

MINUTES
STATE BUILDING COMMISSION
October 14, 2021

The State Building Commission met this day at 11:10 a.m. in House Hearing Room I of the Cordell Hull State Office Building, Nashville, Tennessee, with the following members and Departments present. Secretary Tre Hargett called the meeting to order at 11:18 a.m. and requested action on the following matters as presented by Assistant State Architect Alan Robertson.

MEMBERS PRESENT

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

MEMBERS ABSENT

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

ORGANIZATION

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

PRESENTER

President Randy Boyd
Executive Director Dick Tracy
Assistant State Architect Alan Robertson

OTHER PARTICIPANTS

Hongwei Xin, Dean of Ag Research, University of Tennessee
Dr. Sidney McPhee, President, Middle Tennessee State University
Dr. Philip Oldham, President, Tennessee Technological University
Patti Miller, Tennessee Higher Education Commission
Lou Hanemann, Tennessee Higher Education Commission

CONSENT AGENDA

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

1. Agency: **East Tennessee State University**
Project Title: Millennium Centre Computer Science Renovation
SBC Project No: 369/005-15-2018
Requested Action: Approval of a revision in project budget and funding

2. Agency: **Middle Tennessee State University**
Project Title: Campus Consultants
SBC Project No: 366/000-01-2018
Requested Action: Approval of a revision in project budget and to award a new contract to previously selected consultants

3. Agency: **Tennessee Technological University**
Project Title: Bryan Fine Arts Auditorium Upgrades
SBC Project No: 364/011-11-2021
Requested Action: Approval of a project and proceeding with the process to select a designer

4. Agency: **Tennessee Technological University**
Project Title: Hooper Eblen Center Restroom Upgrades
SBC Project No: 364/011-12-2021
Requested Action: Approval of a project and proceeding with the process to select a designer

5. Agency: **Tennessee Technological University**
Project Title: New Hall South HVAC Upgrades
SBC Project No: 364/011-13-2021
Requested Action: Approval of a project and proceeding with the process to select a designer

6. Agency: **Tennessee Board of Regents / Tennessee State University**
Project Title: New Student Housing
SBC Project No: 166/001-05-2017
Requested Action: Approval of a revision in project budget and funding

7. Agency: **Tennessee Board of Regents / Tennessee Technological University**
Project Title: Roof Replacements
SBC Project No: 166/011-07-2015
Requested Action: Approval of a revision in project budget and funding in order to award a contract

8. Agency: **Tennessee Board of Regents / Chattanooga State Community College**
Project Title: Omni Building East Roof Replacement
SBC Project No: 166/012-03-2020
Requested Action: Approval of a revision in project budget and funding in order to award a contract

9. Agency: **Tennessee Board of Regents / Columbia State Community College**
Project Title: Pryor and Webster Buildings HVAC Updates
SBC Project No: 166/015-03-2021
Requested Action: Approval of a project and proceeding with the process to select a designer

10. Agency: **Tennessee Board of Regents / Dyersburg State Community College**
 Project Title: Baseball/Softball Training Facility
 SBC Project No: 166/017-03-2020
 Requested Action: Approval to cancel a project

11. Agency: **Tennessee Board of Regents / Dyersburg State Community College**
 Project Title: Baseball and Softball Training Facility
 SBC Project No: 166/017-02-2021
 Requested Action: Approval of a project and proceeding with the process to select a designer

12. Agency: **Tennessee Board of Regents / Nashville State Community College**
 Project Title: Healthcare Classrooms and Lab Renovations
 SBC Project No: 166/034-03-2021
 Requested Action: Approval of a project and proceeding with the process to select a designer

13. Agency: **Tennessee Board of Regents / Pellissippi State Community College**
 Project Title: Theater Scene Shop
 SBC Project No: 166/032-02-2021
 Requested Action: Approval of a project and proceeding with the process to select a designer

14. Agency: **University of Tennessee – Chattanooga**
 Project Title: Campus Master Plan Amendment
 SBC Project No: 540/005-03-2021
 Requested Action: Approval of a Master Plan amendment

15. Agency: **University of Tennessee – Chattanooga**
 Project Title: Master Plan Update
 SBC Project No: 540/005-01-2019
 Requested Action: Approval of a project revision in budget and funding and to award a contract to the best evaluated proposer

16. Agency: **University of Tennessee Health Science Center**
 Project Title: Nash Buildout 2 Floors
 SBC Project No: 540/013-10-2021
 Requested Action: Approval of a project and proceeding with the process to select a designer

17. Agency: **University of Tennessee Health Science Center**
 Project Title: GMP Generator & HVAC Upgrades
 SBC Project No: 540/013-11-2021
 Requested Action: Approval of a project and proceeding with the process to select a designer

18. Agency: **University of Tennessee – Knoxville**
 Project Title: Administration Garage Repairs
 SBC Project No: 540/009-31-2021
 Requested Action: Approval of a project and proceeding with the process to select a designer

19. Agency: **University of Tennessee – Knoxville**
Project Title: Knoxville Master Plan
SBC Project No: 540/009-13-2021
Requested Action: Approval to award a contract to the best evaluated proposer
20. Agency: **University of Tennessee – Knoxville**
Project Title: Bass Building Renovation
SBC Project No: 540/009-09-2019
Requested Action: Approval of a revision in project scope, budget, and funding
21. Agency: **University of Tennessee – Knoxville**
Project Title: Classroom Upgrades (19/20)
SBC Project No: 540/009-06-2020
Requested Action: Approval of a revision in project scope and funding
22. Agency: **University of Tennessee**
Project Title: Professional Consultants
SBC Project No: 540/000-01-2020
Requested Action: Approval of a revision in project budget and funding, to extend the current contracts an additional 12 months, and proceeding with the process to select consultants
23. Agency: **University of Tennessee Institute of Agriculture**
Project Title: East TN Animal & Environmental Unit Improvements
SBC Project No: 540/001-01-2021
Requested Action: Approval of the Early Design Phase as recommended by the State Architect
24. Agency: **Tennessee State Veterans Homes Board**
Project Title: TN Veterans Homes – Statewide Renovations
SBC Project No: 680/000-01-2019
Requested Action: Approval of a revision in project budget and funding
25. Agency: **Department of General Services**
Project Title: Andrew Jackson Building Office Space Consolidation – TDMHSAS
SBC Project No: 529/073-01-2021
Requested Action: Approval of a project utilizing a previously selected designer
26. Agency: **Department of General Services**
Project Title: Andrew Johnson Tower Office Space Consolidation – TDOE & TDH
SBC Project No: 529/078-01-2021
Requested Action: Approval of a project utilizing a previously selected designer
27. Agency: **Department of General Services**
Project Title: TN Tower Office Space Consolidation – F&A & SOS
SBC Project No: 529/079-03-2021
Requested Action: Approval of a project utilizing a previously selected designer

UNIVERSITY OF TENNESSEE

University of Tennessee Institute of Agriculture, Crossville, Cumberland County, Tennessee

Requested Action: **Approval of a project and utilizing Campus Resources for design and construction and the Early Design Phase** as recommended by the State Architect

Project Title: Plateau REC Restroom/Storage Building

Project Description: This project will construct a building with restrooms and storage to serve the Plateau Research Education Center (REC).

SBC Number: 540/001-08-2021

Total Project Budget: \$87,000.00

Source of Funding: \$87,000.00 Plant Funds (Non-Aux) (A)

Comment: This is a retroactive approval request as the building is complete. Campus Resources were used for design and construction.

Minutes: 10/14/2021 SBC President Boyd shared that Hongwei Xin, Dean of Ag Research was present at the meeting.

Approved project and utilizing Campus Resources for design and construction and the EDP as recommended by the State Architect

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford 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: Student Athlete Performance Center

Project Description: Construct a new Student Athlete Performance Center Building including athletic offices, locker rooms, training areas, and support spaces. Site improvements include utilities, new entry drive, and parking. Renovate Floyd Stadium including seating reconfigurations and A/V improvements. To facilitate the desired location of the building, relocating the Murphy Center loading dock and demolition of the upper deck on the north side of Floyd Stadium and existing weight room structure may be required.

SBC Number: 166/009-02-2021

Total Project Budget: \$66,000,000.00

Source of Funding:	\$61,000,000.00	TSSBA (Student Fees)	(A)
	5,000,000.00	Gifts	(O)

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

The use of the CM/GC delivery method is request for construction to help ensure quality construction, address constructability issues and alternatives during design, and adherence to budget constraints. Project description revised for clarity.

Minutes: 10/14/2021 SBC Mr. Dick Tracy introduced Dr. Sidney McPhee, President of Middle Tennessee State University.

