

**MINUTES**  
**STATE BUILDING COMMISSION**  
**July 13, 2022**

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The State Building Commission met this day at 11:00 a.m. in House Hearing Room II of the Cordell Hull State Office Building, Nashville, Tennessee, with the following members and Departments present. Lieutenant Governor McNally called the meeting to order at 11:01 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

Randy McNally, Lieutenant Governor  
David Lillard, State Treasurer  
Tre Hargett, Secretary of State  
Jim Bryson, Commissioner, Department of Finance and Administration

MEMBERS ABSENT

Chairman Bill Lee, Governor  
Vice-Chairman Cameron Sexton, Speaker of the House of Representatives  
Jason Mumpower, Comptroller of the Treasury

ORGANIZATION

- Tennessee Board of Regents
- University of Memphis
- Austin Peay State University
- Middle Tennessee State University
- East Tennessee State University
- Department of Military
- Department of General Services
- University of Tennessee
- State Building Commission

PRESENTER

Chancellor Flora Tydings  
Chief Financial Officer Raaj Kurapati  
Director Marc Brunner  
Vice President Alan Thomas  
Chief Operating Officer Jeremy Ross  
Colonel Andrew Milligan  
Deputy Commissioner John Hull  
State Architect Ann McGauran  
State Architect Ann McGauran

OTHER PARTICIPANTS

Barry Alan Yoakum, Archimania, PC  
Gary Askew, Bauer Askew Architecture PLLC  
Dick Tracy, Tennessee Board of Regents

## CONSENT AGENDA

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

1. Agency: **Tennessee Technological University**  
Project Title: Craft Center HVAC Upgrades  
SBC Project No: 364/031-01-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
  
2. Agency: **Tennessee Technological University**  
Project Title: Baseball and Softball Artificial Turf  
SBC Project No: 364/011-02-2022  
Requested Action: Approval of a project utilizing a university consultant for design and campus procurement for a portion of the work
  
3. Agency: **Tennessee Technological University**  
Project Title: Electrical Infrastructure Upgrades  
SBC Project No: 364/011-03-2022  
Requested Action: Approval of a project utilizing a university consultant for design and campus procurement for a portion of the work
  
4. Agency: **Tennessee Technological University**  
Project Title: Athletics Facilities Improvements  
SBC Project No: 364/011-04-2021  
Requested Action: Approval to cancel the project
  
5. Agency: **University of Memphis**  
Project Title: Multiple Buildings Roof Replacements  
SBC Project No: 367/007-12-2019  
Requested Action: Approval of a revision in project budget, and funding
  
6. Agency: **University of Memphis**  
Project Title: HVAC Component Replacements Multiple Buildings  
SBC Project No: 367/007-03-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
  
7. Agency: **University of Memphis**  
Project Title: Multiple Buildings Repairs  
SBC Project No: 367/007-04-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
  
8. Agency: **University of Memphis**  
Project Title: Wilder Tower Repairs  
SBC Project No: 367/007-05-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer

9. Agency: **East Tennessee State University**  
Project Title: HVAC and Steam Line Repairs  
SBC Project No: 369/005-01-2021  
Requested Action: Approval of a revision in project budget and funding
10. Agency: **East Tennessee State University**  
Project Title: Multiple Buildings Roof Replacements  
SBC Project No: 369/005-04-2021  
Requested Action: Approval of a revision in project budget and funding
11. Agency: **Austin Peay State University**  
Project Title: Dunn Center HVAC & Electrical Modernization  
SBC Project No: 373/003-04-2020  
Requested Action: Approval of a revision in project budget and funding
12. Agency: **Austin Peay State University**  
Project Title: Kimbrough Classroom & Office Renovations  
SBC Project No: 373/003-05-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
13. Agency: **Austin Peay State University**  
Project Title: Welcome Center Renovation  
SBC Project No: 373/003-06-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
14. Agency: **Middle Tennessee State University**  
Project Title: Multiple Buildings Exterior Envelope Updates  
SBC Project No: 366/009-06-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
15. Agency: **Middle Tennessee State University**  
Project Title: Multiple Buildings Mechanical and Controls Updates  
SBC Project No: 366/009-07-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
16. Agency: **Middle Tennessee State University**  
Project Title: Multiple Buildings Elevator Modernization  
SBC Project No: 366/009-05-2021  
Requested Action: Approval of a revision in project funding and proceeding with the process to select a designer for a portion of the work
17. Agency: **Middle Tennessee State University**  
Project Title: Murphy Center Curtain Wall Replacement  
SBC Project No: 366/009-03-2020  
Requested Action: Approval of a revision in project budget and funding

18. Agency: **University of Tennessee Health Science Center**  
Project Title: General Education Building HVAC Improvements  
SBC Project No: 540/013-04-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
19. Agency: **University of Tennessee Institute of Agriculture**  
Project Title: Clyde Austin 4-H Center Sewer Improvements  
SBC Project No: 540/001-09-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
20. Agency: **University of Tennessee Institute of Agriculture**  
Project Title: West TN-REC Building Envelope Repairs  
SBC Project No: 540/001-10-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
21. Agency: **University of Tennessee Institute of Agriculture**  
Project Title: Lone Oaks 4-H Center Bridges  
SBC Project No: 540/001-11-2022  
Requested Action: Approval of a project and to accept gift-in-place construction, with plans and specifications to be approved by the State Architect
22. Agency: **University of Tennessee – Knoxville**  
Project Title: Steam Distribution Upgrades  
SBC Project No: 540/009-28-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
23. Agency: **University of Tennessee – Knoxville**  
Project Title: Athletic Facilities Upgrades  
SBC Project No: 540/009-29-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
24. Agency: **University of Tennessee – Knoxville**  
Project Title: Neyland Stadium Maintenance  
SBC Project No: 540/009-30-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
25. Agency: **University of Tennessee – Knoxville**  
Project Title: Neyland Thompson Sports Center Renovation  
SBC Project No: 540/009-31-2022  
Requested Action: Approval of a project and proceeding with the process to select a designer
26. Agency: **University of Tennessee – Knoxville**  
Project Title: Andy Holt Tower Renovations  
SBC Project No: 540/009-23-2021  
Requested Action: Approval of a revision in project budget and funding

27. Agency: **University of Tennessee – Knoxville**  
 Project Title: Knoxville Master Plan  
 SBC Project No: 540/009-13-2021  
 Requested Action: Approval of a Master Plan amendment
28. Agency: **University of Tennessee – Martin**  
 Project Title: TEST Hub  
 SBC Project No: 540/011-04-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer and utilizing Construction Manager/General Contractor alternative delivery method
29. Agency: **University of Tennessee – Martin**  
 Project Title: South Plant Chiller Replacement  
 SBC Project No: 540/011-05-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
30. Agency: **Tennessee Board of Regents**  
 Project Title: Tennessee College of Applied Technology Improvements  
 SBC Project No: 166/000-04-2013  
 Requested Action: Approval of a revision in project budget and funding
31. Agency: **Tennessee Board of Regents / Volunteer State Community College**  
 Project Title: Mattox Renovation  
 SBC Project No: 166/025-02-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
32. Agency: **Tennessee Board of Regents / TCAT Dickson**  
 Project Title: Clarksville Campus Expansion  
 SBC Project No: 166/046-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
33. Agency: **Tennessee Board of Regents / TCAT Knoxville**  
 Project Title: Union County Campus Expansion  
 SBC Project No: 166/060-01-2022  
 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 / TCAT Livingston**  
 Project Title: Diesel Technology Facility  
 SBC Project No: 166/062-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
35. Agency: **Tennessee Board of Regents / TCAT Oneida**  
 Project Title: Diesel Technology Facility  
 SBC Project No: 166/078-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer

36. Agency: **Tennessee Board of Regents / TCAT Crump**  
 Project Title: Parsons Campus  
 SBC Project No: 166/084-01-2019  
 Requested Action: Approval of a revision in project scope, budget, and funding
37. Agency: **Tennessee Board of Regents / TCAT Elizabethton**  
 Project Title: Boones Creek Extension Campus  
 SBC Project No: 166/052-01-2022  
 Requested Action: Approval of a revision in project scope, budget, and funding
38. Agency: **Tennessee Board of Regents / Tennessee State University**  
 Project Title: HM Love Center Renovation  
 SBC Project No: 166/001-05-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
39. Agency: **Tennessee Board of Regents / Chattanooga State Community College**  
 Project Title: Elevator Installation  
 SBC Project No: 166/012-03-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
40. Agency: **Tennessee Board of Regents / Columbia State Community College**  
 Project Title: Several Buildings Roof Replacements  
 SBC Project No: 166/015-02-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
41. Agency: **Tennessee Board of Regents / Jackson State Community College**  
 Project Title: Administration Building Updates  
 SBC Project No: 166/019-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
42. Agency: **Tennessee Board of Regents / Motlow State Community College**  
 Project Title: Parking and Roadway Repairs  
 SBC Project No: 166/021-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
43. Agency: **Tennessee Board of Regents / Northeast State Community College**  
 Project Title: Powers Math and Science Building Updates  
 SBC Project No: 166/038-02-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
44. Agency: **Tennessee Board of Regents / Roane State Community College**  
 Project Title: Multiple Buildings HVAC Correction  
 SBC Project No: 166/027-02-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer

45. Agency: **Tennessee Board of Regents / Southwest State Community College**  
 Project Title: Mechanical Systems and Infrastructure Updates  
 SBC Project No: 166/033-04-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
46. Agency: **Tennessee Board of Regents / Volunteer State Community College**  
 Project Title: HVAC Upgrades  
 SBC Project No: 166/025-03-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
47. Agency: **Tennessee Board of Regents / Walters State Community College**  
 Project Title: Campbell College Center Fire and Safety Remediation  
 SBC Project No: 166/023-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
48. Agency: **Tennessee Board of Regents / Tennessee State University**  
 Project Title: Electrical Upgrades  
 SBC Project No: 166/001-03-2020  
 Requested Action: Approval of a revision in project funding
49. Agency: **Tennessee Board of Regents / Pellissippi State Community College**  
 Project Title: HVAC & Electrical Upgrades and Repairs  
 SBC Project No: 166/032-06-2018  
 Requested Action: Approval of a revision in project budget and funding
50. Agency: **Tennessee Board of Regents / Austin Peay State University**  
 Project Title: Roof Replacements  
 SBC Project No: 166/003-05-2017  
 Requested Action: Approval of a revision in project budget and funding
51. Agency: **Tennessee Board of Regents / Tennessee State University**  
 Project Title: Master Plan  
 SBC Project No: 166/001-04-2012  
 Requested Action: Approval of a revision in project budget and funding to update the Master Plan
52. 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
53. Agency: **Tennessee Board of Regents**  
 Project Title: Statewide Consultants  
 SBC Project No: 166/000-03-2017  
 Requested Action: Approval of a revision in project budget and funding, and proceeding with the process to select three additional consultants

54. Agency: **Tennessee Board of Regents / Cleveland State Community College**  
 Project Title: Campus Revitalization  
 SBC Project No: 166/013-01-2018  
 Requested Action: Approval of a revision in project budget and funding
55. Agency: **Tennessee Board of Regents / Jackson State Community College**  
 Project Title: Master Plan  
 SBC Project No: 166/019-02-2022  
 Requested Action: Approval of a project and to issue a Request for Proposal for master planning services
56. Agency: **Tennessee Board of Regents / Motlow State Community College**  
 Project Title: Advances Robotics Training Center  
 SBC Project No: 166/021-01-2017  
 Requested Action: Approval of a revision in project budget, and funding
57. Agency: **Tennessee Board of Regents / TCAT Chattanooga**  
 Project Title: TCAT Chattanooga Advanced Manufacturing Building  
 SBC Project No: 166/012-02-2020  
 Requested Action: Approval of a revision in project funding
58. 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 revision in project budget and funding
59. Agency: **Department of Military**  
 Project Title: Brownsville Readiness Center Re-Roof and Facility Update  
 SBC Project No: 361/006-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
60. Agency: **Department of Military**  
 Project Title: Covington Readiness Center Re-Roof and Facility Update  
 SBC Project No: 361/016-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
61. Agency: **Department of Military**  
 Project Title: Dunlap Readiness Center Re-Roof and Facility Update  
 SBC Project No: 361/024-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
62. Agency: **Department of Military**  
 Project Title: Jefferson City Readiness Center Re-Roof and Facility Update  
 SBC Project No: 361/044-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer

63. Agency: **Department of Military**  
 Project Title: Knoxville Readiness Center Re-Roof and Facility Update  
 SBC Project No: 361/047-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
64. Agency: **Department of Military**  
 Project Title: Nashville JFHQ Building 100 HVAC and Facility Update  
 SBC Project No: 361/067-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
65. Agency: **Department of Military**  
 Project Title: Statewide Force Protection Improvements FY 23  
 SBC Project No: 361/000-03-2022  
 Requested Action: Approval of a project utilizing Agency Resources for design and utilizing the Central Procurement Office for construction
66. Agency: **Department of Military**  
 Project Title: Jackson Flight Facility Re-Roof and Facility Update  
 SBC Project No: 361/042-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
67. Agency: **Department of Military**  
 Project Title: Emergency – VTS Milan Building I-200 Re-Roof and Facility Update  
 SBC Project No: 368/031-03-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
68. Agency: **Department of Military**  
 Project Title: Army Aviation Storage Facility (AASF) 3 Tarmac Repair  
 SBC Project No: 361/042-01-2020  
 Requested Action: Approval of a revision in project funding
69. Agency: **Tennessee Historical Commission**  
 Project Title: Cragfont State Historic Site Renovations and New Pavilion  
 SBC Project No: 160/012-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
70. Agency: **Tennessee Historical Commission**  
 Project Title: Carter House New Visitor Center  
 SBC Project No: 160/008-01-2017  
 Requested Action: Approval of a revision in project budget and funding
71. Agency: **Department of Education**  
 Project Title: TSB Building and Site Improvements Phase 2  
 SBC Project No: 168/005-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer

72. Agency: **Department of Education**  
 Project Title: WTSD Exterior Building Improvements  
 SBC Project No: 168/009-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
73. Agency: **Department of Commerce & Insurance**  
 Project Title: TN Fire Training Academy Residential Burn Building  
 SBC Project No: 700/001-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
74. Agency: **Department of General Services**  
 Project Title: RS Gass State Lab Chemical Terrorism Lab Relocation  
 SBC Project No: 529/020-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
75. Agency: **Department of General Services**  
 Project Title: State Capitol Conference Room Audio-Visual Replacement  
 SBC Project No: 529/005-02-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
76. Agency: **Department of General Services**  
 Project Title: STREAM Consultants  
 SBC Project No: 529/000-02-2019  
 Requested Action: Approval of a revision in project funding
77. Agency: **Department of General Services**  
 Project Title: TN Residence Stormwater System Replacement Phase 2  
 SBC Project No: 529/028-01-2022  
 Requested Action: Approval of a project and proceeding with the process to select a designer
78. Agency: **Department of General Services**  
 Project Title: General Government Commissioning Contract  
 SBC Project No: 529/000-02-2022  
 Requested Action: Approval to award contracts (3) to the best evaluated proposers for commissioning services

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson 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:**           New Engineering Classroom Building

**Project Description:**   Construction of a new Engineering Building to include classroom and laboratory spaces. Project includes demolition of Torrence Hall and site restoration and all related work.

**SBC Number:**           166/001-03-2022

**Total Project Budget:** \$60,000,000.00

**Source of Funding:**   \$56,880,000.00                   22/23   CurrFunds-CapImp       (A)  
  3,120,000.00                                   Plant Funds (Non-Aux)   (A)

**Comment:**               This is a FY 22/23 line-item in the capital budget. The CM/GC delivery method is being requested due to the large size, schedule, and complexity of the project. A multi-phased project implementation is likely with additional coordination required for expedited delivery/procurement of the sitework, foundations, steel, and the demolition of the 42-year-old Torrence Engineering Building. The project will require detailed coordination between designers and the contractor with regard to integration of the latest technologies. CM/CG's with experience including engineering buildings focused on state-of-the-art learning environments including multi-function spaces and research labs with a high degree of technology will be sought.

**Minutes:**               07/13/2022   SBC   Secretary Hargett noted Representative Harold Love, Jr.'s support of this project and thanked him for attending the meeting.

The Commission approved the project and to select a designer, and utilizing CM/GC alternative delivery method.

TENNESSEE BOARD OF REGENTS

Columbia State Community College, Columbia, Maury 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:**            Southern Regional Technology Center

**Project Description:**    Construction of a shared Health Sciences and Industrial Technologies Center on the Columbia Campus and all related work.

**SBC Number:**            166/015-01-2022

**Total Project Budget:**   \$50,212,000.00

<b>Source of Funding:</b>	\$49,181,800.00	22/23	CurrFunds-CapImp	(A)
	1,030,200.00		Gifts	(O)

**Comment:**                This is a FY 22/23 line-item in the capital budget. The facility will be used by CoSCC, and TCATs Hohenwald and Pulaski. 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 of similar facilities will be sought.

**Minutes:**                07/13/2022    SBC    Secretary Hargett recognized that Representative Sam Whitson was present in support of this project, and that Senator Jack Johnson, is also supportive and wishes he could be present.

The Commission approved the project and to select a designer, and utilizing CM/GC alternative delivery method.

TENNESSEE BOARD OF REGENTS

**Nashville State Community College, Nashville, Davidson 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:**           Clarksville Campus Expansion

**Project Description:**   Renovate existing building and construct a second building on the Clarksville Campus to create a Center of Higher Education and all related work.

