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:** \$23,764.40  
**Explanation:** This ASR is for changes in project programming including a revision to the project specification manual, various design modifications and a redesign to the building access control system.  
**Approval Date:** 05/25/2021  
**OSA Receipt Date:** 05/26/2021
- 7) **State Procurement Agency:** University of Tennessee – Knoxville  
**Location:** Knoxville, Tennessee  
**Project Title:** UT Visitor Center Creamery  
**SBC Project No.** 540/009-20-2019  
**Designer:** Dollar & Ewers Architecture, Inc.  
**Amount:** \$950.44  
**Explanation:** This ASR is for design work necessary to add a janitor's sink.  
**Approval Date:** 05/26/2021  
**OSA Receipt Date:** 05/26/2021
- 8) **State Procurement Agency:** University of Tennessee Health Science Center  
**Location:** Memphis, Tennessee  
**Project Title:** Coleman Storage Tank Replacement  
**SBC Project No.** 540/013-01-2021  
**Designer:** Fisher & Arnold  
**Amount:** \$6,954.96  
**Explanation:** This ASR is for a topographical survey around the Coleman Building and a utility locator service.  
**Approval Date:** 05/24/2021  
**OSA Receipt Date:** 05/26/2021
- 9) **State Procurement Agency:** STREAM / Department of General Services  
**Location:** Nashville, Tennessee  
**Project Title:** State Museum Storage Building Renovation  
**SBC Project No.** 529/010-02-2017  
**Designer:** Gobbell Hays Partners  
**Amount:** \$54,087.00  
**Explanation:** This ASR is for design services relating to site evaluation, programmatic and schematic design services for the construction of a new building for State Museum archiving/storage.  
**Approval Date:** 05/24/2021  
**OSA Receipt Date:** 06/18/2021

10) **State Procurement Agency:** STREAM / Department of General Services  
**Location:** Nashville, Tennessee  
**Project Title:** Cockrill Bend Firing Range  
**SBC Project No.** 529/017-02-2016  
**Designer:** Kline Swinney Associates  
**Amount:** \$199,157.60  
**Explanation:** This ASR is for design services required to re-work the design drawings in order to complete the Design Development phase.  
**Approval Date:** 05/22/2021  
**OSA Receipt Date:** 06/18/2021

**Other Business**

There being no further business, the meeting adjourned at 11:49 a.m.

\* \* \* \* \*

TENNESSEE TECHNOLOGICAL UNIVERSITY

Tennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval of a revision in project budget and funding and extend the contracts an additional twenty-four months

**Project Title:** Campus Consultants

**Project Description:** Professional service consultants for Architecture, MEP Engineering, Civil Engineering, Structural Engineering, ADA, Environmental and Building Envelope. Funding will be allocated from appropriate sources for specific services.

**SBC Number:** 364/000-01-2018

**Total Project Budget:** \$750,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$500,000.00	\$250,000.00	\$750,000.00	Plant Funds (Non-Aux) (A)
<b>Original Project Budget:</b>	<b>\$500,000.00</b>			
<b>Change in Funding:</b>		<b>\$250,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$750,000.00</b>	

**Comment:** This request will increase the maximum liabilities of the consultant contracts for architectural (Upland Design Group & Community Tectonics Architects) and MEP (I.C. Thomasson Associates & Maffett Loftis Engineering) and increase funding for project preplanning for the FY 22/23 and FY 23/24 budgets. Initial three-year contracts expire August 2021. All consultant contracts will be renewed for an additional two years, for a maximum of five years.

**Previous Action:** 06/14/2018 SBC Approved project and to select consultants  
 06/27/2018 ESC Approved consultants

**Minutes:** 07/22/2021 SBC Approved a revision in project budget and funding and extending the contracts an additional twenty-four months

TENNESSEE TECHNOLOGICAL UNIVERSITY

Tennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval of a revision in project budget and funding, and of amendment to the contract

**Project Title:** Master Plan

**Project Description:** Develop master plan

**SBC Number:** 364/000-02-2019

**Total Project Budget:** \$625,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$500,000.00	\$125,000.00	\$625,000.00	Plant Funds (Non-Aux)	(A)
<b>Original Project Budget:</b>	<b>\$500,000.00</b>				
<b>Change in Funding:</b>		<b>\$125,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$625,000.00</b>		

**Comment:** This request for additional funding is needed to provide refinements to the Master Plan effort. Space needs analysis and traffic studies will be expanded. College of Engineering information will be updated and a recently completed housing study will be incorporated into the plan.

**Previous Action:** 06/13/2019 SBC Approved project and issuing an RFQ for a Master Planner  
 09/12/2019 SBC Approved awarding a contract to the best evaluated proposer

**Minutes:** 07/22/2021 SBC Approved a revision in project budget and funding and an amendment to the contract

EAST TENNESSEE STATE UNIVERSITYEast Tennessee State University, Johnson City, Washington County, Tennessee

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

**Project Title:** HVAC and Steam Line Repairs

**Project Description:** Replacement of a chiller in the John Clack Chiller Plant, repair/replacement of associated pumps and drives, repair/replacement of steam piping and associated systems in the underground steam distribution tunnel, and all related work.

**SBC Number:** 369/005-01-2021

**Total Project Budget:** \$7,450,000.00

**Current Project Funding:** \$3,650,000.00

**Source of Funding:** \$3,650,000.00 21/22 CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 21/22 line-item (Phase 1) project in the capital budget.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

EAST TENNESSEE STATE UNIVERSITYEast Tennessee State University, Johnson City, Washington County, Tennessee

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

**Project Title:** Multiple Buildings Roof Replacements

**Project Description:** Repairs and replacements of roofs and drainage systems for multiple buildings including repairs to siding and soffits. Project includes all related work.

**SBC Number:** 369/005-04-2021

**Total Project Budget:** \$2,300,000.00

**Source of Funding:** \$2,300,000.00    21/22    CurrFunds-CapMaint    (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. Buildings prioritized for roof repairs or replacements are Clinical Education Building (1991), Yoakley Hall (2001), Millennium Center (1998), Chiller Plant (1985), and Mini-Dome (1998).

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

EAST TENNESSEE STATE UNIVERSITYEast Tennessee State University, Johnson City, Washington County, Tennessee

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

**Project Title:** Admission Renovations

**Project Description:** Renovation of space in Burgin Dossett Hall for the Office of Admissions. Major renovation will be for offices and workspace to support the enrollment initiatives for the University.

**SBC Number:** 369/005-05-2021

**Total Project Budget:** \$2,000,000.00

**Current Project Funding:** \$ 525,000.00

**Source of Funding:** \$ 525,000.00 Plant Funds (Non-Aux) (A)

**Comment:** This is a FY 21/22 **disclosed** project in the capital budget. This portion of funding will renovate the admissions counselor's offices to better serve prospective students.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

EAST TENNESSEE STATE UNIVERSITYEast Tennessee State University, Johnson City, Washington County, Tennessee

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

**Project Title:** Warf-Pickel and Memorial Center Renovations

**Project Description:** Renovate space in Warf-Pickel and Memorial Center for the College of Education. The renovation work includes new partition walls as well as upgrades to the HVAC, electrical and flooring.

**SBC Number:** 369/005-06-2021

**Total Project Budget:** \$750,000.00

**Source of Funding:** \$750,000.00 Plant Funds (Non-Aux) (A)

**Comment:** This is a FY 21/22 **disclosed** project in the capital budget. The original disclosure was for \$525,000, but the total project budget has been increased to account for the escalation of construction costs as seen in recent projects.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer



UNIVERSITY OF MEMPHISUniversity of Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:** Campus-Wide Building Controls Replacement and Upgrades

**Project Description:** Replacement of HVAC controls; upgrades to lab fume hood systems with sensors, supervisory controller, HVAC interface, air quality monitoring and reporting; and all related work.

**SBC Number:** 367/007-03-2021

**Total Project Budget:** \$1,533,000.00

**Source of Funding:** \$1,533,000.00 21/22 CurrFunds-CapMaint (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. Areas of work will include Science and Engineering buildings as well as some hoods in other buildings.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

UNIVERSITY OF MEMPHISUniversity of Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:** Central Plant and CFA Building Chillers and HVAC Repairs and Replacements

**Project Description:** Replacement and optimization of central plant chillers, balance of variable flow pumping campus wide, replacement of HVAC components in the Communication and Fine Arts (CFA) building and all related work.

**SBC Number:** 367/007-04-2021

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

**Source of Funding:** \$4,500,000.00 21/22 CurrFunds-CapMaint (A)  
\$ 500,000.00 21/22 CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

UNIVERSITY OF MEMPHISUniversity of Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:** Multiple Buildings Upgrades and Repairs

**Project Description:** Upgrades and repairs to multiple buildings. Project includes bathroom rehabilitations; stair railings and treads; corridor doors and hardware; asbestos flooring removal and replacements; lighting replacement; fire sprinklers and HVAC unit replacements; and all related work.

**SBC Number:** 367/007-05-2021

**Total Project Budget:** \$4,309,000.00

**Source of Funding:** \$4,309,000.00 21/22 CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. Repairs will be done at numerous older academic buildings on campus including Johnson, Scates, Hayden, Ball Hall, and other buildings as funding permits.

The Tennessee Historical Commission requests to look at the design drawings of this alteration, prior to issuing for construction, to insure that it is being done in accordance with the provisions of the Secretary of the Interior's Standards for Treatment of Historic Properties.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

UNIVERSITY OF MEMPHISUniversity of Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:** Multiple Buildings Window Replacements and Brick Repairs

**Project Description:** Replacement of windows and repair of bricks in multiple buildings. Project includes all related work.

**SBC Number:** 367/007-06-2021

**Total Project Budget:** \$3,000,000.00

**Source of Funding:** \$3,000,000.00 21/22 CurrFunds-CapMaint (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. Window replacement and brick repairs will be done in academic facilities including Robison, Hayden, Johnson and the Field House. Other buildings will be included as funding permits. Chemistry existing brick exit stairs will be rebuilt.

The Tennessee Historical Commission requests to look at the design drawings of this alteration, prior to issuing for construction, to insure that it is being done in accordance with the provisions of the Secretary of the Interior's Standards for Treatment of Historic Properties.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

UNIVERSITY OF MEMPHIS

University of Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:**                Campus-Wide Boilers and Hot Water Pipes Repair

**Project Description:**        Repair and update of building heating systems campus – wide and all related work.

**SBC Number:**                 367/007-03-2018

**Total Project Budget:**     \$8,010,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$4,510,000.00	0.00	\$4,510,000.00	18/19	CurrFunds-CapMaint (A)
	0.00	\$3,500,000.00	\$3,500,000.00	21/22	CurrFunds-CapMaint (A)
<b>Original Project Budget:</b>	<b>\$4,510,000.00</b>				
<b>Change in Funding:</b>	<b>\$3,500,000.00</b>				
<b>Revised Project Budget:</b>	<b>\$8,010,000.00</b>				

**Comment:**                    This action adds funding from a FY 21/22 line-item (Phase 2) in the capital budget and increases the total budget from \$4,510,000.00. Adding this funding to the original project will allow 12 more main campus buildings to be addressed and allows for continuity of overall design and efficiency in completing the project. The first phase of buildings is being completed.

**Previous Action:**            07/12/2018   SBC    Approved project and to select a designer  
   09/24/2018   ESC    Approved designer selection (OGCB, Inc.)

