MINUTES
STATE BUILDING COMMISSION
April 12, 2012

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present. Secretary of State Tre Hargett called the meeting to order at 11:08 a.m. and requested action on the following matters as presented by State Architect Bob Oglesby.

11:08 a.m. University of Tennessee
11:03 a.m. Tennessee Board of Regents
11:13 a.m. Department of Correction
11:16 a.m. Department of Environment and Conservation
11:19 a.m. Department of General Services
11:21 a.m. State Building Commission

Treasurer Butch Peccolo
Executive Director Dick Tracy
Commissioner Derrick Schofield
Deputy Commissioner Brock Hill
Assistant Commissioner Peter Heimbach
State Architect Bob Oglesby

STATE BUILDING COMMISSION MEMBERS PRESENT

Mark Emkes, Commissioner, Department of Finance and Administration
Tre Hargett, Secretary of State
Justin Wilson, Comptroller of the Treasury
David Lillard, State Treasurer

STATE BUILDING COMMISSION MEMBERS ABSENT

Chairman Bill Haslam, Governor
Vice-Chairman Ron Ramsey, Lieutenant Governor
Beth Harwell, Speaker of the House of Representatives

OTHERS PRESENT

Bob Oglesby, State Architect
Georgia Martin, Office of the State Architect
Genie Whitesell, Attorney General’s Office
Janie Porter, Attorney General’s Office
Jonathan Rummel, Secretary of State’s Office
Melinda Parton, Comptroller’s Office
Joy Harris, Treasurer’s Office
Jordan Young, Senate Speaker’s Office
Bruce Davis, Legislative Budget Office
Dick Tracy, Tennessee Board of Regents
George Criss, University of Tennessee
John Carr, Department of Finance and Administration
Diane Uhler, Tennessee Board of Regents
Tammy Ray, Tennessee Board of Regents
Lynelle Jensen, Department of General Services
Connie Wallace, AIA TN
Bill Blankenship, Blankenship & Partners
Lanny Cope, Cope & Associates
Rich Cardwell, Office of the State Architect
Mike Morrow, Department of Finance and Administration
Ben Sousa, Tumer Construction
Randy Butler, TCSC
Kenneth Todd, Barge Waggoner Sumner Cannon
Trey Wheeler, AIA TN
Mike Webster, CCI
Murray Crow, Department of Environment and Conservation
Bob Qualey, Department of General Services
Matt Ingham, Department of General Services
Sean Tierney, THEC
Scott Boelscher, THEC
Feleniumo Hill, Department of Finance and Administration
Tom Robinson, Department of Correction
Jose McNeill, Department of General Services
Sybil McLain-Tope, SDR Architecture
Steve Ward, Radnor Lake State Natural Area
Charley Hankla, Friends of Radnor Lake
Norm Miede, Barbara J. Mapp Foundation
TABLE OF CONTENTS

University of Tennessee ................................................................. 4
Tennessee Board of Regents ............................................................ 6
Department of Correction ............................................................... 12
Department of Environment and Conservation ................................. 13
Department of General Services ....................................................... 17
State Building Commission ............................................................. 22
UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in scope, project budget and source(s) of funding

Project Title: Perkins Chem Lab and Storage

Project Description: Convert space in Perkins Chem Lab and Storage to wet lab space for Environmental Engineering Chemistry Lab

SBC Number: 540/009-10-2010

Total Project Budget: $610,000.00

Source of Funding:

<table>
<thead>
<tr>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>$27,600.00</td>
<td>$0.00</td>
<td>$27,600.00</td>
</tr>
<tr>
<td>272,400.00</td>
<td>310,000.00</td>
<td>582,400.00</td>
</tr>
</tbody>
</table>

ARRA Funds (F)
Plant Funds (Non-Auxiliary) (A)

Original Project Budget: $300,000.00
Change in Funding: $310,000.00
Revised Project Budget: $610,000.00

Comment: Increase in scope and funding is due to the original estimate being too low and the necessity for additional upgrade to existing building systems required for code compliance and to support the lab improvement. Such improvements will provide benefit to the building itself in addition to the renovated lab space.