**SBC Number:**           166/034-01-2022

**Total Project Budget:** \$35,500,000.00

**Source of Funding:**   \$34,080,000.00       22/23   CurrFunds-CapImp       (A)  
                                  1,420,000.00                   Plant Funds (Non-Aux)   (A)

**Comment:**               This is a FY 22/23 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, construction alternatives, and project scheduling. CM/GC's experienced with the planning, scheduling, and construction of facilities for health programs and high tech workforce training programs along with coordination of the backfill/renovation of existing teaching facilities will be sought.

**Minutes:**                07/13/2022    SBC   Approved project and to select a designer, and utilizing CM/GC alternative delivery method

\*\* Work will be done in Montgomery County

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox 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:**           Hardin Valley Campus Renovations

**Project Description:**   Renovate and reconfigure spaces in multiple buildings on the Hardin Valley campus and all related work.

**SBC Number:**           166/032-01-2022

**Total Project Budget:** \$25,000,000.00

**Source of Funding:**     \$24,500,000.00     22/23     CurrFunds-CapImp     (A)  
  500,000.00                     Gifts                     (O)

**Comment:**               This is a FY 22/23 line-item in the capital budget. The CM/GC delivery method is requested because the project requires construction team involvement for design alternatives, and advice regarding budget and critical scheduling for phased construction. CM/GC's experienced with preconstruction services, budgeting, and phased project development and execution will be pursued. The specific challenges of this project are the planning and scheduling the project phases to address the renovation of multiple campus buildings. Proper phasing and timely completion of individual phases is critical to the ability to schedule and plan ongoing teaching.

**Minutes:**                07/13/2022     SBC     Lt. Governor McNally recognized Senator Richard Briggs, Senator Ken Yager, and Representative Kent Calfee for their support of this project and thanked the members for attending the meeting.

The Commission approved the project and to select a designer, and utilizing CM/GC alternative delivery method.

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Harriman, Harriman, Roane 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:** New Roane County Campus

**Project Description:** Construct a new facility and develop a new campus to expand existing high demand technology programs and provide space for new programs, including all related work.

**SBC Number:** 166/048-01-2022

**Total Project Budget:** \$46,332,000.00

**Source of Funding:** \$43,750,000.00 22/23 CurrFunds-CapImp (A)  
2,582,000.00 18/19 CurrFunds-CapImp (A)

**Comment:** This is a FY 22/23 line-item in the capital budget for Career and Technical Education. Additional funds designated for TCAT Harriman are being moved out of the Statewide TCAT Improvements project (166/000-04-2013) to complete the scope in this project. The CM/GC delivery method is being requested due to the complexity of the project and the essential need for contractor input on market costs and construction alternatives. Contractors with proven experience in budgeting, scheduling, and constructing with 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.

**Minutes:** 07/13/2022 SBC Lt. Governor McNally recognized Representative Kent Calfee, Representative John Ragan, and Senator Ken Yager for their support of Roane State. Lt. Governor McNally also noted his own personal support for Roane State.

The Commission approved the project and to select a designer, and utilizing CM/GC alternative delivery method.

TENNESSEE BOARD OF REGENTS

**Tennessee College of Applied Technology @ Morristown, Morristown, Hamblen 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:**            Greene County Campus

**Project Description:**    Build a new technical educational facility in Greene County including site development, utilities, parking, and landscaping. Programs will include Automotive Technology, Computer Information Technology, Cosmetology, HVAC, Industrial Electricity, Industrial Maintenance, Machine Tool Technology, Practical Nursing, and Welding. Project includes all related work.

**SBC Number:**            166/072-01-2022

**Total Project Budget:**   \$29,885,000.00

**Source of Funding:**    \$29,885,000.00        22/23        CurrFunds-CapImp        (A)

**Comment:**                This is a FY 22/23 line-item in the capital budget for Career and Technical Education. The CM/GC delivery method is being requested due to the complexity of the project and the essential 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. This action will allow the designer to program the building to help inform the ultimate site selection for this facility.

**Minutes:**                07/13/2022    SBC    Lt. Governor McNally recognized Representative David Hawk for being present to show his support of the Greene County campus project and noted that Senator Steve Southerland is also very supportive and wishes he could have attended.

The Commission approved the project and to select a designer, and utilizing CM/GC alternative delivery method.

\*\* Work will be done in Greene County

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Nashville, Nashville, Davidson County, Tennessee

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

**Project Title:** Allied Health Building

**Project Description:** New Allied Health Building to include programs in Nursing, Dental Assisting, Phlebotomy, and EMT. Building includes classrooms, nursing sim lab, dental exam spaces, EMT ambulance bay, offices, and support spaces. Renovations to spaces vacated by Dental Program for HVACR, Diesel Power Equipment, Automotive, Building Construction, Computer Information Technology and Robotics. Refacing and modernization of the front of the campus to enhance the appearance. Project includes all related work.

**SBC Number:** 166/064-01-2022

**Total Project Budget:** \$28,000,000.00

**Source of Funding:** \$21,000,000.00 22/23 CurrFunds-CapImp (A)  
7,000,000.00 18/19 CurrFunds-CapImp (A)

**Comment:** This is a FY 22/23 line-item in the capital budget for Career and Technical Education. Additional funds designated for TCAT Nashville are being moved out of the Statewide TCAT Improvements project (166/000-04-2013) to complete the scope in this project.

**Minutes:** 07/13/2022 SBC Secretary Hargett noted Representative Harold Love, Jr.'s support of this project.

The Commission approved the 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:**           Fentress County Higher Education Center

**Project Description:**   Construct a new facility in Fentress County to support RSCC Allied Health programs and TCAT Oneida Welding, Automotive Technology and Farm Operations Technology programs. Project includes all related work.

**SBC Number:**           166/027-01-2022

**Total Project Budget:** \$25,000,000.00

**Source of Funding:**   \$25,000,000.00    22/23   CurrFunds-CapImp    (A)

**Comment:**             This is a FY 22/23 line-item in the capital budget for Career and Technical Education.

**Minutes:**             07/13/2022    SBC    Lt. Governor McNally recognized Senator Ken Yager's support for this project.

The Commission approved project and to select a designer.

\*\* Work will be done in Fentress County

TENNESSEE BOARD OF REGENTS

**Tennessee College of Applied Technology @ Pulaski, Pulaski, Giles County, Tennessee \*\***

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

**Project Title:**            Campus Renovation and Addition

**Project Description:**    Construct a new building(s) on the Pulaski Campus including all site work, utilities, parking, and landscaping. Construct additional space and modernize the interior and exterior of the existing buildings. Project includes all related work.

**SBC Number:**            166/080-01-2022

**Total Project Budget:**   \$29,902,500.00

<b>Source of Funding:</b>	\$27,000,000.00	22/23	CurrFunds-CapImp	(A)
	302,500.00	18/19	CurrFunds-CapImp	(A)
	2,600,000.00	16/17	CurrFunds-CapImp (D55Cap)	(R)

**Comment:**                This is a FY 22/23 line-item in the capital budget for Career and Technical Education. Additional funds designated for TCAT Pulaski are being moved out of the Statewide TCAT Improvements project (166/000-04-2013). Funds from a completed project at TCAT Pulaski are also being moved into this project to complete the scope.

**Minutes:**                 07/13/2022    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 revision in project funding**

**Project Title:**               Knox County Campus Expansion

**Project Description:**       Purchase land and construct a new higher education campus in Knoxville, including site development, utilities parking and landscaping. The new facility will house allied health and related programs for RSCC and TCAT Knoxville.

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

**Total Project Budget:**     \$75,000,000.00

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>			
	\$ 1,000,000.00	0.00	\$1,000,000.00	21/22	CurrFunds-CapImp	(A)
	0.00	67,500,000.00	67,500,000.00	22/23	CurrFunds-CapImp	(A)
	0.00	4,000,000.00	4,000,000.00		Land Donation	
	0.00	2,500,000.00	2,500,000.00		Plant Funds (Non-Aux)	(A)
<b>Original Project Budget:</b>	<b>\$ 1,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$74,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$75,000,000.00</b>			

**Comment:**                   This adds funding from the FY 22/23 **line-item** in the capital budget to fully fund the project. Ten acre property is being donated by Covenant Health. In consideration of this gift, RSCC has agreed to pay for relocation of soils from another site owned by Covenant. Accepting the soil on the project site will be beneficial to the project, as it will help to correct the existing grading in preparation for construction.

**Previous Action:**           07/22/2021   SBC   Approved project and use of CM/GC  
                                   07/22/2021   ESC   Approved designer selection (Bauer Askew Architecture)  
                                   12/20/2021   SBC   Approved a revision in project budget  
                                   06/21/2022   SBC   Approved CM/GC selection (Johnson & Galyon, Inc.)

**Minutes:**                   07/13/2022   SBC   Lt. Governor McNally recognized Senator Richard Briggs, Senator Becky Duncan Massey, and Representative Kent Calfee for their support of this project. Lt. Governor McNally also noted his own support.

The Commission approved a revision in project funding.

\*\* Work will be done in Knox County

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam 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:** New Tucker Stadium West

**Project Description:** Demolition of the existing west side of Tucker Stadium and construct a new West Side Stadium with a focus on the TTU community's game day experience, premium seating, and game day operations. The project includes surrounding site work consistent with the University's Master Plan and campus goals to create space for an enhanced tailgate experience, pedestrian plaza, and entry plaza. Each level of the stadium includes premium seating options, enhanced concessions, and open views to the overall field.

**SBC Number:** 166/011-01-2022

**Total Project Budget:** \$29,900,000.00

**Current Project Funding:** \$ 6,900,000.00 Plant Funds (Aux-Dining) (A)

**Comment:** This is a FY 22/23 **disclosed** project in the capital budget and is in the 2022 TTU Master Plan. Additional TSSBA bonds will be added at a later date. The track, field, score board, and east side of the stadium are to remain in place. The CM/GC delivery method is requested because the project requires construction team involvement for design alternatives, advice regarding budget, and schedule implications of various design solutions. Contractors experienced with preconstruction services, budgeting, and scheduling will be pursued.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer, and utilizing CM/GC alternative delivery method

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

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

**Project Title:**               Strategic Initiative-Davis and Boswell Halls

**Project Description:**       Project will address building envelope systems including masonry restoration, roofing, windows, doors, and waterproofing. Project will also include upgrades to MEP, fire alarms, security systems, repair/replacement of damaged and/or deteriorated interior finishes and all related work.

**SBC Number:**               166/001-04-2022

**Total Project Budget:**   \$29,700,000.00

**Source of Funding:**       \$29,700,000.00           22/23       CurrFunds-CapImp           (A)

**Comment:**                 This is a FY 22/23 line-item project in the capital budget for the TSU Strategic Initiative.

**Minutes:**                 07/13/2022    SBC    Secretary Hargett noted Representative Harold Love, Jr.'s support of this project.

The Commission approved the project and to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology, Megasite, Fayette/Haywood County, Tennessee

**Requested Action:**           **Approval of a revision in project budget and funding and approval of the Early Design Phase** as presented by Archimania, P.C.

**Project Title:**                Blue Oval City TCAT Campus

**Project Description:**       Design and construct a new campus at the Memphis Regional Megasite. The initial facility will provide training focused on electric vehicle and battery manufacturing and repair with the curriculum concentrating on mechatronics engineering and auto mechanics, as well as additional programs and training to support associated industries.

**SBC Number:**                166/000-04-2021

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

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$40,000,000.00	\$ 0.00	\$40,000,000.00	21/22	CurrFunds-CapImp	(A)
	0.00	4,985.63	4,985.63	02/03	CurrFunds-CapMaint	(R)
	0.00	112,903.12	112,903.12	03/04	CurrFunds-CapMaint	(R)
	0.00	160,939.11	160,939.11	04/05	CurrFunds-CapMaint	(R)
	0.00	308,532.39	308,532.39	05/06	CurrFunds-CapMaint	(R)
	0.00	1,407,654.30	1,407,654.30	05/06	CurrFunds-CapImp	(R)
	0.00	1,025,867.01	1,025,867.01	06/07	CurrFunds-CapImp	(R)
	0.00	293,526.62	293,526.62	06/07	CurrFunds-CapMaint	(R)
	0.00	219,430.59	219,430.59	07/08	CurrFunds-CapImp	(R)
	0.00	449,832.54	449,832.54	07/08	CurrFunds-CapMaint	(R)
	0.00	216,491.11	216,491.11	08/09	CurrFunds-CapMaint	(R)
	0.00	47,775.34	47,775.34	09/10	CurrFunds-CapMaint	(R)
	0.00	3,225,719.12	3,225,719.12	10/11	CurrFunds-CapMaint	(R)
	0.00	286,488.47	286,488.47	11/12	CurrFunds-CapImp	(R)
	0.00	707,753.11	707,753.11	11/12	CurrFunds-CapMaint	(R)
	0.00	2,791,831.79	2,791,831.79	12/13	CurrFunds-CapImp	(R)
	0.00	1,962,414.21	1,962,414.21	12/13	CurrFunds-CapMaint	(R)
	0.00	1,777,855.54	1,777,855.54	13/14	CurrFunds-CapImp	(R)

<b>Original Project Budget:</b>	<b>\$40,000,000.00</b>	
<b>Change in Funding:</b>		<b>\$15,000,000.00</b>
<b>Revised Project Budget:</b>		<b>\$55,000,000.00</b>

**Comment:**                    Lt. Governor McNally recognized Senator Page Walley and Senator Jack Johnson for their support of this project.

This request increased the project budget from \$40,000,000 to \$55,000,000. After programming, it was determined that additional funds and square footage are needed to complete the scope.

**Previous Action:** 11/10/2021 SBC Approved project and use of CM/GC  
 12/21/2021 ESC Approved designer selection (Archimania, P.C.)  
 03/10/2022 SBC Approved CM/GC award (Montgomery Martin Contractors)

**Minutes:** 07/13/2022 SBC Chancellor Flora Tydings introduced Mr. Barry Alan Yoakum, Archimania, PC. Mr. Yoakum gave the presentation stating that the project is in budget and on schedule. Mr. Yoakum stated that construction is anticipated to be complete by Summer 2024.

Lt. Governor McNally asked Mr. Yoakum if the project budget includes funds for equipment. Mr. Yoakum responded that the project budget is for construction only. Treasurer Lillard asked if TBR has a current provision for equipment. Dick Tracy stated that TBR is currently working with Ford, who in turn is working with vendors to secure donated equipment. Additionally, Mr. Tracy stated that TBR will include an item for funding in next year's capital request for equipment as those funds will not be needed until the beginning of 2024. Treasurer Lillard explained that he was trying to get an idea of the total cost of the project. Mr. Tracy responded that TBR will be able to report that in the future, but some equipment will be relocated from other programs and TBR has asked Ford to track donated equipment so that even though the state is not paying for some equipment, the state will have an estimate of how much money has been invested in the facility.

Treasurer Lillard asked Mr. Yoakum if future expansion was contemplated during the design of this facility. Mr. Yoakum explained that the building design plans for expansion of the facility to the east and to the south, accommodating a large extension. Lt. Governor McNally asked if the auditorium is intended for use by students or for the surrounding community. Mr. Yoakum responded that it is intended to be used by both groups and different entrances for the public as well as students, faculty, and guests are incorporated into the design.

The Commission approved a revision in project budget and funding and approved the EDP as presented by Archimania, P.C.

TENNESSEE BOARD OF REGENTS

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

**Requested Action:**           **Approval of the Early Design Phase** as presented by Bauer Askew Architecture, PLLC

**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:**     \$45,400,000.00

**Current Project Funding:**   \$42,400,000.00     21/22   CurrFunds-CapImp       (A)  
  3,000,000.00     18/19   CurrFunds-CapImp       (R)

**Previous Action:**           07/22/2021   SBC   Approved project and use of CM/GC  
                                  07/22/2021   ESC   Approved designer selection (Bauer Askew Architecture, PLLC)  
                                  11/10/2021   SBC   Approved award for CM/GC (Messer Construction Company)  
                                  03/10/2022   SBC   Approved revision in budget and funding

**Minutes:**                   07/13/2022   SBC   Chancellor Flora Tydings introduced Mr. Garry Askew, Bauer Askew Architecture, PLLC. Mr. Askew gave the presentation stating that the project is in budget and on schedule. Mr. Askew stated that they anticipate construction to be substantially completed in August 2024.

Lt. Governor McNally noted former Senator Jim Tracy originally supported this project. Secretary Hargett noted the support of Senator Shane Reeves and Representative Pat Marsh.

The Commission approved the EDP as presented by Bauer Askew Architecture, PLLC.

UNIVERSITY OF MEMPHIS

University of Memphis, Memphis, Shelby County, Tennessee

**Requested Action:** Approval of a revision in project budget, scope, funding, and a Guaranteed Maximum Price (GMP) to perform the work

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

**Project Description:** Construction of a new 65,000 sq. ft. interdisciplinary STEM building that will include activity-based classrooms, faculty offices, laboratories and sponsored research centers, ~~17,000 square feet of~~. Existing space in the adjacent Engineering Building will be renovated to provide enhanced research and instruction space.

