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 Randy McNally called the meeting to order at 11:00 a.m. and requested action on the following matters as presented by Assistant State Architect Alan Robertson.

MEMBERS PRESENT

Vice-Chairman Randy McNally, Lieutenant Governor
Cameron Sexton, Speaker of the House of Representatives
David Lillard, State Treasurer
Justin Wilson, Comptroller of the Treasury
Stuart McWhorter, Commissioner, Department of Finance and Administration

MEMBERS ABSENT

Chairman Bill Lee, Governor
Tre Hargett, Secretary of State

ORGANIZATION

• University of Tennessee
• Department of Correction
• Tennessee State Veterans Homes Board
• Department of General Services
• Tennessee Board of Regents
• State Building Commission

PRESENTER

Interim President Randy Boyd
Commissioner Tony Parker
Commissioner Courtney Rogers
Commissioner Christi Branscom
Chancellor Dr. Flora Tydings
Assistant State Architect Alan Robertson

OTHER PARTICIPANTS

Tyler Jacobson, The Orcutt Winslow LLP
Don Shell, Community Tectonics Architects
Jerry Young, President TCAT Morristown
Chuck Miller, Tuck Hinton Architects
Kelli Chaney, President TCAT Anderson County
Manny Herz, Adams Craft Herz Walker
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: Campus Consultants  
   SBC Project No: 369/000-01-2018  
   Requested Action: Approval of a revision in project budget

2. Agency: Tennessee Technological University  
   Project Title: Master Plan  
   SBC Project No: 364/000-02-2019  
   Requested Action: Approval to award a contract to the best evaluated proposer

3. Agency: Tennessee Technological University  
   Project Title: Engineering Building  
   SBC Project No: 364/011-06-2019  
   Requested Action: Approval of a project, proceeding with the process to select a designer, and utilizing Construction Manager/General Contractor alternative delivery method

4. Agency: Middle Tennessee State University  
   Project Title: Job Order Contracting  
   SBC Project No: 366/000-01-2019  
   Requested Action: Approval of a project and to issue a Request for Proposals

5. Agency: Middle Tennessee State University  
   Project Title: ADA Compliance  
   SBC Project No: 366/009-15-2019  
   Requested Action: Approval of a project and proceeding with process to select a designer

6. Agency: Tennessee Board of Regents  
   Project Title: Tennessee College of Applied Technology Improvements  
   SBC Project No: 166/000-04-2013  
   Requested Action: Approval of the Early Design Phase for a portion of the work as recommended by the State Architect

7. Agency: Tennessee Board of Regents / East Tennessee State University  
   Project Title: D.P. Culp Addition and Renovations  
   SBC Project No: 166/005-01-2014  
   Requested Action: Approval of a revision in project budget, scope, and funding

8. Agency: Tennessee Board of Regents / Tennessee State University  
   Project Title: McMinnville Agricultural Center Multiple Buildings Repairs  
   SBC Project No: 166/001-07-2019  
   Requested Action: Approval of a project and proceeding with the process to select a designer
9. **Agency:** Tennessee Board of Regents / Walters State Community College  
   **Project Title:** Several Buildings Roof Replacements  
   **SBC Project No:** 166/023-01-2017  
   **Requested Action:** Approval of a revision in scope

10. **Agency:** University of Tennessee Health Science Center  
    **Project Title:** GMP Facility Expansion  
    **SBC Project No:** 540/013-03-2019  
    **Requested Action:** Approval of a project and to select a System Programming Consultant and proceeding with the process to select a designer

11. **Agency:** University of Tennessee – Martin  
    **Project Title:** Cooper Hall Roof Replacement  
    **SBC Project No:** 540/01103-2019  
    **Requested Action:** Approval of a project and proceeding with the process to select a designer

12. **Agency:** University of Tennessee – Knoxville  
    **Project Title:** UT Visitor Center Creamery  
    **SBC Project No:** 540/009-20-2019  
    **Requested Action:** Approval of a project and utilizing Campus Consultant for design and Campus Resources and System Procurement for construction

13. **Agency:** University of Tennessee – Knoxville  
    **Project Title:** Conference Center Renovations  
    **SBC Project No:** 540/009-08-2018  
    **Requested Action:** Approval of a revision in project budget, scope, and funding and utilizing Best Value alternative delivery method for a portion of construction

14. **Agency:** University of Tennessee – Knoxville  
    **Project Title:** Neyland Thompson North End Plaza (17/18)  
    **SBC Project No:** 540/009-01-2018  
    **Requested Action:** Approval of a revision in project budget

15. **Agency:** University of Tennessee – Knoxville  
    **Project Title:** Intramural and Band Facility  
    **SBC Project No:** 540/009-15-2018  
    **Requested Action:** Approval of the Early Design Phase as recommended by the State Architect

16. **Agency:** University of Tennessee – Chattanooga and Space Institute  
    **Project Title:** ADA Compliance UTC & UTSI  
    **SBC Project No:** 540/000-01-2017  
    **Requested Action:** Approval of a revision in project budget and funding

17. **Agency:** University of Tennessee – Knoxville and Institute of Agriculture  
    **Project Title:** ADA Compliance UTK & UTIA  
    **SBC Project No:** 540/000-03-2017  
    **Requested Action:** Approval of a revision in project budget and funding
<table>
<thead>
<tr>
<th>No.</th>
<th>Agency</th>
<th>Project Title</th>
<th>SBC Project No</th>
<th>Requested Action</th>
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<tr>
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<td>University of Tennessee – Martin and Health Science Center</td>
<td>ADA Compliance UTM &amp; UTHSC</td>
<td>540/000-02-2017</td>
<td>Approval of a revision in project budget and funding</td>
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<td>Tennessee State Veterans Homes Board</td>
<td>TN Veterans Homes – Statewide Renovations</td>
<td>680/000-01-2019</td>
<td>Approval of a project and proceeding with the process to select a designer</td>
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<td>Tennessee Wildlife Resources Agency</td>
<td>Region 1 – Buffalo Ridge Hunter Education Facility</td>
<td>220/017-01-2019</td>
<td>Approval of a project, proceeding with the process to select a designer, and utilizing Agency Resources for a portion of construction</td>
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<td>Department of General Services / East Tennessee Regional Health Office</td>
<td>ETRHO Interior Renovations and Chiller Replacement</td>
<td>408/001-01-2019</td>
<td>Approval of a project and proceeding with the process to select a designer</td>
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University of Tennessee, Knoxville City, Knox County, Tennessee

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

Project Title: Haslam Field Expansion

Project Description: Renovate existing outdoor football practice field including additional exterior exercise and storage space, and fencing. Renovations also include interior training and equipment areas; and staff offices. A new 2-story addition with multi-use space, and players' lounge.