Previous Action: 01/14/2010 Approved project & designer (Pilgrim Penland Cooper)
08/19/2010 Approved a revision in source of funding

Minutes: 04/12/2012 Approved a revision in scope and funding
Bid Activity Report

1) University of Tennessee Knoxville
   (Joint Institute of Advanced Materials)
   SBC Project No: 540/009-04-2006
   Bid date: March 15, 2012
   SBC Action: Referred to Subcommittee with authority to act
TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

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

Project Title: Farm Building Replacement

Project Description: Replace burley barn and farm equipment shed that were lost in recent storms with a single structure

SBC Number: 166/003-03-2011

Revised Project Budget: $300,000.00

<table>
<thead>
<tr>
<th>Source of Funding</th>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$260,000.00</td>
<td>(210,000.00)</td>
<td>$ 50,000.00</td>
</tr>
<tr>
<td></td>
<td>0.00</td>
<td>250,000.00</td>
<td>250,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Source of Funding</th>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plant (Non-Auxiliary)</td>
<td>(A)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Insurance Proceeds</td>
<td>(O)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Original Project Budget: $260,000.00

Change in Funding: $40,000.00

Revised Project Budget: $300,000.00

Comment: Funding revisions recognize the insurance proceeds as well as additional funds to award the bid. Fourteen (14) bids were received on March 14, 2012. Award will be to K-Barr Group, LLC. for the base bid of $239,999.00.

Previous Action:
- 07/14/2011 SBC Approved project
- 08/22/2011 ESC Selected designer (Adkisson & Associates Architects, Inc.)

Minutes:
- 04/12/2012 SBC Approved revision in funding
TENNESSEE BOARD OF Regents

Austin Peay State University, Clarksville, Montgomery County, Tennessee

Requested Action: Approval of a revision in project budget and source(s) of funding with assistance to be provided by regional designers as necessary

Project Title: Dunn Center Basketball Floor Replacement

Project Description: Replace basketball floor

SBC Number: 166/003-07-2011

Revised Project Budget: $300,000.00

Source of Funding: Original Change Revised
$230,000.00 $70,000.00 $300,000.00

Plant Fund (Non-Auxiliary) (A)

Original Project Budget: $230,000.00
Change in Funding: $70,000.00
Revised Project Budget: $300,000.00

Comment: Additional funds are needed to meet the Regional Consultant's estimate and to address existing conditions, including the installation of additional conduit beneath the floor for a future scoreboard.

Previous Action: 10/13/2011 SBC Approved project

Minutes: 04/12/2012 SBC Approved revision in funding
TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Parking and Transportation Improvements

Project Description: Plan and construct transportation system improvements

SBC Number: 166/009-08-2011

Total Project Budget: $12,200,000.00

Source of Funding: $12,200,000.00 TSSBA (parking) (A)

Comment: Proposals for a CM/GC will be received March 27, 2012. Evaluation and staff review will not be completed prior to April 12th. TBR requests this item be referred to the Executive Subcommittee for consideration in order to save time.

Previous Action: 10/13/2011 SBC Approved project & issuance of RFP for CM/GC
11/21/2011 ESC Selected designer (Lose & Associates, Inc.)

Minutes: 04/12/2012 SBC Agency requested deferral
TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval to proceed with the process to select a designer

Project Title: University Center Replacement

Project Description: Construct new facility

SBC Number: 166/007-08-2002

Total Project Budget: $50,900,000.00

Source of Funding:

- $30,340,000.00 TSSBA (student fees) (A)
- $20,560,000.00 Plant (Auxiliary-student fees) (A)

Comment: The contract with the original joint venture has been closed out and the mechanical engineering consultant is no longer in business. A new mechanical engineer is needed for completing the chiller, cooling tower and pumps scope of work that was value-engineered out of the original project so that the building can be taken off the central plant distribution system. This scope and fees would be paid from remaining funds in the project.

Previous Action:

- 11/14/2002 SBC Approved project and selected designer
  (jv: Fisher & Arnold/Haizlip Studio)
- 10/14/2004 SBC Revised scope and funding
- 02/09/2006 SBC Approve issuance for CM/GC
- 05/11/2006 SBC Award CM/GC (Inman Construction)
- 11/09/2006 SBC Revise funding
- 10/22/2007 SBC Revise funding

Minutes:

- 04/12/2012 SBC Approved proceeding with designer selection
Roane State Community College, Harriman, Roane County, Tennessee

Requested Action: Approval of a revision in scope, project budget, and source(s) of funding

Project Title: Oak Ridge Campus Expansion

Project Description: New construction and renovations for Allied Health and Nursing programs

SBC Number: 166/027-01-2011

Revised Project Budget: $13,300,000.00

Source of Funding:

<table>
<thead>
<tr>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>$9,000,000.00</td>
<td>$0.00</td>
<td>$9,000,000.00</td>
</tr>
<tr>
<td>2,500,000.00</td>
<td>$0.00</td>
<td>2,500,000.00</td>
</tr>
<tr>
<td>500,000.00</td>
<td>$1,300,000.00</td>
<td>1,800,000.00</td>
</tr>
</tbody>
</table>

Original Project Budget: $12,000,000.00

Change in Funding: $1,300,000.00

Revised Project Budget: $13,300,000.00

Comment: Additional funds are to add a 19,000 sf third floor shell to accommodate future, yet currently undefined, needs. It is more economical to build out this floor as part of the current construction project rather than to add it after the building is complete.