**Minutes:**                     07/22/2021   SBC    Approved a revision in project budget and funding

UNIVERSITY OF MEMPHISUniversity 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:** Artificial Turf Replacement

**Project Description:** Replace the artificial turf surface on the Park Avenue Campus practice field.

**SBC Number:** 367/072-01-2021

**Total Project Budget:** \$ 500,000.00

**Source of Funding:** \$ 500,000.00 Gift-in-Place (O)

**Comment:** This is a FY 20/21 **disclosed** project in the capital budget for \$800,000, but the total project budget was reduced after pricing was received by the University of Memphis Foundation. Due to the simplicity of the project, no designer is required. All work to be performed by the University of Memphis Foundation.

**Minutes:** 07/22/2021 SBC Approved accepting gift-in-place construction, with plans and specifications to be approved by the State Architect

MIDDLE TENNESSEE STATE UNIVERSITY

**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-Wide Life Safety Systems Upgrades

**Project Description:** Upgrades to the fire alarm, fire sprinkler, and all related life safety systems campus wide and all related work

**SBC Number:** 366/009-01-2021

**Total Project Budget:** \$1,685,000.00

<b>Source of Funding:</b>	\$1,285,000.00	21/22	CurrFunds-CapMaint	(A)
	\$ 400,000.00	21/22	CurrFunds-CapMaint (MP)	(A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

Priority work includes: Cope Administration Building, John C. Bragg Media and Entertainment Building, Kirksey Old Main/Midgett, Dyslexia Center, Todd Hall, Alumni Memorial Gym, and the Paul Martin Honors building.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

MIDDLE TENNESSEE STATE UNIVERSITYMiddle 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-Wide Utilities Repairs and Replacements

**Project Description:** Repair and replacement of utilities campus wide including, but not limited to, underground electrical, steam, steam condensate, steam manhole, sanitary sewer, domestic water and backflow preventers, and stormwater infrastructure and all related work

**SBC Number:** 366/009-02-2021

**Total Project Budget:** \$2,955,000.00

<b>Source of Funding:</b>	\$1,816,000.00	21/22	CurrFunds-CapMaint	(A)
	\$1,139,000.00	21/22	CurrFunds-CapMaint (MP)	(A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer



MIDDLE TENNESSEE STATE UNIVERSITYMiddle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

**Requested Action:** Approval of a project and proceeding with the process to select a designer and utilizing the Job Order Contract to perform the work

**Project Title:** College Heights Electrical Upgrades

**Project Description:** Repair, replacement, and upgrades of the electrical systems serving the College Heights Building and all related work

**SBC Number:** 366/009-03-2021

**Total Project Budget:** \$400,000.00

**Source of Funding:** \$400,000.00                      21/22      CurrFunds-CapMaint                      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

Utilization of the Job Order Contract (SBC# 366/009-01-2019, DPR Construction) is requested for construction due to limited scope and size of the project.

**Minutes:** 07/22/2021      SBC      Approved project and to select a designer and utilizing the Job Order Contract to perform the work

MIDDLE TENNESSEE STATE UNIVERSITY

**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:** 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:** \$600,000.00

**Source of Funding:** \$600,000.00      21/22      CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 221/22 **line-item** project in the capital budget.

The project description was revised to remove “refurbishment of wall panels” as this is not to be included in the scope of the project.

The existing EPDM roof, installed in 2000, is out of warranty, has numerous recurring leaks, and has reached the end of its useful life.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

MIDDLE TENNESSEE STATE UNIVERSITYMiddle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

**Project Title:** Multiple Buildings Elevator Modernization

**Project Description:** Modernization of elevators in multiple buildings and all related work.

**SBC Number:** 366/009-05-2021

**Total Project Budget:** \$3,400,000.00

**Current Project Funding:** \$1,835,000.00

**Source of Funding:**

\$ 885,000.00	21/22	CurrFunds-CapMaint	(A)
\$ 950,000.00	21/22	CurrFunds-CapMaint (MP)	(A)

**Comment:** This is a FY 21/22 line-item project (Phase 1 and 2) in the capital budget.

This funding comprises phases one and two of a three phase project.

Priority elevators include Keathley University Center (installed in 1967), James Walker Library (installed in 1997), and Peck Hall (installed in 2005).

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

MIDDLE TENNESSEE STATE UNIVERSITYMiddle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

**Project Title:** Science Building HVAC and Exhaust System Upgrades

**Project Description:** Replacement of and upgrades to HVAC components and all related work

**SBC Number:** 366/009-06-2021

**Total Project Budget:** \$ 2,000,000.00

**Source of Funding:** \$ 2,000,000.00      21/22      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

**Minutes:** 07/22/2021      SBC      Approved project and to select a designer

MIDDLE TENNESSEE STATE UNIVERSITYMiddle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

**Project Title:** Tennessee Livestock Roof Repair and Refurbishments

**Project Description:** Repair and refurbishment of the metal roof of the Tennessee Livestock Building and all related work

**SBC Number:** 366/009-07-2021

**Total Project Budget:** \$490,000.00

**Source of Funding:** \$490,000.00      21/22      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 2021/2022 line-item project in the capital budget.

The existing exposed fastener, metal roofing on the Tennessee Livestock Center is the original roof (1972) and is 49 years old. The existing roofing is beyond its useful life and currently has several leaks and a significant area of surface rust.

**Minutes:** 07/22/2021      SBC      Approved project and to select a designer

UNIVERSITY OF TENNESSEEUniversity of Tennessee, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Hunter Hall Improvements

**Project Description:** Project will provide finishes and infrastructure upgrades including electrical, data/telecom, HVAC, and plumbing; accessibility and fire code improvements; security upgrades, building envelope upgrades, and site work including replacement of accessible ramp and sidewalk ADA improvements. Relocation and preparation of surge space is also included.

**SBC Number:** 540/005-10-2018

**Total Project Budget:** \$13,940,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$13,000,000.00	\$ 0.00	\$13,000,000.00	18/19	CurrFunds-CapMaint	(A)
	0.00	940,000.00	940,000.00		Plant Funds (Non-Aux)	(A)
<b>Original Project Budget:</b>	<b>\$13,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$940,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$13,940,000.00</b>			

**Comment:** Hidden conditions have arisen which will require greater degree of repair in the existing building walls. Since the award of the GMP left the owner contingency fund at a minimal amount, additional funds are being added to alleviate any future unknowns in the project. There will be no additional designer fees.

**Previous Action:**

10/11/2018	SBC	Approved project and to select a designer and utilizing CM/GC
10/29/2018	ESC	Approved designer selection (Derthick Henley & Wilkerson Architects)
02/14/2019	SBC	Approved CM/GC contract award to Hoar Construction
03/11/2021	SBC	Approved a GMP to perform the work

**Minutes:** 07/22/2021 SBC Approved a revision in project budget and funding

UNIVERSITY OF TENNESSEEUniversity of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

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

**Project Title:** Van Vleet Biorepository

**Project Description:** The project will provide space for -80 degree freezers, creating a consolidated research area for campus. Changes will alter existing building layout and upgrade systems and finishes.

**SBC Number:** 540/013-04-2021

**Total Project Budget:** \$555,000.00

**Source of Funding:** \$555,000.00 Plant Funds (Non-Aux) (A)

**Comment:** This is a FY 21/22 **disclosed** project in the capital budget. The project description has been modified for clarity.

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

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

UNIVERSITY OF TENNESSEEUniversity of Tennessee Institute of Agriculture, Knoxville, Knox County, Tennessee

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

**Project Title:** Morgan Hall Envelope Repairs

**Project Description:** Funds are provided for restoration of exterior masonry and replacement of windows and exterior doors. Funds support roof replacement at the Mechanical Equipment Building that serves Morgan Hall including flashing, downspouts, and new brick exterior walls. Project includes all related work.

**SBC Number:** 540/001-02-2021

**Total Project Budget:** \$4,950,000.00

**Source of Funding:** \$4,950,000.00      21/22      CurrFunds- CapMaint      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. The Mechanical Equipment Building roof is approximately 25 years old (1996). It is an EPDM roof and will be replaced with a modified bitumen roof.

The Tennessee Historical Commission requests to look at the design drawings of this alteration, prior to issuing for construction, to insure that it is being done in accordance with the provisions of the Secretary of the Interior's Standards for Treatment of Historic Properties.

**Minutes:** 07/22/2021      SBC      Approved project and to select a designer



UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

**Project Title:**            Nursing Building Reno & Add

**Project Description:**    Funds are provided for renovation and additions to the College of Nursing Building.

**SBC Number:**            540/009-16-2021

**Total Project Budget:**   \$65,000,000.00

<b>Source of Funding:</b>	\$56,810,000.00	21/22	CurrFunds-CapImp	(A)
	\$ 3,190,000.00		Plant Funds (Non-Aux)	(A)
	\$ 5,000,000.00		Gifts	(O)

**Comment:**                This is a FY 21/22 line-item project in the capital budget. The Construction Manager/General Contractor alternative delivery method is requested due to the project’s complexity, having both an addition and renovation. Contractors with expertise in additions and renovations, as well as expertise in scheduling of such work will be sought.

**Minutes:**                07/22/2021    SBC    Approved project and to select a designer and utilizing Construction Manager/General Contractor alternative delivery method

UNIVERSITY OF TENNESSEEUniversity of Tennessee, Knoxville, Knox County, Tennessee

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

**Project Title:** Multiple Building Systems Improvements

**Project Description:** Funds are provided for improvements to various building systems in multiple buildings. Funds support replacement of plumbing fixtures and installation of systems to keep chilled water loops cleaner and improve heat transfer. Project includes all related work.

**SBC Number:** 540/009-17-2021

**Total Project Budget:** \$4,000,000.00

**Source of Funding:** \$4,000,000.00      21/22      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. The prioritized buildings included in the project are Conference Center (1954), Nielsen Physics (1960), and McClung Museum (1960).

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

**Minutes:** 07/22/2021      SBC      Approved project and to select a designer

UNIVERSITY OF TENNESSEEUniversity of Tennessee, Knoxville, Knox County, Tennessee

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

**Project Title:** Boathouse Bridge & Ramp Removal

**Project Description:** This project will remove the existing ramp system, stairs, and bridges to the UTK Boathouse. The streambank will be rehabilitated as needed, and the area will be dredged to return the creek and river to a depth that will accommodate boat traffic.

**SBC Number:** 540/009-18-2021

**Total Project Budget:** \$1,400,000.00

<b>Source of Funding:</b>	\$ 700,000.00	Plant Funds (Aux-Athletics)	(A)
	\$ 700,000.00	Plant Funds (Non-Aux)	(A)

**Comment:** This is an additional FY 21/22 disclosed project reported by THEC in Quarter 1.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

UNIVERSITY OF TENNESSEEUniversity of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a project and proceeding with the process to select a designer and utilizing Campus Resources and System Procurement for construction

**Project Title:** Dougherty Rooms Renovation

**Project Description:** This project will recondition existing rooms 101 and 102b and install equipment associated with the Machine Tool Research Center in these labs. Changes will alter existing building layout while upgrading systems and finishes.

**SBC Number:** 540/009-19-2021

**Total Project Budget:** \$1,750,000.00

**Source of Funding:** \$1,750,000.00 Plant Funds (Non-Aux) (A)

**Comment:** This is an additional FY 21/22 **disclosed** project reported by THEC in Quarter 1. Campus Resources and System Procurement are requested due to the simplicity of the scope (the majority of the project budget is for movable equipment) and to expedite the project.

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

**Minutes:** 07/22/2021 SBC Approved project and to select a designer and utilizing Campus Resources and System Procurement for construction

UNIVERSITY OF TENNESSEEUniversity of Tennessee, Martin, Weakley County, Tennessee

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

**Project Title:** Elam Center Mall Glass Replacement

**Project Description:** Funds are provided for replacement of the Elam Center Mall glass roof structure that covers the east side of the building to include a covered standing seam roof with natural light and new LED light fixtures. Project includes all related work.