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

**Total Project Budget:** \$44,000,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 2,389,000.00	\$ 0.00	\$ 2,389,000.00	Gifts	(O)
	5,700,000.00	3,000,000.00	8,700,000.00	Plant Funds (Non-Aux)	(A)
	32,911,000.00	0.00	32,911,000.00	2020 GO Bonds-CapImp	(A)
<b>Original Funding:</b>	<b>\$41,000,000.00</b>				
<b>Change in Funding:</b>		<b>\$3,000,000.00</b>			
<b>Revised Funding:</b>			<b>\$44,000,000.00</b>		

**Comment:** This request increases the total project budget from \$41,000,000.00 to \$44,000,000.00. An increase in funding is needed to approve the GMP of \$38,342,000.00 submitted by Flintco, LLC on June 23, 2022. The increase in cost is due to material and labor cost escalation and an increase in funding is needed to award the contract. Project was Value Engineered, and renovation square footage reduced from 17,000 to 7,000. There will be no additional designer fees.

**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)
07/22/2021	SBC	Approved the EDP as presented by A2H, Inc.

**Minutes:** 07/13/2022 SBC Lt. Governor McNally asked if the majority of the project is for classroom space. Mr. Kurapati stated that roughly one-third of the space will be space for research, while the rest will be classrooms and some office space. Lt. Governor McNally asked if enrollment at the University of Memphis is decreasing. Mr. Kurapati replied that the University of Memphis is actively monitoring enrollment and although the university projects a potential decrease in full-time, first-time student enrollment, overall enrollment is increasing. Mr. Kurapati further explained that this project involves classroom space for graduate and research programs, in which enrollment is increasing.

The Commission approved a revision in project budget, scope, funding, and a GMP to perform the work.

AUSTIN PEAY STATE UNIVERSITY

Austin Peay State University, Clarksville, Montgomery County, Tennessee

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

**Project Title:** Health Professions Building

**Project Description:** Construction of a new health professions building and renovations of Clement, McCord, Dunn Center, and Sundquist buildings for the creation of classrooms and research labs.

**SBC Number:** 373/003-01-2021

**Total Project Budget:** \$103,887,500.00

**Current Project Funding:** \$ 71,887,500.00

<b>Source of Funding:</b>	\$ 66,067,500.00	21/22	CurrFunds-CapImp	(A)
	2,820,013.00		Plant Funds (Non-Aux)	(A)
	2,999,987.00		Gifts	(O)

**Comment:** This increases the total project budget from \$71,887,500 to \$103,887,500 to account for supply chain and inflation challenges for a project that was planned in 2019. Revision in project funding is to fully fund the design fee for the full scope to keep the project proceeding. Additional project funding will be requested in future budget years. After review with the design team it was determined that renovations in Clement Hall were not a priority at this time.

APSU plans to design this building in two parts with the first part being able to be built with the current funding.

**Previous Action:**

08/12/2021	SBC	Approved project, to select designer and utilizing CM/GC
08/23/2021	ESC	Approved designer selection (Hasting Architecture, LLC)
11/10/2021	SBC	Approved awarding a contract to the best evaluated proposer for a CM/GC (Messer Construction Company)

**Minutes:** 07/13/2022 SBC Approved a revision in project budget, funding, and scope

MIDDLE TENNESSEE STATE UNIVERSITY

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

**Project Title:**               Renovations to KOM and Rutledge Hall

**Project Description:**       Renovate the Kirksey Old Main and Rutledge Hall buildings to include HVAC, plumbing, data/information technology, and electrical systems; re-design of building layouts to accommodate future use; accessibility improvements; window replacement; roofing and other exterior improvements. Funds are also provided for small additions to both buildings to allow for new entries and vertical circulation. Project includes demolition of the E. W. Midgett Building.

**SBC Number:**               366/009-05-2022

**Total Project Budget:**   \$54,300,000.00

<b>Source of Funding:</b>	\$51,904,000.00	22/23	CurrFunds-CapImp	(A)
	1,458,000.00		Plant Funds (Non-Aux)	(A)
	790,000.00		TSSBA (Plant Funds)	(O)
	148,000.00		Gifts	(O)

**Comment:**                 This is a FY 22/23 line-item project (Kirksey Old Main and Rutledge Hall Buildings Renovations) in the capital budget.

CM/GC delivery method is requested to assure quality construction and to provide preconstruction services including cost estimation and identification of buildability issues and cost savings measures during the design process. Firms with strengths in these areas will be sought.

TSSBA funding included is 5-year short-term financing included as part of the institutional match.

The Kirksey Old Main roof was installed in 2008 and the Rutledge Hall Roof was installed in 1999.

The Tennessee Historical Commission has determined that this project does adversely affect this State-owned resource, E.W. Midgett Building, and consultation with this office is encouraged to explore alternatives that would avoid, minimize, or mitigate the adverse effect. In conversations with the Tennessee Historical Commission, the University will need to document the E.W. Midgett building before proceeding with demolition and submit renovation designs to the Tennessee Historical Commissions at design phase milestones for review. Additionally, the Tennessee Historical Commission requests to look at the design drawings of this alteration, Kirksey Old Main and Rutledge Hall buildings, 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:**

07/13/2022 SBC Approved project and to select a designer, and utilizing CM/GC alternative delivery method

EAST TENNESSEE STATE UNIVERSITY

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

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

**Project Title:**               Brown Hall Renovation

**Project Description:**       Renovation of Brown Hall to include the biology, chemistry, and a portion of the physics teaching labs. Funds are also provided to address code and ADA issues in the north wing as well as upgrade mechanical and electrical systems; and all related work that serve both wings of the building.

**SBC Number:**               369/005-04-2022

**Total Project Budget:**     \$83,500,000.00

**Current Project Funding:** \$47,700,000.00

**Source of Funding:**       \$45,792,000.00    22/23   CurrFunds-CapImp   (A)  
\$ 1,908,000.00                    Gifts                   (O)

**Comment:**                 This is a FY 22/23 line-item project in the capital budget (North). The project description has been modified from the capital budget for clarity. The initial renovation will allow continued academic utilization of the south wing of the building and is not dependent on completion of the south renovation. The CM/GC alternative delivery method is requested due to the scope and complexity of the project. Contractors with experience constructing academic classroom buildings will be sought. Funding in future year will be sought for the south portion of the building.

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

**Minutes:**                 07/13/2022    SBC    Approved project and to select a designer, and utilizing CM/GC alternative delivery method



EAST TENNESSEE STATE UNIVERSITY

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

**Requested Action:** Approval of a revision in project budget, funding, and to award a contract to the best evaluated proposer for a Construction Manager/General Contractor

**Project Title:** ETSU Academic Building

**Project Description:** Construction of a new academic building and renovations to areas in Gilbreath and Burleson Halls. Project includes demolition of the existing Campus Center Building.

**SBC Number:** 369/005-07-2021

**Total Project Budget:** \$62,500,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 3,250,000.00	\$ 0.00	\$ 3,250,000.00	21/22	CurrFunds-CapImp	(A)
	0.00	55,330,000.00	55,330,000.00	22/23	CurrFunds-CapImp	(A)
	0.00	3,920,000.00	3,920,000.00		Gifts	(O)
<b>Original Project Budget:</b>	<b>\$ 3,250,000.00</b>					
<b>Change in Funding:</b>		<b>\$59,250,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$62,500,000.00</b>			

**Comment:** This adds funding from the FY 22/23 line-item project in the capital budget and increases the project budget from \$51,794,000 to \$62,500,000 to fully fund the project and accounts for construction escalation. Planning funding was provided as a FY 21/22 line-item in the capital budget.

Three proposals were received on June 15, 2022. The Notice of Intent to award was sent on June 16, 2022 naming BurWil Construction Company as the best evaluated proposer. The protest period expired on June 23, 2022. No protests were received.

**Previous Action:** 08/12/2021 SBC Approved project, to select a designer and utilizing CM/GC  
08/23/2021 ESC Approved designer selection (Clark Nexsen, Inc.)

**Minutes:** 07/13/2022 SBC Approved a revision in project budget and funding, and awarding a contract to the best evaluated proposer for a CM/GC (BurWil Construction Company)

DEPARTMENT OF MILITARY

Volunteer Training Site Smyrna, Smyrna, Rutherford County, Tennessee

**Requested Action:** Approval of a project and to utilize a previously selected designer

**Project Title:** United States Property and Fiscal Office New Warehouse

**Project Description:** Construction of a new Tennessee Army National Guard United States Property and Fiscal Office warehouse to include office space and an outdoor vehicle storage area and all required related work.

**SBC Number:** 361/079-02-2022

**Total Project Budget:** \$31,485,000.00

<b>Source of Funding:</b>	\$30,000,000.00	22/23	CurrFunds-CapImp	(A)
	1,485,000.00		Federal Funds (NGB)	(F)

**Comment:** This is a FY 22/23 **line-item** project in the capital budget (\$30,000,000.00). The designer was selected previously through State procedures for the 361/079-01-2008, USPFO Office and Warehouse project that was canceled on May 12, 2022 by the State Building Commission. This request includes approval to utilize the previously selected design firm (Barge Cauthen).

**Minutes:** 07/13/2022 SBC Approved project and utilizing a previously selected designer (Barge Cauthen)

DEPARTMENT OF GENERAL SERVICES

Rachel Jackson State Office Bldg, Nashville, Davidson County, Tennessee

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

**Project Title:** Rachel Jackson Building Renovation Phase 1

**Project Description:** Interior renovation of ~~partial the first floor office space~~ to include associated mechanical, electrical, and plumbing system upgrades; *the public spaces on the ground floor*, and all required related work.

**SBC Number:** 529/013-01-2021

**Total Project Budget:** \$8,100,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$1,040,000.00	\$ 0.00	\$ 0.00		FRF Reserves (A/R)
	910,000.00	0.00	0.00		FRF Reserves (R)
	0.00	6,150,000.00	6,150,000.00	22/23	FRF CurrFunds-CapMaint (MP) (A)
<b>Original Project Budget:</b>	<b>\$1,950,000.00</b>				
<b>Change in Funding:</b>		<b>\$6,150,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$8,100,000.00</b>		

**Comment:** This adds a portion of a FY22/23 line-item project (Rachel Jackson Building Renovation Phase 1, \$8,100,000.00) in the capital budget; increases the project budget from \$1,950,000.00 to \$8,100,000.00 and reallocates funds.

A revision in project budget and scope is requested to replace the mechanical system for the first floor and to renovate the first floor and ground floor lobbies. This will allow this portion of the system to be compatible with the equipment and controls planned for the remainder of the building to be completed through a future capital project request.

**Previous Action:** 03/11/2021 SBC Approved project utilizing a previously selected designer (HFR, Inc)

**Minutes:** 07/13/2022 SBC Lt. Governor McNally asked when the sale would take effect and if the Tennessee Arts Commission would be able to transition to a new space immediately after the sale. Deputy Commissioner Hull replied that the Tennessee Arts Commission will remain rent-free in the Citizens Plaza State Office Building until this project is completed in the spring of 2025.

The Commission approved a revision in project budget, scope and fundir

DEPARTMENT OF GENERAL SERVICES

State Capitol, Nashville, Davidson County, Tennessee

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

**Project Title:**               State Capitol Window and Roof Repairs

**Project Description:**       Repairs to metal roofing system and windows, with limited window replacement, and all required related work.

**SBC Number:**               529/005-01-2022

**Total Project Budget:**     \$14,300,000.00

**Source of Funding:**       \$14,300,000.00       22/23       FRF CurrFunds-CapMaint (MP)                               (A)

**Comment:**                   This is a FY 22/23 line-item project in the capital budget.

CM/GC alternative delivery method is requested to obtain services of a contractor who has specialized experience in the restoration of historic buildings.

The age of the roof is assumed to be 20-65 years, depending on the area.

The THC 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:**                   07/13/2022   SBC   Treasurer Lillard, noting that portions of the wooden doors facing Legislative Plaza are in disrepair, asked if wooden doors will be included in this project. Deputy Commissioner Hull replied that he will have to confirm whether the project includes the wooden doors and follow up with Treasurer Lillard later.

The Commission approved the project, to select a designer, and utilizing CM/GC alternative delivery method.

DEPARTMENT OF GENERAL SERVICES

Legislative/War Memorial Plaza, Nashville, Davidson County, Tennessee

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

**Project Title:** Legislative Plaza Renovations

**Project Description:** Renovations to Legislative Plaza office space, entrances, building systems, conference center, State War Museum, and Capitol Visitor Center; repairs to the Motlow Tunnel and parking garage; renovations to War Memorial Plaza; and all required related work.

**SBC Number:** 529/045-01-2022

**Total Project Budget:** \$189,000,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 6,000,000.00	\$ 0.00	\$ 6,000,000.00	21/22	FRF CurrFunds-CapImp	(A)
	0.00	183,000,000.00	183,000,000.00	22/23	FRF CurrFunds-CapImp	(A)
<b>Original Project Budget:</b>	<b>\$ 6,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$183,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$189,000,000.00</b>			

**Comment:** This adds a line-item in the 22/23 capital budget to fully fund the project.

**Previous Action:** 05/12/2022 SBC Approved project, to select a designer, and utilizing CM/GC alternative delivery method  
 05/23/2022 ESC Approved designer selection (EOA Architects, PLLC)

**Minutes:** 07/13/2022 SBC Lt. Governor McNally asked if any plans or details about what is included in this project are available. Deputy Commissioner Hull responded that at this point there is no design and that the department is in the process of getting the designer under contract to perform design work. Ann McGauran stated that this project is expected to come back to the State Building Commission for an early design presentation and approval before construction begins as it is a major renovation. Treasurer Lillard asked who is tasked with approving the concept of this project. Deputy Commissioner Hull replied that the current program is part of the master planning executive committee, which includes Senator Bo Watson, Representative William Lamberth, Commissioner Bryson, and Ann McGauran. Treasurer Lillard suggested sharing the project concept with a wider circle of agencies in order to gain approval from state stakeholders. Secretary Hargett suggested deferring this request until a later meeting.

DGS deferred the item to a later meeting where they would present the program.

DEPARTMENT OF GENERAL SERVICES

War Memorial Bldg, Nashville, Davidson County, Tennessee

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

**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:**                   Four proposals were received on June 9, 2022 for the request for proposals. The Notice of Intent to award was sent on June 30, 2022 naming Skanska USA Building, Inc. as the best evaluated proposer. The protest period will expire on July 7, 2022.

<b>Previous Action:</b>	07/22/2021	SBC	Approved project, to select a designer, and utilizing CM/GC alternative delivery method
	07/22/2021	ESC	Approved designer selection (Centric Architecture, Inc.)

**Minutes:**                   07/13/2022   SBC   DGS deferred the item to a later meeting.

UNIVERSITY OF TENNESSEE

**Bid Activity Report**

- 1) **University of Tennessee – Martin**, Martin  
(Blaylock Outdoor Classroom)  
SBC Project No. 540/011-01-2021  
Bid Date: 06/22/2022  
Target: \$1,663,000.00  
MACC: \$1,746,000.00  
SBC Action: Referred to ESC with authority to act

STATE BUILDING COMMISSION

**Minutes of Meeting of State Building Commission**

- 1) Approved the Minutes of the State Building Commission meeting held on June 21, 2022.