SBC Number: 540/009-08-2016

Total Project Budget: $14,000,000.00

Current Project Funding: $ 5,000,000.00

Source of Funding: $ 5,000,000.00 TSSBA (A)

Comment: This request adds scope for interior renovations and an additional 2-story multi-use space. The current funding includes the designer fee for the total project.

Previous Action: 06/09/2016 SBC Approved project and to select a designer

Minutes: 09/12/2019 SBC Approved a revision in project budget and scope
DEPARTMENT OF CORRECTION

South Central Correctional Facility, Clifton, Wayne County, Tennessee

Requested Action: Approval to issue a Request for Proposals

Project Title: SCCF Private Management and Operation

Project Description: A private management and operations contract for TDOC. The contract will be for a three-year term with a two-year option.

SBC Number: 142/018-01-2019

Comment: The current agreement with CoreCivic (SBC No 142/018-01-2013) expires June 30, 2020. The initial contract term will be from July 1, 2020 to June 30, 2023.

Minutes: 09/12/2019 SBC

Commissioner Parker stated that the proforma contract has been updated from the current contract and includes key performance indicators to measure contractor performance and the ability to assess liquidated damages if the required performance requirements are not met. Commissioner Parker thanked the Legislative staff as well as the staff in the Comptroller's Office, the Attorney General's Office, and the Office of the State Architect. Commissioner Parker stated that the department has received the three requisite Legislative authorization letters. Commissioner Parker asked for this to be referred to ESC.

The Commission referred to ESC with authority to act.
Veterans Nursing Home, Arlington, Shelby County, Tennessee

Requested Action: Approval of the Early Design Phase as presented by The Orcutt Winslow LLLP

Project Title: West TN Veterans Nursing Home

Project Description: Construct a 126-bed intermediate and skilled care nursing facility for the veterans of Tennessee. Project to include site diligence, land acquisition and all required related work.

SBC Number: 680/006-01-2014

Total Project Budget: $54,801,061.00

Current Project Funding: $3,710,000.00

Source of Funding:

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Previous Action:

- 08/21/2014 SBC Approved project for preplanning
- 11/13/2014 SBC Approved using consultant for site investigation
- 12/11/2014 SBC Approved a revision in funding
- 08/09/2018 SBC Approved a revision in project budget, scope, and funding
- 10/29/2018 ESC Approved designer selection (The Orcutt Winslow LLLP)
- 11/20/2018 SBC Approved utilizing CM/GC alternative delivery method
- 12/13/2018 SBC Approved a revision in project budget and funding
- 04/11/2019 SBC Approved a revision in scope and proceeding with a previously approved preplanning project
- 06/13/2019 SBC Approved awarding a CM/GC contract (EMJ)

Minutes:

- 09/12/2019 SBC Commissioner Rogers introduced Tyler Jacobson with The Orcutt Winslow LLLP. Mr. Jacobson gave the presentation stating that the project is on budget and projected to open late 2022.

- Lieutenant Governor McNally stated that Senator Mark Norris was interested in this project.

- The Commission approved the EDP as presented by The Orcutt Winslow LLLP.
**THP District 1 Headquarters, Knoxville, Knox County, Tennessee**

**Requested Action:** Approval of the Early Design Phase as presented by Community Tectonics Architects

**Project Title:** THP District 1 HQ Knoxville – New Facility

**Project Description:** Construct a new district headquarters building in Knoxville and all required related work.

**SBC Number:** 502/009-01-2017

**Total Project Budget:** $12,490,000.00

**Source of Funding:**
- $8,500,000.00 17/18 FRF CurrFunds-CapImp (A)
- $3,990,000.00 19/20 FRF CurrFunds-CapImp (A)

**Previous Action:**
- 07/13/2017 SBC Approved project and to select designer
- 07/27/2017 ESC Approved designer selection (Community Tectonics Arch)
- 04/23/2018 ESC Approved reallocation of budget revising MACC per ESC action
- 07/11/2019 SBC Approved revision in project budget and funding

**Minutes:**
- 09/12/2019 SBC Commissioner Branscom introduced Don Shell with Community Tectonics Architects. Mr. Shell gave the presentation stating that the project is under budget and projected to open in the summer of 2021.

Lieutenant Governor McNally asked who owned the property prior to purchasing. The Department of General Services replied that they would get this information to the members.

Treasurer Lillard stated that Treasury Department issued a vulnerability and security assessment on district impound lots and is pleased that the impound lot is included in this construction project. Treasurer Lillard asked the architect to coordinate with Treasury’s risk management division in terms of the monitoring system for the lot. Treasurer Lillard stated that the security level needs to be much higher at some impound lots. Commissioner Branscom stated that they are aware and are considering security in future designs as well.

The Commission approved the EDP as presented by Community Tectonics Architects.
Statewide, Tennessee  **

Requested Action: Approval of the Early Design Phase as presented by Tuck Hinton Architects

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: $100,154,921.00

Source of Funding:

- $ 9,570,000.00  15/16  CurrFunds-CapImp  (A)
- 18,800,000.00  2015  GOBonds-CapImp  (A)
- 4,700,000.00  Plant Funds (Non-Aux)  (A)
- 51,300,000.00  17/18  CurrFunds-CapImp  (A)
- 1,284,921.00  18/19  ECD Grant (CDBG)  (O)
- 14,500,000.00  18/19  CurrFunds-CapImp  (A)

Comment: The EDP is for TCAT Morristown only.

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 (Middle TN - Johnson Johnson Crabtree Arch)
- 07/09/2015  SBC  Approved a revision in funding
- 05/12/2016  SBC  Approved master plan
- 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  Approved designer selection 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  Approved designer selection for TCAT Morristown (Tuck Hinton Architects)
- 02/14/2019  SBC  Reported OSA approval for 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)

Minutes: 09/12/2019  SBC  Chancellor Tydings introduced Jerry Young, President of TCAT Morristown and Chuck Miller with Tuck Hinton Architects. Mr. Miller gave the presentation stating that the project is in budget and projected to be complete in the spring of 2021.
Lieutenant Governor McNally stated that Senator Steve Southerland is interested in this project.

The Commission approved the EDP as presented by Tuck Hinton Architects.