**SBC Number:** 540/011-03-2021

**Total Project Budget:** \$4,130,000.00

**Source of Funding:** \$4,130,000.00                      21/22                      CurrFunds-CapMaint                      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. This portion of the roof is original to the building (1973), 48 years old.

**Minutes:** 07/22/2021                      SBC                      Approved project and to select a designer

UNIVERSITY OF TENNESSEEUniversity of Tennessee, Martin, Weakley County, Tennessee

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

**Project Title:** Indoor Batting Facility

**Project Description:** This project will provide an indoor, climate controlled, batting facility. The facility will be located in close proximity to the baseball/softball facility.

**SBC Number:** 540/011-04-2021

**Total Project Budget:** \$620,000.00

**Current Project Funding:** \$ 34,000.00

**Source of Funding:** \$ 34,000.00                      Gifts                      (0)

**Comment:** This is a FY 21/22 disclosed project in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer



UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga and Tullahoma, Hamilton and Coffee Counties, Tennessee

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

**Project Title:**                ADA Compliance UTC & UTSI

**Project Description:**       Provide for ongoing Accessibility Improvements for the disabled to campus facilities.

**SBC Number:**                540/000-01-2017

**Total Project Budget:**     \$2,730,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 1,086.75	\$ 0.00	\$ 1,086.75	05/06	CurrFunds-CapMaint	(R)
	2,745.06	0.00	2,745.06	07/08	CurrFunds-CapMaint	(R)
	56,783.39	0.00	56,783.39	10/11	CurrFunds-CapMaint	(R)
	35,257.47	0.00	35,257.47	12/13	CurrFunds-CapMaint	(R)
	8,283.16	0.00	8,283.16	14/15	CurrFunds-CapMaint	(R)
	120,093.98	0.00	120,093.98	15/16	CurrFunds-CapMaint	(R)
	120,000.00	0.00	120,000.00	16/17	CurrFunds-CapMaint	(R)
	538,850.19	0.00	538,850.19	17/18	CurrFunds-CapMaint	(R)
	120,000.00	0.00	120,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
	214,500.00	0.00	214,500.00	19/20	CurrFunds-CapMaint (ADA)	(A)
	0.00	1,512,400.00	1,512,400.00		Plant Funds (Non-Aux)	(A)

**Original Project Budget:**   **\$1,217,600.00**

**Change in Funding:**                               **\$1,512,400.00**

**Revised Project Budget:**   **\$2,730,000.00**

**Comment:**                    This request adds the FY 21/22 **disclosed** project (UTC Pedestrian Connectors) in the capital budget to this project. The addition allows us to make an impact on the ADA needs of the UTC campus. This increase will construct ADA compliant pedestrian connectors in high traffic areas of Oak Street, McCallie Avenue, and Campus Drive, and includes all related work.

**Previous Action:**

07/13/2017	SBC	Approved project and to select a designer
09/12/2019	SBC	Approved allocation of additional line-item funding
09/23/2019	ESC	Approved designer (Tinker Ma, Inc.)
10/08/2020	SBC	Approved a revision in project budget and funding

**Minutes:**                    07/22/2021    SBC    Approved a revision in project budget and funding



UNIVERSITY OF TENNESSEE

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:**     \$4,600,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$4,500,000.00	\$100,000.00	\$4,600,000.00	Plant Funds (Non-Aux)   (A)
<b>Original Project Budget:</b>	<b>\$4,500,000.00</b>			
<b>Change in Funding:</b>		<b>\$100,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$4,600,000.00</b>	

**Comment:**                   This request increases the annual budget of the two Chattanooga regional Mechanical consultants (Compass Commissioning & Design and Advanced Energy Engineering & Design, Inc.) from \$50,000 to \$100,000 each because UTC has more mechanical engineering needs than originally anticipated.

**Previous Action:**           10/08/2020   SBC   Approved procurement and to issue RFQs  
                                   04/08/2021   SBC   Approved a revision in project budget and funding

**Minutes:**                    07/22/2021   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.**

<b>Specialty</b>	<b>Firm</b>	<b>Start Date</b>	<b>Current End Date</b>	<b>Anticipated Maturity Date</b>
Architectural - Knoxville	Architects Weeks Ambrose McDonald, Inc.	11/01/2020	10/31/2021	10/31/2025
Architectural - Knoxville	Dollar & Ewers Architecture, Inc.	11/01/2020	10/31/2021	10/31/2025
Architectural - Knoxville	Sanders/Pace Architecturer, LLC	11/01/2020	10/31/2021	10/31/2025
Architectural - Chattanooga	Franklin Associates Architects	11/01/2020	10/31/2021	10/31/2025
Architectural - Chattanooga	Tinker Ma, Inc.	11/01/2020	10/31/2021	10/31/2025
Architectural - Chattanooga	Workshop Architecture, LLC	11/01/2020	10/31/2021	10/31/2025
Architectural - Memphis/Martin	TLM & Associates, Inc.	11/01/2020	10/31/2021	10/31/2025
Architectural - Memphis/Martin	Fisher and Arnold, Inc.	11/01/2020	10/31/2021	10/31/2025
Architectural - Memphis/Martin	Renaissance Group, Inc.	11/01/2020	10/31/2021	10/31/2025
Architectural - Nashville	Aecom Technical Services, Inc.	11/01/2020	10/31/2021	10/31/2025
Bldg. Envelope - Knoxville	Roof Design & Consulting Services, Inc.	11/01/2020	10/31/2021	10/31/2025
Bldg. Envelope - Chattanooga	Building Management Consultants	11/01/2020	10/31/2021	10/31/2025
Bldg. Envelope - Memphis/Martin	TLM & Associates, Inc.	11/01/2020	10/31/2021	10/31/2025
Bldg. Envelope - Nashville	Professional Service Industries	11/01/2020	10/31/2021	10/31/2025
Civil - Knoxville	Civil & Environmental Consultants	11/01/2020	10/31/2021	10/31/2025
Civil - Knoxville	Cannon & Cannon, Inc.	11/01/2020	10/31/2021	10/31/2025
Civil - Chattanooga	Croy Engineering, LLC	11/01/2020	10/31/2021	10/31/2025
Civil - Chattanooga	March Adams & Associates, Inc.	11/01/2020	10/31/2021	10/31/2025
Civil - Memphis/Martin	Allen & Hoshall, Inc.	11/01/2020	10/31/2021	10/31/2025
Civil - Memphis/Martin	Pickering Firm, Inc.	11/01/2020	10/31/2021	10/31/2025
Civil - Nashville	Collier Engineering Co, Inc.	11/01/2020	10/31/2021	10/31/2025
Electrical - Knoxville	West Welch Reed Engineers, Inc.	11/01/2020	10/31/2021	10/31/2025
Electrical - Knoxville	Facility Systems Consultants, LLC	11/01/2020	10/31/2021	10/31/2025
Electrical - Chattanooga	Advanced Energy Engineering & Design, Inc.	11/01/2020	10/31/2021	10/31/2025
Electrical - Chattanooga	March Adams & Associates, Inc.	11/01/2020	10/31/2021	10/31/2025
Electrical - Memphis/Martin	OGCB, Inc.	11/01/2020	10/31/2021	10/31/2025
Electrical - Memphis/Martin	A2H, Inc.	11/01/2020	10/31/2021	10/31/2025
Electrical - Nashville	Barge Design Solutions, Inc.	11/01/2020	10/31/2021	10/31/2025
Electrical-Pwr Dist - Knoxville	Allen & Hoshall, Inc.	11/01/2020	10/31/2021	10/31/2025
Electrical-Pwr Dist - Chattanooga	MBI Companies, Inc.	11/01/2020	10/31/2021	10/31/2025
Environmental - Knoxville	Quantum Environmental & Engineering Services, LLC	11/01/2020	10/31/2021	10/31/2025
Environmental - Knoxville	Cannon & Cannon, Inc.	11/01/2020	10/31/2021	10/31/2025
Environmental - Chattanooga	S&ME, Inc.	11/01/2020	10/31/2021	10/31/2025
Environmental - Chattanooga	Barge Design Solutions, Inc.	11/01/2020	10/31/2021	10/31/2025
Environmental - Memphis/Martin	Fisher and Arnold, Inc.	11/01/2020	10/31/2021	10/31/2025
Environmental - Nashville	Barge Design Solutions, Inc.	11/01/2020	10/31/2021	10/31/2025
Geotechnical – Knoxville	Shield Engineering, Inc.	11/01/2020	10/31/2021	10/31/2025
Geotechnical – Knoxville	Geoservices, LLC	11/01/2020	10/31/2021	10/31/2025

Geotechnical – Memphis/Martin	Terracon Consultants, Inc.	11/01/2020	10/31/2021	10/31/2025
Geotechnical – Nashville	ECS Southeast, LLP	11/01/2020	10/31/2021	10/31/2025
Interior Design – Knoxville	Z Creative Group, Inc.	11/01/2020	10/31/2021	10/31/2025
Interior Design – Knoxville	Lauderdale Design Group, Inc.	11/01/2020	10/31/2021	10/31/2025
Landscape - Knoxville	Ross/Fowler, PC	11/01/2020	10/31/2021	10/31/2025
Landscape - Knoxville	Hedstrom Landscape Architecture	11/01/2020	10/31/2021	10/31/2025
Landscape - Chattanooga	Ross/Fowler, PC	11/01/2020	10/31/2021	10/31/2025
Landscape - Chattanooga	Croy Engineering, LLC	11/01/2020	10/31/2021	10/31/2025
Landscape - Memphis/Martin	Dalhoff Thomas Design, LLC	11/01/2020	10/31/2021	10/31/2025
Landscape - Nashville	Hodgson and Douglas, LLC	11/01/2020	10/31/2021	10/31/2025
Mechanical - Knoxville	IC Thomasson Associates	11/01/2020	10/31/2021	10/31/2025
Mechanical - Knoxville	Engineering Services Group	11/01/2020	10/31/2021	10/31/2025
Mechanical - Chattanooga	Compass Commissioning & Design	11/01/2020	10/31/2021	10/31/2025
Mechanical - Chattanooga	Advanced Energy Engineering & Design, Inc.	11/01/2020	10/31/2021	10/31/2025
Mechanical - Memphis/Martin	Pickering Firm, Inc.	11/01/2020	10/31/2021	10/31/2025
Mechanical - Memphis/Martin	Barham/Cain/Mynatt, Inc.	11/01/2020	10/31/2021	10/31/2025
Mechanical - Memphis/Martin	Allen & Hoshall, Inc.	11/01/2020	10/31/2021	10/31/2025
Mechanical - Nashville	Edmonds Engineering, Inc.	11/01/2020	10/31/2021	10/31/2025
Structural - Knoxville	Barge Design Solutions, Inc.	11/01/2020	10/31/2021	10/31/2025
Structural - Knoxville	Allen & Hoshall, Inc.	11/01/2020	10/31/2021	10/31/2025
Structural - Chattanooga	Bennett & Pless, Inc.	11/01/2020	10/31/2021	10/31/2025
Structural - Chattanooga	March Adams & Associates, Inc.	11/01/2020	10/31/2021	10/31/2025
Structural - Memphis/Martin	A2H, Inc.	11/01/2020	10/31/2021	10/31/2025
Structural - Memphis/Martin	Burr & Cole Consulting Engineers	11/01/2020	10/31/2021	10/31/2025
Structural - Nashville	Ross Bryan Associates, Inc.	11/01/2020	10/31/2021	10/31/2025
Survey – Knoxville	Civil & Environmental Consultants	11/01/2020	10/31/2021	10/31/2025
Survey – Knoxville	Cannon & Cannon, Inc.	11/01/2020	10/31/2021	10/31/2025

TENNESSEE BOARD OF REGENTS**Roane State Community College, Harriman, Roane County, Tennessee** \*\***Requested Action:** Approval of a project and proceeding with the process to select a designer**Project Title:** Cumberland County Science Lab**Project Description:** Construct 2 additional classrooms and Chemistry/Biology Lab at the Cumberland County campus.**SBC Number:** 166/027-01-2021**Total Project Budget:** \$2,050,000.00

<b>Source of Funding:</b>	\$1,700,000.00	21/22	CurrFunds-CapImp	(A)
	350,000.00		Plant Funds (Non-Aux)	(A)

**Comment:** This is a FY 21/22 line-item in the capital budget.**Minutes:** 07/22/2021 SBC Approved project and to select a designer

\*\* Work to be done in Cumberland County

TENNESSEE BOARD OF REGENTS**Roane State Community College, Harriman, Roane County, Tennessee** \*\*

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

**Project Title:** Knox County Campus Expansion

**Project Description:** Build a new facility in Knox County including site development, utilities, parking and landscaping. New campus will provide Nursing, Allied Health Science, and related programs for RSCC and TCAT Knoxville.