**Report of Items Approved by Office of the State Architect**

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

- 1) **State Procurement Agency:** TN Board of Regents **User Agency:** Tennessee State University  
**Location:** Nashville, Tennessee  
**Project Title:** MEP System Upgrades  
**SBC Project No:** 166/001-09-2018 **Approval Date:** 06/15/2022  
**Designer:** I.C. Thomasson Assoc. **Contractor:** S.M. Lawrence Co. Inc.  
**Construction Completion %:** 93% **Targeted Substantial Completion:** TBD  
**Change Order No.** 4 **Comment: Omission**  
**Change Order Amount:** \$27,351.32 This change order addresses the need to provide a  
**Change Order Percentage:** 7.09% circuit transducer & additional equipment at Gentry  
**Cumulative Percentage:** 11.21% Center.  
**Approved Project Funding** **After This Change Order**  
**Original Bid Target:** \$385,700.00  
**Base Contract Amount:** \$385,700.00 **Revised Contract Amount:** \$428,950.78  
**Contingency:** \$52,300.00 **Remaining Undedicated Funds:** \$9,094.22
- 2) **State Procurement Agency:** STREAM **User Agency:** Dept. of Environment & Conservation  
**Location:** Kingsport, Tennessee  
**Project Title:** Warriors' Path State Park Deferred Maintenance  
**SBC Project No:** 126/096-01-2016 **Approval Date:** 06/03/2022  
**Designer:** Reedy & Sykes **Contractor:** Preston Construction  
**Construction Completion %:** 90% **Targeted Substantial Completion:** 07/07/2022  
**Change Order No.** 13 **Comment: Omission**  
**Change Order Amount:** \$6,823.03 This change order addresses the need to provide a  
**Change Order Percentage:** 0.138% sanitary sewer line from the building to the main sanitary  
**Cumulative Percentage:** 11.719% line.  
**Approved Project Funding** **After This Change Order**  
**Original Bid Target:** \$5,200,750.00  
**Base Contract Amount:** \$4,935,000.00 **Revised Contract Amount:** \$5,513,304.84  
**Contingency:** \$454,250.00 **Remaining Undedicated Funds:** \$255,713.32

- 3) **State Procurement Agency:** STREAM **User Agency:** Department of Military  
**Location:** Milan, Tennessee  
**Project Title:** VTS – Milan Sanitary Sewer  
**SBC Project No:** 368/031-04-2018 **Approval Date:** 06/15/2022  
**Designer:** Goodwyn Mills & Cawood **Contractor:** Marbury Construction Co LLC  
**Construction Completion %:** 75% **Targeted Substantial Completion:** 06/10/2022  
**Change Order No.** 3 **Comment: Value Added**  
**Change Order Amount:** \$121,008.00 This change order addresses the need to install a sewer detention well (wet-well). This change order adds 270 days to the project schedule.  
**Change Order Percentage:** 10.64%  
**Cumulative Percentage:** 22.83% **After This Change Order**  
**Approved Project Funding**  
**Original Bid Target:** \$1,136,860.75  
**Base Contract Amount:** \$1,136,860.75 **Revised Contract Amount:** \$1,396,438.75  
**Contingency:** \$416,089.25 **Remaining Undedicated Funds:** \$278,605.16
- 4) **State Procurement Agency:** STREAM **User Agency:** Department of General Services  
**Location:** Nashville, Tennessee  
**Project Title:** Nashville Parking and Site Repairs  
**SBC Project No:** 529/000-04-2017 **Approval Date:** 06/17/2022  
**Designer:** Hurst-Rosche **Contractor:** Sessions  
**Construction Completion %:** 100% **Targeted Substantial Completion:** 08/30/2021  
**Change Order No.** 9 **Comment: Cost Efficiencies**  
**Change Order Amount:** (\$25,560.00) This change order is for a cost deduct.  
**Change Order Percentage:** (0.078%)  
**Cumulative Percentage:** (10.70%) **After This Change Order**  
**Approved Project Funding**  
**Original Bid Target:** \$3,281,200.00  
**Base Contract Amount:** \$3,285,186.00 **Revised Contract Amount:** \$2,933,622.34  
**Contingency:** \$328,120.00 **Remaining Undedicated Funds:** \$858,707.66
- 5) **State Procurement Agency:** STREAM **User Agency:** Department of General Services  
**Location:** Nashville, Tennessee  
**Project Title:** Capitol Landscape and Retaining Wall Repairs  
**SBC Project No:** 529/005-01-2013 **Approval Date:** 05/24/2022  
**Designer:** Hodgson Douglas **Contractor:** The Tradesmen Group  
Landscape Architects  
**Construction Completion %:** 66% **Targeted Substantial Completion:** 07/15/2022  
**Change Order No.** 11 **Comment: Design Modifications**  
**Change Order Amount:** (\$980,804.50) This change order modifies the contract via settlement agreement including the addition of 162 days to the project schedule.  
**Change Order Percentage:** (18.49%)  
**Cumulative Percentage:** (7.18%) **After This Change Order**  
**Approved Project Funding**  
**Original Bid Target:** \$5,303,903.00  
**Base Contract Amount:** \$5,303,903.00 **Revised Contract Amount:** \$4,923,144.50  
**Contingency:** \$880,390.00 **Remaining Undedicated Funds:** \$280,292.00

### Initial and Revised Approvals of Capital Projects

- Reported the following five capital improvements 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:** Austin Peay State University  
**Location:** Clarksville, Tennessee  
**Project Title:** 740 Robb Ave. Demolition  
**Project Description:** Demolition of 740 Robb Ave., and all related work  
**SBC Project No.** 373/003-03-2022  
**Total Project Budget:** \$45,000.00  
**Source of Funding:** Plant Funds (Non-Aux) (A)  
**Approval:** Approved project and utilizing Campus Procurement for the work  
**Approval Date:** 07/13/2022
  - 2) **State Procurement Agency:** Austin Peay State University  
**Location:** Clarksville, Tennessee  
**Project Title:** 748 Robb Ave. Demolition  
**Project Description:** Demolition of 748 Robb Ave., and all related work  
**SBC Project No.** 373/003-03-2022  
**Total Project Budget:** \$45,000.00  
**Source of Funding:** Plant Funds (Non-Aux) (A)  
**Approval:** Approved project and utilizing Campus Procurement for the work  
**Approval Date:** 07/13/2022
  - 3) **State Procurement Agency:** University of Tennessee Institute of Agriculture  
**Location:** Springfield, Tennessee  
**Project Title:** REC-Highland Rim Improvements  
**Project Description:** Construction of two gazebos and includes all related work to complete the project.  
**SBC Project No.** 540/001-04-2022  
**Total Project Budget:** \$12,000.00  
**Project Expenditures:** \$ 0.00  
**Source of Funding:** Plant Funds (Non-Aux) (A)  
**Approval:** Approved cancellation of the project  
**Approval Date:** 07/13/2022
  - 4) **State Procurement Agency:** University of Tennessee – Martin  
**Location:** Martin, Tennessee  
**Project Title:** Baseball Storage Building  
**Project Description:** Convert the existing baseball hitting structure into storage space. Changes include fully enclosing the structure, a new concrete slab, and lighting.  
**SBC Project No.** 540/011-05-2021  
**Total Project Budget:** \$26,000.00  
**Project Expenditures:** \$24,000.00  
**Source of Funding:** Gift-In-Place (O)  
**Approval:** Approved cancellation of the project  
**Approval Date:** 07/13/2022

5) **State Procurement Agency:** University of Tennessee Health Science Center  
**Location:** Memphis, Tennessee  
**Project Title:** Daycare Playground  
**Project Description:** Construction of a playground for the daycare program. Includes all related work to complete the project.  
**SBC Project No.** 540/013-03-2022  
**Total Project Budget:** \$49,000.00  
**Source of Funding:** Plant Funds (Non-Aux) (A)  
**Approval:** Approved project utilizing Campus Resources for design and Campus Resources and System Procurement for construction  
**Approval Date:** 07/13/2022

- Reported the following six capital projects with total project cost of \$100,000 - \$1,000,000 in accordance with Item 2.04(A)(2) of the *SBC By-Laws, Policy & Procedures*:

1) **State Procurement Agency:** University of Tennessee Institute of Agriculture  
**Location:** Middleton, Tennessee  
**Project Title:** Lone Oaks 4-H Center Hunter Education  
**Project Description:** Provide for various improvements at the center for the buildings and site. Work will include site lighting and landscaping as well as building exterior and interior finishes.  
**SBC Project No.** 540/001-05-2021  
**Total Project Budget:** \$181,000.00  
**Source of Funding:** \$130,000.00 Grant (TWRA) (O)  
\$ 51,000.00 Plant Funds (Non-Aux) (A)  
**Approval:** Approved a revision in project budget and funding (increase budget by \$51,000.00)  
**Approval Date:** 06/16/2022

2) **State Procurement Agency:** University of Tennessee – Knoxville  
**Location:** Knoxville, Tennessee  
**Project Title:** Frieson Black Cultural Center Upgrades  
**Project Description:** Upgrades include flooring, paint, and finishes; patio and exterior step replacement; and all related work to complete the project.  
**SBC Project No.** 540/009-25-2022  
**Total Project Budget:** \$300,000.00  
**Source of Funding:** Plant Funds (Non-Aux) (A)  
**Approval:** Approved project and to select a designer and utilizing Campus Resources and System Procurement for construction  
**Approval Date:** 06/16/2022

3) **State Procurement Agency:** University of Tennessee – Knoxville  
**Location:** Knoxville, Tennessee  
**Project Title:** Haslam Business Suite Renovation  
**Project Description:** Renovation of multiple spaces for Marketing and Communications staff. Changes in layout as well as related building systems and finish upgrades. Includes all related work to complete the project.  
**SBC Project No.** 540/009-26-2022  
**Total Project Budget:** \$168,000.00  
**Source of Funding:** Plant Funds (Non-Aux) (A)  
**Approval:** Approved project utilizing Campus Consultant for design and Campus Resources and System Procurement for construction  
**Approval Date:** 06/16/2022

- 4) **State Procurement Agency:** University of Tennessee – Knoxville  
**Location:** Knoxville, Tennessee  
**Project Title:** Hoskins Library Suites Renovation  
**Project Description:** Renovation of several suites including changes in layout, finish upgrades of all surfaces and building system improvements and limited asbestos floor tile removal. Includes all related work to complete the project.  
**SBC Project No.** 540/009-27-2022  
**Total Project Budget:** \$500,000.00  
**Source of Funding:** Plant Funds (Non-Aux) (A)  
**Approval:** Approved project and to select a designer and utilizing Campus Resources and System Procurement for construction  
**Approval Date:** 06/16/2022
- 5) **State Procurement Agency:** University of Tennessee – Knoxville  
**Location:** Knoxville, Tennessee  
**Project Title:** Tennis Center Lighting Upgrades  
**Project Description:** Upgrade court and other lighting in the Goodfriend Tennis Center to LED *and include minor upgrades.*  
**SBC Project No.** 540/009-31-2019  
**Total Project Budget:** \$427,000.00  
**Source of Funding:** Plant Funds (Aux-Athletics) (A)  
**Approval:** Approved a revision in project scope, budget and funding (increase budget by \$252,000.00)  
**Approval Date:** 06/16/2022
- 6) **State Procurement Agency:** University of Tennessee – Martin  
**Location:** Martin, Tennessee  
**Project Title:** ROTC Building Envelope Repair  
**Project Description:** Replacement of the brick façade and windows on the east side of the ROTC building. Includes all related work to complete the project.  
**SBC Project No.** 540/011-02-2022  
**Total Project Budget:** \$500,000.00  
**Source of Funding:** Plant Funds (Non-Aux) (A)  
**Approval:** Approved project and utilizing a previously selected designer (A2H, Inc.)  
**Approval Date:** 06/16/2022

**Approvals of Revisions to Existing Capital Projects**

- Reported the following two approvals of an alternate construction delivery method in accordance with Item 2.04(B)(1) of the *SBC By-Laws, Policy & Procedures*:

- 1) State Procurement Agency:** University of Tennessee – Chattanooga  
**Location:** Chattanooga, Tennessee  
**Project Title:** University Center Renovations  
**Project Description:** Renovations of the building service and electrical systems; HVAC system, plumbing, lighting, ceilings, building finishes, doors, hardware, windows, roof system; upgrade restrooms; upgrade food service systems; correct drainage problems; repair building envelope; asbestos abatement; and ADA and life safety code upgrades. There will be wall reconfigurations changing layout, and accommodating system and code upgrades. Includes all related work to complete the project.

**SBC Project No.** 540/005-03-2022  
**Total Project Budget:** \$33,000,000.00  
**Source of Funding:** \$ 2,250,000.00 Plant Funds (Aux-Dining/Retail) (A)  
 \$ 3,450,000.00 Plant Funds (Non-Aux) (A)  
 \$ 100,000.00 Gifts (O)  
 \$27,200,000.00 TSSBA (A)

**Approval:** Approved utilizing CM/GC alternative delivery method  
**Approval Date:** 06/21/2022
  
- 2) State Procurement Agency:** STREAM / Department of General Services  
**Location:** Nashville, Tennessee  
**Project Title:** Landscape Upgrades and Retaining Wall Repairs  
**Project Description:** Repair and reconfigure various site fixtures of the Capitol grounds master plan and repair and stabilization of the existing stone retaining walls along Eakin Weakly Drive.

**SBC Project No.** 529/005-01-2013  
**Total Project Budget:** \$6,780,000.00  
**Source of Funding:** \$3,800,000.00 13/14 FRF CurrFunds-CapMaint (A)  
 \$ 380,000.00 13/14 FRF CurrFunds-CapMaint (A)  
 \$ 100,000.00 13/14 CurrFunds-CapImp (A)  
 \$2,500,000.00 FRF Reserves (R)

**Approval:** Approved utilizing IDIQ alternative delivery method for a portion of the work  
**Approval Date:** 06/15/2022

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

- 1) **State Procurement Agency:** University of Memphis  
**Location:** Memphis, Tennessee  
**Project Title:** Campus-Wide Building Controls Replacement and Upgrades  
**Project Description:** Replace HVAC controls; upgrades to lab fume hood systems with sensors, supervisory controller, HVAC interface, air quality monitoring and reporting; and all related work.  
**SBC Project No.** 367/007-03-2021  
**Total Project Budget:** \$1,533,000.00  
**Source of Funding:** 21/22 CurrFunds-CapMaint (A)  
**Approval:** Approved a revision in funding in order to award a contract (move funds from commissioning to increase bid target, MACC and contingency)  
**Approval Date:** 06/16/2022

### Report of Items Submitted to the SBC

- **Designer Additional Services** for when an individual project exceeds 20% of the designer's fee for basic services, or when an individual additional services approval amount exceeds \$100,000 (in accordance with Item 6.08 of the *SBC By-Laws, Policy & Procedures*)
- 1) **State Procurement Agency:** University of Tennessee Institute of Agriculture  
**Location:** Knoxville, Tennessee  
**Project Title:** Vet Medical Center – Teaching & Learning Center  
**SBC Project No.** 540/001-02-2018  
**Designer:** Sanders Pace Architecture, LLC  
**Amount:** \$35,950.00  
**Explanation:** This ASR is for branding design services for the Vet Medical Center.  
**Approval Date:** 05/24/2022  
**OSA Receipt Date:** 05/24/2022
  - 2) **State Procurement Agency:** University of Tennessee – Chattanooga  
**Location:** Chattanooga, Tennessee  
**Project Title:** Football/Athletic Facility  
**SBC Project No.** 540/005-04-2016  
**Designer:** Derthick, Henley & Wilkerson Architects  
**Amount:** \$104,190.00  
**Explanation:** This ASR if for services relating to testing and oversight by the designer.  
**Approval Date:** 05/12/2022  
**OSA Receipt Date:** 05/31/2022
  - 3) **State Procurement Agency:** University of Tennessee – Martin  
**Location:** Martin, Tennessee  
**Project Title:** STEM Classroom Building  
**SBC Project No.** 540/011-03-2016  
**Designer:** TLM Associates, Inc.  
**Amount:** \$10,445.60  
**Explanation:** This ASR is for extended construction documentation services.  
**Approval Date:** 05/25/2022  
**OSA Receipt Date:** 05/25/2022

- 4) **State Procurement Agency:** University of Tennessee Health Science Center  
**Location:** Memphis, Tennessee  
**Project Title:** Campus Police Building Upgrades  
**SBC Project No.** 540/013-08-2021  
**Designer:** Ross Witt, PLLC  
**Amount:** \$11,856.00  
**Explanation:** This ASR is for a condition assessment of existing plumbing lines.  
**Approval Date:** 05/12/2022  
**OSA Receipt Date:** 05/31/2022
- 5) **State Procurement Agency:** STREAM / Department of Environment & Conservation  
**Location:** Tiptonville, Tennessee  
**Project Title:** Statewide Soil Stabilization  
**SBC Project No.** 126/000-02-2021  
**Designer:** Croy Engineering, LLC  
**Amount:** \$14,508.60  
**Explanation:** This ASR is for geotechnical and scanning services.  
**Approval Date:** 05/19/2022  
**OSA Receipt Date:** 05/19/2022
- 6) **State Procurement Agency:** STREAM / Department of Transportation  
**Location:** Region 3 Headquarters  
**Project Title:** Region 3 Aerial Survey & Wireless Communications Building  
**SBC Project No.** 243/020-01-2020  
**Designer:** OHM Advisors  
**Amount:** \$16,500.48  
**Explanation:** This ASR if for services relating to special inspections.  
**Approval Date:** 06/03/2022  
**OSA Receipt Date:** 06/03/2022
- 7) **State Procurement Agency:** STREAM / Department of Military  
**Location:** Smyrna, Tennessee  
**Project Title:** VTS Smyrna Building 200 Re-Roof and Facility Update  
**SBC Project No.** 361/079-01-2021  
**Designer:** Tinker Ma  
**Amount:** \$19,080.00  
**Explanation:** This ASR if for services related to determining the cause of building movement which is resulting in masonry cracking.  
**Approval Date:** 06/08/2022  
**OSA Receipt Date:** 06/08/2022

**Other Business**

There being no further business, the meeting adjourned at 11:30 a.m.

\* \* \* \* \*

TENNESSEE TECHNOLOGICAL UNIVERSITY

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

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

**Project Title:** Craft Center HVAC Upgrades

**Project Description:** Replace air handlers and fan coil units in the Administration & Gallery building, and replace pipe insulation in Administration & Gallery, Glass & Metals, Cool Wing and Clay buildings, and all related work.

**SBC Number:** 364/031-01-2022

**Total Project Budget:** \$1,140,000.00

**Source of Funding:** \$1,140,000.00 22/23 CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY22/23 line-item project in the capital budget.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

\*\* Project is in Dekalb County

TENNESSEE TECHNOLOGICAL UNIVERSITYTennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval of a project utilizing a university consultant for design and campus procurement for a portion of the work

**Project Title:** Baseball and Softball Artificial Turf

**Project Description:** Replace existing natural grass turf with artificial field turf on the baseball and softball fields, including stormwater system repairs, and all related work.

**SBC Number:** 364/011-02-2022

**Total Project Budget:** \$2,260,000.00

**Source of Funding:** \$2,260,000.00 Plant Funds (Non-Aux) (A)

**Comment:** This is a FY22/23 **disclosed** project in the capital budget. The use of a university consultant (Civil Engineering and Surveying LLC) is requested due to the limited scope of this work. Campus procurement is requested for the purchase and installation of the artificial field turf.

**Minutes:** 07/13/2022 SBC Approved project utilizing a university consultant for design (Civil Engineering and Surveying LLC) and campus procurement for a portion of the work

TENNESSEE TECHNOLOGICAL UNIVERSITYTennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval of a project utilizing a university consultant for design and campus procurement for a portion of the work

**Project Title:** Electrical Infrastructure Upgrades

**Project Description:** Upgrade the campus electrical distribution system to provide two incoming services from the local utility. Remove four existing generators from service, and all related work.