** Project includes work in Hamblen County
TENNESSEE BOARD OF Regents

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

Requested Action: Approval of a revision in project budget and funding and of the Early Design Phase as presented by Adams Craft Herz Walker

Project Title: Training Facility and Renovations

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

SBC Number: 166/060-01-2017

Total Project Budget: $30,250,000.00

Source of Funding:

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Original Project Budget: $29,700,000.00

Change in Funding: $550,000.00

Revised Project Budget: $30,250,000.00

Comment: The EDP is for TCAT Anderson County. Additional funds are to meet the designer’s estimate for Anderson County to address unanticipated site conditions.

Previous Action:

04/13/2017 SBC Approved project
04/24/2017 ESC Approved designer selection (Adams Craft Herz Walker)
07/13/2017 SBC Approved a revision in project budget and utilizing CM/GC
07/12/2018 SBC Approved revision in scope and budget
12/17/2018 ESC Approved designer selection for Blount County (Barber McMurry Arch.)
01/10/2019 SBC Award CMGC contract (Denark Construction)

Minutes: 09/12/2019 SBC Chancellor Tydings introduced Kelli Chaney, President of TCAT Knoxville and Manny Herz with Adams Craft Herz Walker. Mr. Herz gave the presentation stating that the project is projected to be ready by the spring of 2021 and is within budget.
Lieutenant Governor McNally confirmed that the project would be ready for Spring 2021.

The Commission approved a revision in project budget and funding and the EDP as presented by Adams Craft Herz Walker.

** Project includes work in Anderson County
Bid Activity Report

1) **Cleveland State Community College**, Cleveland  
   (Campus Parking and Road Updates)  
   SBC Project No. 166/013-02-2018  
   Bid date: 08/28/2019  
   Target: $1,300,000  
   MACC: $1,365,000  
   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 August 8, 2019.

Report of Items Approved by Office of the State Architect

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

1) **State Procurement Agency:** University of Tennessee
   **User Agency:** UT Chattanooga
   **Location:** Chattanooga, Tennessee
   **Project Title:** Holt Hall Improvements
   **SBC Project No:** 540/005-03-2011
   **Approval Date:** 08/16/2019
   **Designer:** Artech Design Group
   **Contractor:** J&J Contractors, Inc.
   **Construction Completion %:** 100%
   **Targeted Substantial Completion:** 06/04/2019
   **Change Order No:** 6
   **Change Order Amount:** $34,570.72
   **Change Order Percentage:** .60%
   **Cumulative Percentage:** 16.94%

   **Comment:** Hidden Conditions / Codes / Error / Design Modifications / Added Scope
   This change order provides for the addition of a new concrete curb for a base cabinet that is being relocated and a new expansion joint cover to replace an existing one. SFM is requiring an existing door leaf to be replaced with a rated leaf. A designer error was discovered where documents did not indicate gas service at a new roof top unit, nor power service to a return air damper. This is an additional cost. This work also includes owner impacted changes to casework and floor finishes in 6 rooms, along with additional electrical outlets, floor drain and hose bib, and wall finish change in wet storage room.

   **Approved Project Funding**
   **Original Bid Target:** $7,100,000.00
   **Base Contract Amount:** $5,750,000.00
   **Contingency:** $700,000.00
   **Revised Contract Amount:** $6,723,902.17
   **Remaining Undedicated Funds:** $72,400.00

   **After This Change Order**
   **Approval Date:** 08/16/2019
   **Contractor:** J&J Contractors, Inc.
2) State Procurement Agency: University of Tennessee
Location: Chattanooga, Tennessee
Project Title: Campus Site Improvements
SBC Project No: 540/005-03-2015
Designers: W.M. Whitaker & Assoc.
Construction Completion %: 75%
Change Order No.: 5
Change Order Amount: $162,645.25
Change Order Percentage: 6.99%
Cumulative Percentage: 22.74%

User Agency: UT Chattanooga
Approval Date: 07/26/2019
Contractor: P & C Construction
Targeted Substantial Completion: 12/13/2019
Comment: Hidden Conditions / Unavoidable Delays / Schedule Modifications / Design Modifications
This change order accommodates multiple hidden conditions requiring work to extend an existing sidewalk in order to improve grading, removal of trolley car rails that were discovered, add a storm drain at a low spot in order to provide for roadway intersection crowning that was not indicated on record drawings, and use of a radar to locate a hidden electrical line. This also includes additional scope imposed by the owner to connect an existing drain line to the storm system, repair of gravel paths in the lawn areas, new conduit and circuits for the existing irrigation system, and removal and replacement of existing pavement on Oak Street. A schedule modification includes the General Contractor adding an additional paving subcontractor in order to offset all the additional days and work to address multiple hidden conditions and to be able to finish this project in time for the start of school.

Change Order Amount: $162,645.25
Change Order Percentage: 6.99%
Cumulative Percentage: 22.74%

Approved Project Funding
Original Bid Target: $2,800,000.00
Base Contract Amount: $2,327,800.00
Contingency: $280,000.00

3) State Procurement Agency: University of Tennessee
Location: Knoxville, Tennessee
Project Title: Hoskins Library Kefauver Wing Demolition
SBC Project No: 540/009-09-2017
Designers: Dollar & Ewers Architecture
Construction Completion %: 100%
Change Order No.: 2
Change Order Amount: $7,327.65
Change Order Percentage: 1.70%
Cumulative Percentage: 16.16%

User Agency: UT Knoxville
Approval Date: 07/24/2019
Contractor: K&F Construction
Targeted Substantial Completion: 04/17/2019
Comment: Hidden Conditions / Unavoidable Delays / Added Scope
This change order provides for the relocation of an existing fiber optic line that was discovered to be too shallow and is in the way of a proposed sidewalk, as well as the user request to provide tilling around existing trees in order to help preserve them. This CO also includes additional weather days and days for owner delays.

Change Order Amount: $7,327.65
Change Order Percentage: 1.70%
Cumulative Percentage: 16.16%

Approved Project Funding
Original Bid Target: $540,000.00
Base Contract Amount: $432,275.00
Contingency: $54,000.00

After This Change Order
Revised Contract Amount: $502,138.07
Remaining Undedicated Funds: $110,000.00
4) State Procurement Agency: University of Tennessee  
Location: Martin, Tennessee  
Project Title: STEM Classroom Building (Communications Building Demolition)  
SBC Project No: 540/011-03-2016  
Approval Date: 08/23/2019  
Designer: TLM Associates, Inc.  
Contractor: Barger Construction Co.  
Targeted Substantial Completion: 07/15/2019  
Change Order No: 1  
Change Order Amount: $34,721.07  
Change Order Percentage: 29.86%  
Cumulative Percentage: 29.86%  
Comment: Hidden Conditions / Cost Efficiencies  
This change order provides for additional asbestos abatement that was discovered during demolition. Also discovered during demolition is the additional depth of the concrete foundations for the satellite dishes that required additional work and cost. This CO also includes a credit back to the project for deleting the installation of the proposed fencing around the Communications site.  