**SBC Number:** 166/027-02-2021

**Total Project Budget:** \$52,000,000.00

**Source of Funding:** \$ 1,000,000.00                      21/22                      CurrFunds-CapImp                      (A)

**Comment:** This is a FY 21/22 line-item in the capital budget. The Master Plan recommends a new Knox County location to support expansion of programs to meet current needs, a new nursing simulation lab, and dedicated EMT lab. This funding is for planning the project. The CM/GC delivery method is being requested due to the complexity of the project and the need for contractor input on market costs and construction alternatives. Contractors with recent experience in budgeting, scheduling, and construction similar facilities will be sought. The specific challenges of this project are the construction of health simulation labs, a simulation hospital, and the development of a new campus.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer, and utilizing CM/GC alternative delivery method

\*\* Work to be done in Knox County

TENNESSEE BOARD OF REGENTSStatewide, Tennessee

**Requested Action:** Approval of a project and proceeding with the process to select 3 designers

**Project Title:** TCAT Maintenance Repairs

**Project Description:** Replace fixtures, lighting, and flooring to meet ADA guidelines, floor tile abatement, and replacement, window replacement, restroom updates, and all related work.

**SBC Number:** 166/000-02-2021

**Total Project Budget:** \$4,580,000.00

**Source of Funding:** \$4,580,000.00                      21/22                      CurrFunds-CapMaint                      (A)

**Comment:** This combines several FY 21/22 line-items in the capital budget (TCAT Maintenance Repairs Phases 1, 2 and 3, TCAT Maintenance Updates C, TCAT Pulaski Window Replacement, and TCAT Morristown Restroom Renovations). Additional phases may be identified in future funding years. Description has been modified for current work, including windows, restrooms, ADA compliance, accessibility, and various exterior and interior work at several TCATS. Three designers will be selected for the East, Middle, and West regions.

**Minutes:** 07/22/2021    SBC    Approved project and to select 3 designers

TENNESSEE BOARD OF REGENTS**Statewide, Tennessee**

**Requested Action:** Approval of a project and proceeding with the process to select 3 designers

**Project Title:** TCAT Parking and Paving Updates

**Project Description:** Upgrade parking and paving to include resurfacing, re-striping, repairs to curbs, drainage, sidewalks, exterior lighting improvements and all related work.

**SBC Number:** 166/000-03-2021

**Total Project Budget:** \$5,090,000.00

**Source of Funding:** \$5,090,000.00      21/22      CurrFunds-CapMaint      (A)

**Comment:** This combines four FY 21/22 line-items in the capital budget (TCAT Parking and Paving Updates Phase 1 and 2, TCAT Parking and Paving Updates Phase 3, TCAT Parking and Paving Updates C, and TCAT Parking and Paving Updates D). Description modified for clarity. Three designers will be selected for the East, Middle, and West regions.

**Minutes:** 07/22/2021    SBC    Approved project and to select 3 designers

TENNESSEE BOARD OF REGENTSChattanooga State Community College, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** CAT Building Interior Renovations

**Project Description:** Modernize and make corrections to the Charles W. Branch Center for Advanced Technology, including replacement of lighting and flooring, upgrading restrooms for ADA compliance, removal of asbestos, and all related work.

**SBC Number:** 166/012-01-2021

**Total Project Budget:** \$1,800,000.00

**Source of Funding:** \$1,800,000.00      21/22      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 21/22 line-item in the capital budget.

**Minutes:** 07/22/2021      SBC      Approved project and to select a designer



TENNESSEE BOARD OF REGENTSCleveland State Community College, Cleveland, Bradley County, Tennessee

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

**Project Title:** Science Building Renovations

**Project Description:** Renovate Science Building, including updates and repairs to outdated systems, replace finishes which are worn out and damaged by water intrusion, replace defective windows, correct exterior masonry walls, renovate restrooms, replace lighting, update labs and all related work.

**SBC Number:** 166/013-01-2021

**Total Project Budget:** \$1,880,000.00

**Source of Funding:** \$1,880,000.00      21/22      CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 21/22 line-item in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

TENNESSEE BOARD OF REGENTSColumbia State Community College, Columbia, Maury County, Tennessee

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

**Project Title:** Accessibility and Security Upgrades

**Project Description:** Make updates to aged and non-ADA compliant elevator systems, exterior lighting, building access, and ADA issues to improve security, safety, and accessibility across campus, including all related work.

**SBC Number:** 166/015-01-2021

**Total Project Budget:** \$950,000.00

**Source of Funding:** \$950,000.00                      21/22                      CurrFunds-CapMaint                      (A)

**Comment:** This is a FY 21/22 line-item in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

TENNESSEE BOARD OF REGENTSDyersburg State Community College, Dyersburg, Dyer County, Tennessee \*\*

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

**Project Title:** Naifeh Building Renovations

**Project Description:** Modernize building system in the science labs of the Jimmy Naifeh Building including alterations to provide accessible fume hoods, built-in equipment, and casework to rectify code and ADA deficiencies, including all related work.

**SBC Number:** 166/017-01-2021

**Total Project Budget:** \$1,250,000.00

**Source of Funding:** \$1,250,000.00      21/22      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 21/22 line-item in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

\*\* Work will be done in Tipton County

TENNESSEE BOARD OF REGENTSNashville State Community College, Nashville, Davidson County, Tennessee

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

**Project Title:** Interior and Exterior Updates

**Project Description:** Make interior and exterior updates at the Southeast Campus, including updates to two science labs and one culinary lab. Project includes replacement of hoods, HVAC components, lighting fixtures, and related electrical, and plumbing fixtures. Repair piping and repair and refinish exterior coating, including all related work.

**SBC Number:** 166/034-01-2021

**Total Project Budget:** \$550,000.00

**Source of Funding:** \$550,000.00                      21/22                      CurrFunds-CapMaint                      (A)

**Comment:** This is a FY 21/22 line-item in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

TENNESSEE BOARD OF REGENTSPellissippi State Community College, Knoxville, Knox County, Tennessee

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

**Project Title:** Strawberry Plains Roof Replacement

**Project Description:** Replace roof systems at the Strawberry Plains Campus, including all related work.

**SBC Number:** 166/032-01-2021

**Total Project Budget:** \$1,750,000.00

<b>Source of Funding:</b>	\$ 810,000.00	21/22	CurrFunds-CapMaint (MP)	(A)
	940,000.00		Plant Funds (Non-Aux)	(A)

**Comment:** This is a FY 21/22 line-item in the capital budget. The roof is 41 years old (1980) and has been repaired many times.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

TENNESSEE BOARD OF REGENTS**Roane State Community College, Harriman, Roane County, Tennessee** \*\*

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

**Project Title:** Oak Ridge/Anderson County HVAC Updates

**Project Description:** Replace HVAC system components including chillers, boilers, and associated pumps and devices. Replace VAV boxes and repair cooling tower, including all related work.

**SBC Number:** 166/027-03-2021

**Total Project Budget:** \$1,450,000.00

**Source of Funding:** \$1,450,000.00                      21/22                      CurrFunds-CapMaint                      (A)

**Comment:** This is a FY 21/22 line-item in the capital budget. Funding is for Coffey McNally and Goff Building.

**Minutes:** 07/22/2021                      SBC                      Approved project and to select a designer

\*\* Work to be done in Anderson County

TENNESSEE BOARD OF REGENTSWalters State Community College, Morristown, Hamblen County, Tennessee

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

**Project Title:** Humanities MEP Improvements

**Project Description:** Update the building HVAC, EMS, and fire sprinkler system. Replace fire alarm system and all related work.

**SBC Number:** 166/023-01-2021

**Total Project Budget:** \$1,700,000.00

**Source of Funding:** \$1,700,000.00      21/22      CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 21/22 line-item in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

TENNESSEE BOARD OF REGENTS

**Tennessee State University, Nashville, Davidson County, Tennessee**

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

**Project Title:**                Campus Building Envelope and Structure Repairs

**Project Description:**        Repair metal wall system in the Gentry Center, make window repairs in the Davis Humanities Building, address settling issues for the Floyd Payne Center Colonnade, repair foundation and exterior and interior repairs in Kean Hall, and repair windows and make exterior and interior repairs to Floyd-Payne Center Building. Project includes all related work.

**SBC Number:**                 166/001-04-2018

**Total Project Budget:**       \$3,800,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,900,000.00	\$        0.00	\$1,900,000.00	18/19	CurrFunds-CapMaint (MP)	(A)
	0.00	1,900,000.00	1,900,000.00	21/22	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$1,900,000.00</b>					
<b>Change in Funding:</b>	<b>\$1,900,000.00</b>					
<b>Revised Project Budget:</b>	<b>\$3,800,000.00</b>					

**Comment:**                    This adds funding from a FY 21/22 line-item in the capital budget and increases the total project budget from \$3,780,000 to match the appropriated amount. This funding will complete the project.

**Previous Action:**            08/09/2018   SBC    Approved project  
                                       11/19/2018   ESC    Approved designer selection (American Structurepoint)  
                                       05/14/2020   SBC    Approved a revision in budget

**Minutes:**                     07/22/2021   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:**                Campus HVAC Repairs

**Project Description:**       Repair, upgrade, and recommission equipment and components to HVAC systems in the Floyd Payne Campus Center, Strange Music, and Gentry Center.

**SBC Number:**                166/001-05-2018

**Total Project Budget:**     \$4,750,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,100,000.00	\$        0.00	\$1,100,000.00	18/19	CurrFunds-CapMaint (MP)	(A)
	0.00	3,650,000.00	3,650,000.00	21/22	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$1,100,000.00</b>					
<b>Change in Funding:</b>		<b>\$3,650,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$4,750,000.00</b>			

**Comment:**                    This adds funding from a FY 21/22 line-item in the capital budget. This funding will complete the project.