**SBC Number:** 364/011-03-2022

**Total Project Budget:** \$2,480,000.00

**Source of Funding:** \$2,480,000.00 Plant Funds (Non-Aux) (A)

**Comment:** This is a FY22/23 **disclosed** project in the capital budget. The generators will be replaced with dual incoming electrical service. Cookeville Electric Department will supply and install the new incoming services, switchgear and automatic transfer equipment, and will be reimbursed through an existing university contract. Bids will be solicited for the remainder of the work (underground feeder cables, switches, and related components). The use of a university consultant (I.C. Thomasson Associates, Inc.) is requested due to the limited scope of the project.

**Minutes:** 07/13/2022 SBC Approved project utilizing a university consultant for design (I.C. Thomasson Associates, Inc.) and campus procurement for a portion of the work

TENNESSEE TECHNOLOGICAL UNIVERSITYTennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval to cancel the project

**Project Title:** Athletics Facilities Improvements

**Project Description:** Implementation of phases of the Athletics Master Plan to include upgrades and development of facilities for all University sport venues.

**SBC Number:** 364/011-04-2021

**Original Project Budget:** \$56,750,000.00

**Project Expenditures:** \$ 665,014.74

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$ 700,000.00	(\$34,985.26)	\$665,014.74	Plant Funds (Non-Aux) (A)
<b>Original Project Funding:</b>	<b>\$ 700,000.00</b>			
<b>Change in Funding:</b>		<b>(\$34,985.26)</b>		
<b>Revised Project Budget:</b>			<b>\$665,014.74</b>	

**Comment:** Artificial turf replacement on Tucker Stadium's Overall Field was completed in 2021. The next phase of work is New Tucker Stadium West. TBR is requesting approval of that project (July 2022) due to TSSBA funding. The remaining work originally included in the scope of this project will be completed in future stand-alone projects as funding becomes available.

**Previous Action:** 05/13/2021 SBC Approved project utilizing campus procurement for a portion of the work

**Minutes:** 07/13/2022 SBC Approved cancellation of the project

UNIVERSITY OF MEMPHIS

University of Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:**               Multiple Buildings Roof Replacements

**Project Description:**       This project will replace deteriorated roof systems for several buildings and all related work.

**SBC Number:**               367/007-12-2019

**Total Project Budget:**     \$6,000,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$3,000,000.00	\$       0.00	\$3,000,000.00	19/20	CurrFunds-CapMaint	(A)
	0.00	3,000,000.00	3,000,000.00	22/23	CurrFunds-CapMaint	(A)
<b>Original Project Funding:</b>	<b>\$3,000,000.00</b>					
<b>Change in Funding:</b>	<b>\$3,000,000.00</b>					
<b>Revised Project Budget:</b>	<b>\$6,000,000.00</b>					

**Comment:**                   This adds funding from a FY 22/23 line-item project in the capital budget and increases the budget from \$3,000,000.00 to \$6,000,000.00. Added funds will allow needed replacement of deteriorated roof systems on campus for Wilder Tower (2002), Brister Hall (2002), and JM Smith Chemistry Building (2003). Description was modified for clarity.

**Previous Action:**           07/11/2019   SBC    Approved project and to select a designer  
                                   07/22/2019   ESC    Approved designer selection (Evans Taylor Foster Childress, P.C.)

**Minutes:**                   07/13/2022   SBC    Approved a revision in project budget, ad funding

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:** HVAC Component Replacements Multiple Buildings

**Project Description:** Replacement of HVAC components in multiple academic buildings including chillers, cooling towers, air handlers and pumps and all related work.

**SBC Number:** 367/007-03-2022

**Total Project Budget:** \$4,293,000.00

**Source of Funding:** \$4,293,000.00 22/23 CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget. Priority buildings include: Main Campus Cooling Plant, Community Health Building, Michael D. Rose Theater, Hyde Hall, Mitchell Hall, Clement Hall, Jones Hall, Johnson Hall, Crews Ventures Center, and other buildings as budget permits.

**Minutes:** 07/13/2022 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 Repairs

**Project Description:** Repair of laboratories, bathrooms, stairs, corridor doors and hardware, remove asbestos flooring, replacement of lighting, update HVAC units, and all related work.

**SBC Number:** 367/007-04-2022

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

**Source of Funding:** \$4,000,000.00 22/23 CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget. Work will occur at the Chemistry, Life Sciences, and Psychology buildings.

**Minutes:** 07/13/2022 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:** Wilder Tower Repairs

**Project Description:** Replacement of windows, exterior plaster soffits, HVAC components, including air handlers, pumps, controls and all related work.

**SBC Number:** 367/007-05-2022

**Total Project Budget:** \$2,674,000.00

**Source of Funding:** \$2,674,000.00 22/23 CurrFunds-CapMaint (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

EAST TENNESSEE STATE UNIVERSITY

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

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

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

**Project Description:** Replacement of steam and condensate lines, including steam traps and related equipment across the main campus; replacement of fan coil units, pumps, and controls in multiple campus buildings; replacement of chiller; and all related work.

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

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

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$3,650,000.00	\$ 0.00	\$3,650,000.00	21/22	CurrFunds-CapMaint (MP)	(A)
	0.00	3,800,000.00	3,800,000.00	22/23	CurrFunds-CapMaint (MP)	(A)
<b>Original Project Budget:</b>	<b>\$3,650,000.00</b>					
<b>Change in Funding:</b>		<b>\$3,800,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$7,450,000.00</b>			

**Comment:** This adds funding from the FY 22/23 line-item project in the capital budget to complete the project.

**Previous Action:** 07/08/2021 SBC Approved project and to select a designer  
 07/22/2021 SBC Approved designer selection (Facility Systems Consultants, LLC)

**Minutes:** 07/13/2022 SBC Approved a revision in project budget and funding

EAST TENNESSEE STATE UNIVERSITY

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

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

**Project Title:**                Multiple Buildings Roof Replacements

**Project Description:**        Repair and replacement of roofs and drainage systems for multiple buildings and all related work.

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

**Total Project Budget:**     \$5,100,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$2,300,000.00	\$ 0.00	\$2,300,000.00	21/22	CurrFunds-CapMaint	(A)
	0.00	2,800,000.00	2,800,000.00	22/23	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$2,300,000.00</b>					
<b>Change in Funding:</b>	<b>\$2,800,000.00</b>					
<b>Revised Project Budget:</b>	<b>\$5,100,000.00</b>					

**Comment:**                    This adds funding from a FY 22/23 line-item project in the capital budget and increases the total budget from \$2,300,000.00 to \$5,100,000.00 to add additional roofs to the project. Buildings prioritized for roof repairs or replacements are Wilson Wallis Hall (1998), Burgin Dossett Hall (1996), Yoakley Hall (2001), Clinical Education Building (1989 with a partial re-roof in 2008), and Chiller Plant (1985). Description was modified for clarity.

**Previous Action:**        07/08/2021   SBC   Approved project and to select a designer  
                                   07/22/2021   SBC   Approved designer selection (The Architecture Collaborative, LLC)

**Minutes:**                 07/13/2022   SBC   Approved a revision in project budget and funding

AUSTIN PEAY STATE UNIVERSITY

Austin Peay State University, Clarksville, Montgomery County, Tennessee

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

**Project Title:**               Dunn Center HVAC & Electrical Modernization

**Project Description:**       Replace HVAC system and modernization controls, electrical distribution, and all related work.

**SBC Number:**               373/003-04-2020

**Total Project Budget:**     \$5,295,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$3,295,000.00	\$ 0.00	\$3,295,000.00	20/21	CurrFunds-CapMaint (MP)	(A)
	0.00	1,000,000.00	1,000,000.00	22/23	CurrFunds-CapMaint (MP)	(A)
	0.00	1,000,000.00	1,000,000.00	22/23	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$3,295,000.00</b>					
<b>Change in Funding:</b>		<b>\$2,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$5,295,000.00</b>			

**Comment:**                   This request adds funding from two 22/23 line-item projects (Phase 2 and Phase 3) in the capital budget to increase the project budget from \$3,295,000.00 to \$5,295,000.00. This phase will allow for the continuation of work which was delayed due to supply chain and inflation challenges.

- Previous Action:**
- 08/13/2020    SBC    Approved project, to select a designer and utilizing CM/GC
  - 08/31/2020    ESC    Approved designer selection (Smith Seckman Reid, Inc.)
  - 02/11/2021    SBC    Approved awarding a contract to the best evaluated proposer for a CM/GC (Barton Malow)
  - 08/23/2021    ESC    Approved commissioning selection (TLC Engineering Solutions, Inc.)
- Minutes:**                   07/13/2022    SBC    Approved a revision in project budget and funding

AUSTIN PEAY STATE UNIVERSITY

**Austin Peay State University, Clarksville, Montgomery County, Tennessee**

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

**Project Title:**               Kimbrough Classroom & Office Renovations

**Project Description:**       Conversion of conventional classrooms into active learning spaces; refresh finishes and create accessible entrance to the lecture hall; creation of more accessible seating locations; conversion of the dean's office to a student success office suite; relocation of the conference room; and enclosure and updates to four restrooms to make ADA compliant, and all related work.

**SBC Number:**               373/003-05-2022

**Total Project Budget:**     \$9,175,000.00

<b>Source of Funding:</b>	\$8,458,000.00	22/23	Capital Outlay	(A)
	\$ 217,000.00		Plant Funds (Non-Aux)	(A)
	\$ 500,000.00		Gift	(O)

**Comment:**                   This is a FY 22/23 line-item project in the capital budget.

**Minutes:**                   07/13/2022     SBC   Approved project and to select a designer

AUSTIN PEAY STATE UNIVERSITYAustin Peay State University, Clarksville, Montgomery County, Tennessee

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

**Project Title:** Welcome Center Renovation

**Project Description:** This project will renovate the building into a university welcome center. The project includes interior and exterior improvements, site work, and all related work.

**SBC Number:** 373/003-06-2022

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

**Source of Funding:** \$2,500,000.00 Plant Funds (Non-Aux) (A)

**Comment:** This is a FY 22/23 **disclosed** project in the capital budget.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

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:**               Multiple Buildings Exterior Envelope Updates

**Project Description:**       Provide repair and replacement of various exterior envelope components in multiple buildings and all related work.

**SBC Number:**               366/009-06-2022

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

**Source of Funding:**        \$2,000,000.00        22/23       CurrFunds-CapMaint        (A)

**Comment:**                   This is a FY 22/23 **line-item** project in the capital budget.

The need for reconditioning and repairs to exterior building envelopes is required for multiple buildings on campus to prevent damage from water intrusion and improve energy efficiency. Priority buildings include the Murphy Center, Alumni Memorial Gymnasium, Boutwell Dramatic Arts, and Saunders Fine Arts buildings.

**Minutes:**                    07/13/2022    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 Mechanical and Controls Updates

**Project Description:** Provide identification and replacement of existing mechanical equipment that has met and exceeded anticipated service and update of mechanical controls in multiple buildings. Project includes all related work.

**SBC Number:** 366/009-07-2022

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

**Source of Funding:** \$2,000,000.00      22/23      CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget.

Mechanical equipment to be replaced includes variable frequency drives, pumps, heat exchangers, fans, fan coil units, and pneumatic mechanical controls that are at the end of their useful life and need replacement. Priority buildings include the Business and Aerospace Building, Waler Library, Cope Building, Woodmore Building, Miller Education Center, Murphy Center, and the ROTC Annex.

**Minutes:** 07/13/2022    SBC    Approved project and to select a designer

MIDDLE TENNESSEE STATE UNIVERSITY

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

**Requested Action:** Approval of a revision in project funding and proceeding with the process to select a designer for a portion of the work

**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:** \$3,242,800.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 885,000.00	\$ 0.00	\$ 885,000.00	21/22	CurrFunds-CapMaint	(A)
	950,000.00	0.00	950,000.00	21/22	CurrFunds-CapMaint (MP)	(A)
	0.00	1,407,800.00	1,407,800.00	22/23	CurrFunds-CapMaint (MP)	(A)
<b>Original Project Budget:</b>	<b>\$1,835,000.00</b>					
<b>Change in Funding:</b>		<b>\$1,407,800.00</b>				
<b>Revised Project Budget:</b>			<b>\$3,242,800.00</b>			

**Comment:** This adds funds from a FY22/23 line item project (Phase 3) to address additional elevators and a designer is being selected for this work. The initial phases of the project are currently under construction.

Priority elevators include elevators at Business and Aerospace Building, Walker Library, and the Miller Education Center.

**Previous Actions:** 07/22/2021 SBC Approved project and to select a designer  
 07/22/2021 ESC Approved designer selection (McFarlin Huitt Panvini, Inc)

**Minutes:** 07/13/2022 SBC Approved a revision in project funding and to select a designer for a portion of the work

MIDDLE TENNESSEE STATE UNIVERSITY

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

**Project Title:**               Murphy Center Curtain Wall Replacement

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

**SBC Number:**               366/009-03-2020

**Total Project Budget:**     \$5,993,000.00

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>			
	\$4,600,000.00	\$ 0.00	\$4,600,000.00	20/21	CurrFunds-CapMaint (MP)	(A)
	665,939.82	0.00	665,939.82	18/19	CurrFunds-CapMaint (MP)	(R)
	321,696.40	0.00	321,696.40	18/19	CurrFunds-CapMaint	(R)
	155,363.78	0.00	155,363.78	19/20	CurrFunds-CapMaint	(R)
	0.00	250,000.00	250,000.00		Plant Funds (Non-Aux)	(A)
<b>Original Project Budget:</b>	<b>\$5,743,000.00</b>					
<b>Change in Funding:</b>		<b>\$250,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$5,993,000.00</b>			

**Comment:**                   This request increases the project budget from \$5,743,000.00 to \$5,993,000.00.

The additional funding is added to carry out needed repair work to the exterior concourse that is more than the original cost estimate due to construction escalation. There will be no additional design fee.

**Previous Actions:**

08/13/2020	SBC	Approved project and to select a designer
08/24/2020	ESC	Approved designer selections (Earl Swensson Associates, Inc)
08/12/2021	SBC	Approved a revision in project budget and funding to award a bid
02/10/2022	SBC	Approved a revision in project budget, scope and funding

**Minutes:**                   07/13/2022   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:** General Education Building HVAC Improvements

**Project Description:** Replacement of HVAC equipment and associated systems. Project includes all related work.

**SBC Number:** 540/013-04-2022

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

**Source of Funding:** \$1,750,000.00      22/23      CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget.

**Minutes:** 07/13/2022      SBC      Approved project and to select a designer

UNIVERSITY OF TENNESSEEUniversity of Tennessee Institute of Agriculture, Greenville, Greene County, Tennessee

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

**Project Title:** Clyde Austin 4-H Center Sewer Improvements

**Project Description:** Replacement of the existing septic system with a new sewer and connection from the 4-H Center to the Greenville Water Commission wastewater treatment plant. Project includes all related work.

**SBC Number:** 540/001-09-2022

**Total Project Budget:** \$1,260,000.00

**Source of Funding:** \$1,260,000.00      22/23      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget.

**Minutes:** 07/13/2022      SBC      Approved project and to select a designer

UNIVERSITY OF TENNESSEEUniversity of Tennessee Institute of Agriculture, Jackson, Madison County, Tennessee

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

**Project Title:** West TN-REC Building Envelope Repairs

**Project Description:** Replacement of all exterior doors and windows and provide repairs to the building envelope, including clerestory flashing and roof repairs. Project includes all related work.

**SBC Number:** 540/001-10-2022

**Total Project Budget:** \$3,630,000.00

**Source of Funding:** \$3,630,000.00 22/23 CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

UNIVERSITY OF TENNESSEEUniversity of Tennessee Institute of Agriculture, Middleton, Hardeman County, Tennessee

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

**Project Title:** Lone Oaks 4-H Center Bridges

**Project Description:** Construction of new bridges that will cross restored stream corridors. Project includes all related work.

**SBC Number:** 540/001-11-2022

**Total Project Budget:** \$850,000.00

**Source of Funding:** \$850,000.00 Gift-In-Place (UTFI) (O)

**Comment:** This is a FY 22/23 **disclosed** project in the capital budget.

**Minutes:** 07/13/2022 SBC Approved project and accepting gift-in-place construction, with plans and specifications to be approved by the State Architect

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:** Steam Distribution Upgrades

**Project Description:** Upgrades to steam and condensate service across various locations of the main campus and on the Institute of Agriculture campus. Project includes all related work.

**SBC Number:** 540/009-28-2022

**Total Project Budget:** \$6,000,000.00

**Source of Funding:**

\$3,000,000.00	22/23	CurrFunds-CapMaint (MP)	(A)
\$3,000,000.00	22/23	CurrFunds-CapMaint	(A)

**Comment:** This is a combination of two FY 22/23 line-item projects in the capital budget (Steam Distribution Upgrades project and the Steam Distribution Upgrades - Southeast Campus). This will provide continuity across the Knoxville and Institute of Agriculture campuses. The project description has been modified for clarity.

**Minutes:** 07/13/2022 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:**               Athletic Facilities Upgrades

**Project Description:**       Maintenance and upgrades of multiple athletic facilities including technology, finishes, furnishings, building systems, code related items, structural needs, and improvements to spaces as needed. Project includes all related work.