5) State Procurement Agency: Austin Peay State Univ.  
Location: Clarksville, Tennessee  
Project Title: Library Meeting Room Renovation  
SBC Project No: 373/003-14-2018  
Approval Date: 08/01/2019  
Designer: Rufus Johnson Associates  
Contractor: Hughes Construction Corp  
Targeted Substantial Completion: 08/23/2019  
Change Order No: 1  
Change Order Amount: $43,318.26  
Change Order Percentage: 98.99%  
Cumulative Percentage: 98.99%  
Comment: Added Scope / Error  
This change order addresses additional scope to enclose the Writing Center with a permanent wall and door, and replacing the existing window blinds with more appropriate roller shades. This also includes replacing the specified light fixtures with fixtures that the campus is in the process of establishing as their standard.
6) **State Procurement Agency:** STREAM  
**Location:** Nashville, Tennessee  
**Project Title:** Ellington Ag Campus Upgrades  
**SBC Project No:** 100/000-03-2014  
**Designer:** Goodwyn Mills Cawood  
**Construction Completion %:** 80%  
**Approval Date:** 08/06/2019  
**Contractor:** Dowdle Construction  
**Targeted Substantial Completion:** 06/11/2020  
**Comment:** Added Scope  
This change order provides for the remediation of ductwork and insulation that was found to be damaged from a previous fire above the ceiling in the Bruer Building, replacement of old light fixtures in the bathrooms of Bruer, replacement of floor finishes and paint to allow for more consistency in the renovated building, and a temporary entrance for lab personnel in order to continue work during construction.

**Change Order Amount:** $51,500.62  
**Change Order Percentage:** 2.34%  
**Cumulative Percentage:** 25.40%  

**Approved Project Funding**

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7) **State Procurement Agency:** STREAM  
**Location:** Statewide, Tennessee  
**Project Title:** CCC Cabin Renovation – Chickasaw & Cumberland  
**SBC Project No:** 126/000-03-2016  
**Designer:** Sparkman Associates Architects, Inc.  
**Construction Completion %:** 13%  
**Approval Date:** 08/06/2019  
**Contractor:** King Construction Group  
**Targeted Substantial Completion:** 01/26/2021  
**Comment:** Added Scope  
This change order is to add initially planned project scope to renovate cabins 1, 3, and 4.

**Change Order No:** 4  
**Change Order Amount:** $636,000.00  
**Change Order Percentage:** 14.89%  
**Cumulative Percentage:** 15.88%  

**Approved Project Funding**

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<tr>
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<td>Revised Contract Amount</td>
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<tr>
<td>Remaining Undedicated Funds</td>
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8) **State Procurement Agency:** STREAM  
**User Agency:** Dept of Environment & Conservation  
**Location:** Statewide, Tennessee  
**Project Title:** CCC Cabin Renovation – Chickasaw & Cumberland  
**Approval Date:** 08/23/2019  
**SBC Project No:** 126/000-03-2016  
**Contractor:** King Construction Group  
**Project Title:** CCC Cabin Renovation – Chickasaw & Cumberland  
**Designer:** Sparkman Associates Architects, Inc.  
**Contractor:** King Construction Group  
**Construction Completion %**: 31%  
**Change Order No.**: 5  
**Change Order Amount**: $26,758.94  
**Change Order Percentage**: 0.63%  
**Cumulative Percentage**: 16.51%  

**Approved Project Funding**  
**Original Bid Target:** $5,006,000.00  
**Base Contract Amount:** $4,270,000.00  
**Contingency:** $500,600.00  

**Change Order**  
**Amount:** $26,758.94  
**Change Order Percentage:** 0.63%  
**Cumulative Percentage:** 16.51%  

**Comment:** Hidden Conditions / Codes / Omission  
This change order accommodates the work to re-frame and re-build the stone walls at the front and back of Cabin 10 that was discovered during construction, the cleaning of the stone chimneys that was in error and inadvertently left out of the bid documents, and the need to add utility lights and switches for the cabin attics.

**After This Change Order**  
**Original Bid Target:** $5,006,000.00  
**Base Contract Amount:** $4,270,000.00  
**Contingency:** $500,600.00  
**Revised Contract Amount:** $4,975,086.91  
**Remaining Undedicated Funds:** $558,272.03  

9) **State Procurement Agency:** STREAM  
**User Agency:** Dept. of Environment & Conservation  
**Location:** Spencer, Tennessee  
**Project Title:** Fall Creek Falls Nature Center Upgrade  
**Approval Date:** 08/26/2019  
**SBC Project No:** 126/036-01-2016  
**Contractor:** FTM, Inc.  
**Project Title:** Fall Creek Falls Nature Center Upgrade  
**Designer:** Lose & Associates  
**Targeted Substantial Completion:** 01/26/2021  
**Comment:** Hidden Conditions / Error / Schedule Modifications  
This change order accommodates the work to re-frame and re-build the stone walls at the front and back of Cabin 10 that was discovered during construction, the cleaning of the stone chimneys that was in error and inadvertently left out of the bid documents, and the need to add utility lights and switches for the cabin attics.