**Previous Action:**            08/09/2018   SBC    Approved project  
                                       11/19/2018   ESC    Approved designer selection (Kurzynske & Associates)  
                                       05/14/2020   SBC    Approved a revision in budget

**Minutes:**                     07/22/2021   SBC    Approved a revision in project funding

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

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

**Project Title:** TCAT Roof Repairs and Replacements

**Project Description:** Repair and/or replace roof systems at TCATs statewide *and correct roof structure and update building envelope including walls, windows and doors at TCAT McKenzie.*

**SBC Number:** 166/000-02-2017

**Total Project Budget:** \$6,128,843.14

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 124,113.63	\$ 0.00	\$ 124,113.63	08/09	CurrFunds-CapMaint	(R)
	284,729.51	0.00	284,729.51	15/16	CurrFunds-CapMaint	(R)
	1,150,000.00	0.00	1,150,000.00	17/18	CurrFunds-CapMaint	(A)
	1,050,000.00,	0.00	1,050,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
	790,000.00	0.00	790,000.00	18/19	CurrFunds-CapMaint (MP)	(A)
	1,160,000.00	0.00	1,160,000.00	19/20	CurrFunds-CapMaint (MP)	(A)
	0.00	720,000.00	720,000.00	21/22	CurrFunds-CapMaint	(A)
	0.00	850,000.00	850,000.00	21/22	CurrFunds-CapMaint (MP)	(A)
<b>Original Project Budget:</b>	<b>\$4,558,843.14</b>					
<b>Change in Funding:</b>		<b>\$1,570,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$6,128,843.14</b>			

**Comment:** This adds funding from three FY 2122 line-items in the capital budget for TCAT Roof Repairs/Replacements Phases 4 and 5, and TCAT McKenzie Masonry Building Structure Repairs and reduces the total project budget from \$6,287,480 to match the appropriated amount. This phase will repair or replace roofs at TCATs Crump (1999), Crossville (1984), and Hartsville Wilson County (1995). This funding will also address the structural work associated with the roof at McKenzie which was previously replaced as part of this project. This funding will complete the project.

**Previous Action:**

07/13/2017	SBC	Approved project
09/28/2017	ESC	Middle and West designers selected (Adkisson & Associates and The Horrell Group Architects.)
07/12/2018	SBC	Approved a revision in budget and funding
08/09/2018	SBC	Approved a revision in budget and funding
07/11/2019	SBC	Approved a revision in budget and funding

**Minutes:** 07/22/2021 SBC Approved a revision in project budget, scope and funding

TENNESSEE BOARD OF REGENTS

**Statewide, Tennessee**

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

**Project Title:**               TCAT Mechanical, Electrical, and Plumbing Updates

**Project Description:**       Upgrade and/or replace plumbing systems and fixtures, mechanical systems and controls, sanitary drain systems, and lighting systems at multiple TCAT campuses, including all related work.

**SBC Number:**                166/000-01-2020

**Total Project Budget:**     \$10,550,000.00

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>			
	\$ 1,890,000.00	\$        0.00	\$1,890,000.00	20/21	CurrFunds-CapMaint (MP)	(A)
	0.00	8,660,000.00	8,660,000.00	21/22	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$ 1,890,000.00</b>					
<b>Change in Funding:</b>		<b>\$8,660,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$10,550,000.00</b>			

**Comment:**                    This adds funding from several FY 21/22 **line-items** in the capital budget for TCAT Mechanical, Electrical, and Plumbing Updates Phases 2, 3, 4, and 5, as well as TCAT Hohenwald Sewer Line Replacement, TCAT Mechanical Updates D, and TCAT Paris Fan Coil Unit Replacements. This increases the total project budget from \$1,890,000 and is the second of a 5-year phased project.

**Previous Action:**           08/13/2020   SBC    Approved project  
                                   08/24/2020   ESC    Middle TN designers selected (Gresham Smith.)  
                                   09/21/2020   ESC    East and West designers selected (Engineering Services Group and Building Systems Group Engineering.)

**Minutes:**                    07/22/2021   SBC    Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTS

**Jackson State Community College, Jackson, Madison County, Tennessee**

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

**Project Title:**               Nelms Classroom HVAC Updates

**Project Description:**       Update HVAC and associated controls.

**SBC Number:**               166/019-01-2017

**Total Project Budget:**     \$1,625,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 610,000.00	\$ 0.00	\$ 610,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
	125,000.00	0.00	125,000.00		Plant Funds (Non-Aux)	(A)
	0.00	890,000.00	890,000.00	21/22	CurrFunds-CapMaint (MP)	(A)
<b>Original Project Budget:</b>	<b>\$ 735,000.00</b>					
<b>Change in Funding:</b>		<b>\$890,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$1,625,000.00</b>			

**Comment:**                   This adds funding from a FY 21/22 line-item in the capital budget and increases the total project budget from \$735,000. Adding funding to the existing project will provide the most efficient completion of the project using the existing designer.

**Previous Action:**           07/13/2017   SBC   Approved project  
                                   07/27/2017   ESC   Approved designer selection (Allen & Hoshall)  
                                   05/10/2018   SBC   Approved a revision in budget & funding to award contract

**Minutes:**                    07/22/2021   SBC   Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTS

**Pellissippi State Community College, Knoxville, Knox County, Tennessee**

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

**Project Title:**                Alarm System Upgrades

**Project Description:**       Upgrade fire alarm and emergency alarm systems at all five campuses. Project includes all related work.

**SBC Number:**                166/032-03-2020

**Total Project Budget:**     \$950,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$700,000.00	\$ 0.00	\$700,000.00	20/21	CurrFunds-CapMaint (MP)	(A)
	0.00	250,000.00	250,000.00	21/22	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$700,000.00</b>					
<b>Change in Funding:</b>		<b>\$250,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$950,000.00</b>			

**Comment:**                    This adds funding from a FY 21/22 **line-item** in the capital budget and increases the total project budget from \$700,000. Adding funding to the existing project will provide the most efficient completion of the project using the existing designer.

**Previous Action:**           08/13/2020   SBC    Approved project  
                                   09/21/2020   ESC    Approved designer selection (Vreeland Engineers)

**Minutes:**                    07/22/2021   SBC    Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTSSouthwest Tennessee Community College, Memphis, Shelby County, Tennessee

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

**Project Title:** Central Plant Updates

**Project Description:** Make updates to building systems at multiple campus locations including a back-up boiler, new chiller system, and replacement of pneumatic controlled VAV units on the Union Campus. The Allied Health Building will be disconnected from the central plant due to failing and inaccessible chilled water piping. Also replace valves and re-insulate HVAC lines on the Macon campus and all related work.

**SBC Number:** 166/033-01-2020

**Total Project Budget:** \$4,500,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$1,500,000.00	\$ 0.00	\$1,500,000.00	20/21	CurrFunds-CapMaint (MP)	(A)
	0.00	3,000,000.00	3,000,000.00	21/22	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$1,500,000.00</b>					
<b>Change in Funding:</b>		<b>\$3,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$4,500,000.00</b>			

**Comment:** This adds funding from a FY 21/22 line-item (Phase 2) in the capital budget and increases the total project budget from \$1,500,000. Adding funding to the existing project will provide the most efficient completion of the project using the existing designer.

**Previous Action:** 08/13/2020 SBC Approved project  
11/23/2020 ESC Approved designer selection (OGCB, Inc.)

**Minutes:** 07/22/2021 SBC Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTSTennessee State University, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a revision in project budget and funding and approval to use a previously selected designer

**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:** \$ 6,487,765.38

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 300,000.00	\$ 0.00	\$ 300,000.00	19/20	CurrFunds-CapImp (E&C)	(A)
	5,344,713.38	843,052.00	6,187,765.38		Insurance Proceeds	(O)
<b>Original Project Budget:</b>	<b>\$ 5,644,713.38</b>					
<b>Change in Funding:</b>		<b>\$843,052.00</b>				
<b>Revised Project Budget:</b>			<b>\$6,487,765.38</b>			

**Comment:** Funds are being added to complete the design and construction of the new Hoop Houses, using a previously selected Designer (HMK) to complete the work. HMK is also the designer for the replacement Ag Education Building and Greenhouse 503 and for the repairs to Greenhouses 501 and 502.

**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 revision in funding and use of previously selected CM/GC (Hoar Construction)

**Minutes:** 07/22/2021 SBC Approved a revision in project budget and funding and utilizing a previously selected designer

TENNESSEE BOARD OF REGENTSChattanooga State Community College, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Gym Roof Replacement

**Project Description:** Replace roof, Roof top HVAC units and Louvers.

**SBC Number:** 166/012-02-2019

**Total Project Budget:** \$1,238,110.72

**Source of Funding:** \$ 578,110.72 17/18 CurrFunds-CapMaint (MP) (R)  
660,000.00 19/20 CurrFunds-CapMaint (MP) (A)

**Comment:** Three bids were received on June 16, 2021. Bids came in over budget because of increased material prices and the volatile labor market and costs related to the pandemic. Funds are being reallocated in order to award a contract to Foam-Crete, Inc. for base bid plus alternate 1 and 2. The bid exceeded the target, but not the MACC. Funds are being reallocated within the project to provide a 5% contingency for the project. There will be no additional designer fees.

**Previous Action:** 07/11/2019 SBC Approved project  
07/22/2019 ESC Approved designer selection (Derthick, Henley & Wilkerson)  
11/12/2020 SBC Approved a revision in scope, budget, and funding

**Minutes:** 07/22/2021 SBC Approved a revision in project funding to award a contract



TENNESSEE BOARD OF REGENTS

**Motlow State Community College, Lynchburg, Moore County, Tennessee\*\***

**Requested Action:**           **Approval of a revision in project budget and funding, utilizing a previously selected designer**

**Project Title:**                Advanced Robotics Training Center

**Project Description:**       Construct facility at the McMinnville campus for robotics training classrooms, and laboratory space. Project includes parking.

**SBC Number:**                166/021-01-2017

**Total Project Budget:**     \$9,000,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$5,500,000.00	\$ 0.00	\$5,500,000.00	16/17	CurrFunds-CapMaint (D55Cap)	(A)
	100,000.00	0.00	100,000.00		Gift-in-Place	(O)
	0.00	3,400,000.00	3,400,000.00		Plant Funds (Non-Aux)	(A)
<b>Original Project Budget:</b>	<b>\$5,600,000.00</b>					
<b>Change in Funding:</b>		<b>\$3,400,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$9,000,000.00</b>			

**Comment:**                    This adds funding from a FY 21/22 **Disclosure** in the capital budget for ARTC expansion for Mechatronics. To keep continuity of design and help with the timeline, we request that the project be done as a second phase of the original project.

**Previous Action:**

03/09/2017	SBC	Approved project and to select a designer
04/24/2017	ESC	Approved designer selection (Gilbert McLaughlin Casella)
12/14/2017	SBC	Approved EDP as recommended by OSA
04/23/2018	ESC	Approved a revision in funding
08/08/2019	SBC	Approved acceptance of Gift-in-Place for a portion of the work

**Minutes:**                    07/22/2021    SBC    Approved a revision in project budget and funding, utilizing a previously selected designer

\*\* Work will be performed in Warren County.

TENNESSEE BOARD OF REGENTSVolunteer State Community College, Gallatin, Sumner County, Tennessee

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

**Project Title:** Wood Dining Operational Enhancements

**Project Description:** Update interior finishes, flooring, lighting, and seating areas in Wood Building to maximize capacity while social distancing. Serving and preparation areas would be updated to ensure safety and CDC guidelines are maintained.