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

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Innovation Center Residence Hall

Project Description: Construct a new residence hall that will provide up to 400 beds and 15-20,000 square feet of ground level space dedicated to a learning community for entrepreneurship and technology. A food service facility will be included along with space for other support operations contributing to the living and learning community.

SBC Number: 166/011-01-2020

Total Project Budget: \$50,190,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 1,000,000.00	\$ 3,000,000.00	\$4,000,000.00	Plant Funds (Aux-Housing)	(A)
	0.00	4,000,000.00	4,000,000.00	Plant Funds (Aux-Food Serv)	(A)
	0.00	3,190,000.00	3,190,000.00	Plant Funds (Non-Aux)	(A)
	0.00	39,000,000.00	39,000,000.00	TSSBA (Rent)	(O)
Original Project Budget:	\$ 1,000,000.00				
Change in Funding:		\$49,190,000.00			
Revised Project Budget:			\$50,190,000.00		

Comment: Additional funds are being added to meet the designer's estimate. Original disclosure was for one building disclosed at \$29,500,000.00. Increases in costs are due to the additional square footage needed and because of the current market conditions.

Previous Action: 12/10/2020 SBC Approved project and use of CM/GC
 12/18/2020 ESC Approved designer selection (Earl Swensson Associates)
 06/10/2021 SBC Approved CM/GC selection (Denark Construction, Inc.)

Minutes: 10/14/2021 SBC Mr. Dick Tracy introduced Dr. Philip Oldham, President of Tennessee Technological University.

Secretary Hargett asked for clarification of what happened. There were conversations at the previous TSSBA meeting and Secretary Hargett stated that he has concerns about how a project could be disclosed at 60% of the current project estimate. There has been cost inflation but doesn't think that was the only reason this project cost increased so significantly. He stated that if it had been disclosed at \$50 million there probably wouldn't be the questions they have today but to see a project go from \$29 million to \$50 million causes concern. Dr. Oldham stated that there is no financial impact to the students. The biggest driver for the cost increase is the scope of the project. The housing component increased. TTU started with an estimate of 250 bed spaces and now 400 beds. This was driven through a housing study conducted as part of the process to

find out how many beds TTU needed. Also, once they started design, there were needed modifications to the innovation center space. To a secondary degree, there has been escalation to the cost but the bed space is the biggest driver.

Treasurer Lillard stated that they need to have a conversation with TN Higher Education Commission (THEC) and the university about the disclosure list and how it works. There are certain times that projects are ready to be on the list and there are times projects may not be ready to be on the list. He stated that he believes that in this particular case there was a need to more fully think through what was really needed before being disclosed.

Secretary Hargett stated that there were people from THEC in attendance and that the law prescribes where they have ability to dig into a project and when they don't. Secretary Hargett asked if Ms. Patti Miller or Mr. Lou Hanemann with THEC would like to come and describe what THEC's role is in the process of disclosed projects verses projects that go through appropriations. Ms. Patti Miller, Chief of Facilities Planning with THEC, stated that THEC policy requires that disclosure projects come forward at a quarterly basis and they list those projects online including all improvements over \$100,000, all capital maintenance projects over \$500,000 and all the bonded projects. Secretary Hargett asked if THEC has the authority to question or change the estimated cost. Ms. Miller stated that they can look at it and observe that it may cost more but they don't have authority to say no. Secretary Hargett asked if there is a scenario where THEC would not put a project on the disclosure list. Ms. Miller stated that they do not have that authority. Secretary Hargett stated that he believes there needs to be discussions to see if THEC could play a greater role in evaluating project costs for disclosed projects so that they can disclose a more accurate number. He stated that he knows that it is not Ms. Miller's decision to make and that a larger conversation would be needed with THEC.

Secretary Hargett asked Mr. Lou Hanemann, THEC, if he had anything to add. Mr. Hanemann stated that they are willing to have that conversation when and if necessary.

Secretary Hargett stated that he was not trying to pick on THEC or TTU. He stated that a larger discussion needs to be had, based on what Treasurer Lillard said and what he heard from others, about when a project is truly ready to be disclosed rather than using the disclosure process just to hurry up and get it on a list. Let's do our best to be accurate. He stated that they could also make the argument that a lot of the increases come from Plant Funds. Those Plant Funds come from somewhere like tuition or other fees at some point in the process. He stated that they want to be vigilant about spending taxpayer dollars and the dollars of students that are working to pay their tuition in many cases.

The Commission approved a revision in project budget and funding.

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on September 9, 2021.
- 2) Approved the Minutes of the State Building Commission meeting held on September 21, 2021.

SBC Policy

- 1) Approved the following policy revisions:

Emergency Items Policy – Section 2.04, D.

D. Approvals of Emergency Items

1. Emergency Capital Projects

- a. In the event of an emergency requiring a Capital Project at a State-owned facility that is not used by a Higher Education Institution, the Commissioner of Finance and Administration has the authority to approve any emergency repairs, with the written consent from at least one of the Constitutional Officers.
- b. In the event of an emergency requiring a Capital Project at a Higher Education Institutions, the institution has the authority to approve emergency repairs with the written consent of the Chancellor/President and the Chief Financial Officer.

2. Emergency Leases

- a. In the event of an emergency requiring an Acquisition Lease for a State Entity the Commissioner of Finance and Administration has the authority to approve an emergency lease, with the written consent from at least one of the Constitutional Officers. If the lease is for a Higher Education Institution, then the requirements of the Tennessee State School Bond Authority Guidelines Requests for Approval to Borrow Money by Another Method must be satisfied prior to SBC approval.

Treasurer Lillard stated that this grew out of his comment some time ago about the fact that they did not have any authority to approve a lease on an emergency basis without having a meeting. The Commission had authority in other areas and this puts leases on the same plane.

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)

<p>1) State Procurement Agency: TN Board of Regents Location: Nashville, Tennessee Project Title: Residence Centers Elevator Upgrade SBC Project No: 166/001-01-2018 Designer: Engineering Services Group</p>	<p>User Agency: Tennessee State University</p> <p>Approval Date: 09/07/2021 Contractor: Kone, Inc.</p>
<p>Construction Completion %: 39% Change Order No. 3 Change Order Amount: \$6,060.59 Change Order Percentage: 2.25% Cumulative Percentage: 20.34%</p> <p><u>Approved Project Funding</u> Original Bid Target: \$400,000.00 Base Contract Amount: \$269,000.00 Contingency: \$25,000.00</p>	<p>Targeted Substantial Completion: 02/12/2022 Comment: Added Scope This change order addresses the need to delay the elevator install at the owner’s request. This change order adds 94 days to the project schedule. <u>After This Change Order</u> Revised Contract Amount: \$323,723.67 Remaining Undedicated Funds: \$110,769.98</p>
<p>2) State Procurement Agency: TN Board of Regents Location: Harriman, Tennessee Project Title: HVAC Corrections SBC Project No: 166/027-02-2019 Designer: West Welch Reed Eng.</p>	<p>User Agency: Roane State Community College</p> <p>Approval Date: 08/23/2021 Contractor: CHC Mech. Contractors</p>
<p>Construction Completion %: 90% Change Order No. 3 Change Order Amount: \$55,931.40 Change Order Percentage: 17.40% Cumulative Percentage: 29.60%</p> <p><u>Approved Project Funding</u> Original Bid Target: \$920,000.00 Base Contract Amount: \$321,413.00 Contingency: \$80,000.00</p>	<p>Targeted Substantial Completion: 09/29/2021 Comment: Omission This change order addresses the need to provide a new network controller, software, programming and graphics for the HVAC control system. The change order adds 92 days to the project schedule. <u>After This Change Order</u> Revised Contract Amount: \$416,567.88 Remaining Undedicated Funds: \$583,432.12</p>