**After This Change Order**  
**Original Bid Target:** $690,000.00  
**Base Contract Amount:** $638,000.00  
**Contingency:** $69,000.00  
**Revised Contract Amount:** $701,336.68  
**Remaining Undedicated Funds:** $37,597.32
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:** Tennessee Technological University
   **Location:** Cookeville, Tennessee
   **Project Title:** Demolition – 2176 Gainesboro Grade, Farm Shop
   **Project Description:** This project provides for the demolition of an abandoned farm shop at TTU’s Shipley Farm, 2176 Gainesboro Grade in Cookeville, Tennessee.
   **SBC Project No.:** 364/021-02-2019
   **Total Project Budget:** $5,000.00
   **Source of Funding:** Plant Funds (Non-Aux) (A)
   **Approval:** Approved project
   **Approval Date:** 09/12/2019

2) **State Procurement Agency:** Tennessee Technological University
   **Location:** Cookeville, Tennessee
   **Project Title:** Demolition – 2520 Gainesboro Grade, Farm Silos
   **Project Description:** This project provides for the demolition of two farm silos at TTU’s Shipley Farm, 2520 Gainesboro Grade in Cookeville, Tennessee.
   **SBC Project No.:** 364/021-03-2019
   **Total Project Budget:** $30,000.00
   **Source of Funding:** Plant Funds (Non-Aux) (A)
   **Approval:** Approved project
   **Approval Date:** 09/12/2019

- 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:** University of Tennessee – Knoxville
   **Location:** Knoxville, Tennessee
   **Project Title:** Emergency – Steam Plant Repairs
   **Project Description:** This project will replace a condensate tank, and replace and clean boiler tubes.
   **SBC Project No.:** 540/009-17-2019
   **Total Project Budget:** $300,000.00
   **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:** 08/09/2019
2) State Procurement Agency: University of Tennessee – Knoxville  
Location: Knoxville, Tennessee  
Project Title: Nielsen Air Handler Replacements  
Project Description: This project will replace air handlers in the Nielsen Physics building.  
SBC Project No. 540/009-18-2019  
Total Project Budget: $250,000.00  
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: 08/09/2019

3) State Procurement Agency: University of Tennessee – Knoxville  
Location: Knoxville, Tennessee  
Project Title: Andy Holt Chilled Water Plant Roof Replacement  
Project Description: This project will replace the roof on the Andy Holt Chilled Water Plant. The current roof was installed in 1999.  
SBC Project No. 540/009-19-2019  
Total Project Budget: $150,000.00  
Source of Funding: Plant Funds (Non-Aux) (A)  
Approval: Approved project and utilizing Campus Consultant for design and System Procurement for construction  
Approval Date: 08/13/2019

4) State Procurement Agency: Tennessee Technological University  
Location: Cookeville, Tennessee  
Project Title: Dixie Avenue Steam Line Replacement  
Project Description: Replace the steam and condensate lines which cross Dixie Avenue in front of the University Services Building.  
SBC Project No. 364/011-05-2019  
Total Project Budget: $305,000.00  
Source of Funding: Plant Funds (Non-Aux) (A)  
Approval: Approved project and to select a designer  
Approval Date: 08/23/2019

5) State Procurement Agency: STREAM / Department of General Services  
Location: Nashville, Tennessee  
Project Title: Gulf War Monuments  
Project Description: Construct Gulf (Middle East) War Monuments on War Memorial Plaza.  
SBC Project No. 529/000-03-2016  
Total Project Budget: $278,000.00  
Source of Funding: $156,000.00 16/17 CurrFunds-CapImp (A)  
$48,000.00 18/19 TDVS Op Funds (A)  
$34,000.00 Gifts (O)  
$32,835.00 14/15 CurrFunds-CapImp (E&C) (R)  
$7,165.00 15/16 CurrFunds-CapImp (E&C) (R)  
Approval: Approved a revision in project budget and funding to remediate a hidden condition in the plaza perimeter wall  
Approval Date: 08/26/2019
Approvals of Revisions to Existing Capital Projects

- Reported the following three approvals of a revision in funding for capital project in accordance with Item 2.04(B)(2) of the SBC By-Laws, Policy & Procedures:

1) **State Procurement Agency:** Tennessee Board of Regents / East Tennessee State University  
   **Location:** Johnson City, Tennessee  
   **Project Title:** Safety & Structural Repairs  
   **Project Description:** Make safety and/or structural repairs at multiple building entrances and to the exterior walls of Brown, Gilbreath, and Ball Halls.  
   **SBC Project No.:** 166/005-07-2017  
   **Total Project Budget:** $2,500,000.00  
   **Source of Funding:** 17/18 CurrFunds-CapMaint (MP) (A)  
   **Approval:** Approved a revision in funding to increase the MACC for the final phase of construction  
   **Approval Date:** 08/16/2019

2) **State Procurement Agency:** STREAM / Department of Correction  
   **Location:** Pikeville, Tennessee  
   **Project Title:** BCCX Campus Expansion  
   **Project Description:** Expansion of existing complex to support and improve the classification of inmates. This project will also provide minor modifications to house female inmates in a separate security facility at the same complex and increase the capacity of the Waste Water Treatment Plant.  
   **SBC Project No.:** 142/013-01-2013  
   **Total Project Budget:** $43,250,000.00  
   **Source of Funding:** $20,250,000.00 13/14 CurrFunds-CapImp (SA) (A)  
   **Approval:** Approved a revision in funding to reallocate the budget to reflect the change in project scope  
   **Approval Date:** 08/26/2019

3) **State Procurement Agency:** STREAM / Department of Mental Health & Substance Abuse Services  
   **Location:** Chattanooga, Tennessee  
   **Project Title:** Moccasin Bend MHI Infrastructure Improvements  
   **Project Description:** Infrastructure improvements consisting of sewer line, water line, pavement, and sidewalk replacements, and all required related work.  
   **SBC Project No.:** 344/009-01-2017  
   **Total Project Budget:** $2,600,000.00  
   **Source of Funding:** 17/18 CurrFunds-CapMaint (A)  
   **Approval:** Approved a revision in funding to increase the MACC and designer fee as a result of the addition of components to the work  
   **Approval Date:** 08/09/2019
Approvals of Emergency Capital Projects

- Reported the following approval of an emergency project in accordance with Item 2.04(D) of the SBC By-Laws, Policy & Procedures:

  1) **State Procurement Agency:** STREAM / Department of Education  
     **Location:** Jamestown, Tennessee  
     **Project Title:** Emergency – York Main Building HVAC Replacement  
     **Project Description:** Replace five (5) rooftop air-handling units, associated ducts, insulation, sheet metal, curb adapters, and all required related work.  
     **SBC Project No.:** 168/001-001-2019  
     **Total Project Budget:** $2,000,000.00  
     **Source of Funding:** 15/16 CurrFunds-CapImp (E&C) (A)  
     **Approval:** Approved project utilizing an agency consultant for design and utilizing a Central Procurement Office contract to perform the work  
     **Approval Date:** 08/23/2019

Report of Items Submitted to the SBC

- **Quarterly Status Report** of current projects in the Transportation Improvement Programs in accordance with the requirements of the “Transportation Reporting Act of 2001”.