**SBC Number:** 166/025-03-2021

**Total Project Budget:** \$2,000,000.00

**Source of Funding:** \$2,000,000.00 Plant Funds (Non-Aux) (A)

**Comment:** This project was disclosed in the FY 20/21 capital budget for \$1,500,000 and was redisclosed for \$2,000,000 as a FY 21/22 disclosed project reported by THEC in Quarter 1. The increase in total project cost is a result of further analysis and review of current market conditions.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYStatewide, Tennessee

**Requested Action:** Approval of a procurement and proceeding with the process to select a consultant

**Project Title:** BUILDER Sustainment Management System Consultant

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

**SBC Number:** 361/000-01-2021

**Total Project Budget:** \$2,500,000.00

**Current Project Funding:** \$ 500,000.00

**Source of Funding:** \$ 500,000.00 Federal Funds (NGB) (F)

**Comment:** This request is 100% federally funded. The agreement for the current consultant will expire on September 30, 2021 and a new consultant will be sought. The contract term will be from August 1, 2021 through July 30, 2026.

**Minutes:** 07/22/2021 SBC Approved procurement and to select a consultant

DEPARTMENT OF MILITARYHohenwald Readiness Center, Hohenwald, Lewis County, Tennessee

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

**Project Title:** Hohenwald Readiness Center Re-Roof and Facility Update

**Project Description:** Replace roof system, gutters, downspouts, doors, door hardware, and windows; masonry repairs; exterior and interior facility updates; site grading and drainage improvements; and all required related work.

**SBC Number:** 361/038-01-2021

**Total Project Budget:** \$770,000.00

**Source of Funding:**

\$385,000.00		Federal Funds (NGB)	(F)
385,000.00	21/22	CurrFunds-CapMaint (MP)	(A)

**Comment:** This is a FY 21/22 **line-item** project in the capital budget. The existing metal roof is 32 years old (1989) and has reached the end of its useful life. In order to utilize federal funding for this project, a design contract must be awarded before September 30, 2021.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYHuntingdon Readiness Center, Huntingdon, Carroll County, Tennessee

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

**Project Title:** Huntingdon Readiness Center Re-Roof and Facility Update

**Project Description:** Replace roof system, gutters, downspouts, doors, door hardware, and windows; masonry repairs; exterior and interior facility updates; site grading and drainage improvements; and all required related work.

**SBC Number:** 361/037-01-2021

**Total Project Budget:** \$1,220,000.00

**Source of Funding:**

\$ 610,000.00		Federal Funds (NGB)	(F)
610,000.00	21/22	CurrFunds-CapMaint (MP)	(A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. The existing metal roof is 28 years old (1993) and has reached the end of its useful life. In order to utilize federal funding for this project, a design contract must be awarded before September 30, 2021.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYMemphis Readiness Center, Memphis, Shelby County, Tennessee

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

**Project Title:** Memphis Readiness Center Parking Improvements

**Project Description:** Construct expansion of personnel and military parking areas, access road, sidewalks, fencing, solar lighting, site grading and drainage improvements, Anti-Terrorism Force Protection improvements, and all required related work.

**SBC Number:** 361/065-01-2021

**Total Project Budget:** \$1,070,000.00

**Source of Funding:**

\$ 802,500.00		Federal Funds (NGB)	(F)
267,500.00	21/22	CurrFunds-CapImp	(A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. In order to utilize federal funding for this project, a design contract must be awarded before September 30, 2021.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYPigeon Forge Readiness Center, Pigeon Forge, Sevier County, Tennessee

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

**Project Title:** Pigeon Forge Readiness Center Re-Roof and Facility Update

**Project Description:** Replace roof system, gutters, downspouts, doors, door hardware, and windows; exterior and interior facility updates; and all required related work.

**SBC Number:** 361/080-01-2021

**Total Project Budget:** \$790,000.00

**Source of Funding:**

\$395,000.00		Federal Funds (NGB)	(F)
395,000.00	21/22	CurrFunds-CapMaint	(A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. The existing metal roof is 23 years old (1998) and has reached the end of its useful life. In order to utilize federal funding for this project, a design contract must be awarded before September 30, 2021.

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

DEPARTMENT OF ENVIRONMENT & CONSERVATIONBurgess Falls State Park, Sparta, White County, Tennessee

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

**Project Title:** Burgess Falls SP Visitor Center, Maint. Facility, & Parking

**Project Description:** Construct a visitor center, maintenance facility, and parking improvements; demolish existing buildings; and all required related work.

**SBC Number:** 126/011-01-2021

**Total Project Budget:** \$7,380,000.00

**Source of Funding:** \$7,380,000.00      21/22      CurrFunds-CapImp      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. The project description has been modified from the budget for clarity.

The existing buildings are less than 50 years old and do not require review by the Tennessee Historical Commission.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer



DEPARTMENT OF ENVIRONMENT & CONSERVATIONCedars of Lebanon State Park, Lebanon, Wilson County, Tennessee

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

**Project Title:** Cedars of Lebanon State Park Campgrounds Renovations

**Project Description:** Renovate Campgrounds 1 and 2 including utility upgrades, road paving, campsite pad resurfacing, loop road reconfiguration, ADA campsite additions, existing bath/shower facility replacement with ADA compliant facilities, and all required related work.

**SBC Number:** 126/015-01-2021

**Total Project Budget:** \$2,520,000.00

**Source of Funding:** \$2,520,000.00                      21/22                      CurrFunds-CapMaint                      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

The existing bath/shower facility to be demolished is less than 50 years old and does not require review by the Tennessee Historical commission.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF ENVIRONMENT & CONSERVATIONCove Lake State Park, Caryville, Campbell County, Tennessee

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

**Project Title:** Cove Lake State Park Waterline Replacement

**Project Description:** Replace the waterlines at Cove Lake State Park and all required related work.

**SBC Number:** 126/027-01-2021

**Total Project Budget:** \$1,830,000.00

**Source of Funding:** \$1,830,000.00      21/22      CurrFunds-CapMaint (MP)      (A)

**Comment:** This project is a FY 21/22 line-item in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF ENVIRONMENT & CONSERVATIONNorris Dam State Park, Rocky Top, Campbell County, Tennessee

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

**Project Title:** Norris Dam State Park Water Line Replacement

**Project Description:** Replacement of main water distribution system throughout Norris Dam State Park and all required related work.

**SBC Number:** 126/063-01-2021

**Total Project Budget:** \$6,990,000.00

**Source of Funding:** \$6,990,000.00      21/22      CurrFunds-CapMaint      (A)

**Comment:** This project is a FY 21/22 line-item in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF ENVIRONMENT & CONSERVATIONReelfoot Lake State Park, Tiptonville, Lake County, Tennessee

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

**Project Title:** Reelfoot Lake State Park South Campgrounds Renovations

**Project Description:** Renovate and upgrade the 86-site RV campground including site, utilities, and restroom facilities and all required related work.

**SBC Number:** 126/084-01-2021

**Total Project Budget:** \$7,300,000.00

**Source of Funding:** \$7,300,000.00      21/22      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF ENVIRONMENT & CONSERVATIONStatewide, Tennessee

**Requested Action:** Approval of a project, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

**Project Title:** Statewide Dam Repairs

**Project Description:** Repair, renovate and replace components of the dams at Fall Creek Falls and South Cumberland State Parks and all required related work.

**SBC Number:** 126/000-01-2021

**Total Project Budget:** \$8,170,000.00

**Source of Funding:** \$8,170,000.00                      21/22                      CurrFunds-CapMaint (MP)                      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

Best Value is being requested to obtain the services of a contractor who has experience with dam construction and repair projects.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer, and utilizing Best Value alternative delivery method

DEPARTMENT OF ENVIRONMENT & CONSERVATIONStatewide, Tennessee

**Requested Action:** Approval of a project, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

**Project Title:** Statewide Soil Stabilization

**Project Description:** Shoreline stabilization at Reelfoot Lake SP, Radnor Lake SP, and Cumberland Mountain SP including all required related work

**SBC Number:** 126/000-02-2021

**Total Project Budget:** \$3,580,000.00

**Source of Funding:** \$3,580,000.00                      21/22                      CurrFunds-CapMaint (MP)                      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

Best Value is being requested to obtain the services of a contractor who has experience with large scale soil stabilization projects.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer, and utilizing Best Value alternative delivery method

DEPARTMENT OF CORRECTIONLois M. DeBerry Special Needs Facility, Nashville, Davidson County, Tennessee

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

**Project Title:** DeBerry Special Needs Facility Life Safety Upgrades

**Project Description:** Upgrades to fire alarm systems, smoke evacuation systems, HVAC systems, building automation systems, and all required related work.

**SBC Number:** 142/011-01-2017

**Total Project Budget:** \$13,410,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$ 5,500,000.00	\$ 0.00	\$ 5,500,000.00	17/18	CurrFunds-CapMaint(SA)	(A)
	2,910,000.00	0.00	2,910,000.00	20/21	CurrFunds-CapMaint(SA)	(A)
	0.00	5,000,000.00	5,000,000.00	21/22	CurrFunds-CapMaint(SA)	(A)
<b>Original Project Budget:</b>	<b>\$ 8,410,000.00</b>					
<b>Change in Funding:</b>		<b>\$5,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$13,410,000.00</b>			

**Comment:** This adds funding from a FY 21/22 line-item in the capital budget for this project.

Phase 1 (Housing units HVAC, Smoke Evacuation, and Building Automation systems) of this project is currently in construction. Phase 2 (Fire Alarm Systems) of this project is currently in design. This additional funding is for Phase 3 (Support Buildings HVAC and Building Automation systems) and will complete the project.

**Previous Action:**

07/13/2017	SBC	Approved project and to select designer
07/27/2017	ESC	Approved designer selection (Edmonds Engineering, Inc.)
08/13/2020	SBC	Approved a revision in project budget and funding

**Minutes:** 07/22/2021 SBC Approved a revision in project funding

DEPARTMENT OF CORRECTIONNorthwest Correctional Complex, Tiptonville, Lake County, Tennessee

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

**Project Title:** Northwest Correctional Complex Life Safety Upgrades

**Project Description:** Upgrade to fire alarm systems, smoke evacuation systems, HVAC systems, building automation systems, and all required related work.

**SBC Number:** 142/016-02-2017

**Total Project Budget:** \$14,200,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$ 3,500,000.00	\$ 0.00	\$ 3,500,000.00	17/18	CurrFunds-CapMaint(SA)	(A)
	3,500,000.00	0.00	3,500,000.00	18/19	CurrFunds-CapMaint(SA)	(A)
	0.00	7,200,000.00	7,200,000.00	21/22	CurrFunds-CapMaint(SA)	(A)
<b>Original Project Budget:</b>	<b>\$ 7,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$7,200,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$14,200,000.00</b>			

**Comment:** This adds funding from a FY 21/22 line-item in the capital budget for this project and increases the Total Project Budget from \$7,000,000.00.

The increase in Total Project Budget is needed to complete additional work that was discovered during the design portion of the project as necessary to have a complete update to the HVAC system.

**Previous Action:**

07/13/2017	SBC	Approved project and to select designer
07/27/2017	ESC	Approved designer selection (Allen & Hoshall, Inc.)
07/12/2018	SBC	Approved a revision in project budget and funding

**Minutes:** 07/22/2021 SBC Approved a revision in project budget and funding



DEPARTMENT OF CORRECTIONWest Tennessee State Penitentiary, Henning, Lauderdale County, Tennessee

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

**Project Title:** WTSP Life Safety Systems Upgrades

**Project Description:** Upgrade fire alarm, smoke evacuation and building automation systems, and all required related work.

**SBC Number:** 142/022-01-2018

**Total Project Budget:** \$6,970,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$4,470,000.00	\$ 0.00	\$ 4,470,000.00	18/19	CurrFunds-CapMaint(SA)	(A)
	0.00	2,500,000.00	2,500,000.00	21/22	CurrFunds-CapMaint(SA)	(A)
<b>Original Project Budget:</b>	<b>\$4,470,000.00</b>					
<b>Change in Funding:</b>		<b>\$2,500,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$6,970,000.00</b>			

**Comment:** This adds funding from a FY 21/22 line-item in the capital budget for this project and increases the Total Project Budget from \$4,470,000.00.