- 3) **State Procurement Agency:** TN Board of Regents **User Agency:** Southwest State Community College
Location: Memphis, Tennessee
Project Title: Union & Macon Cove Plumbing Updates
SBC Project No: 166/033-01-2018 **Approval Date:** 09/27/2021
Designer: A2H, Inc. **Contractor:** A&B Construction Co., Inc.
Construction Completion %: 98% **Targeted Substantial Completion:** 09/15/2021
Change Order No. 13 **Comment: Hidden Conditions / Error / Cost**
Change Order Amount: \$325.13 **Efficiencies**
Change Order Percentage: .02% This change order addresses the need to reimburse the contractor for justified costs associated with a prior change directive which was identified as a designer error. This change order also provides a credit to the project for asbestos testing which was identified as a cost efficiency. Finally, this change order addresses the need to provide an exhaust fan, plumbing isolation valves, replace non-compliant piping and replace metal studs which were identified as hidden conditions. This change order adds 15 days to the project schedule.
Cumulative Percentage: 12.23% **After This Change Order**
- Approved Project Funding**
Original Bid Target: \$1,667,846.00
Base Contract Amount: \$1,667,846.00
Contingency: \$235,154.00
- Revised Contract Amount:** \$1,871,759.91
Remaining Undedicated Funds: \$713,240.09
- 4) **State Procurement Agency:** TN Technological Univ. **User Agency:** TN Technological University
Location: Cookeville, Tennessee
Project Title: Lewis Hall Upgrades
SBC Project No: 364/011-03-2020 **Approval Date:** 09/09/2021
Designer: Gilbert/McLaughlin/Casella **Contractor:** Sergio & Sons Construction
Construction Completion %: 100% **Targeted Substantial Completion:** 07/02/2021
Change Order No. 5 **Comment: Codes**
Change Order Amount: \$2,643.05 This change order addresses the need to relocate 11 electrical wall outlets.
Change Order Percentage: 1.46%
Cumulative Percentage: 26.40% **After This Change Order**
- Approved Project Funding**
Original Bid Target: \$290,000.00
Base Contract Amount: \$181,500.00
Contingency: \$30,000.00
- Revised Contract Amount:** \$229,382.95
Remaining Undedicated Funds: \$132,111.00
- 5) **State Procurement Agency:** Middle TN State Univ. **User Agency:** Middle Tennessee State University
Location: Murfreesboro, Tennessee
Project Title: Floyd Stadium Stair Repair
SBC Project No: 366/009-17-2019 **Approval Date:** 09/20/2021
Designer: TMPartners PLLC **Contractor:** Beech Construction Services
Construction Completion %: 86% **Targeted Substantial Completion:** 10/27/2021
Change Order No. 4 **Comment: Unavoidable Delays**
Change Order Amount: \$0.00 This change order addresses the need to add 72 days to the project due to COVID 19-related delays.
Change Order Percentage: 0.00%
Cumulative Percentage: 32.53% **After This Change Order**
- Approved Project Funding**
Original Bid Target: \$796,632.31
Base Contract Amount: \$796,632.31
Contingency: \$473,367.00
- Revised Contract Amount:** \$1,055,850.19
Remaining Undedicated Funds: \$214,149.12

- 6) **State Procurement Agency:** STREAM **User Agency:** Dept of Environment & Conservation
Location: Wartburg, Tennessee
Project Title: Frozen Head State Park Stonecipher Kelly House Repairs
SBC Project No: 126/039-01-2018 **Approval Date:** 09/10/2021
Designer: Elisabeth Eason Architecture **Contractor:** King Construction Group
- Construction Completion %:** 23% **Targeted Substantial Completion:** 04/06/2022
Change Order No. 2 **Comment: Hidden Conditions**
Change Order Amount: \$235,673.39 This change order addresses the need to replace floor structure in the main house and cellar barn as well as the roof of the cellar barn. This change order adds 90 days to the project schedule.
Change Order Percentage: 29.87%
Cumulative Percentage: 32.02%
- Approved Project Funding**
Original Bid Target: \$1,060,000.00 **After This Change Order**
Base Contract Amount: \$789,000.00 **Revised Contract Amount:** \$1,041,662.21
Contingency: \$106,000.00 **Remaining Undedicated Funds:** \$445,085.18
- 7) **State Procurement Agency:** STREAM **User Agency:** Dept of Environment & Conservation
Location: Chapel Hill, Tennessee
Project Title: Henry Horton State Park Restaurant & Visitor Center
SBC Project No: 126/051-02-2017 **Approval Date:** 08/30/2021
Designer: Tinker Ma **Contractor:** Southland Constructors, Inc.
- Construction Completion %:** 94.32% **Targeted Substantial Completion:** 07/27/2021
Change Order No. 7 **Comment: Codes / Error / Omission / Added Scope / Value Added**
Change Order Amount: \$69,057.05 This change order addresses the need to for additional sidewalk work and provides for the addition of kitchen appliances as added scope. Additionally, this change order addresses the need to add exit lighting and the upsizing of the elevator sump pump both identified as code requirements. This change order also addresses the need to add mechanical and electrical components and the need to relocate water lines identified as designer omission and error.
Change Order Percentage: 1.26%
Cumulative Percentage: 15.56%
- Approved Project Funding**
Original Bid Target: \$6,246,842.97 **After This Change Order**
Base Contract Amount: \$5,465,600.00 **Revised Contract Amount:** \$6,315,887.03
Contingency: \$1,115,249.82 **Remaining Undedicated Funds:** \$1,140,736.07
- 8) **State Procurement Agency:** STREAM **User Agency:** Dept of Correction
Location: Memphis, Tennessee
Project Title: MLTC Food Service Upgrades
SBC Project No: 140/005-01-2018 **Approval Date:** 09/22/2021
Designer: Spirit Architecture **Contractor:** Smith Doyle Contractors
- Construction Completion %:** 78% **Targeted Substantial Completion:** 01/18/2022
Change Order No. 11 **Comment: Value Added**
Change Order Amount: \$27,600.41 This change order addresses a request to modify pass through openings in the kitchen area and paint existing kitchen area.
Change Order Percentage: 2.26%
Cumulative Percentage: 69.44%
- Approved Project Funding**
Original Bid Target: \$2,000,000.00 **After This Change Order**
Base Contract Amount: \$1,219,800.00 **Revised Contract Amount:** \$2,066,876.36
Contingency: \$200,000.00 **Remaining Undedicated Funds:** \$242,548.31

9)	State Procurement Agency: STREAM Location: Lavina, Tennessee Project Title: Milan Cantonment Area HVAC Updates SBC Project No: 368/031-02-2018 Designer: HFR Design Construction Completion %: 45% Change Order No. 3 Change Order Amount: \$17,796.86 Change Order Percentage: 4.15% Cumulative Percentage: 11.00%	User Agency: Dept of Military Approval Date: 09/03/2021 Contractor: Herron Construction Co., Inc. Targeted Substantial Completion: 02/22/2022 Comment: Hidden Conditions/Codes/Schedule Modifications/Value Added This change order addresses the need to relocate fire alarm panels as required by code; adds attic access panels and removes unused ceiling air grills identified as value added; and reverse door swings in 2 mechanical rooms to provide for duct clearance identified as a hidden condition. This change order adds 230 days to the project in order to schedule for construction work around training and for work relating to air grill removal.
	<u>Approved Project Funding</u> Original Bid Target: \$1,177,000.00 Base Contract Amount: \$928,413.00 Contingency: \$117,700.00	<u>After This Change Order</u> Revised Contract Amount: \$1,030,504.47 Remaining Undedicated Funds: \$292,310.04
10)	State Procurement Agency: STREAM Location: Statewide, Tennessee Project Title: Building Security Upgrades SBC Project No: 529/000-04-2019 Designer: SRMC Construction Completion %: 90% Change Order No. 16 Change Order Amount: \$2,057.92 Change Order Percentage: .09% Cumulative Percentage: 27.43%	User Agency: Dept of General Services Approval Date: 09/10/2021 Contractor: Eye in the Sky Targeted Substantial Completion: 07/31/2021 Comment: Value Add This change order addresses the need to change fire alarm equipment. This change order adds 10 days to the project schedule.
	<u>Approved Project Funding</u> Original Bid Target: \$3,359,996.00 Base Contract Amount: \$2,304,135.00 Contingency: \$335,999.00	<u>After This Change Order</u> Revised Contract Amount: \$2,936,151.88 Remaining Undedicated Funds: \$390,288.38
11)	State Procurement Agency: STREAM Location: Nashville, Tennessee Project Title: Parking & Site Repairs SBC Project No: 529/000-04-2017 Designer: Hurst-Rosche Construction Completion %: 99% Change Order No. 8 Change Order Amount: (\$437,744.70) Change Order Percentage: (13.32%) Cumulative Percentage: (9.92%)	User Agency: Dept of General Services Approval Date: 08/30/2021 Contractor: Sessions Targeted Substantial Completion: 08/20/2021 Comment: Value Added This change order provides for a credit to the project for the removal of scope and adds 14 days to the project for additional, related administrative work.
	<u>Approved Project Funding</u> Original Bid Target: \$3,281,200.00 Base Contract Amount: \$3,285,126.00 Contingency: \$328,120.00	<u>After This Change Order</u> Revised Contract Amount: \$2,959,182.34 Remaining Undedicated Funds: \$858,707.66