- **Designer Additional Services** for when an individual project exceeds 20% of the designer’s fee for basic services, or when an individual additional services approval amount exceeds $100,000 (in accordance with Item 6.08 of the SBC By-Laws, Policy & Procedures)

  1) **State Procurement Agency:** University of Tennessee – Knoxville  
     **Location:** Knoxville, Tennessee  
     **Project:** West Campus Redevelopment – Dining Hall  
     **SBC No.:** 540/009-05-2014  
     **Designer:** Johnson Architecture  
     **Amount:** $205,476.00  
     **Explanation:** This ASR is for drilled pier testing services and include designer oversight.  
     **Approval Date:** 08/05/2019  
     **OSA Receipt Date:** 08/05/2019

  2) **State Procurement Agency:** STREAM / Department of General Services  
     **Location:** Statewide, Tennessee  
     **Project:** Building Security Upgrades  
     **SBC No.:** 529/000-04-2016  
     **Designer:** Security Risk Management Consultants  
     **Amount:** $78,557.00  
     **Explanation:** This ASR is for design services to address additional building code issues documented by the State Fire Marshall that were not anticipated by the design team.  
     **Approval Date:** 08/13/2019  
     **OSA Receipt Date:** 08/22/2019
Additional Report Items

- **Report of approval of a revision of the EDP as recommended by the State Architect**
  Paris Landing State Park, Buchanan, Henry County, Tennessee  
  **SBC Number:** 126/075-01-2017  
  **Comment:** The revision is for the additional twenty-five rooms but does not change the design features of the building.

  Lieutenant Governor McNally asked if the additional 25 rooms was not considered in the original budget. Chloe Shafer from the Office of the State Architect replied that the funding was added in this year's budget and the design incorporated the additional rooms by extending the wing.

- **Report of Grantee name change**
  Clayborn Temple Grant, Memphis, Shelby County, Tennessee  
  **SBC Number:** 460/000-01-2018  
  **Comment:** The Grantee is being changed from the City of Memphis to the Historic Clayborn Temple in order to allow for efficient management of the grant.

Other Business

There being no further business, the meeting adjourned at 11:37 a.m.

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

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

**Project Title:** Campus Consultants

**Project Description:** Professional service consultants for Architecture and MEP Engineering.

**SBC Number:** 369/000-01-2018

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

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<td><strong>Plant Funds (Non-Aux)</strong></td>
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**Original Project Budget:** $300,000.00

**Change in Funding:** $150,000.00

**Revised Project Budget:** $450,000.00

**Comment:** Request for approval to increase funding for Architectural consulting services only.

**Previous Action:**
- 03/08/2018 SBC Approved a project and to select consultants
- 03/19/2018 ESC Approved Consultant selections (Architectural - Michael Brady, Inc. and MEP Engineer – Facility System Consultants, LLC)

**Minutes:**
- 09/12/2019 SBC Approved a revision in project budget
TENNESSEE TECHNOLOGICAL UNIVERSITY

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Master Plan

Project Description: Develop master plan.

SBC Number: 364000-02-2019

Total Project Budget: $500,000.00

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

Comment: An RFQ was issued on June 18, 2019. One proposal was received on July 30, 2019 from Bauer Askew Architecture LLC who is the existing campus master planner. Their proposal complied with all RFQ requirements and the firm has a strong reputation.

Previous Action: 06/13/2019 SBC Approved project and issuing an RFQ for a Master Planner

Minutes: 09/12/2019 SBC Approved awarding a contract to the best evaluated proposer
Tennessee Technological University, Cookeville, Putnam 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: Engineering Building

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

SBC Number: 364/011-06-2019

Total Project Budget: $55,000,000.00

Current Project Funding: $3,250,000.00

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

Comment: Planning funding is a 19/20 line-item in the capital budget. Future funding for the construction will be added when match funding is in hand and remaining line-item funding is added. CM/GC is requested due to scope and complexity.

Minutes: 09/12/2019 SBC Approved project, proceeding with the process to select a designer, and utilizing CM/GC alternative delivery method
Requested Action: Approval of a project and to issue a Request for Proposals

Project Title: Job Order Contracting

Project Description: Job Order Contracting to construct work on maintenance and renovation projects between $100,000 and $500,000 campus wide, as appropriate.

SBC Number: 366/000-01-2019

Total Project Budget: $2,500,000.00

Source of Funding: $2,500,000.00 Various Project Funds (O)

Comment: The Job Order Contract is requested to ensure minor maintenance and renovations projects with limited scope can be completed expeditiously. The proposed contract will have an initial term of three years with an option for two one-year extensions.

Funding sources are to be identified through separate and future State Building Commission project requests.

Minutes: 09/12/2019 SBC Approved project and issuing an RFP
Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: ADA Compliance

Project Description: Funds are provided for capital maintenance activities, including facility assessments, associated with compliance with the Americans with Disabilities Act and other disabilities-related issues.

SBC Number: 366/009-15-2019

Total Project Budget: $510,000.00

Current Project Funding: $170,000.00

Source of Funding: $170,000.00 19/20 CurrFunds-CapMaint (ADA) (A)

Comment: This is a FY 19/20 line-item in the capital budget.

Scope of work to include priority items identified in the "Middle Tennessee State University ADA Site Audit – August 2013."

Minutes: 09/12/2019 SBC Approved project and to select a designer
Requested Action: Approval of the Early Design Phase for a portion of the work as recommended by the State Architect

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: $100,154,921.00

Source of Funding:
- $9,570,000.00 15/16 CurrFunds-CapImp (A)
- 18,800,000.00 2015 GOBonds-CapImp (A)
- 4,700,000.00 Plant Funds (Non-Aux) (A)
- 51,300,000.00 17/18 CurrFunds-CapImp (A)
- 1,284,921.00 ECD Grant (CDBG) (O)
- 14,500,000.00 18/19 CurrFunds-CapImp (A)

Comment: The 3 EDPs are for: a 12,042 SF facility at TCAT Crossville ($2,145,000), a 17,850 SF facility at TCAT Livingston ($5,688,244), and an 11,293 SF facility at TCAT Newbern ($3,425,000).