The increase in Total Project Budget is needed to complete additional work that was discovered during the design portion of the project as necessary to complete the fire alarm system and complete the project.

**Previous Action:** 07/12/2018 SBC Approved project and to select designer  
08/20/2018 ESC Approved designer selection (Smith Seckman Reid, Inc.)

**Minutes:** 07/22/2021 SBC Approved a revision in project budget and funding

DEPARTMENT OF CORRECTIONBledsoe County Correctional Complex, Pikeville, Bledsoe County, Tennessee

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

**Project Title:** BCCX Site 1 Security Electronics Upgrades

**Project Description:** Replace and upgrade security cameras, related UPS units, additional video coverage, and all required related work.

**SBC Number:** 142/013-01-2021

**Total Project Budget:** \$3,800,000.00

**Source of Funding:** \$3,800,000.00      21/22      CurrFunds-CapMaint (SA)      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF CORRECTIONNortheast Correctional Complex, Mountain City, Johnson County, Tennessee

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

**Project Title:** NECX Housing Units BAS/Smoke Evacuation Replacement

**Project Description:** Replace and update existing housing units' HVAC, smoke evacuation systems, and all required related work.

**SBC Number:** 142/024-01-2021

**Total Project Budget:** \$7,900,000.00

**Source of Funding:** \$7,900,000.00      21/22      CurrFunds-CapMaint (SA)      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF CORRECTIONTurney Center Industrial Complex, Only, Hickman County, Tennessee

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

**Project Title:** TCIX Security Electronics Upgrades

**Project Description:** Replace and upgrade security cameras, related UPS units, additional video coverage, and all required related work.

**SBC Number:** 142/005-01-2021

**Total Project Budget:** \$4,800,000.00

**Source of Funding:** \$4,800,000.00      21/22      CurrFunds-CapMaint (SA)      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

TENNESSEE DEPARTMENT OF TRANSPORTATIONRegion 1 - Hamblen County Maintenance Building, Morristown, Hamblen County, Tennessee

**Requested Action:** Approval of a project utilizing Agency Resources and Central Procurement Office contracts for construction

**Project Title:** New Hamblen County Maintenance Building

**Project Description:** Construct a new maintenance building and all required related work.

**SBC Number:** 241/010-02-2021

**Total Project Budget:** \$880,000.00

**Source of Funding:** \$880,000.00      21/22      TDOT Plant Construction Funds      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

The use of Agency Resources and Central Procurement Office contracts are requested due to the construction scope being limited to the procurement and installation of pre-engineered building and single trade elements.

No designer is required because this is a standard layout utilizing a pre-engineered metal building.

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

TENNESSEE DEPARTMENT OF TRANSPORTATIONRegion 4 - Henry County Maintenance Building, Paris, Henry County, Tennessee

**Requested Action:** Approval of a project utilizing Agency Resources and Central Procurement Office contracts for construction

**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:** \$900,000.00

**Source of Funding:** \$900,000.00      21/22      TDOT Plant Construction Funds      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

The use of Agency Resources and Central Procurement Office contracts are requested due to the construction scope being limited to the procurement and installation of pre-engineered building and single trade elements.

No designer is required because this is a standard layout utilizing a pre-engineered metal building.

All structures to be demolished are less than 50 years old and do not require review by the Tennessee Historical commission.

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

TENNESSEE DEPARTMENT OF TRANSPORTATIONRegion 1 - East TN, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a project, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

**Project Title:** Region 1 Reroof of Campus Buildings

**Project Description:** Reroof Administration Building lower roof and Garage Building including new roof membrane, insulation, copings, adjustments to roof curbs, and all required related work.

**SBC Number:** 241/010-03-2021

**Total Project Budget:** \$2,000,000.00

**Source of Funding:** \$2,000,000.00      21/22      TDOT Plant Construction Funds      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. The existing membrane roofs are 31 years old (1990) and have reached the end of their useful life.

Best Value alternative delivery method is being requested to obtain a contractor experienced in commercial roofing projects.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer, and utilizing Best Value alternative delivery method

TENNESSEE DEPARTMENT OF TRANSPORTATIONRegion 4 - West TN, Jackson, Madison County, Tennessee

**Requested Action:** Approval of a project, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

**Project Title:** Region 4 Reroof of Campus Buildings

**Project Description:** Reroof of Building E and Building F including new roof membrane, insulation, copings, adjustments to roof curbs, and all required related work.

**SBC Number:** 244/010-05-2021

**Total Project Budget:** \$2,600,000.00

**Source of Funding:** \$2,600,000.00      21/22      TDOT Plant Construction Funds      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. The existing membrane roofs are 31 years old (1990) and have reached the end of their useful lives.

Best Value alternative delivery method is being requested to obtain a contractor experienced in commercial roofing projects.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer, and utilizing Best Value alternative delivery method



DEPARTMENT OF AGRICULTUREDivision of Forestry, Statewide, Chester County, Tennessee

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

**Project Title:**               Chickasaw State Forest Piney Creek Culvert Replacement

**Project Description:**       Replacement of two large culverts at Piney Creek, relocation of a portion of Casey Trail, and all required related work.

**SBC Number:**               100/010-01-2021

**Total Project Budget:**     \$1,160,000.00

**Source of Funding:**       \$1,160,000.00       21/22       CurrFunds-CapMaint (MP)       (A)

**Comment:**                   This is a FY 21/22 line-item project in the capital budget.

**Minutes:**                    07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF AGRICULTUREDivision of Forestry, Statewide, Polk County, Tennessee

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

**Project Title:** East TN Nursery Seedling Drainage System Upgrades

**Project Description:** Upgrades to drainage system for seedling compartments and all required related work.

**SBC Number:** 100/010-02-2021

**Total Project Budget:** \$2,200,000.00

**Source of Funding:** \$2,200,000.00      21/22      CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF AGRICULTUREDivision of Forestry, Statewide, Overton County, Tennessee

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

**Project Title:** Standing Stone State Forest Work Center

**Project Description:** Construct a new work center including office building, vehicle maintenance structure, infrastructure improvements, and all required related work.

**SBC Number:** 100/010-03-2021

**Total Project Budget:** \$3,990,000.00

**Source of Funding:** \$3,990,000.00      21/22      CurrFunds-CapImp      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF SAFETYMiddle TN Regional Office, Nashville, Davidson County, Tennessee

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

**Project Title:**                THP Training Center Upgrades

**Project Description:**       Upgrades to Harrison Hall building envelope, HVAC units, and parking lot; roof replacement of the Reddit Hall (Annex) building wings; and all required related work.

**SBC Number:**                 502/002-01-2021

**Total Project Budget:**     \$1,540,000.00

**Source of Funding:**         \$1,540,000.00         21/22         CurrFunds-CapMaint         (A)

**Comment:**                    This is a combination of three FY 21/22 **line-item** projects (THP Training Center Building Upgrades, THP Training Center Annex Roof Wings Replacement, and THP Training Center Parking Lot Upgrades) in the capital budget. The existing Reddit Hall (Annex) building membrane roof is 40 years old (1981) and has reached the end of its useful life.” The Department of Safety uses these buildings which are located on a Department of Intellectual & Developmental Disabilities campus.

**Minutes:**                      07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF VETERANS SERVICESMiddle Tennessee State Veterans Cemetery, Nashville, Davidson County, Tennessee

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

**Project Title:** MTSVC Stone Houses Site, Envelope & Structure Repairs

**Project Description:** Perform interior and exterior repairs, site renovation, and all required related work.

**SBC Number:** 682/004-01-2021

**Total Project Budget:** \$620,000.00

**Source of Funding:** \$620,000.00                      21/22                      CurrFunds-CapMaint (MP)                      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

The Tennessee Historical Commission requests to look at the design drawings of this alteration, prior to issuing for construction, to insure that it is being done in accordance with the provisions of the Secretary of the Interior's Standards for Treatment of Historic Properties.

**Minutes:** 07/22/2021                      SBC                      Approved project and to select a designer

DEPARTMENT OF VETERANS SERVICESWest TN Veterans Cemetery, Memphis, Shelby County, Tennessee

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

**Project Title:** West TN State Veterans Cemetery Parking & Site Improvements

**Project Description:** Site and parking improvements and all required related work.

**SBC Number:** 682/007-01-2021

**Total Project Budget:** \$1,050,000.00

**Current Project Funding:** \$ 105,000.00

**Source of Funding:** \$ 105,000.00      21/22      CurrFunds-CapImp      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

This project will be a 100% federally funded project with funds becoming available in October of 2021. The State will provide startup funding of 10% of the total project cost for planning purposes. The startup costs will be reimbursed from federal funds upon a successful bid and award of a construction contract.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF CHILDREN'S SERVICESJohn S. Wilder Youth Development Center, Somerville, Fayette County, Tennessee

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

**Project Title:** John S. Wilder Exterior LED Lighting and HVAC Upgrades

**Project Description:** Upgrade exterior perimeter lighting, Chapel lighting and HVAC, and all required related work.

**SBC Number:** 144/011-01-2021

**Total Project Budget:** \$1,000,000.00

**Source of Funding:** \$1,000,000.00      21/22      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. The project description has been modified from the budget for clarity.

**Minutes:** 07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESStatewide, Tennessee

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

**Project Title:** Environmental Consultant

**Project Description:** Provide environmental services to State properties, interests and initiatives. Services include consulting, assessments, surveys, monitoring, training, and remediation, as may be required for maintaining regulatory compliance and addressing environmental concerns.

**SBC Number:** 529/000-01-2017

**Total Project Budget:** \$20,800,000.00

**Current Project Budget:** \$18,300,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
\$ 1,000,000.00	\$ 0.00	\$ 1,000,000.00	16/17	CurrFunds-CapMaint	(A)	
1,000,000.00	0.00	1,000,000.00	17/18	CurrFunds-CapMaint	(A)	
800,000.00	0.00	800,000.00	17/18	CurrFunds-CapMaint (MP)	(A)	
1,000,000.00	0.00	1,000,000.00	18/19	CurrFunds-CapMaint	(A)	
1,000,000.00	0.00	1,000,000.00	19/20	CurrFunds-CapMaint	(A)	
0.00	2,500,000.00	2,500,000.00	21/22	CurrFunds-CapMaint	(A)	
4,500,000.00	2,500,000.00	7,000,000.00		Various Project Funds	(O)	
3,500,000.00	500,000.00	4,000,000.00		Various Agency Funds	(O)	
<b>Original Project Budget:</b>	<b>\$12,800,000.00</b>					
<b>Change in Funding:</b>		<b>\$5,500,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$18,300,000.00</b>			

**Comment:** This is a portion of a FY 21/22 line-item in the capital budget for Environmental Consultants and recognizing additional spending authority from various capital projects and agency funds. The increased funding is needed to complete environmental work at several locations across the state. The term of the contract will remain through October 31, 2022.