Previous Action:
- 01/13/2011 SBC Approved project
- 01/24/2011 ESC Selected designer (Upland Design Group, Inc.)
- 07/14/2011 SBC Issuance of RFP for CM/CG
- 10/13/2011 SBC Revised funding
- 10/24/2011 ESC Award CM/GC (Denark Construction)
- 12/09/2011 SBC Approved EDP

Minutes: 04/12/2012 SBC Approved revision in scope and funding
**Bid Activity Report**

1) **University of Memphis, Memphis**  
   (Old Law Building HVAC Updates)  
   SBC Project No. 166/007-08-2009  
   Bid date: 03-21-2012  
   SBC Action: Referred to Subcommittee with authority to act

2) **Austin Peay State University, Clarksville**  
   (Clement Hall Foundation Repair)  
   SBC Project No. 166/003-20-2010  
   Bid date: 03-21-2012  
   SBC Action: Referred to Subcommittee with authority to act

3) **University of Memphis, Memphis**  
   (Field House Fire Alarm System Replacement)  
   SBC Project No. 166/007-04-2011  
   Bid date: 03-28-2012  
   SBC Action: No action required

4) **Austin Peay State University, Clarksville**  
   (Campus-wide Paving)  
   SBC Project No. 166/003-11-2010  
   Bid date: 04-04-2012  
   SBC Action: No action required

5) **Dyersburg State Community College, Dyersburg**  
   (Lighting Updates)  
   SBC Project No. 166/017-03-2011  
   Bid date: 04-04-2012  
   SBC Action: No action required

6) **Roane State Community College, Harriman**  
   (Several Buildings HVAC Corrections)  
   SBC Project No. 166/027-02-2011  
   Bid date: 04-04-2012  
   SBC Action: No action required
Tennessee Correction Academy, Tullahoma, Coffee County, Tennessee

Requested Action: Approval to perform a Master Plan and to fully plan a project budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Master Plan and Infrastructure Upgrade Planning

Project Description: Provide a campus master plan and perform various infrastructure improvements and related work

SBC Number: 140/009-01-2012

Total Project Budget: $13,500,000.00

Current Project Funding: $ 850,000.00
(if not fully funded)

Source of Funding: $ 650,000.00 11/12 Current Funds Capital Maint-Sent Act (A)
$ 200,000.00 07/08 Current Funds Capital Maint-Sent Act (R)

Comment: The $650,000 is a line-item for infrastructure improvements at the Tennessee Correctional Academy. The facility was constructed in 1940 and $200,000 has been allocated for the masterplanning effort in order to determine the best use of the campus and facilities needs. The steam piping, storm and sewer systems and the primary electrical distribution system(s) are inadequate and need of upgrading. The Total Project Budget of $13,500,000 is only for the work up to, and including, the infrastructure improvements.

Minutes: 04/12/2012 SBC Treasurer Lillard asked Commissioner Schofield if the $850,000 included the designer and the master plan and was told “both”, as well as some other necessary items such as boilers and emergency generators. Treasurer Lillard agreed that they certainly needed to take care of the emergency repairs, but commented that all of the buildings are extremely old. He said he didn’t know what the plans were for demolishing the buildings and starting over, but it was hard for him to conceive rehabilitating those buildings. Commissioner Schofield stated they were not looking at demolishing all the buildings and that some will be useable going forward. He said they still have to continue running the academy and the master plan will help with their decision-making. Treasurer Lillard commented that if the State was going to continue performing that function in that manner, they probably need to look at newer facilities overall. Bob clarified that the $850,000 is for a master plan of all buildings and infrastructure on the campus, but design of the infrastructure only. The Commission approved the request as presented.
Meeman-Shelby Forest State Park, Shelby County, Tennessee

Requested Action: Approval to cancel a project

Project Title: Replace Museum Shelter Pavilion

Project Description: Replace Museum Shelter Pavilion that was destroyed during a storm in April 2011

SBC Number: 126/089-01-2012

Total Project Budget: $190,000.00

Source of Funding: $165,000.00 Insurance Proceeds (O)
$ 25,000.00 11/12 Current Funds-Major Maintenance (A)

Comment: On 02/09/2012 the SBC approved two projects with similar scope and cost located at Chickasaw and Meeman Shelby State Parks (SBC # 126/021-01-2012) in West Tennessee. Since the same designer was approved for both projects, the Department would like to combine the projects for ease in administration and cancel this project.