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 (Middle TN - Johnson Johnson Crabtree Arch)
- 07/09/2015 SBC Approved a revision in funding
- 05/12/2016 SBC Approved master plan
- 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 Reported OSA approval for 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)

Minutes: 09/12/2019 SBC Approved the EDP for a portion of the work as recommended by the State Architect

** Project includes work in Cumberland, Overton, and Dyer Counties
East Tennessee State University, Johnson City, Washington County, Tennessee

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

Project Title: D. P. Culp Addition and Renovations

Project Description: Phase 1 will include interior renovations for a multi-cultural center and various other student spaces. Phase 2 will construct a 46,000 sf addition to the student center and make interior and exterior renovations to the existing building. This addition will enhance circulation and provide space for food service, media center, student lounge, and other student functions. **Phase 3 will include exterior site work and expanded seating to the west plaza, the Boulevard Commons, and Amphitheater, with exterior and ADA access.**

SBC Number: 166/005-01-2014

Total Project Budget: $46,750,000.00

Source of Funding:

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TSSBA (Student Fees) (A)  
Plant (Aux-Student Fees) (A)  
Plant Funds (Non-Aux) (A)  
Gifts (O)

Original Project Budget: $45,500,000.00
Change in Funding: $1,250,000.00
Revised Project Budget: $46,750,000.00

Comment: Additional funds are for phase 3 of the work.

Previous Action:
04/16/2014 SBC Approved project
05/19/2014 ESC Approved designer selection (Red Chair Architects)
08/13/2015 SBC Revised scope & budget; issued RFQ for new designer
12/17/2015 SBC Approved issuance of CMGC
01/25/2016 ESC Approved new designer selection (Beeson, Lusk & Street)
11/10/2016 SBC Approved CM/GC (BurWil Construction Company, Inc.)
08/10/2017 SBC Approved a revision in project budget and funding
09/14/2017 SBC Approved EDP

Minutes: 09/12/2019 SBC Approved a revision in project budget, scope, and funding
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

Project Title: McMinnville Agricultural Center Multiple Buildings Repairs

Project Description: Repair roof surfaces and drainage systems in main administration building and outbuildings. Repair electrical service and heating/cooling systems for greenhouses, and accomplish exterior/envelope cleaning and waterproofing, and painting main administration building.

SBC Number: 166/001-07-2019

Total Project Budget: $550,000.00

Source of Funding: $550,000.00 19/20 CurrFunds-CapMaint (A)

Comment: This is a FY 19/20 line-item in the capital budget. The main administration building roof was installed in 1995, the various outbuildings roofs range from 1982 to 1997.

Minutes: 09/12/2019 SBC Approved project and to select a designer

** Work to be done in Warren County
Walters State Community College, Morristown, Hamblen County, Tennessee. **

Requested Action: Approval of a revision in scope

Project Title: Several Buildings Roof Replacements

Project Description: Install roofing system on several buildings.

SBC Number: 166/023-01-2017

Total Project Budget: $906,106.76

Source of Funding:
- $650,000.00 17/18 CurrFunds-CapMaint (MP) (A)
- 166,106.76 2012 GOBonds-CapMaint (R)
- 90,000.00 12/13 CurrFunds-CapMaint (R)

Comment: Original scope includes Natural Science (1988), Mathematics (1993), Behavioral Social Sciences (1993), and several out-buildings. All roofs in the scope were replaced and the campus requests that remaining funds be used for the roof on Maples-Marshall Hall (1999) on the Sevier County campus.

Previous Action:
- 07/13/2017 SBC Approved project
- 07/27/2017 ESC Approved designer selection (Shaw & Shanks Architects, PC)
- 12/14/2017 SBC Approved a revision in project budget and funding

Minutes: 09/12/2019 SBC Approved a revision in scope

** Part of the work will be in Sevier County.
University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

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

Project Title: GMP Facility Expansion

Project Description: This project will renovate the south bay of the existing building and will include all new mechanical, electrical and plumbing. The GMP process/functions will be located in modular PODs.

SBC Number: 540/013-03-2019

Total Project Budget: $10,000,000.00

Source of Funding: $10,000,000.00 TSSBA (A)

Comment: This is a FY 19/20 disclosed project in the capital budget. The System procured a consultant pool for programming these types of projects. This consultant will be selected from the “medical/health science” pool. The designer will be selected after the program is complete.

Minutes: 09/12/2019 SBC Approved project and selecting a System Programming Consultant and to select a designer
University of Tennessee, Martin City, Weakley County, Tennessee

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

Project Title: Cooper Hall Roof Replacement

Project Description: This project will replace the existing roof on Cooper Hall which was installed in 1996.

SBC Number: 540/011-03-2019

Total Project Budget: $965,000.00

Source of Funding: $965,000.00 Plant Funds (Aux-Housing) (A)

Comment: This is an additional FY 19/20 disclosed project reported by THEC in Quarter 1.

Minutes: 09/12/2019 SBC Approved project and to select a designer
University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action:  Approval of a project and utilizing Campus Consultant for design and Campus Resources and System Procurement for construction

Project Title:  UT Visitor Center Creamery

Project Description:  This project will renovate the UT Visitor’s Center providing retail space for ice cream products that will be created by students with studies in the food service industry.

SBC Number:  540/009-20-2019

Total Project Budget:  $752,000.00

Source of Funding:  
- $452,000.00  Plant Funds (Non-Aux) (A)
- $300,000.00  Gifts (O)

Comment:  This is an additional FY 19/20 disclosed project reported by THEC in Quarter 1. Campus Consultant (Dollar & Ewers Architecture, Inc. – architectural) is requested due to the limited scope, and Campus Resources and System Procurement due to the simplicity of construction.

Minutes:  09/12/2019  SBC  Approved project and utilizing Campus Consultant for design and Campus Resources and System Procurement for construction
University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in project budget, scope, and funding and utilizing Best Value alternative delivery method for a portion of construction

Project Title: Conference Center Renovations

Project Description: This project will provide renovations to the Conference Center Building including some deferred maintenance and relocations for Hearing and Speech Services, creation of a Reliability & Maintainability Center (RMC), parking area, and other various functions.

SBC Number: 540/009-08-2018

Total Project Budget: $8,810,000.00

Source of Funding:  

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Source: Plant Funds (Non-Aux) UTK (A)

Source: Plant Funds (Non-Aux) UTHSC (A)

Source: Insurance (O)

Original Project Budget: $8,010,000.00
Change in Funding: $800,000.00
Revised Project Budget: $8,810,000.00

Comment: This adds scope for a parking area as needed for clinical care of the Audiology and Speech Pathology Department. The alternative delivery method is requested based upon the project’s complexity warranting the need for a higher level of qualification and experience due to the acoustical nature of equipment and construction.