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| 12) | State Procurement Agency: STREAM
Location: Nashville, Tennessee
Project Title: State Capitol Ceiling Repairs
SBC Project No: 529/005-01-2020
Designer: None
Construction Completion %: 98%
Change Order No. 1
Change Order Amount: \$257,648.00
Change Order Percentage: 118.17%
Cumulative Percentage: 118.17%
<u>Approved Project Funding</u>
Original Bid Target: \$218,024.00
Base Contract Amount: \$218,024.00
Contingency: \$326,976.00 | User Agency: Dept of General Services

Approval Date: 08/25/2021
Contractor: Republic
Targeted Substantial Completion: 12/31/2021
Comment: Hidden Conditions
This change order addresses the need to remediate failed ceiling plaster. This change order adds 320 days to the project schedule.
<u>After This Change Order</u>

Revised Contract Amount: \$475,672.00
Remaining Undedicated Funds: \$351,976.00 |
| 13) | State Procurement Agency: STREAM
Location: Nashville, Tennessee
Project Title: John Sevier State Office Building Renovation
SBC Project No: 529/070-01-2016
Designer: Wold I HFR
Construction Completion %: 99%
Change Order No. 31
Change Order Amount: \$821,207.00
Change Order Percentage: 1.92%
Cumulative Percentage: 7.16%

<u>Approved Project Funding</u>
Original Bid Target: \$42,700,000.00
Base Contract Amount: \$42,700,000.00
Contingency: \$4,270,000.00 | User Agency: Dept of General Services

Approval Date: 09/22/2021
Contractor: Hardaway Construction
Targeted Substantial Completion: 11/06/2020
Comment: Unavoidable Delays
This change order addresses the need to remediate damage to the building and impacted vicinity as a result of fire. This change order adds 270 days to the project schedule.
<u>After This Change Order</u>

Revised Contract Amount: \$45,756,899.00
Remaining Undedicated Funds: \$1,189,308.00 |

Initial and Revised Approvals of Capital Projects

- Reported the following two 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:** University of Tennessee – Knoxville
Location: Knoxville, Tennessee
Project Title: SERF 231 Upgrades
Project Description: This project will install a partition in the Science & Engineering Building (SERF) room 231, separating the microscope area from the lab. This work will include all related work.

SBC Project No. 540/009-29-2021
Total Project Budget: \$28,000.00
Source of Funding: Plant Funds (Non-Aux) (A)
Approval: Approved project and utilizing Campus Consultant for design and Campus Resources and System Procurement for construction

Approval Date: 10/14/2021

2) **State Procurement Agency:** University of Tennessee – Knoxville
Location: Knoxville, Tennessee
Project Title: Communications Air Handler Replacement
Project Description: This project will replace the air handler in the Communications Building, including all related work to complete the project.
SBC Project No. 540/009-30-2021
Total Project Budget: \$50,000.00
Source of Funding: Plant Funds (Non-Aux) (A)
Approval: Approved project and utilizing Campus Consultant for design and Campus Resources and System Procurement for construction
Approval Date: 10/14/2021

- Reported the following five capital projects with total project cost of \$100,000 - \$500,000 in accordance with Item 2.04(A)(2) of the *SBC By-Laws, Policy & Procedures*:

1) **State Procurement Agency:** Tennessee Board of Regents / Jackson State Community College
Location: Jackson, Tennessee
Project Title: Emergency Administration Building HVAC Replacement
Project Description: Emergency replacement of a Trane 40-ton HVAC unit (rooftop condenser and interior air handler) serving approximately 15,000 SF of office space in the administration building at main campus.
SBC Project No. 166/019-01-2021
Total Project Budget: \$300,000.00
Source of Funding: Plant Funds (Non-Aux) (A)
Approval: Approved a revision in project budget and funding to award a contract (increase of \$35,000)
Approval Date: 09/02/2021

2) **State Procurement Agency:** Tennessee Board of Regents / TCAT Athens
Location: Athens, Tennessee
Project Title: Cosmetology Renovation
Project Description: Renovation of existing classroom space to create a new cosmetology lab. Work will include relocating walls and doors, replacing finishes, and making updates to existing mechanical, plumbing, and lighting systems to accommodate the new lab.
SBC Project No. 166/040-01-2021
Total Project Budget: \$375,000.00
Source of Funding: Plant Funds (Non-Aux) (A)
Approval: Approved project and to select a designer
Approval Date: 09/01/2021

3) **State Procurement Agency:** University of Tennessee – Chattanooga
Location: Chattanooga, Tennessee
Project Title: 545 Oak Street Demolition
Project Description: The 545 Oak Street Building will be demolished and includes all related work to complete the project.
SBC Project No. 540/005-11-2021
Total Project Budget: \$129,000.00
Source of Funding: Plant Funds (Non-Aux) (A)
Approval: Approved project and utilizing Campus Consultant for design and Campus Resources and System Procurement for construction
Approval Date: 09/24/2021

- 4) **State Procurement Agency:** University of Tennessee – Knoxville
Location: Knoxville, Tennessee
Project Title: Henson Hall Restroom Renovation
Project Description: This project will renovate the restrooms including all related work.
SBC Project No. 540/009-28-2021
Total Project Budget: \$149,000.00
Source of Funding: Plant Funds (Non-Aux) (A)
Approval: Approved project and utilizing Campus Consultant for design and Campus Resources and System Procurement for construction
Approval Date: 09/02/2021
- 5) **State Procurement Agency:** University of Tennessee Health Science Center
Location: Memphis, Tennessee
Project Title: GMP Cleanroom Storage and Restrooms Renovation
Project Description: The project will provide an HVAC humidity-controlled storage area within the warehouse, reconfigure restroom/locker rooms, and provide needed refinements to meet the FDA requirements for cleanroom environmental standards, *including portable airlock cleanrooms*. Improvements also include finish updates for affected areas, plumbing fixtures, and fire safety updates.
SBC Project No. 540/013-03-2020
Total Project Budget: \$240,000.00
Source of Funding: Plant Funds (Non-Aux) (A)
Approval: Approved a revision in budget, scope, and funding (increase of \$48,000)
Approval Date: 08/23/2021

Approvals of Revisions to Existing Capital Projects

- Reported the following approval 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 Memphis
Location: Memphis, Tennessee
Project Title: Athletic Facility Improvements
Project Description: Complete athletic projects to improve facilities including Olympic weight room upgrade, baseball field repair, video scoreboard upgrades, various locker room upgrades, Field House practice area and office upgrades, and other needs as envisioned by athletics and the master plan. New entry gate for security and access to the Park Avenue campus athletic area.
SBC Project No. 367/072-02-2021
Total Project Budget: \$5,000,000.00
Current Project Funding: \$ 350,000.00
Source of Funding: Plant Funds (Non-Aux) (A)
Approval: Approved utilizing a previously selected designer for a portion of the project
Approval Date: 09/17/2021

- Reported the following two approvals of a revision in funding for capital project (no change in total project budget) in accordance with Item 2.04(B)(2) of the *SBC By-Laws, Policy & Procedures*:
 - 1) **State Procurement Agency:** STREAM / Department of Intellectual & Developmental Disabilities
Location: Nashville, Tennessee
Project Title: MTRO Old Hickory Cottage Renovation
Project Description: Interior finish upgrades, painting, plumbing, furniture, equipment, lighting fixture replacement, and all required related work.

SBC Project No. 346/003-01-2021
Total Project Budget: \$300,000.00
Source of Funding: Federal Grant (OCJP-COVID) (F)
Approval: Approved a revision in project funding to award a contract (increase the MACC)
Approval Date: 09/13/2021

 - 2) **State Procurement Agency:** STREAM / Department of General Services
Location: Nashville, Tennessee
Project Title: State Capitol Ceiling Repairs
Project Description: Repair and restoration of ceiling in various areas including the Grand Staircase, East and West Galleries of the House of Representatives, the North Grand Hall outside the Senate Chambers, and all required related work.