**SBC Number:**               540/009-29-2022

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

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

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

**Comment:**                 This is a FY 22/23 **disclosed** project in the capital budget. Included facilities are: Goodfriend Tennis Center and Lindsey Nelson Stadium. This request is for a portion of the \$5,000,000.00 disclosed project. As more facilities are identified for work, they will be brought for approval.

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

**Minutes:**                   07/13/2022    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:** Neyland Stadium Maintenance

**Project Description:** Maintenance of Neyland Stadium including repairs and enhancements to existing building systems and includes all related work to complete the project.

**SBC Number:** 540/009-30-2022

**Total Project Budget:** \$7,500,000.00

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

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

**Comment:** This is a FY 22/23 disclosed project in the capital budget. This request is for general maintenance of the stadium and represents a portion of the \$7,500,000.00 disclosed project.

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

**Minutes:** 07/13/2022 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:** Neyland Thompson Sports Center Renovation

**Project Description:** Renovation of the second floor of the Neyland Thompson Sports Complex to provide administrative offices and support areas. Includes all related work to complete the project.

**SBC Number:** 540/009-31-2022

**Total Project Budget:** \$4,100,000.00

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

**Source of Funding:** \$ 500,000.00 Plant Funds (Aux-Athletics) (A)

**Comment:** This is a FY 22/23 disclosed project in the capital budget. This will allow for design and starting of the project. The original project request was for \$455,000.00 in Athletic funding; however, campus is requesting to use more Athletic Funds and less TSSBA Bond Funds.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

**Project Title:**               Andy Holt Tower Renovations

**Project Description:**       This project will renovate Andy Holt Tower offices. Renovations include changes in room layouts and finishes along with electrical and miscellaneous building system improvements.

**SBC Number:**               540/009-23-2021

**Total Project Budget:**     \$6,350,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$1,350,000.00	\$5,000,000.00	\$6,350,000.00	Plant Funds (Non-Aux)   (A)
<b>Original Project Budget:</b>	<b>\$1,350,000.00</b>			
<b>Change in Funding:</b>		<b>\$5,000,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$6,350,000.00</b>	

**Comment:**                   This request increases the budget from \$1,350,000.00 to \$6,350,000.00, adding the FY 22/23 **disclosed** project in the capital budget for the Phase II portion of work. The scope remains the same; however, more floors within the building are being renovated so that all floors will be brought up to the same standard throughout the building.

**Previous Action:**

08/12/2021	SBC	Approved project and to select a designer
08/23/2021	ESC	Approved designer selection (Brewer, Ingram & Fuller Architects, Inc.)
03/21/2022	ESC	Approved utilizing Campus Resources and System Procurement for construction

**Minutes:**                   07/13/2022    SBC    Approved a revision in project budget and funding

UNIVERSITY OF TENNESSEE

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

**Requested Action:**       **Approval of a Master Plan amendment**

**Project Title:**           Knoxville Master Plan

**Project Description:**   This project will provide a new Campus Master Plan for the University of Tennessee Knoxville, including the UTIA campus contiguous to UTK and the UTSI campus.

**SBC Number:**           540/009-13-2021

**Total Project Budget:** \$1,000,000.00

**Source of Funding:**   \$1,000,000.00                   Plant Funds (Non-Aux)                   (A)

**Comment:**               This request is to amend the 2016 Master Plan in order to accommodate land acquisition and student housing. Immediate needs have arisen given ongoing deficiency of student housing and an opportunity to expedite an acquisition which arose during the Knoxville Master Plan effort. The Master Plan amendment was approved by THEC on May 31, 2022.

**Previous Action:**       05/13/2021   SBC   Approved project and to issue an RFQ  
                                   10/14/2021   SBC   Approved awarding a contract to the best evaluated proposer (Ayers Saint Gross)

**Minutes:**                07/13/2022   SBC   Approved a Master Plan amendment

UNIVERSITY OF TENNESSEEUniversity of Tennessee, Martin, Weakley 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:** TEST Hub

**Project Description:** Construction of the Tennessee Entrepreneurial Science and Technology (TEST) Hub. Project includes all related work.

**SBC Number:** 540/011-04-2022

**Total Project Budget:** \$19,160,000.00

<b>Source of Funding:</b>	\$18,004,000.00	22/23	CurrFunds-CapImp	(A)
	\$ 1,106,000.00		Gifts	(O)
	\$ 50,000.00		Plant Funds (Non-Aux)	(A)

**Comment:** This is a FY 22/23 line-item project in the capital budget. CM/GC is requested due to the ability to bid early release packages and ordering of long lead items that could gain time in the overall construction schedule. Firms with skills in schedule management will be sought.

**Minutes:** 07/13/2022 SBC Lt. Governor McNally recognized Senator John Stevens for his support of this project.

The Commission approved the project and to select a designer and utilizing CM/GC alternative delivery method.

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:** South Plant Chiller Replacement

**Project Description:** Replacement of an existing chiller along with associated pumps, cooling tower, and cooling tower enclosure. Project includes all related work.

**SBC Number:** 540/011-05-2022

**Total Project Budget:** \$1,760,000.00

**Source of Funding:** \$1,760,000.00 22/23 CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

TENNESSEE BOARD OF REGENTS

**Statewide, Tennessee**

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

**Project Title:** Tennessee College of Applied Technology Improvements

**Project Description:** Provide equipment and program expansion and improvements at TCATs statewide as associated with the TCAT Master Plan.

**SBC Number:** 166/000-04-2013

**Total Project Budget:** \$87,270,421.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$ 9,570,000.00	\$ 0.00	\$ 9,570,000.00	15/16	CurrFunds-CapImp	(A)
	18,800,000.00	0.00	18,800,000.00	2015	GOBonds-CapImp	(A)
	4,700,000.00	0.00	4,700,000.00		Plant Funds (Non-Aux)	(A)
	51,300,000.00	0.00	51,300,000.00	17/18	CurrFunds-CapImp	(A)
	1,284,921.00	0.00	1,284,921.00		ECD Grant (CDBG)	(O)
	11,500,000.00	(9,884,500.00)	1,615,500.00	18/19	CurrFunds-CapImp	(A)
<b>Original Project Budget:</b>	<b>\$97,154,921.00</b>					
<b>Change in Funding:</b>		<b>(\$9,884,500.00)</b>				
<b>Revised Project Budget:</b>			<b>\$87,270,421.00</b>			

**Comment:** This request reduces the project budget from \$97,154,921.00 to \$87,270,421.00 for funds to be moved to separate projects. Funds designated for TCAT Nashville, TCAT Pulaski, and TCAT Harriman are being moved into new TCAT Nashville Allied Health Building, TCAT Pulaski Campus Renovation and Addition, and TCAT Harriman new Roane County Campus projects. The original project fee was not developed with the current subproject allocations among four Designers with approximately 30 subprojects. The final fee will be reconciled as the individual subprojects are completed including adjustments for projects transferred. Adjusting the fee at this time may be premature as invoices/fees/agreements need to be audited and verified for final closeout. Funding will be sufficient for the remaining work in the project.

**Previous Action:**

07/11/2013	SBC	Approved fully planning a project and to select a designer
07/30/2013	ESC	Approved designer selections (West TN – Braganza Design Group East TN – Hefferlin + Kronenberg)
03/12/2015	SBC	Approved a revision in scope, funding and to select middle TN designer
04/20/2015	ESC	Approved designer selection (Middle TN - Johnson Crabtree Arch)
07/09/2015	SBC	Approved a revision in funding
05/12/2016	SBC	Approved EDP (TCATs Nashville, Paris, Dickson, and Crossville)
01/12/2017	SBC	Approved EDP (TCAT Chattanooga)
07/13/2017	SBC	Approved a revision in project budget and funding
11/09/2017	SBC	Approved a revision in project budget and funding

03/08/2018	SBC	Approved selection of an additional designer for upper East TN
03/19/2018	ESC	Designer selected for upper East TN (Reedy & Sykes/Shaw & Shanks)
07/12/2018	SBC	Approved EDP (TCAT Shelbyville) and revision in budget & funding
12/17/2018	ESC	Designer selected for TCAT Morristown (Tuck Hinton Architects)
02/14/2019	SBC	Approved use of CM/GC for Morristown
05/09/2019	SBC	Approved award of CM/GC (Denark Construction) for Morristown
08/08/2019	SBC	Approved EDP (TCAT Jacksboro)
09/12/2019	SBC	Approved 4 EDPs (TACTs Crossville, Livingston, Morristown, and Newbern)
11/14/2019	SBC	Approved EDP (TCAT Crump)
12/12/2019	SBC	Approved EDP (TCAT Memphis)
03/10/2022	SBC	Approved a revision in project budget and funding
<b>Minutes:</b>		
07/13/2022	SBC	Approved a revision in project budget and funding

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:** Mattox Renovation

**Project Description:** Renovate office areas and reconfigure classrooms in the Mattox Building and all related work.

**SBC Number:** 166/025-02-2022

**Total Project Budget:** \$7,600,000.00

**Source of Funding:** \$7,448,000.00 22/23 CurrFunds-CapImp (A)  
152,000.00 Plant Funds (Non-Aux) (A)

**Comment:** This is a FY 22/23 line-item in the capital budget.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

TENNESSEE BOARD OF REGENTSTennessee College of Applied Technology @ Dickson, Dickson, Dickson County, Tennessee \*\*

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

**Project Title:** Clarksville Campus Expansion

**Project Description:** Construct facilities for the Diesel-powered Equipment, Automotive Technology, Hybrid Electrical Vehicle and Building Construction Technology programs. Add a classroom and instructional area for a Truck Driving program. Allied Health Programs shared with NaSCC Clarksville. Project includes all related work.

**SBC Number:** 166/046-01-2022

**Total Project Budget:** \$16,000,000.00

**Source of Funding:** \$16,000,000.00                      22/23                      CurrFunds-CapImp                      (A)

**Comment:** This is a FY 22/23 line-item in the capital budget for Career and Technical Education.

**Minutes:** 07/13/2022                      SBC                      Approved project and to select a designer

\*\* Work will be done in Montgomery County

TENNESSEE BOARD OF REGENTSTennessee College of Applied Technology @ Knoxville, 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:** Union County Campus Expansion

**Project Description:** Construction of a new educational facility. The new building shall include high bay labs and classroom facilities, along with associated support spaces, including all related work.

**SBC Number:** 166/060-01-2022

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

**Source of Funding:** \$9,000,000.00                      22/23                      CurrFunds-CapImp                      (A)

**Comment:** This is a FY 22/23 line-item in the capital budget. The CM/GC delivery method is being requested due to the complexity of the project and the essential 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.

**Minutes:** 07/13/2022                      SBC                      Approved project and to select a designer, and utilizing CM/GC alternative delivery method

\*\* Work will be done in Union County

TENNESSEE BOARD OF REGENTSTennessee College of Applied Technology @ Livingston, Livingston, Overton County, Tennessee

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

**Project Title:** Diesel Technology Facility

**Project Description:** Construct a new facility for Diesel Technology program. The new building will be located on the existing campus and shall include classrooms, repair bays, and associated support spaces. Project includes all related work.

**SBC Number:** 166/062-01-2022

**Total Project Budget:** \$14,800,000.00

**Source of Funding:** \$14,800,000.00      22/23      CurrFunds-CapImp      (A)

**Comment:** This is a FY 22/23 line-item in the capital budget for Career and Technical Education.

**Minutes:** 07/13/2022      SBC      Approved project and to select a designer

TENNESSEE BOARD OF REGENTSTennessee College of Applied Technology @ Oneida, Oneida, Scott County, Tennessee

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

**Project Title:** Diesel Technology Facility

**Project Description:** Construct a new facility for Diesel Powered Equipment Technology, Power Line Construction and Maintenance, and Truck Driving programs. Project includes all related work.

**SBC Number:** 166/078-01-2022

**Total Project Budget:** \$7,800,000.00

**Source of Funding:** \$7,800,000.00 22/23 CurrFunds-CapImp (A)

**Comment:** This is a FY 22/23 line-item in the capital budget for Career and Technical Education. Project will relocate RSCC from current leased facility.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

TENNESSEE BOARD OF REGENTS

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

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

**Project Title:** Parsons Campus

**Project Description:** Develop campus in Parsons, Tennessee by renovating former Readiness Center being transferred from the Military to TBR. Add teaching and lab space for a Heavy Equipment Technology program. *Add skills lab and storage addition for the Nursing Program. Project includes all related work.*

**SBC Number:** 166/084-01-2019

**Total Project Budget:** \$9,014,583.44

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,615,000.00	\$ 0.00	\$1,615,000.00	21/22	CurrFunds-CapImp	(A)
	150,000.00	0.00	150,000.00	06/07	CurrFunds-CapMaint	(R)
	450,000.00	0.00	450,000.00	07/08	CurrFunds-CapMaint	(R)
	2,000,000.00	0.00	2,000,000.00		Gifts	(O)
	773,400.00	0.00	773,400.00		Plant Funds (Non-Aux)	(A)
	126,183.44	0.000	126,183.44		Insurance Proceeds	(O)
	0.00	3,900,000.00	3,900,000.00	22/23	CurrFunds-CapImp	(A)
<b>Original Project Budget:</b>	<b>\$5,114,583.44</b>					
<b>Change in Funding:</b>		<b>\$3,900,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$9,014,583.44</b>			

**Comment:** This adds funding from a FY 22/23 line-item in the capital budget for Career and Technical Education.

**Previous Action:**

11/14/2019	SBC	Approved project utilizing a regional consultant for design
03/12/2020	SBC	Approved a revision in project funding
05/26/2020	ESC	Approved a revision in funding to award contract
01/14/2021	SBC	Approved a revision in budget and funding
02/10/2022	SBC	Approved a revision in scope, budget, and funding

**Minutes:** 07/13/2022 SBC Approved a revision in scope, budget, and funding

\*\* Work will be done in Decatur County

TENNESSEE BOARD OF REGENTS

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

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

**Project Title:**               Boones Creek Extension Campus

**Project Description:**       Renovate the 1980s structure and demolish the 1970s structure at 348 Christian Church Road in Johnson City. Build an addition on the renovated structure with a new entrance. *Construct a new facility for Diesel, Automotive, Industry Training.*

**SBC Number:**               166/052-01-2022

**Total Project Budget:**     \$19,800,000.00

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>			
	\$ 5,800,000.00	\$        0.00	\$5,800,000.00	21/22	CurrFunds-CapImp	(A)
	0.00	10,865,000.00	10,865,000.00	22/23	CurrFunds-CapImp	(A)
	3,135,000.00	0.00	3,135,000.00		Plant Funds (Non-Aux)	(A)
<b>Original Project Budget:</b>	<b>\$ 8,935,000.00</b>					
<b>Change in Funding:</b>		<b>\$10,865,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$19,800,000.00</b>			

**Comment:**                   This adds funding from the FY 22/23 **line-item** in the capital for Career and Technical Education.

**Previous Action:**       02/10/2022   SBC   Approved project  
                                   03/21/2022   ESC   Approved designer selection (Reedy & Sykes Architecture)

**Minutes:**                 07/13/2022   SBC   Approved a revision in project scope, budget, and funding

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

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

**Project Title:** HM Love Center Renovation

**Project Description:** Masonry repair and restoration, roof replacement, metal roof repairs, HVAC and temperature control upgrades, fire alarm panel upgrade, fire damper repairs/replacement, sanitary lines replacement, electrical upgrades. Project includes all related work.

**SBC Number:** 166/001-05-2022

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

**Source of Funding:** \$3,000,000.00      22/23      CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 22/23 **line-item** in the capital budget. The three sections of roof being replaced are the upper roof (2002), the original library section (1987), and the east lower roof (2002).

**Minutes:** 07/13/2022      SBC      Secretary Hargett recognized Representative Harold Love, Jr. and thanked him for attending the meeting to show his support of this project.

The Commission approved the project and to select a designer.

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:** Elevator Installation

**Project Description:** Install new elevator in both the C. C. Bond Humanities Building and Ray C. Albright OMNI Building and all related work.

**SBC Number:** 166/012-03-2022

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

**Source of Funding:** \$1,220,000.00 22/23 CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 22/23 line-item in the capital budget.

**Minutes:** 07/13/2022 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:** Several Buildings Roof Replacements

**Project Description:** Replace roofs on the Warf, Clement, and Facilities Buildings, and all related work.

**SBC Number:** 166/015-02-2022

**Total Project Budget:** \$1,280,000.00

**Source of Funding:** \$1,280,000.00      22/23      CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 22/23 line-item in the capital budget. Warf Building, Clement, and Facilities roofs were rebuilt in 2002 and warranties are expiring this year. All roofs are experiencing leaks.

**Minutes:** 07/13/2022      SBC      Secretary Hargett recognized Representative Sam Whitson and Senator Jack Johnson for their support of this project.

The Commission approved the project and to select a designer.



TENNESSEE BOARD OF REGENTSMotlow State Community College, Lynchburg, Moore County, Tennessee

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

**Project Title:** Parking and Roadway Repairs

**Project Description:** Repair and repave several parking areas at different campuses and campus roadways, including all related work.

**SBC Number:** 166/021-01-2022

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

**Source of Funding:** \$1,220,000.00      22/23      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 22/23 line-item in the capital budget.

**Minutes:** 07/13/2022      SBC      Approved project and to select a designer

TENNESSEE BOARD OF REGENTSNortheast State Community College, Blountville, Sullivan County, Tennessee

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

**Project Title:** Powers Math and Science Building Updates

**Project Description:** Update plumbing fixtures, finishes, and store-front entrances. Project includes replacement of gas detection system and all related work.