Previous Action:  
07/12/2018 SBC Approved project and to select a designer  
08/20/2018 ESC Approved designer selection (Lindsay & Maple Architects Inc)  
11/08/2018 SBC Approved a revision in scope and budget, and utilizing Campus Resources and System Procurement for a portion of construction  
02/14/2019 SBC Approved a revision in project budget and funding

Minutes: 09/12/2019 SBC Approved a revision in project budget, scope, and funding and utilizing Best Value alternative delivery method for a portion of construction
University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in project budget

Project Title: Neyland Thompson North End Plaza (17/18)

Project Description: This project will create an entry plaza at the north entrance of the Neyland-Thompson Sports Complex located at the corner of Lake Loudoun Blvd. and Johnny Majors Drive. All construction will be exterior and will be comprised of landscaping and hardscaping.

SBC Number: 540/009-01-2018

Total Project Budget: $1,210,000.00

Source of Funding: | Original | Change | Revised | Plant Funds (Aux-Athletics) |
|-----------|--------|--------|---------|--------------------------|

| Original Project Budget | $1,160,000.00 |
| Change in Funding | $50,000.00 |
| Revised Project Budget | $1,210,000.00 |

Comment: This request will address unforeseen utility expenditures. A portion of the hardscape will be modified to avoid the larger expense of relocating utilities.

Previous Action:
- 02/08/2018 SBC: Approved project and to select a designer
- 03/19/2018 ESC: Approved designer selection (Hedstrom Design, LLC)
- 06/13/2019 SBC: Approved a revision in project budget

Minutes:
- 09/12/2019 SBC: Approved a revision in project budget
University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Intramural and Band Facility

Project Description: This project will provide a pavilion, band observation tower, and a 100-yd artificial turf field.

SBC Number: 540/009-15-2018

Total Project Budget: $3,000,000.00

Source of Funding: $2,750,000.00 Plant Funds (Non-Aux) (A)
$ 250,000.00 Plant Funds (Aux-Athletics) (A)

Previous Action: 10/11/2018 SBC Approved project and to select a designer
10/29/2018 ESC Approved designer selection (Cope Associates, Inc.)

Minutes: 09/12/2019 SBC Approved the EDP as recommended by the State Architect
University of Tennessee, Chattanooga and Space Institute

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

Project Title: ADA Compliance UTC & UTI

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

SBC Number: 540/000-01-2017

Total Project Budget: $334,500.00

Source of Funding:

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Comment: This request adds $214,500 of the FY 19/20 line-item capital budget funding to provide for the third year of an anticipated five year project under this SBC project number.

Previous Action: 07/13/2017 SBC Approved project and to select a designer

Minutes: 09/12/2019 SBC Approved a revision in project budget and funding
UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville and Institute of Agriculture

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

Project Title: ADA Compliance UTK & UTIA

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

SBC Number: 540/000-03-2017

Total Project Budget: $1,338,000.00

Source of Funding:

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Original Project Budget: $480,000.00
Change in Funding: $858,000.00
Revised Project Budget: $1,338,000.00

Comment: This request adds $858,000 of the FY 19/20 line-item capital budget funding to provide for the third year of an anticipated five year project under this SBC project number.

Previous Action: 07/13/2017 SBC Approved project and to select a designer

Minutes: 09/12/2019 SBC Approved a revision in project budget and funding
University of Tennessee, Martin and Health Science Center

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

Project Title: ADA Compliance UTM & UTHSC

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

SBC Number: 540/000-02-2017

Total Project Budget: $2,577,379.20

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Original Project Budget: $2,219,879.20

Change in Funding: $357,500.00

Revised Project Budget: $2,577,379.20

Comment: This request adds $357,500 of the FY 19/20 line-item capital budget funding to provide for the third year of an anticipated five year project under this SBC project number.

Previous Action:
- 07/13/2017 SBC Approved project and to select a designer
- 12/13/2018 SBC Approved a revision in project budget and funding
- 12/17/2018 ESC Approved designer selection (LCMA, LLC dba Lyle Cook Martin Architects (UTM))
- 02/25/2019 ESC Approved designer selection (Brg3s Inc. (UTHSC))
- 05/03/2019 SBC Approved funding reallocation

Minutes: 09/12/2019 SBC Approved a revision in project budget and funding
Various Facilities, Statewide, Tennessee

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

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: $4,491,428.00

Current Project Funding: $1,572,000.00

Source of Funding: $1,572,000.00 19/20 TSVHB Op Funds (O)

Comment: This project includes renovation work at the following three TN State Veterans Home locations: Humboldt, Knoxville, and Murfreesboro.

The current project funding represents the State funding match required to request three federal funding grants, one for each facility. An awardable construction bid for a facility must be obtained in order to finalize the federal grant process and secure funding for that facility. The State funding match will be used to complete full design and procurement for all three facilities. Construction will not commence at any facility until the federal funding for that facility is secured and thus the construction at the facility is fully funded.

Minutes: 09/12/2019 SBC Approved project and to select a designer
TENNESSEE WILDLIFE RESOURCES AGENCY

Region 1 - West, Hurricane Mills, Humphreys County, Tennessee

Requested Action: Approval of a project, proceeding with the process to select a designer, and utilizing Agency Resources for a portion of construction

Project Title: Region 1 - Buffalo Ridge Hunter Education Facility

Project Description: Construct a hunter education campus that will include a training building, a shooting sports complex, support and maintenance facilities, and all required related work.

SBC Number: 220/017-01-2019

Total Project Budget: $5,570,000.00

Source of Funding: $5,570,000.00 19/20 TWRA Op Funds (A)

Comment: This is a FY 19/20 line-item project in the capital budget.

The use of Agency Resources is requested to allow the Agency to self-perform site grading and other site work that is within its capabilities in order to expedite public use of the shooting sports complex. The designer of record will provide construction documents for all self-performed work as an additional service. Value of self-performed work is estimated at $500,000.00.

Minutes: 09/12/2019 SBC Approved project, and to select a designer, and utilizing Agency Resources for a portion of construction
East Tennessee Regional Health Office, Knoxville, Knox County, Tennessee

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

Project Title: ETRHO Interior Renovations and Chiller Replacement

Project Description: Interior renovations of upper floors, including the replacement of an indoor chiller, associated pumps, and all required related work.

SBC Number: 408/001-01-2019

Total Project Budget: $2,680,000.00

Source of Funding: $2,680,000.00 19/20 FRF CurrFunds-CapMaint(MP) (A)

Comment: This is a FY 19/20 line-item project in the capital budget.

Minutes: 09/12/2019 SBC Approved project and to select a designer
Approved:

Tre Hargett
Secretary, State Building Commission
Secretary of State