SBC Project No. 529/005-01-2020
Total Project Budget: \$570,000.00
Source of Funding: 20/21 FRF CurrFunds-CapMaint (MP) (A)
Approval: Approved a revision in project funding (increase the MACC)
Approval Date: 08/23/2021

Approvals of Acquisitions and Disposals of State Property

- Reported the following disposal easement in accordance with Item 2.04(E)(3) of the *SBC By-Laws, Policy & Procedures*:
 - 1) **State Procurement Agency:** STREAM / Tennessee Wildlife Resources Agency
Transaction Description: Transaction No. 21-05-010
Location: North Cumberland Wildlife Management Area (NCWMA)
 Campbell County – 265.61’ ft permanent easement – SR-63 & SR-297, Pioneer, TN

Grantee: Jellico Utilities (JU)
Estimated Purchase Price: No Cost – Mutual Benefit
Source of Funding: JU (REM Fee)
Approval: Approved disposal by easement with waiver of advertisement and appraisals
Approval Date: 08/25/2021

Report of Items Submitted to the SBC

- **Designer Additional Services** for when an individual project exceeds 20% of the designer's fee for basic services, or when an individual additional services approval amount exceeds \$100,000 (in accordance with Item 6.08 of the *SBC By-Laws, Policy & Procedures*)
- 1) **State Procurement Agency:** STREAM / Department of Agriculture
Location: Newport, Tennessee
Project Title: Martha Sundquist State Forest Bridge Replacements
SBC Project No. 100/010-02-2020
Designer: TTL, Inc.
Amount: \$85,070.00
Explanation: This ASR is for surveys, environmental permitting and geotechnical explorations inherent to the successful execution of the project.
Approval Date: 08/13/2021
OSA Receipt Date: 08/13/2021
- 2) **State Procurement Agency:** STREAM / Tennessee Historical Commission
Location: Ducktown, Tennessee
Project Title: Ducktown Basin Museum Building and Site Restoration
SBC Project No. 160/009-01-2020
Designer: Hefferlin + Kronenberg Architects, PLLC
Amount: \$16,568.80
Explanation: This ASR is for services required by a specialty equipment and preservation consultant and the field locating of existing electrical and plumbing services on the site.
Approval Date: 08/27/2021
OSA Receipt Date: 08/27/2021
- 3) **State Procurement Agency:** University of Tennessee – Knoxville
Location: Knoxville, Tennessee
Project Title: Second Creek Rehabilitation
SBC Project No. 540/009-09-2021
Designer: Civil & Environmental Consultants, Inc.
Amount: \$12,500.00
Explanation: This ASR is for a topographical survey.
Approval Date: 08/31/2021
OSA Receipt Date: 09/01/2021
- **Quarterly Status Report** of current projects in the Transportation Improvement Programs in accordance with the requirements of the "Transportation Reporting Act of 2001".
- **Quarterly Report of the Advisory Board for the Metro Nashville District Energy System** (in accordance with Item 13.01 of the *SBC By-Laws, Policy & Procedures*)

Other Business

There being no further business, the meeting adjourned at 11:32 a.m.

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: Millennium Centre Computer Science Renovation

Project Description: Renovate the main level of the Millennium Centre for Computer Science classrooms and offices. The work to include reconfiguration of some walls to meet the departmental requirements. Upgrade and conversion of the IT infrastructure to ETSU standards will also be required. Additional scope to renovate 2nd floor classrooms and 1st floor auditoriums.

SBC Number: 369/005-15-2018

Total Project Budget: \$1,470,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$ 950,000.00	\$520,000.00	\$1,470,000.00	Plant Funds (Non-Aux) (A)
Original Project Budget:	\$ 950,000.00			
Change in Funding:		\$520,000.00		
Revised Project Budget:			\$1,470,000.00	

Comment: This request increases the project budget from \$950,000 to \$1,470,000 due to the addition of two classrooms and escalation in construction and AV/IT equipment costs. The project estimate/cost has increased due to unusually high escalation our region has experienced in both construction materials and AV equipment over the past year.

Previous Action: 10/23/2018 SBC Approved a project and to select a designer
 12/17/2018 ESC Approved designer selection (Community Tectonics Architects, Inc.)
 01/09/2020 SBC Approval of a revision in project budget and scope

Minutes: 10/14/2021 SBC Approved a revision in project budget and funding

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

Requested Action: Approval of a revision in project budget and to award a new contract to previously selected consultants

Project Title: Campus Consultants

Project Description: Professional services consultants for Architecture, ADA, MEP Engineering, Structural Engineering, Interior Design, Environmental, and Storm Water.

SBC Number: 366/000-01-2018

Total Project Budget: \$425,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$300,000.00	\$125,000.00	\$425,000.00	Plant Funds (Non-Aux) (A)
Original Project Budget:	\$300,000.00			
Change in Funding:		\$125,000.00		
Revised Project Budget:			\$425,000.00	

Comments: This request increases the project budget from \$300,000.00 to \$425,000.00 to increase Structural (Rodney Wilson Consulting PLLC) and MPE (IC Thomasson Associates, Inc.) consultant contracts due to heavier than anticipated use.

PDS America, EOA Architects PLLC, Terracon Consultants Inc., Gould Turner Group PC, IC Thomasson Associates Inc., Wood Environmental & Infrastructure Solutions Inc., and Rodney Wilson Consulting PLLC were selected through the designer selection process for a potential five-year contract term. The contract inadvertently expired after the third year of the term and the parties desire to enter into new agreements to allow for the full five years of services, through October 31, 2023.

Previous Actions:

08/09/2018	SBC	Approved project and to select consultants
08/20/2018	ESC	Approved consultant selections (PDS America, EOA Architects PLLC, Terracon Consultants Inc., Gould Turner Group PC, IC Thomasson Associates Inc, Wood Environmental & Infrastructure Solutions Inc., Rodney Wilson Consulting PLLC)

Minutes:

10/14/2021	SBC	Approved a revision in project budget and awarding a new contract to previously selected consultants
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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: Bryan Fine Arts Auditorium Upgrades

Project Description: Upgrades to the MEP systems, stage lighting and sound systems, seating for ADA and code compliance, and all related work.

SBC Number: 364/011-11-2021

Total Project Budget: \$1,506,000.00

Source of Funding: \$1,506,000.00 21/22 CurrFunds-CapMaint (A)

Comment: This is a FY21/22 line-item project in the capital budget.

Minutes: 10/14/2021 SBC Approved project and to select a designer

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: Hooper Eblen Center Restroom Upgrades

Project Description: Upgrade the restrooms and bring them up to present day codes. Replace fixtures, finishes and equipment.

SBC Number: 364/011-12-2021

Total Project Budget: \$500,000.00

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

Comment: This is an additional FY21/22 **disclosed** project reported by THEC in Quarter 2.

Minutes: 10/14/2021 SBC Approved project and to select a designer

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: New Hall South HVAC Upgrades

Project Description: Upgrade the existing fan coil units in New Hall South so they can operate in dehumidification mode. The work will include controls and control valve upgrades with wireless DDC controls.

SBC Number: 364/011-13-2021

Total Project Budget: \$880,000.00

Source of Funding: \$880,000.00 Plant Funds (Aux-Housing) (A)

Comment: This is an additional FY21/22 **disclosed** project reported by THEC in Quarter 2.

Minutes: 10/14/2021 SBC Approved project and to select a designer

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

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

Project Title: New Student Housing

Project Description: Complete a long-term student housing modernization program, including the construction of a new housing facility with 700 beds.

SBC Number: 166/001-05-2017

Total Project Budget: \$78,877,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$75,200,000.00	\$ 0.00	\$75,200,000.00	TSSBA (Rent)	(O)
	2,600,000.00	0.00	2,600,000.00	Plant Funds (Aux-Housing)	(A)
	0.00	1,077,000.00	1,077,000.00	Plant Funds (Aux-Food Service)	(A)
Original Project Budget:	<u>\$77,800,000.00</u>				
Change in Funding:		\$1,077,000.00			
Revised Project Budget:			\$78,877,000.00		

Comment: This request increases the project budget from \$77,800,000.00 to \$78,877,000.00 to complete the infrastructure for the Food Court.

Previous Action:

09/14/2017	SBC	Approved project and use of CM/GC
03/20/2018	ESC	Approved designer selection (Moody Nolan, Inc.)
03/14/2019	SBC	Approved award of CM/GC (Bell and Associates Construction)
10/10/2019	SBC	Approved a revision in scope and funding and approved EDP

Minutes: 10/14/2021 SBC Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTSTennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Roof Replacements

Project Description: Replace and/or repair roofing system on several buildings.

SBC Number: 166/011-07-2015

Total Project Budget: \$5,548,734.00

Source of Funding:	Original	Change	Revised			
	\$1,110,000.00	\$ 0.00	\$1,110,000.00	2015	GOBonds-CapMaint	(A)
	340,000.00	0.00	340,000.00	15/16	CurrFunds-CapMaint	(A)
	280,227.00	225,000.00	505,227.00		Plant Funds (Non-Aux)	(A)
	3,120,000.00	0.00	3,120,000.00	17/18	CurrFunds-CapMaint	(A)
	473,507.00	0.00	473,507.00		Insurance Proceeds	(O)
Original Project Budget:	\$5,323,734.00					
Change in Funding:		\$225,000.00				
Revised Project Budget:			\$5,548,734.00			

Comment: Three bids were received on September 8, 2021. Funds are being added to award base bid and alternate one to Elite Contractors, LLC for a portion of the work. There will be no additional designer fees. This will complete the project.