**SBC Number:** 166/038-02-2022

**Total Project Budget:** \$1,550,000.00

**Source of Funding:** \$1,550,000.00      22/23      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 22/23 line-item in the capital budget.

**Minutes:** 07/13/2022      SBC      Approved project and to select a designer

TENNESSEE BOARD OF REGENTSRoane State Community College, Harriman, Roane County, Tennessee

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

**Project Title:** Multiple Buildings HVAC Correction

**Project Description:** Replace HVAC system components serving multiple buildings on the main campus to include outdated components, system control software, actuators, cooling tower, and all related work.

**SBC Number:** 166/027-02-2022

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

**Source of Funding:** \$1,800,000.00      22/23      CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 22/23 line-item in the capital budget. Priority buildings include Dunbar, Gymnasium, Library, Yager, and O'Brien.

**Minutes:** 07/13/2022      SBC      Lt. Governor McNally recognized Representative Kent Calfee, Representative John Ragan, and Senator Ken Yager for their support of this project and thanked the members present for attending. Lt. Governor McNally also noted his own support for this project.

The Commission approved the project and to select a designer.

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

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

**Project Title:** Mechanical Systems and Infrastructure Updates

**Project Description:** Replace boilers and air handling units, including ductwork and insulation, testing of all units, and installation or replacement of HVAC control systems and temperature sensors. Project includes replacement of underground boiler, chiller lines, and all related work.

**SBC Number:** 166/033-04-2022

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

**Source of Funding:** \$4,000,000.00      22/23      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 22/23 line-item in the capital budget. Priority buildings include buildings A, B, C, D, E, F, M, and Parrish.

**Minutes:** 07/13/2022      SBC      Approved project and to select a designer

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:** HVAC Upgrades

**Project Description:** Replace HVAC systems, chillers, and supporting components at multiple buildings on campus. Also, provide for replacement and/or upgrade of boilers, building automation systems, metering devices, geo-thermal, air handlers, and all related work.

**SBC Number:** 166/025-03-2022

**Total Project Budget:** \$3,200,000.00

**Source of Funding:** \$3,200,000.00                      22/23                      CurrFunds-CapMaint (MP)                      (A)

**Comment:** This is a FY 22/23 line-item in the capital budget. Priority buildings include Ramer, Wood, and Wallace Buildings on the main campus, the Highland Crest Building in Springfield, and Oakley and McCormick Buildings in Livingston.

**Minutes:** 07/13/2022                      SBC                      Approved project and to select a designer

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:** Campbell College Center Fire and Safety Remediation

**Project Description:** Correct sprinkler and fire alarm deficiencies in the College Center and Student Services Building. Update related data and electrical infrastructure, and all related work.

**SBC Number:** 166/023-01-2022

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

**Source of Funding:** \$1,700,000.00      22/23      CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 22/23 line-item in the capital budget.

**Minutes:** 07/13/2022      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 funding**

**Project Title:**                Electrical Upgrades

**Project Description:**        Upgrade campus electrical infrastructure based on the recently completed Electrical Master Plan.

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

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

**Current Project Funding:**   \$15,000,000.00

<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)
	5,000,000.00	0.00	5,000,000.00	21/22	CurrFunds-CapMaint (MP)	(A)
	0.00	5,000,000.00	5,000,000.00	22/23	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$10,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$5,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$15,000,000.00</b>			

**Comment:**                    This adds funding from a FY 22/23 line-item in the capital budget for phase three.

**Previous Action:**            09/10/2020   SBC    Approved project  
                                       03/22/2021   ESC    Approved designer selection (I. C., Thomasson Associates)  
                                       07/22/2021   SBC    Approved a revision in funding

**Minutes:**                    07/13/2022   SBC    Secretary Hargett noted Representative Harold Love, Jr.'s support of this project and thanked him for attending the meeting.

The Commission approved a revision in project 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:**               HVAC & Electrical Upgrades and Repairs

**Project Description:**       Work will consist of updating HVAC systems, controls, electrical service, and utility tunnel repairs at the Magnolia and Hardin Valley campuses, including all related work-

**SBC Number:**               166/032-06-2018

**Total Project Budget:**     \$2,450,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 500,000.00	\$ 0.00	\$500,000.00	18/19	CurrFunds-CapMaint	(A)
	850,000.00	0.00	850,000.00	18/19	CurrFunds-CapMaint (MP)	(A)
	0.00	1,100,000.00	1,100,000.00	22/23	CurrFunds-CapMaint (MP)	(A)
<b>Original Project Budget:</b>	<b>\$1,350,000.00</b>					
<b>Change in Funding:</b>		<b>\$1,100,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$2,450,000.00</b>			

**Comment:**                   This adds funding from a FY 22/23 **line-item** in the capital budget for phase 2 and increases the project budget from \$1,350,000 to \$2,450,000 to replace VAV boxes and AHU controls at McWherter, upgrade electrical switchgear and building breakers in the utility tunnel at the main campus and update electrical service and systems at Division Street campus.

**Previous Action:**           07/12/2018   SBC   Approved project  
                                   07/23/2018   ESC   Approved designer selection (West Welch Reed Engineers)

**Minutes:**                   07/13/2022   SBC   Lt. Governor McNally recognized Senator Richard Briggs, Representative Kent Calfee, and Senator Ken Yager for their support and thanked the members in attendance.

The Commission approved a revision in project budget and funding.

TENNESSEE BOARD OF REGENTS

**Austin Peay State University, Clarksville, Montgomery County, Tennessee**

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

**Project Title:**               Roof Replacements

**Project Description:**       Replace several roofs on campus.

**SBC Number:**               166/003-05-2017

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

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,800,000.00	\$ 0.00	\$1,800,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
	0.00	30,000.00	30,000.00		Plant Funds (Non-Aux)	(A)
<b>Original Project Budget:</b>	<b>\$1,800,000.00</b>					
<b>Change in Funding:</b>		<b>\$30,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$1,830,000.00</b>			

**Comment:**                   This request increases the project budget from \$1,800,000 to \$1,830,000 to cover the cost of escalation of materials and to replenish the construction contingency. There will be no additional designer fees.

**Previous Action:**       07/13/2017   SBC   Approved project and to select a designer  
                                   08/21/2017   ESC   Approved designer selection (Lyle Cook Martin Architects)  
                                   06/21/2021   ESC   Approved a revision in funding

**Minutes:**                 07/13/2022   SBC   Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a revision in project budget and funding to update the Master Plan

**Project Title:** Master Plan

**Project Description:** Update Master Plan for campus.

**SBC Number:** 166/001-04-2012

**Total Project Budget:** \$1,116,470.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 76,470.00	\$ 0.00	\$ 76,470.00		Plant Funds (Non-Aux) (A)
	90,000.00	0.00	90,000.00		Federal Grant (USDA) (F)
	450,000.00	0.00	450,000.00		Title III, Federal Grant (F)
	0.00	500,000.00	500,000.00	22/23	CurrFunds-CapImp (A)
<b>Original Project Budget:</b>	<b>\$ 616,470.00</b>				
<b>Change in Funding:</b>		<b>\$500,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$1,116,470.00</b>		

**Comment:** This is a portion of a FY 22/23 line-item in the capital budget for TSU Strategic Initiative. A portion of the funds are for a comprehensive update of the campus master plan. Current Master Plan was completed in 2016.

**Previous Action:**

12/13/2012	SBC	Approved issuance of RFP for Master Plan
10/10/2013	SBC	Approved consultant selection (Woolpert, Inc.)
12/11/2014	SBC	Approved a revision in project budget and funding
08/11/2016	SBC	Approved a revision in project budget and master plan presentation
07/12/2018	SBC	Approved a revision in project budget
03/11/2021	SBC	Approved a revision in project budget and funding

**Minutes:** 07/13/2022 SBC Secretary Hargett noted Representative Harold Love, Jr.'s support of this project.

The Commission approved a revision in project budget and funding to update the Master Plan.

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

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

**Project Title:** Tornado Repairs and Replacement

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

**SBC Number:** 166/001-01-2020

**Total Project Budget:** \$12,017,825.49

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$ 300,000.00	\$ 0.00	\$ 300,000.00	19/20	CurrFunds-CapImp (E&C)	(A)
	778,257.11	0.00	778,257.11		Federal Grant (USDA)	(F)
	10,912,010.01	27,558.37	10,939,568.38		Insurance Proceeds	(O)
<b>Original Project Budget:</b>	<b>\$11,990,267.12</b>					
<b>Change in Funding:</b>		<b>\$27,558.37</b>				
<b>Revised Project Budget:</b>			<b>\$12,017,825.49</b>			

**Comment:** Insurance proceeds of \$27,558.37 are being added to the project for Change Orders #3 and #7 for Greenhouse 501 and 502 repairs.

**Previous Action:**

03/12/2020	SBC	Referred to ESC with authority to act
03/23/2020	ESC	Approved project utilizing the regional consultant and a previously selected designer
09/21/2020	ESC	Approved designer selection (Melvin Gill Architects)
01/14/2021	SBC	Approved a revision in funding and use of previously selected CM/GC (Hoar Construction)
07/22/2021	SBC	Approved a revision in budget and funding & use of previous designer
11/10/2021	SBC	Approved a revision in funding
01/13/2022	SBC	Approved a revision in funding
02/10/2022	SBC	Approved a revision in funding
03/10/2022	SBC	Approved a revision in project budget and funding
04/14/2022	SBC	Approved a revision in funding
06/21/2022	SBC	Approved a revision in project budget and funding

**Minutes:** 07/13/2022 SBC Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTSStatewide, Tennessee

**Requested Action:** Approval of a revision in project budget and funding, and proceeding with the process to select three additional consultants

**Project Title:** Statewide Consultants

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

**SBC Number:** 166/000-03-2017

**Total Project Budget:** \$2,496,194.46

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>		
	\$1,850,000.00	\$500,000.00	\$2,350,000.00		Plant Funds (Non-Aux) (A)
	146,194.46	0.00	146,194.46	05/06	CurrFunds-CapMaint (R)
<b>Original Project Budget:</b>	<b>\$1,996,194.46</b>				
<b>Change in Funding:</b>		<b>\$500,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$2,496,194.46</b>		

**Comment:** This action increases the project budget from \$1,996,194.46 to \$2,496,194.46. The request will add consultants for Architecture, Engineering, and Interior Design services. Additional funds are requested to ensure there is authorized capacity to serve TBR campuses for FY 22 and FY 23.

**Previous Action:**

07/13/2017	SBC	Approved project and process to select 5 consultants
07/27/2017	ESC	Approved 4 consultant selections
09/28/2017	ESC	Approved Geotechnical consultant
11/09/2017	SBC	Approved a revision in budget and selected Architectural consultant
12/18/2017	ESC	Approved Architect consultant
04/12/2018	SBC	Approved a revision in scope and budget
08/20/2018	ESC	Approved 7 designer selections
11/19/2018	ESC	Approved ADA designer selection (Jensen Hughes, Inc.)
07/11/2019	SBC	Approved a revision in budget and funding
07/22/2019	ESC	Selected Structural and Civil Consultant (Rodney L Wilson Consulting)
08/13/2020	SBC	Approved revision in budget and funding and select consultants
11/23/2020	ESC	Approved West Architectural consultant
12/18/2020	ESC	Approved ADA, East Arch., and Roof Consultant selections
02/10/2022	SBC	Approved award of new consultants

**Minutes:** 07/13/2022 SBC Approved a revision in project budget and funding and to select three additional consultants

TENNESSEE BOARD OF REGENTS

Continued

<b>Firm</b>	<b>Discipline</b>	<b>Current Term</b>	<b>Out years</b>
PDS America.	ADA	09/30/2022	09/30/2025
Dollar & Ewers Architecture, Inc.	Architect	09/30/2022	09/30/2025
<b>Bauer Askew Architecture, PLLC</b>	<b>Architect</b>	<b>09/30/2022</b>	<b>09/30/2022</b>
brg3s, Inc.	Architect	09/30/2022	09/30/2025
Facility Systems Consultants, LLC	Engineer	09/30/2021	09/30/2023
<b>I.C. Thomasson Associates, Inc.</b>	<b>Engineer</b>	<b>09/30/2022</b>	<b>09/30/2022</b>
HNA Engineering, pllc	Engineer	09/30/2021	09/30/2023
Terracon Consultants, Inc.	Environmental	09/30/2023	09/30/2023
<b>Gould Turner Group, P.C.</b>	<b>Interior Design</b>	<b>09/30/2022</b>	<b>09/30/2022</b>
Roof Design & Consulting Service	Building Envelope	09/30/2023	09/30/2023
Rodney Wilson Consulting, PLLC	Civil/Structural	09/30/2022	06/30/2024
Richard C. Rinks and Associates, Inc.	Building Envelope	09/30/2022	09/30/2025
Burr and Cole Consulting Engineers	Structural	09/30/2021	09/30/2023
Wood Environ. & Infrast. Solutions	Storm Water	09/30/2021	09/30/2023

TENNESSEE BOARD OF REGENTS

**Cleveland State Community College, Cleveland, Bradley County, Tennessee**

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

**Project Title:**                Campus Revitalization

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

**SBC Number:**                166/013-01-2018

**Total Project Budget:**     \$25,714,000.00

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>			
	\$22,500,000.00	\$ 0.00	\$22,500,000.00	18/19	CurrFunds-CapImp	(A)
	2,500,000.00	0.00	2,500,000.00		Gifts	(O)
	635,000.00	79,000.00	714,000.00		Plant Funds (Non-Aux)	(A)
<b>Original Project Budget:</b>	<b>\$25,635,000.00</b>					
<b>Change in Funding:</b>		<b>\$79,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$25,714,000.00</b>			

**Comment:**                    This request increases the project budget from \$25,635,000.00 to \$25,714,000.00. Additional funds are needed because of increases in steel prices for the pedestrian bridge which connects the building to the main campus. There is no change in designer fee. This action will complete the project.

**Previous Action:**

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

**Minutes:**                    07/13/2022    SBC    Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTSJackson State Community College, Jackson, Madison County, Tennessee

**Requested Action:** Approval of a project and to Issue a Request for Proposal for master planning services

**Project Title:** Master Plan

**Project Description:** Develop Master Plan.

**SBC Number:** 166/019-02-2022

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

**Source of Funding:** \$130,000.00 Plant Funds (Non-Aux) (A)

**Comment:** Current Master Plan was completed in 2013.

**Minutes:** 07/13/2022 SBC Approved project and issuing a Request for Proposal for master planning services

TENNESSEE BOARD OF REGENTSMotlow State Community College, Lynchburg, Moore County, Tennessee

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

**Project Title:** Advanced Robotics Training Center

**Project Description:** Construct facility at the McMinnville campus for robotics training classrooms, and laboratory space. Project includes parking. Phase 2- Expand the facility to include labs, classrooms, and offices.

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

**Total Project Budget:** \$10,750,000.00

<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)
	3,400,000.00	1,750,000.00	5,150,000.00		Plant Funds (Non-Aux) (A)
<b>Original Project Budget:</b>	<b>\$ 9,000,000.00</b>				
<b>Change in Funding:</b>		<b>\$1,750,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$10,750,000.00</b>		

**Comment:** This increases the project budget from \$9,000,000 to \$10,750,000 to meet the designer's estimate. Construction costs are projected much higher than the project budget. Two estimates indicate that the additional funding will be required to proceed with the design and construction of the 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
07/22/2021	SBC	Approved a revision in budget & funding & use of previous designer

**Minutes:** 07/13/2022 SBC Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTSTennessee College of Applied Technology @ Chattanooga, Chattanooga, Hamilton County, Tennessee

<b>Requested Action:</b>	<b>Approval of a revision in project funding</b>			
<b>Project Title:</b>	TCAT Chattanooga Advanced Manufacturing Building			
<b>Project Description:</b>	Construct an advanced manufacturing building to include classrooms, labs, student services, and administrative space. Reconfigure and expand parking lot.			
<b>SBC Number:</b>	166/012-02-2020			
<b>Total Project Budget:</b>	\$21,900,000.00			
<b>Source of Funding:</b>	\$21,700,000.00	2020	GO Bonds-CapImp	(A)
	200,000.00		Gifts	(O)
<b>Comment:</b>	Funds are being moved from Moveable Equipment and pre-construction services to construction to match the current cost estimate and to fund the owner's contingency. The owner's contingency was reduced to 1% to award bid alternates that were desired by the campus. The campus will fund the remaining equipment necessary for the building.			
<b>Previous Action:</b>	08/13/2020	SBC	Approved project and to select a designer	
	09/21/2020	ESC	Approved designer selection (Barber McMurry Architects)	
	10/19/2020	ESC	Approved utilizing CM/GC alternative delivery method	
	05/13/2021	SBC	Approved awarding a contract for CMGC (Hoar Construction)	
	01/13/2022	SBC	Approved presentation of EDP	
<b>Minutes:</b>	07/13/2022	SBC	Approved a revision in project funding	

DEPARTMENT OF MILITARYReadiness Center Pigeon Forge, Pigeon Forge, Sevier County, Tennessee

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

**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:** \$1,189,080.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>		
	\$ 395,000.00	\$199,540.00	\$594,540.00		Federal Funds (NGB) (F)
	395,000.00	0.00	395,000.00	21/22	CurrFunds-CapMaint (A)
	0.00	199,540.00	199,540.00		Military Reserves (Sale of Real Estate) (R)
<b>Original Project Budget:</b>	<b>\$ 790,000.00</b>				
<b>Change in Funding:</b>		<b>\$399,080.00</b>			
<b>Revised Project Budget:</b>			<b>\$1,189,080.00</b>		

**Comment:** Two bids were received on May 11, 2022. An increase in project budget from \$790,000.00 to \$1,189,080.00 is needed to award a contract to Henley Roofing Company for the base bid only in the amount of \$1,012,800.00. There will be no additional designer fees.