Previous SBC Action: 02/09/2012 SBC Approved project
03/19/2012 ESC Selected designer (Architecture inc)

Minutes: 04/12/2012 SBC Cancelled project
DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Chickasaw/Meeman-Shelby State Parks, Hardeman & Shelby Counties, Tennessee

Requested Action: Approval of a revision in scope, project budget and source(s) of funding

Project Title: Replace Group Camp Cabin/Shelter Pavilions

Project Description: Replace storm damaged structures at Chickasaw and Meeman-Shelby State Parks.

SBC Number: 126/021-01-2012

Total Project Budget: $400,000.00

Source of Funding:  
<table>
<thead>
<tr>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>$185,000.00</td>
<td>$165,000.00</td>
<td>$350,000.00</td>
</tr>
<tr>
<td>25,000.00</td>
<td>25,000.00</td>
<td>50,000.00</td>
</tr>
</tbody>
</table>

Insurance Proceeds (O) 11/12
Current Funds Major Maint (A)

Original Project Budget: $210,000.00
Change in Funding: $190,000.00
Revised Project Budget: $400,000.00

Comment: On 02/09/2012 the SBC approved two projects with similar scope and cost located at Chickasaw and Meeman Shelby State Parks (SBC # 126/089-01-2012) in West Tennessee. Since the same designer was approved for both projects, the Department would like to combine the projects for ease in administration.

Previous SBC Action:  
02/09/2012 SBC Approved project
03/19/2012 ESC Selected designer (Architecture Inc)

Minutes: 04/12/2012 SBC Approved revision in scope and funding
DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Statewide

<table>
<thead>
<tr>
<th>Requested Action:</th>
<th>Approval of a project budget, scope, source(s) of funding utilizing consultant for design</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>State Parks Small Projects</td>
</tr>
<tr>
<td>Project Description:</td>
<td>To provide for new small projects at various parks across the State</td>
</tr>
<tr>
<td>SBC Number:</td>
<td>126000-02-2012</td>
</tr>
<tr>
<td>Total Project Budget:</td>
<td>$ 500,000.00</td>
</tr>
<tr>
<td>Source of Funding:</td>
<td>$ 500,000.00 11/12 Current Funds-Capital Improvement (A)</td>
</tr>
<tr>
<td>Comment:</td>
<td>This is a line-item project that will be used for individual small projects under $100,000 comprised of limited scope to include, but not limited to, picnic shelters, restrooms and walkways, using in-house design consultants and will be constructed using the State's procurement process.</td>
</tr>
<tr>
<td>Minutes:</td>
<td>04/12/2012 SBC Approved project</td>
</tr>
</tbody>
</table>
DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Radnor Lake State Natural Area, Nashville, Davidson County, Tennessee

Requested Action: Approval to accept gift-in-place, demolition and construction, with plans and specs to be approved by State Architect

Project Title: Aviary

Project Description: Demolish existing structure and construct an aviary for the rehabilitation of birds and for educational presentations

SBC Number: 126/098-01-2012

Total Project Budget: $250,000.00

Source of Funding: $250,000.00 Gift-in-Place (O)

Comment: Construct an amphitheater for educational presentations, (7) display cases, a fly cage for bird rehabilitation, a netted area for containing eagles and a climate controlled building for food and medical storage and demolition of a structure that was on the property when purchased and serves no useful purpose. Design services are by Centric Architecture. Gift is provided by Friends of Radnor Lake.

Minutes: 04/12/2012 SBC Approved acceptance of gift-in-place
DEPARTMENT OF GENERAL SERVICES

James K. Polk State Office Building, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and utilizing the Job Order Contract to perform the work

Project Title: Investigations Unit – 16th Floor

Project Description: This is a tenant request for the Comptroller’s Office to design and build out their investigation unit on the 16th floor of the James K. Polk Building. Design work to be accomplished using STREAM staff.