Previous Action:

07/09/2015	SBC	Approved project
07/20/2015	ESC	Approved designer (Kaatz Binkley Jones Morris Architects)
04/18/2016	SBC	Approved a revision in budget and funding
08/11/2016	SBC	Approved a revision in budget and funding
07/13/2017	SBC	Approved a revision in budget and funding
01/10/2019	SBC	Approved a revision in budget and funding

Minutes: 10/14/2021 SBC Approved a revision in project budget and funding in order to award a contract

TENNESSEE BOARD OF REGENTS

Chattanooga State Community College, Chattanooga, Hamilton County, Tennessee

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

Project Title: Omni Building East Roof Replacement

Project Description: Replace roof system on east portion of Omni Complex.

SBC Number: 166/012-03-2020

Total Project Budget: \$776,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$590,000.00	\$ 0.00	\$590,000.00	20/21	CurrFunds-CapMaint (MP)	(A)
	0.00	186,000.00	186,000.00		Plant Funds (Non-Aux)	(A)

Original Project Budget: \$590,000.00

Change in Funding: \$186,000.00

Revised Project Budget: \$776,000.00

Comment: Three bids were received on September 15, 2021. Bids came in over budget due to large price increases in insulation and mastic adhesives. Funds are being added to award base bid to Tri-State Roofing Contractors, LLC. There will be no additional designer fees.

Previous Action: 08/13/2020 SBC Approved project
09/21/2020 ESC Approved designer (Derthick, Henley & Wilkerson Architects)

Minutes: 10/14/2021 SBC Approved a revision in project budget and funding in order to award a contract

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

Project Title: Pryor and Webster Buildings HVAC Updates

Project Description: This project will provide updates to the HVAC system servicing the Harold S. Pryor Administration Building and the Webster Building. This includes a full replacement of the entire system servicing the building. In addition to the HVAC updates, the cramped restrooms in the Webster Building will be updated to provide additional space to ensure the capability for social distancing.

SBC Number: 166/015-03-2021

Total Project Budget: \$3,975,000.00

Source of Funding: \$3,975,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an additional FY 21/22 **disclosed** project reported by THEC in Quarter 2. Funds are from the federal Higher Education Emergency Relief Funds (HEERF).

Minutes: 10/14/2021 SBC Approved project and to select a designer

TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer County, Tennessee

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

Project Title: Baseball/Softball Training Facility

Project Description: Create a new indoor pitching and hitting facility on the main campus.

SBC Number: 166/017-03-2020

Total Project Budget: \$ 2,983.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$250,000.00	(\$247,017.00)	\$2,983.00	Plant Funds (Non-Aux) (A)
Original Project Budget:	\$250,000.00			
Change in Funding:		(\$247,017.00)		
Revised Project Budget:			\$2,983.00	

Comment: When designer completed the estimated project costs, it was substantially over budget. Campus decided to bring a larger project forward with additional funds and additional scope.

Previous Action: 11/12/2020 SBC Approved project
 01/25/2021 ESC Approved designer selection (McGehee Nicholson Burke Architects)

Minutes: 10/14/2021 SBC Approved cancellation of the project

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

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

Project Title: Baseball and Softball Training Facility

Project Description: Create a new indoor pitching/hitting facility and install synthetic turf on the softball infield/sidelines on the main Dyersburg Campus.

SBC Number: 166/017-02-2021

Total Project Budget: \$1,700,000.00

Source of Funding: \$1,700,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an additional FY 21/22 disclosed project reported by THEC in Quarter 2.

Minutes: 10/14/2021 SBC Approved project and to select a designer

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

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

Project Title: Healthcare Classrooms and Lab Renovations

Project Description: Renovation and minor reconfiguration of a portion of the H-Building on the White Bridge Road Campus to provide Healthcare Professions Suite. Space will be renovated to consolidate Healthcare Professions programs and offices from across the campus as well as expand instructional and simulation laboratory space, and virtual clinical simulation areas. This project will include improvements in the A, W, and C buildings to update areas vacated by the relocated programs to accommodate new ones.

SBC Number: 166/034-03-2021

Total Project Budget: \$6,700,000.00

Source of Funding: \$6,700,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an additional FY 21/22 **disclosed** project reported by THEC in Quarter 2. Funds are from the federal Higher Education Emergency Relief Funds (HEERF).

Minutes: 10/14/2021 SBC Approved project and to select a designer

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

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

Project Title: Theater Scene Shop

Project Description: Construct an addition to the Hardin Valley House to serve as a scene shop for the Theater Department, and house stagecraft and design classes. This work will include all related building systems. A new access drive from the nearby parking lot to an existing building entrance is included.

SBC Number: 166/032-02-2021

Total Project Budget: \$900,000.00

Source of Funding:	\$800,000.00	Plant Funds (Non-Aux)	(A)
	100,000.00	Gifts	(O)

Comment: This is an additional FY 21/22 disclosed project reported by THEC in Quarter 2.

Minutes: 10/14/2021 SBC Approved project and to select a designer

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

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

Project Title: Campus Master Plan Amendment

Project Description: This project will provide an amendment to the Campus Master Plan for the University of Tennessee Chattanooga.

SBC Number: 540/005-03-2021

Total Project Budget: \$10,000.00

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

Comment: The Master Plan amendment was approved by THEC on September 14, 2021. The amendment will accommodate the FY 21/22 and future FY 22/23 capital budget requests.

Previous Action: 04/08/2021 SBC Approved project and to utilize previously selected consultant (Perkins & Will, Inc.)

Minutes: 10/14/2021 SBC Approved a Master Plan amendment

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: **Approval of a project revision in budget and funding and to award a contract to the best evaluated proposer**

Project Title: Master Plan Update

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

SBC Number: 540/005-01-2019

Total Project Budget: \$750,000.00

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

Comment: Six proposals were received on August 2, 2021. The Notice of Intent to award was sent on August 20, 2021 naming DLR Group as the best evaluated proposer. No protests were received in the protest period.

Previous Action: 05/09/2019 SBC Approved project and to issue an RFQ

Minutes: 10/14/2021 SBC Approved a revision in project budget and funding and awarding a contract to the best evaluated proposer (DLR Group)

UNIVERSITY OF TENNESSEE

University 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: Nash Buildout 2 Floors

Project Description: This project will build out the top two floors of the Nash/Nash Annex Building.

SBC Number: 540/013-10-2021

Total Project Budget: \$11,500,000.00

Source of Funding:	\$11,270,000.00	21/22	CurrFunds-CapImp	(A)
	\$ 230,000.00		Plant Funds (Non-Aux)	(A)

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

Minutes: 10/14/2021 SBC Approved project and to select a designer

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: GMP Generator & HVAC Upgrades

Project Description: This project will upgrade portions of the mechanical and electrical system of the Good Manufacturing Process (GMP) Facility. The existing emergency generator will be replaced to accommodate increased capacity along with a new switchgear and site changes for generator protection. Also, to meet FDA requirements new humidity and temperature-controlled roof top HVAC units are needed for the cleanroom environment.

SBC Number: 540/013-11-2021

Total Project Budget: \$1,110,000.00

Source of Funding: \$1,110,000.00 Plant Funds (Non-Aux) (A)

Comment: This is a FY 21/22 **disclosed** project in the capital budget, originally disclosed as \$1,100,000.00.

Minutes: 10/14/2021 SBC Approved project and to select a designer

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

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

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: Six proposals were received on July 23, 2021. The Notice of Intent to award was sent on August 19, 2021 naming Ayers Saint Gross as the best evaluated proposer. No protests were received in the protest period.

Previous Action: 05/13/2021 SBC Approved project and to issue an RFQ

Minutes: 10/14/2021 SBC Approved awarding a contract to the best evaluated proposer (Ayers Saint Gross)

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Bass Building Renovation

Project Description: This project will *demolish* the current hazardous waste holding facility and expand the Bass Building into much needed space for Anthropology.

SBC Number: 540/009-09-2019

Total Project Budget: \$1,621,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$1,000,000.00	\$621,000.00	\$1,621,000.00	Plant Funds (Non-Aux) (A)
Original Project Budget:	\$1,000,000.00			
Change in Funding:		\$621,000.00		
Revised Project Budget:			\$1,621,000.00	

Comment: This request changes the scope to demolish instead of renovating the hazardous waste facility. The change is based on the designer estimate for the demolition and additional square feet.