**Previous Action:** 07/22/2021 SBC Approved project and to select a designer  
07/22/2021 ESC Approved designer selection (Shaw & Shanks, Architects, P.C.)

**Minutes:** 07/13/2022 SBC Approved a revision in project budget and funding

DEPARTMENT OF MILITARYBrownsville Readiness Center, Brownsville, Haywood County, Tennessee

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

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

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

**SBC Number:** 361/006-01-2022

**Total Project Budget:** \$1,340,000.00

**Source of Funding:**

\$ 670,000.00	22/23	CurrFunds-CapMaint	(A)
670,000.00		Federal Funds (NGB)	(F)

**Comment:** This is a FY 22/23 line-item project in the capital budget. The existing metal roof is 30 years old (1992) 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, 2022.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYCovington Readiness Center, Covington, Tipton County, Tennessee

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

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

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

**SBC Number:** 361/016-01-2022

**Total Project Budget:** \$1,200,000.00

**Source of Funding:**

\$ 600,000.00	22/23	CurrFunds-CapMaint	(A)
600,000.00		Federal Funds (NGB)	(F)

**Comment:** This is a FY 22/23 line-item project in the capital budget. The existing metal roof is 27 years old (1995) 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, 2022.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYDunlap Readiness Center, Dunlap, Sequatchie County, Tennessee

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

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

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

**SBC Number:** 361/024-01-2022

**Total Project Budget:** \$1,140,000.00

**Source of Funding:**

\$ 570,000.00	22/23	CurrFunds-CapMaint	(A)
570,000.00		Federal Funds (NGB)	(F)

**Comment:** This is a FY 22/23 line-item project in the capital budget. The existing metal roof is 28 years old (1994) 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, 2022.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYJefferson City Readiness Center, Jefferson City, Jefferson County, Tennessee

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

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

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

**SBC Number:** 361/044-01-2022

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

**Source of Funding:**

\$ 580,000.00	22/23	CurrFunds-CapMaint (MP)	(A)
580,000.00		Federal Funds (NGB)	(F)

**Comment:** This is a FY 22/23 line-item project in the capital budget. The existing metal roof is 25 years old (1996) 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, 2022.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYKnoxville Readiness Center, Knoxville, Knox County, Tennessee

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

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

**Project Description:** Replace roof system and drill hall windows; masonry repairs; exterior and interior facility updates; site grading and drainage improvements; and all required related work.

**SBC Number:** 361/047-01-2022

**Total Project Budget:** \$1,510,000.00

**Source of Funding:**

\$ 755,000.00	22/23	CurrFunds-CapMaint (MP)	(A)
755,000.00		Federal Funds (NGB)	(F)

**Comment:** This is a FY 22/23 line-item project in the capital budget. The existing roof is 20 years old (2002) 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, 2022.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYNashville Joint Force Headquarters, Nashville, Davidson County, Tennessee

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

**Project Title:** Nashville JFHQ Building 100 HVAC and Facility Update

**Project Description:** Replace mechanical, electrical, and plumbing systems and windows; repairs to finishes and equipment; extend fire protection and all required related work.

**SBC Number:** 361/067-01-2022

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

**Source of Funding:**

\$ 700,000.00	22/23	CurrFunds-CapMaint	(A)
700,000.00		Federal Funds (NGB)	(F)

**Comment:** This is a FY 22/23 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, 2022.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYStatewide, Tennessee

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

**Project Title:** Statewide Force Protection Improvements

**Project Description:** Implement force protection enhancements at Tennessee Army National Guard facilities.

**SBC Number:** 361/000-03-2022

**Total Project Budget:** \$4,040,000.00

**Source of Funding:** \$4,040,000.00      22/23      CurrFunds-CapImp      (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget.

The use of Agency Resources for design is requested because the design effort is within the capabilities of the agency.

The use of Central Procurement Office contracts is requested because of the multiple statewide locations and the single trade nature of the work.

**Minutes:** 07/13/2022    SBC    Approved project utilizing Agency Resources for design and utilizing the Central Procurement Office for construction

DEPARTMENT OF MILITARYJackson Airport Armory, Jackson, Madison County, Tennessee

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

**Project Title:** Jackson Flight Facility Re-Roof and Facility Update

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

**SBC Number:** 361/042-01-2022

**Total Project Budget:** \$1,600,000.00

**Source of Funding:** \$1,600,000.00 Federal Funds (NGB) (F)

**Comment:** This project is 100% federal funded. The existing metal roof is 23 years old (1999) 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, 2022.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYVolunteer Training Site Milan, Milan, Gibson County, Tennessee

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

**Project Title:** Emergency - VTS Milan Building I-200 Re-Roof and Facility Update

**Project Description:** Replace roof system, doors and windows; masonry repairs; exterior and interior facility updates; perform structural repairs and all required related work.

**SBC Number:** 368/031-03-2022

**Total Project Budget:** \$1,460,000.00

**Source of Funding:** \$1,460,000.00 Federal Funds (NGB) (F)

**Comment:** This project is 100% federal funded. This project will repair damage from the tornado that went through west Tennessee in March 2022. The existing metal roof is 17 years old (2005) 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, 2022.

**Minutes:** 07/13/2022 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYJackson Airport Armory, Jackson, Madison County, Tennessee

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

**Project Title:** Army Aviation Storage Facility (AASF) 3 Tarmac Repair

**Project Description:** Replacement of the taxiway, runway, and rotary wing aircraft parking area, repair tie-downs with grounding, install lighting, and all related work.

**SBC Number:** 361/042-01-2020

**Total Project Budget:** \$5,870,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$ 470,000.00	\$5,400,000.00	\$5,870,000.00	Federal Funds (NGB) (F)
<b>Original Project Budget:</b>	<b>\$ 470,000.00</b>			
<b>Change in Funding:</b>		<b>\$5,400,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$5,870,000.00</b>	

**Comment:** This request is to add the construction funds to complete the project. This project is 100% federally funded.

**Previous Action:** 05/14/2020 SBC Approved project and to select a designer  
04/19/2021 ESC Approved designer selection (Allen & Hoshall, Inc.)

**Minutes:** 07/13/2022 SBC Approved a revision in project funding

TENNESSEE HISTORICAL COMMISSIONCragfont State Historic Site, Castalian Springs, Sumner County, Tennessee

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

**Project Title:** Cragfont State Historic Site Renovations and New Pavilion

**Project Description:** Renovations and repairs to the historic home, visitor center, gazebo, related site elements, construction of a new pavilion, and all required related work.

**SBC Number:** 160/012-01-2022

**Total Project Budget:** \$8,800,000.00

**Source of Funding:** \$8,800,000.00      22/23      CurrFunds-CapImp      (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget. Renovations and repairs will allow the site to maintain its status on The National Register of Historic Places.

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

**Minutes:** 07/13/2022    SBC    Approved project and to select a designer

TENNESSEE HISTORICAL COMMISSION

**Carter House State Historic Site, Franklin, Williamson County, Tennessee**

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

**Project Title:**               Carter House New Visitor Center

**Project Description:**       Construct a new visitor’s center including demolishing the existing visitor center, site improvements, and all required related work.

**SBC Number:**               160/008-01-2017

**Total Project Budget:**     \$6,500,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$3,120,000.00	\$ 0.00	\$3,120,000.00	17/18	CurrFunds-CapImp	(A)
	300,000.00	0.00	300,000.00	18/19	CurrFunds-CapImp	(A)
	0.00	3,080,000.00	3,080,000.00	22/23	CurrFunds-CapImp	(A)
<b>Original Project Budget:</b>	<b>\$3,420,000.00</b>					
<b>Change in Funding:</b>		<b>\$3,080,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$6,500,000.00</b>			

**Comment:**                   This adds a FY 22/23 **line-item** in the capital budget. An increase in project budget from \$3,420,000.00 to \$6,500,000.00 is due to increased construction costs since the project was last budgeted.

**Previous Action:**

07/13/2017	SBC	Approved project and to select a designer using Best Value
07/27/2017	ESC	Approved designer selection (Orcutt Winslow)
04/12/2018	SBC	Approved Early Design Phase
07/12/2018	SBC	Approved a revision in project budget and funding

**Minutes:**                   07/13/2022     SBC     Approved a revision in project budget and funding

DEPARTMENT OF EDUCATIONTennessee School for the Blind, Nashville, Davidson County, Tennessee

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

**Project Title:** TSB Building and Site Improvements Phase 2

**Project Description:** Renovations to Building 1-A and 1-B, the gymnasium, outdoor playground area, and all required related work.

**SBC Number:** 168/005-01-2022

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

**Source of Funding:** \$13,410,000.00      22/23      CurrFunds-CapImp      (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget. Renovations will bring the facility up to modern building standards to meet the needs of its occupants.

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

**Minutes:** 07/13/2022    SBC    Approved project and to select a designer

DEPARTMENT OF EDUCATIONWest Tennessee School for the Deaf, Jackson, Madison County, Tennessee

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

**Project Title:** WTSD Exterior Building Improvements

**Project Description:** Construct an exterior corridor to connect the Gymnasium/Library and Classroom building and all required related work.

**SBC Number:** 168/009-01-2022

**Total Project Budget:** \$1,850,000.00

**Source of Funding:** \$1,850,000.00      22/23      CurrFunds-CapImp      (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget. The exterior corridor will allow users to circulate between the two primary campus structures in a safe and secure way.

**Minutes:** 07/13/2022    SBC    Approved project and to select a designer

DEPARTMENT OF COMMERCE & INSURANCETennessee Fire Service and Codes Enforcement Academy, Bell Buckle, Bedford County, Tennessee

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

**Project Title:** TN Fire Training Academy Residential Burn Building

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

**SBC Number:** 700/001-01-2022

**Total Project Budget:** \$1,720,000.00

**Source of Funding:** \$1,720,000.00      22/23      CurrFunds-CapImp      (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget. Currently, the facility has a training structure to simulate high-rise commercial building fires. This project will provide a separate structure more specific to actual residential construction and allow the academy to remain updated on training tactics and techniques.

**Minutes:** 07/13/2022    SBC    Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESR.S. Gass State Lab, Nashville, Davidson County, Tennessee

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

**Project Title:** RS Gass State Lab Chemical Terrorism Lab Relocation

**Project Description:** Relocation of the Chemical Terrorism lab space to allow for expansion of Newborn Screening services and all required related work.

**SBC Number:** 529/020-01-2022

**Total Project Budget:** \$1,620,000.00

**Source of Funding:** \$1,620,000.00      22/23      FRF CurrFunds-CapImp      (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget.

Due to additional space needs for added testing capabilities and an increase in testing volume within the Newborn Screening Lab (NBSL) program, the Chemical Terrorism (CT) lab will move from the 5th to the 6th floor to allow for this growth. Work will need to occur on both floors to accommodate needs.

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

**Minutes:** 07/13/2022    SBC    Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESState Capitol, Nashville, Davidson County, Tennessee

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

**Project Title:** State Capitol Conference Room Audio-Visual Replacement

**Project Description:** Replacement of audio-visual systems in rooms G3, G11, and the Executive Conference Room, including technology infrastructure, and all required related work.

**SBC Number:** 529/005-02-2022

**Total Project Budget:** \$1,820,000.00

**Source of Funding:** \$1,820,000.00      22/23      FRF CurrFunds-CapMaint      (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget.

This scope replaces the existing equipment to allow for Local Presentation, Audio Conferencing, and Soft Conferencing in Rooms G3 and G11, with Local Presentation, Audio Conferencing, Soft Conferencing, Hardware Based Video Conferencing and Connections for Live Streaming in the Executive Conference Room, including the necessary infrastructure for future expanded capabilities.

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

**Minutes:** 07/13/2022    SBC    Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESStatewide, Tennessee**Requested Action:** Approval of a revision in project funding**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:** \$ 9,500,000.00

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></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)	
500,000.00	0.00	500,000.00	20/21	Agency Op Funds	(A)	
1,000,000.00	0.00	1,000,000.00	21/22	Agency Op Funds	(A)	
1,000,000.00	0.00	1,000,000.00	19/20	DGS Preplanning Funds	(A)	
1,000,000.00	0.00	1,000,000.00	20/21	DGS Preplanning Funds	(A)	
2,000,000.00	0.00	2,000,000.00	21/22	DGS Preplanning Funds	(A)	
0.00	1,086,200.00	1,086,200.00	22/23	DGS Preplanning Funds	(A)	
0.00	913,800.00	913,800.00	22/23	DGS Preplanning Funds	(R)	
750,000.00	0.00	750,000.00		Various Project Funds	(O)	
<b>Original Project Funding:</b>	<b>\$ 7,500,000.00</b>					
<b>Change in Funding:</b>		<b>\$2,000,000.00</b>				
<b>Revised Project Funding:</b>			<b>\$9,500,000.00</b>			

**Comment:** Additional funding is requested to fulfill the anticipated programming and consulting needs through this fiscal year.

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
	11/22/2021	ESC	Approved designer selection (Hurst Rosche, Inc.)
	01/13/2022	SBC	Approved a revision in project budget and funding
	01/24/2022	ESC	Approved designer selection (R & N Systems Design, LLC)

04/14/2022 SBC Approved to select consultants

**Minutes:** 07/13/2022 SBC Approved a revision in project funding

**STREAM Consultants List  
529/000-02-2019**

		<u>Start Date</u>	<u>Current Expiration</u>	<u>Anticipated Maturity Date</u>
<b>Architectural Engineering Statewide</b>	Goodwyn, Mills, & Cawood, Inc.	09/23/2019	10/31/2024	10/31/2024
	Gobbell Hays Partners, Inc.	10/24/2019	10/31/2024	10/31/2024
	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 Engineering Statewide</b>	AECOM	11/12/2019	10/31/2024	10/31/2024
	CTI Engineers, Inc.	09/23/2019	10/31/2024	10/31/2024
	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 Statewide</b>	Red Chair (dba A2H)	01/23/2020	10/31/2024	10/31/2024
	HFR, Inc	09/23/2019	10/31/2024	10/31/2024
<b>Historical Architectural Statewide</b>	Hefferlin+Kronenberg Architects, PLLC	12/19/2019	10/31/2024	10/31/2024
	Centric Architecture, Inc.	09/23/2019	10/31/2024	10/31/2024
<b>Mechanical Electrical Plumbing Statewide</b>	SSR, Inc.	09/23/2019	10/31/2024	10/31/2024
	Edmonds Engineering, Inc.	11/12/2019	10/31/2024	10/31/2024
	IC Thomason, Inc.	09/23/2019	10/31/2024	10/31/2024
	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 Statewide</b>	SSR, Inc.	09/23/2019	10/31/2024	10/31/2024
	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 Statewide</b>	Security Risk Management Consultants, LLC	09/23/2019	10/31/2024	10/31/2024
<b>Structural Engineering Statewide</b>	Allen & Hoshall, Inc.	09/23/2019	10/31/2024	10/31/2024
	Hurst Rosche, Inc.	11/12/2019	10/31/2024	10/31/2024
	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 Statewide</b>	Costing Services Group, Inc.	03/17/2020	10/31/2024	10/31/2024
	Connico, Inc.	03/17/2020	10/31/2024	10/31/2024
<b>Security Electronics Statewide</b>	Hurst Rosche, Inc.	03/24/2022	10/31/2024	10/31/2024
<b>Detention Hardware Statewide</b>	R & N Systems Design, LLC	03/24/2022	10/31/2024	10/31/2024

DEPARTMENT OF GENERAL SERVICESThe Tennessee Residence, Nashville, Davidson County, Tennessee

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

**Project Title:** TN Residence Stormwater System Replacement Phase 2

**Project Description:** Modification of stormwater system and all required related work.

**SBC Number:** 529/028-01-2022

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

**Source of Funding:** \$2,500,000.00      22/23      FRF CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 22/23 line-item project in the capital budget.

This scope includes modification of the remaining identified stormwater system that was not included in Phase 1, which was to alleviate flooding at the kitchen corner.

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

**Minutes:** 07/13/2022    SBC    Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESStatewide, Tennessee

**Requested Action:** Approval to award contracts (3) to the best evaluated proposers for commissioning services

**Project Title:** General Government Commissioning Contract

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

**SBC Number:** 529/000-02-2022

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

<b>Source of Funding:</b>	\$4,500,000.00	Various Project Funds	(A)
	500,000.00	Various Agency Funds	(A)

**Comment:** Eleven proposals were received on May 18, 2022. The Notice of Intent to award was sent on May 27, 2022 naming three consultants Gresham Smith, Smith Seckman Reid, Inc., and TLC Engineering Solutions as the best evaluated proposers. No protests were received in the protest period.

**Previous Action:** 04/14/2022 SBC Approved procurement and issuing a Request for Qualifications

**Minutes:** 07/13/2022 SBC Approved awarding contracts (3) to the best evaluated proposers for commissioning services (Gresham Smith, Smith Seckman Reid, Inc., TLC Engineering Solutions)

Approved:



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Tre Hargett  
Secretary, State Building Commission  
Secretary of State