**Previous Action:**

06/19/2017	SBC	Approved project and issuing an RFQ
07/13/2017	SBC	Approved a revision in funding
09/14/2017	SBC	Approved awarding consultant contract (EnSafe, Inc.)
03/08/2018	SBC	Approved a revision in funding
12/13/2018	SBC	Approved a revision in project budget and funding
01/09/2020	SBC	Approved a revision in project funding and an amendment to contract extending the term

**Minutes:** 07/22/2021 SBC Approved a revision in project budget and funding



DEPARTMENT OF GENERAL SERVICESStatewide, Tennessee

**Requested Action:** Approval of a revision in project budget and funding and proceeding with the process to select two consultants

**Project Title:** STREAM Consultants

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

**SBC Number:** 529/000-02-2019

**Total Project Budget:** \$13,500,000.00

**Current Project Budget:** \$ 6,500,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
\$ 1,000,000.00	\$ 0.00	\$1,000,000.00	19/20	CurrFunds-CapMaint	(A)	
250,000.00	0.00	250,000.00	19/20	Agency Op Funds	(A)	
1,000,000.00	0.00	1,000,000.00	19/20	DGS Preplanning Funds	(A)	
500,000.00	0.00	500,000.00	20/21	Agency Op Funds	(A)	
1,000,000.00	0.00	1,000,000.00	20/21	DGS Preplanning Funds	(A)	
0.00	1,000,000.00	1,000,000.00	21/22	Agency Op Funds	(A)	
0.00	1,000,000.00	1,000,000.00	21/22	DGS Preplanning Funds	(A)	
750,000.00	0.00	750,000.00		Various Project Funds	(O)	
<b>Original Project Funding:</b>	<b>\$ 4,500,000.00</b>					
<b>Change in Funding:</b>		<b>\$2,000,000.00</b>				
<b>Revised Project Funding:</b>			<b>\$6,500,000.00</b>			

**Comment:** Additional funding is requested to fulfill the anticipated programming and consulting needs through this fiscal year.

Consultants are being sought to obtain the services of one security electronics consultant and one detention hardware consultant.

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

<b>Previous Action:</b>	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

**Minutes:** 07/22/2021 SBC Approved a revision in project budget and funding and to select two consultants

**STREAM Consultants List  
529/000-02-2019**

		<u>Start Date</u>	<u>Current Expiration</u>	<u>Anticipated Maturity Date</u>
<b>Architectural</b>	Goodwyn, Mills, & Caywood, Inc.	09/23/2019	10/31/2024	10/31/2024
<b>Engineering</b>	Gobbell Hays Partners, Inc.	10/24/2019	10/31/2024	10/31/2024
<b>Statewide</b>	EOA Architects, PLLC	11/12/2019	10/31/2024	10/31/2024
	Bauer Askew Architecture, PLLC	11/15/2019	10/31/2024	10/31/2024
	MBI Companies, Inc.	09/23/2019	10/31/2024	10/31/2024
	Derthick Henley & Wilkerson Architects	09/23/2019	10/31/2024	10/31/2024
<b>Civil</b>	AECOM	11/12/2019	10/31/2024	10/31/2024
<b>Engineering</b>	CTI Engineers, Inc.	09/23/2019	10/31/2024	10/31/2024
<b>Statewide</b>	S & ME, Inc.	09/23/2019	10/31/2024	10/31/2024
	Fisher & Arnold, Inc.	09/23/2019	10/31/2024	10/31/2024
<b>Healthcare</b>	Red Chair (dba A2H)	01/23/2020	10/31/2024	10/31/2024
<b>Statewide</b>	HFR, Inc	09/23/2019	10/31/2024	10/31/2024
<b>Historical</b>	Hefferlin+Kronenberg Architects, PLLC	12/19/2019	10/31/2024	10/31/2024
<b>Architectural Statewide</b>	Centric Architecture, Inc.	09/23/2019	10/31/2024	10/31/2024
<b>Mechanical</b>	SSR, Inc.	09/23/2019	10/31/2024	10/31/2024
<b>Electrical</b>	Edmonds Engineering, Inc.	11/12/2019	10/31/2024	10/31/2024
<b>Plumbing</b>	IC Thomason, Inc.	09/23/2019	10/31/2024	10/31/2024
<b>Statewide</b>	MBI Companies, Inc.	09/23/2019	10/31/2024	10/31/2024
	Allen & Hoshall, Inc.	09/23/2019	10/31/2024	10/31/2024
<b>Roofing &amp; Envelope</b>	SSR, Inc.	09/23/2019	10/31/2024	10/31/2024
<b>Statewide</b>	MBI Companies, Inc.	09/23/2019	10/31/2024	10/31/2024
	Hurst Rosche, Inc.	11/12/2019	10/31/2024	10/31/2024
<b>Security Consultant</b>	Security Risk Management	09/23/2019	10/31/2024	10/31/2024
<b>Statewide</b>	Consultants, LLC			
<b>Structural</b>	Allen & Hoshall, Inc.	09/23/2019	10/31/2024	10/31/2024
<b>Engineering</b>	Hurst Rosche, Inc.	11/12/2019	10/31/2024	10/31/2024
<b>Statewide</b>	CTI, Inc.	09/23/2019	10/31/2024	10/31/2024
	MBI Companies, Inc.	09/23/2019	10/31/2024	10/31/2024
<b>Cost Estimator</b>	Costing Services Group, Inc.	03/17/2020	10/31/2024	10/31/2024
<b>Statewide</b>	Connico, Inc.	03/17/2020	10/31/2024	10/31/2024

DEPARTMENT OF GENERAL SERVICESClover Bottom Mansion, Nashville, Davidson County, Tennessee

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

**Project Title:**               Clover Bottom Mansion Fan Coil Replacement

**Project Description:**       Replacement of fan coil units and all required related work.

**SBC Number:**               529/019-01-2021

**Total Project Budget:**     \$1,180,000.00

**Source of Funding:**       \$1,180,000.00       21/22       FRF CurrFunds-CapMaint       (A)

**Comment:**                 This is a FY 21/22 line-item project in the capital budget.

The Tennessee Historical Commission requests to look at the design drawings of this alteration, prior to issuing for construction, to ensure that it is being done in accordance with the provisions of the Secretary of the Interior's Standards for Treatment of Historic Properties.

**Minutes:**                 07/22/2021    SBC    Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESEllington Agricultural Center, Nashville, Davidson County, Tennessee

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

**Project Title:** Ellington Agricultural Jennings and Holeman Buildings Exterior and Interior Upgrades

**Project Description:** Repair or replacement of roofing systems, windows, shutters, and exterior doors; replacement of Holeman Building HVAC and fire alarm systems; upgrades to Holeman Building interior finishes and ADA building access; and all required related work.

**SBC Number:** 100/000-01-2021

**Total Project Budget:** \$8,600,000.00

**Source of Funding:**

\$7,450,000.00	21/22	FRF CurrFunds-CapMaint	(A)
1,150,000.00	21/22	FRF CurrFunds-CapMaint (MP)	(A)

**Comment:** This is a FY 21/22 line-item project in the capital budget. The existing shingle roof at the Jennings Building is approximately 32 years old (1989) and the existing membrane roof at the Holeman Building is 28 years old (1993); both have reached the end of their useful lives.

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

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESRegional Consolidated Facility - Nashville, Nashville, Davidson County, Tennessee

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

**Project Title:** TBI Headquarters Mechanical Upgrades

**Project Description:** Replacement of water-cooled chillers, natural-gas boilers, and cooling towers; upgrades to the building automation system; and all required related work.

**SBC Number:** 529/020-03-2021

**Total Project Budget:** \$17,240,000.00

**Source of Funding:** \$17,240,000.00      21/22      FRF CurrFunds-CapMaint      (A)

**Comment:** This is a FY 21/22 line-item project in the capital budget.

**Minutes:** 07/22/2021      SBC      Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESWilliam R. Snodgrass Tennessee Tower, Nashville, Davidson County, Tennessee

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

**Project Title:** TN Tower Fire Alarm and Fire Suppression Upgrades

**Project Description:** Replacement of the fire alarm control panel and all fire alarm devices with a fully addressable system; replacement of fire pumps, controllers, valves, fire sprinkler fittings on lower floors; and all required related work.

**SBC Number:** 529/079-01-2021

**Total Project Budget:** \$13,480,000.00

<b>Source of Funding:</b>	\$12,500,000.00	21/22	FRF CurrFunds-CapMaint	(A)
	980,000.00	21/22	FRF CurrFunds-CapMaint (MP)	(A)

**Comment:** This is a FY 21/22 **line-item** project in the capital budget.

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

**Minutes:** 07/22/2021 SBC Approved project and to select a designer

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENTHankook Tire Plant, Clarksville, Montgomery County, Tennessee

**Requested Action:**       **Approval of an amendment to the grant agreement**

**Project Title:**           Hankook Tire Plant Infrastructure

**Project Description:**   Acquisition of equipment; acquisition, site preparation, erection, construction and equipping of sites and buildings; and infrastructure improvements and development, including, but not limited to, sewer, water, utility, and rail infrastructure, and all related work.

**SBC Number:**           170/001-01-2014

**Total Project Budget:** \$44,400,000.00

**Source of Funding:**   \$44,400,000.00           2014       GOBonds-CapImp           (A)

**Comment:**               The COVID-19 pandemic has prevented completion of the work within the term. This amendment extends the term for an additional year. The current contract expiration date of September 30, 2021 will be amended to extend through September 30, 2022.

**Previous Action:**       07/10/2014   SBC   Approved grant  
                                   03/12/2015   SBC   Approved an amendment to grant  
                                   03/10/2016   SBC   Approved an amendment to grant  
                                   11/08/2018   SBC   Approved an amendment to grant extending the term

**Minutes:**               07/22/2021   SBC   Approved an amendment to grant extending the term

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENTVolkswagen Plant, Chattanooga, Hamilton County, Tennessee

**Requested Action:**           **Approval of a grant agreement**

**Project Title:**               Volkswagen Plant Infrastructure Phase II

**Project Description:**       Grant to the Industrial Development Board of the County of Hamilton for the development of the Volkswagen Plant infrastructure, site development, equipment, facility construction and all related work.

**SBC Number:**               170/003-01-2021

**Total Project Budget:**     \$50,000,000.00

**Source of Funding:**       \$50,000,000.00           2020       GOBonds-CapImp           (A)

**Comment:**                 This project is a FY 19/20 line-item in the capital budget and has been determined to be for a public purpose. The duration of the grant will be five years and will incorporate the accountability agreement including a clawback provision. Grant will permit expenses incurred after February 1, 2019.

**Minutes:**                 07/22/2021     SBC     Approved grant



DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT**Memphis Regional Megasite, Haywood County, Tennessee**

<b>Requested Action:</b>	<b>Approval of an amendment to the site consulting contract</b>			
<b>Project Title:</b>	West Tennessee Mega Site			
<b>Project Description:</b>	Purchase land for development in Haywood County, provide industrial site consulting services, and all required related work.			
<b>SBC Number:</b>	529/000-07-2009			
<b>Total Project Budget:</b>	\$40,300,000.00			
<b>Source of Funding:</b>	\$27,300,000.00	2009	GO Bonds CapImp	(A)
	13,000,000.00	09/10	CurrFunds-CapImp	(A)
<b>Comment:</b>	The agreement for the current site consultant (Gresham Smith) will be amended to increase the maximum liability by \$30,418.32. The increased funding is needed for project support. The term of the contract will remain through December 31, 2023.			
<b>Previous Action:</b>	09/10/2009	SBC	Referred to ESC with authority to act	
	09/29/2009	ESC	Approved purchase of land	
	08/09/2018	SBC	Approved revision in scope and to issue and RFQ	
	11/08/2018	SBC	Approved awarding a contract to the best evaluated proposer (Gresham Smith) for site consultant	
<b>Minutes:</b>	07/22/2021	SBC	Approved an amendment to the site consulting contract	

Approved:



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Tre Hargett  
Secretary, State Building Commission  
Secretary of State