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

Previous Action: 08/08/2019 SBC Approved project and to select a designer
 08/22/2019 ESC Approved designer selection (Sparkman & Associates Architects, Inc.)

Minutes: 10/14/2021 SBC Approved a revision in project scope, budget, and funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Classroom Upgrades (19/20)

Project Description: This project will upgrade multiple classrooms in multiple buildings including new technology, finishes, furnishings, flooring, lighting, ceilings, building systems, *minor wall modifications*, and safety improvements.

SBC Number: 540/009-06-2020

Total Project Budget: \$5,000,000.00

Current Project Funding: \$4,218,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$3,590,000.00	\$628,000.00	\$4,218,000.00	Plant Funds (Non-Aux) (A)
Original Project Funding:	\$3,590,000.00			
Change in Funding:		\$628,000.00		
Revised Project Funding:			\$4,218,000.00	

Comment: This request adds scope for minor wall modifications, and funding to include upgrades to Perkins Hall. Some classroom seating and A/V will also be addressed. Campus Resources and System Procurement will be used to expedite the work within scheduled vacancy of the buildings.

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

Previous Action: 04/09/2020 SBC Approved project, to select a designer, and utilizing Campus Resources and System Procurement for construction

04/20/2020 ESC Approved designer selection (Brewer Ingram & Fuller Architects)

Minutes: 10/14/2021 SBC Approved a revision in project scope and funding

UNIVERSITY OF TENNESSEE

University of Tennessee, Statewide, Tennessee

Requested Action: **Approval of a revision in project budget and funding, to extend the current contracts an additional 12 months, and proceeding with the process to select consultants**

Project Title: Professional Consultants

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

SBC Number: 540/000-01-2020

Total Project Budget: \$4,755,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$4,600,000.00	\$155,000.00	\$4,755,000.00	Plant Funds (Non-Aux) (A)
Original Project Budget:	\$4,600,000.00			
Change in Funding:		\$155,000.00		
Revised Project Budget:			\$4,755,000.00	

Comment: This increase in project budget from \$4,600,000.00 to \$4,755,000.00 to appropriately fund various consultants. The agreement for the current contract will be amended to extend the contract to include November 1, 2021 through October 31, 2022. This is the second year of a maximum of five years for this contract. These disciplines will be re-solicited: Architectural – Knoxville and Chattanooga; Building Envelope – Chattanooga; Electrical-Power Distribution – Chattanooga; Environmental – Knoxville and Chattanooga; Structural - Knoxville

Previous Action:

10/08/2020	SBC	Approved procurement and to issue an RFQ
04/08/2021	SBC	Approved a revision in project budget and funding
07/22/2021	SBC	Approved a revision in project budget and funding

Minutes: 10/14/2021 SBC Approved a revision in project budget and funding, extending the current contracts extending the term, and to select consultants

Professional Consultant Contract Dates

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

Specialty	Firm	Start Date	Current End Date	Anticipated Maturity Date
Architectural - Knoxville	Architects Weeks Ambrose McDonald, Inc.	11/01/2020	10/31/2021	10/31/2025
Architectural - Knoxville	Dollar & Ewers Architecture, Inc.	11/01/2020	10/31/2021	10/31/2025
Architectural - Knoxville	Sanders/Pace Architecture, LLC	11/01/2020	10/31/2021	10/31/2025
Architectural - Knoxville	TBD	11/01/2021	10/31/2022	10/31/2025
Architectural - Knoxville	TBD	11/01/2021	10/31/2022	10/31/2025
Architectural - Knoxville	TBD	11/01/2021	10/31/2022	10/31/2025
Architectural - Chattanooga	Franklin Associates Architects	11/01/2020	10/31/2021	10/31/2025
Architectural - Chattanooga	Tinker Ma, Inc.	11/01/2020	10/31/2021	10/31/2025
Architectural - Chattanooga	Workshop Architecture, LLC	11/01/2020	10/31/2021	10/31/2025
Architectural - Chattanooga	TBD	11/01/2021	10/31/2022	10/31/2025
Architectural - Chattanooga	TBD	11/01/2021	10/31/2022	10/31/2025
Architectural - Chattanooga	TBD	11/01/2021	10/31/2022	10/31/2025
Architectural - Memphis/Martin	TLM & Associates, Inc.	11/01/2020	10/31/2022	10/31/2025
Architectural - Memphis/Martin	Fisher and Arnold, Inc.	11/01/2020	10/31/2022	10/31/2025
Architectural - Memphis/Martin	Renaissance Group, Inc.	11/01/2020	10/31/2022	10/31/2025
Architectural - Nashville	AECOM Technical Services, Inc.	11/01/2020	10/31/2022	10/31/2025
Bldg. Envelope - Knoxville	Roof Design & Consulting Services, Inc.	11/01/2020	10/31/2022	10/31/2025
Bldg. Envelope - Chattanooga	Building Management Consultants	11/01/2020	10/31/2021	10/31/2025
Bldg. Envelope - Chattanooga	TBD	11/01/2021	10/31/2022	10/31/2025
Bldg. Envelope - Memphis/Martin	TLM & Associates, Inc.	11/01/2020	10/31/2022	10/31/2025
Bldg. Envelope - Nashville	Professional Service Industries	11/01/2020	10/31/2022	10/31/2025
Civil - Knoxville	Civil & Environmental Consultants	11/01/2020	10/31/2022	10/31/2025
Civil - Knoxville	Cannon & Cannon, Inc.	11/01/2020	10/31/2022	10/31/2025
Civil - Chattanooga	Croy Engineering, LLC	11/01/2020	10/31/2022	10/31/2025
Civil - Chattanooga	March Adams & Associates, Inc.	11/01/2020	10/31/2022	10/31/2025
Civil - Memphis/Martin	Allen & Hoshall, Inc.	11/01/2020	10/31/2022	10/31/2025
Civil - Memphis/Martin	Pickering Firm, Inc.	11/01/2020	10/31/2022	10/31/2025
Civil - Nashville	Collier Engineering Co, Inc.	11/01/2020	10/31/2022	10/31/2025
Electrical - Knoxville	West Welch Reed Engineers, Inc.	11/01/2020	10/31/2022	10/31/2025
Electrical - Knoxville	Facility Systems Consultants, LLC	11/01/2020	10/31/2022	10/31/2025
Electrical - Chattanooga	Advanced Energy Engineering & Design, Inc.	11/01/2020	10/31/2022	10/31/2025
Electrical - Chattanooga	March Adams & Associates, Inc.	11/01/2020	10/31/2022	10/31/2025
Electrical - Memphis/Martin	OGCB, Inc.	11/01/2020	10/31/2022	10/31/2025
Electrical - Memphis/Martin	A2H, Inc.	11/01/2020	10/31/2022	10/31/2025
Electrical - Nashville	Barge Design Solutions, Inc.	11/01/2020	10/31/2022	10/31/2025
Electrical-Pwr Dist - Knoxville	Allen & Hoshall, Inc.	11/01/2020	10/31/2022	10/31/2025
Electrical-Pwr Dist - Chattanooga	MBI Companies, Inc.	11/01/2020	10/31/2021	10/31/2025
Electrical-Pwr Dist - Chattanooga	TBD	11/01/2021	10/31/2022	10/31/2025
Environmental - Knoxville	Quantum Environmental & Engineering Services, LLC	11/01/2020	10/31/2021	10/31/2025
Environmental - Knoxville	Cannon & Cannon, Inc.	11/01/2020	10/31/2021	10/31/2025
Environmental - Knoxville	TBD	11/01/2021	10/31/2022	10/31/2025
Environmental - Knoxville	TBD	11/01/2021	10/31/2022	10/31/2025

Environmental - Chattanooga	S&ME, Inc.	11/01/2020	10/31/2021	10/31/2025
Environmental - Chattanooga	Barge Design Solutions, Inc.	11/01/2020	10/31/2021	10/31/2025
Environmental - Chattanooga	TBD	11/01/2021	10/31/2022	10/31/2025
Environmental - Chattanooga	TBD	11/01/2021	10/31/2022	10/31/2025
Environmental - Memphis/Martin	Fisher and Arnold, Inc.	11/01/2020	10/31/2022	10/31/2025
Environmental - Nashville	Barge Design Solutions, Inc.	11/01/2020	10/31/2022	10/31/2025
Geotechnical – Knoxville	Shield Engineering, Inc.	11/01/2020	10/31/2022	10/31/2025
Geotechnical – Knoxville	Geoservices, LLC	11/01/2020	10/31/2022	10/31/2025
Geotechnical – Memphis/Martin	Terracon Consultants, Inc.	11/01/2020	10/31/2022	10/31/2025
Geotechnical – Nashville	ECS Southeast, LLP	11/01/2020	10/31/2022	10/31/2025
Interior Design – Knoxville	Z Creative Group, Inc.	11/01/2020	10/31/2022	10/31/2025
Interior Design – Knoxville	Lauderdale Design Group, Inc.	11/01/2020	10/31/2022	10/31/2025
Landscape - Knoxville	Ross/Fowler, PC	11/01/2020	10/31/2022	10/31/2025
Landscape - Knoxville	Hedstrom Landscape Architecture	11/01/2020	10/31/2022	10/31/2025
Landscape - Chattanooga	Ross/Fowler, PC	11/01/2020	10/31/2022	10/31/2025
Landscape - Chattanooga	Croy Engineering, LLC	11/01/2020	10/31/2022	10/31/2025
Landscape - Memphis/Martin	Dalhoff Thomas Design, LLC	11/01/2020	10/31/2022	10/31/2025
Landscape - Nashville	Hodgson and Douglas, LLC	11/01/2020	10/31/2022	10/31/2025
Mechanical - Knoxville	IC Thomasson Associates	11/01/2020	10/31/2022	10/31/2025
Mechanical - Knoxville	Engineering Services Group	11/01/2020	10/31/2022	10/31/2025
Mechanical - Chattanooga	Compass Commissioning & Design	11/01/2020	10/31/2022	10/31/2025
Mechanical – Chattanooga	Advanced Energy Engineering & Design, Inc.	11/01/2020	10/31/2022	10/31/2025
Mechanical - Memphis/Martin	Pickering Firm, Inc.	11/01/2020	10/31/2022	10/31/2025
Mechanical - Memphis/Martin	Barham/Cain/Mynatt, Inc.	11/01/2020	10/31/2022	10/31/2025
Mechanical - Memphis/Martin	Allen & Hoshall, Inc.	11/01/2020	10/31/2022	10/31/2025
Mechanical - Nashville	Edmonds Engineering, Inc.	11/01/2020	10/31/2022	10/31/2025
Structural - Knoxville	Barge Design Solutions, Inc.	11/01/2020	10/31/2021	10/31/2025
Structural - Knoxville	Allen & Hoshall, Inc.	11/01/2020	10/31/2021	10/31/2025
Structural - Knoxville	TBD	11/01/2021	10/31/2022	10/31/2025
Structural - Knoxville	TBD	11/01/2021	10/31/2022	10/31/2025
Structural - Chattanooga	Bennett & Pless, Inc.	11/01/2020	10/31/2022	10/31/2025
Structural - Chattanooga	March Adams & Associates, Inc.	11/01/2020	10/31/2022	10/31/2025
Structural - Memphis/Martin	A2H, Inc.	11/01/2020	10/31/2022	10/31/2025
Structural - Memphis/Martin	Burr & Cole Consulting Engineers	11/01/2020	10/31/2022	10/31/2025
Structural - Nashville	Ross Bryan Associates, Inc.	11/01/2020	10/31/2022	10/31/2025
Survey – Knoxville	Civil & Environmental Consultants	11/01/2020	10/31/2022	10/31/2025
Survey – Knoxville	Cannon & Cannon, Inc.	11/01/2020	10/31/2022	10/31/2025

UNIVERSITY OF TENNESSEEUniversity of Tennessee Institute of Agriculture, Walland, Blount County, Tennessee

Requested Action: Approval of the Early Design Phase as recommended by the State Architect

Project Title: East TN Animal & Environmental Unit Improvements

Project Description: This project will construct new space for robotic milking equipment, workroom, and office. Renovated portions of the existing free stall barn include concrete flooring, relocation of gates, stalls, doors, and exits.

SBC Number: 540/001-01-2021

Total Project Budget: \$2,200,000.00

Source of Funding: \$2,200,000.00 Plant Funds (Non-Aux) (A)

Previous Action:

04/08/2021	SBC	Approved project and to select a designer and utilizing a previously selected consultant (JGM Dairy Design Engineers)
04/19/2021	ESC	Approved designer (Sparkman & Associates Arch, Inc.)
08/12/2021	SBC	Approved a revision in project budget and funding

Minutes: 10/14/2021 SBC Approved EDP as recommended by the State Architect

TENNESSEE STATE VETERANS HOMES BOARD

Statewide, Tennessee

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

Project Title: TN Veterans Homes - Statewide Renovations

Project Description: Renovations including mechanical, electrical, and plumbing upgrades and all required related work.

SBC Number: 680/000-01-2019

Total Project Budget: \$4,180,715.00

Current Project Funding: \$4,180,715.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,572,000.00	\$ 0.00	\$1,572,000.00	19/20	TSVHB Op Funds	(O)
	0.00	2,608,715.00	2,608,715.00		Federal Grant (VA Grant)	(F)
Original Project Budget:	\$1,572,000.00					
Change in Funding:		\$2,608,715.00				
Revised Project Budget:			\$4,180,715.00			

Comment: This request adds the Federal Funds to the project. Veterans Homes located in Humboldt, Knoxville, and Murfreesboro are included in this scope. The total project budget is being revised from \$4,491,428.00 to \$4,180,715.00 because the bid amount was lower than expected. Due to a delay in receiving the federal funds, the low bidder for Murfreesboro was not willing to hold their bid and the work will be awarded to the second lowest bidder.

Previous Action: 09/12/2019 SBC Approved project and to select a designer
 10/31/2019 ESC Approved designer selection (Henderson Engineers, Inc.)

Minutes: 10/14/2021 SBC Approved a revision in project budget and funding

DEPARTMENT OF GENERAL SERVICESAndrew Jackson State Office Building, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project utilizing a previously selected designer

Project Title: Andrew Jackson Building Office Space Consolidation - TDMHSAS

Project Description: Interior renovation to include new finishes, furniture, reconfiguration of space within the current moveable furniture guidelines, all associated electrical and data, and all related work.

SBC Number: 529/073-01-2021

Total Project Budget: \$1,810,000.00

Source of Funding: \$1,810,000.00 FRF Reserves (A/R)

Comment: This is a portion of a FY 21/22 line-item (2022 Office Space Reduction Plan) in the capital budget.

This project will consolidate the TN Department of Mental Health & Substance Abuse Services (TDMHSAS) within a portion of the Andrew Jackson Building. The project will have an impact on the overall real estate reduction plan for Middle Tennessee.

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

The use of a previously selected designer (BHDG Architects, Inc.) is requested as they were selected for office space consolidation projects like this one.

Minutes: 10/14/2021 SBC Approved project utilizing a previously selected designer

DEPARTMENT OF GENERAL SERVICESAndrew Johnson Tower, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project utilizing a previously selected designer

Project Title: Andrew Johnson Tower Office Space Consolidation – TDOE & TDH

Project Description: Interior renovation to include new finishes, furniture, reconfiguration of space within the current moveable furniture guidelines, all associated electrical and data, and all related work.

SBC Number: 529/078-01-2021

Total Project Budget: \$3,010,000.00

Source of Funding: \$3,010,000.00 FRF Reserves (A/R)

Comment: This is a portion of a FY 21/22 line-item (2022 Office Space Reduction Plan) in the capital budget.

This project will consolidate the TN Department of Education (TDOE) and the TN Department of Health (TDH) within a portion of the Andrew Johnson Tower. The project will have an impact on the overall real estate reduction plan for Middle Tennessee.

The use of a previously selected designer (HMK Architects, PLLC) is requested as they were selected for office space consolidation projects like this one.

Minutes: 10/14/2021 SBC Approved project utilizing a previously selected designer

DEPARTMENT OF GENERAL SERVICESWilliam R. Snodgrass Tennessee Tower, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project utilizing a previously selected designer

Project Title: TN Tower Office Space Consolidation – F&A & SoS

Project Description: Interior renovation to include new finishes, furniture, reconfiguration of space within the current moveable furniture guidelines, all associated electrical and data, and all related work.

SBC Number: 529/079-03-2021

Total Project Budget: \$1,860,000.00

Source of Funding: \$1,860,000.00 FRF Reserves (A/R)

Comment: This is a portion of a FY 21/22 line-item (2022 Office Space Reduction Plan) in the capital budget.

This project will consolidate the TN Department of Finance & Administration (F&A) and the TN Secretary of State (SoS) within portions of the TN Tower. The project will have an impact on the overall real estate reduction plan for Middle Tennessee.

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

The use of a previously selected designer (HMK Architects, PLLC) is requested as they were selected for office space consolidation projects like this one.

Minutes: 10/14/2021 SBC Approved project utilizing a previously selected designer

Approved:



Tre Hargett
Secretary, State Building Commission
Secretary of State