SBC Number: 529/075-03-2012

Total Project Budget: $210,000.00

Source of Funding: $210,000.00 11/12 Comptroller Operating Funds (A)

Comment: Work includes but not limited to, new secured office area within their current space to house the investigations team, as well as evidence lock up.

Minutes: 04/12/2012 SBC Approved project utilizing JOC
DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval of a revision in project budget and source(s) of funding

Project Title: Management Assistance

Project Description: Project will provide departments and entities various management assistance and consulting services relating to management of capital projects statewide.

SBC Number: 529/000-05-2008

Total Project Budget: $2,450,000.00

<table>
<thead>
<tr>
<th>Source of Funding</th>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$850,000.00</td>
<td>0</td>
<td>$850,000.00</td>
</tr>
<tr>
<td></td>
<td>0</td>
<td>500,000.00</td>
<td>500,000.00</td>
</tr>
<tr>
<td></td>
<td>0</td>
<td>1,000,000.00</td>
<td>1,000,000.00</td>
</tr>
<tr>
<td></td>
<td>0</td>
<td>100,000.00</td>
<td>100,000.00</td>
</tr>
</tbody>
</table>

SBC Number: 529/000-05-2008

Total Project Budget: $2,450,000.00

Original Project Budget: $850,000.00

Change in Funding: $1,600,000.00

Revised Project Budget: $2,450,000.00

Comment: This adds $1,500,000 of line-item funding from the last two years' allocations and $100,000 of FRF Reserve Funds to provide project management services on capital projects.

Previous SBC Action:
- 12/11/2008 SBC Approve issuance of RFP
- 12/22/2008 ESC Discussion
- 04/08/2010 SBC Allocate funding; award contract
- 08/19/2010 SBC Rescinded Faith Gould & approve PB Americas

Minutes:
- 04/12/2012 SBC Agency deferred action
DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval of a project budget, scope, source(s) of funding

Project Title: Miscellaneous Expenditures

Project Description: This account primarily supports non-bondable expenses such as Fire Marshal and other miscellaneous fees on various previously approved capital projects

SBC Number: 529/000-03-2012

Total Project Budget: $75,000.00

Source of Funding: $75,000.00 01/02 Current Funds-Capital Maint

Minutes: 04/12/2012 SBC Approved project
North Data Center, Nashville, Davidson County, Tennessee

Requested Action: Approval to fully plan additional project scope, budget and sources(s) of funding and revise Total Project Budget from $2,400,000 to $8,800,000

Project Title: Nashville Data Center Upgrade – Phase 2

Project Description: Existing project includes replacement of fire suppression systems and power distribution units. Additional funding is to fully plan full renovation of administrative area to accommodate personnel relocated from other buildings, modifications to mechanical and electrical systems and security upgrades.

SBC Number: 529/031-01-2011

Total Project Budget: $8,800,000.00

Current Project Funding: $2,600,000.00

(if not fully funded)

Source of Funding:

<table>
<thead>
<tr>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,200,000.00</td>
<td>$</td>
<td>$2,200,000.00</td>
<td>2011</td>
</tr>
<tr>
<td>200,000.00</td>
<td>0</td>
<td>200,000.00</td>
<td>11/12</td>
</tr>
<tr>
<td>0</td>
<td>200,000.00</td>
<td>200,000.00</td>
<td>11/12</td>
</tr>
</tbody>
</table>

Original Project Budget: $2,400,000.00

Change in Funding: $200,000.00

Revised Project Budget: $2,600,000.00

Comment: Combining the original project with the additional scope consolidates both efforts and eliminates duplication of space modification work in support of OIR’s consolidation.

Previous SBC Action:

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/08/2011</td>
<td>SBC Approve project</td>
</tr>
<tr>
<td>09/29/2011</td>
<td>ESC Selected designer (3D Engineering)</td>
</tr>
</tbody>
</table>

Minutes:

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/12/2012</td>
<td>SBC Approved fully plan additional scope; revised funding and Total Project Budget</td>
</tr>
</tbody>
</table>
Bid Activity Report (on behalf of the following agencies)

Education

1) Alvin C York Institute, Jamestown
   (CTE Building Upgrade)
   SBC Project No. 168/001-01-2010
   Bid date: 03/27/12
   SBC Action: Referred to Subcommittee with authority to act

General Services

2) Former Tennessee State Prison, Nashville
   (Site Demolition and Stabilization)
   SBC Project No. 529/000-04-2004-01
   Bid date: 04/03/12
   SBC Action: Referred to Subcommittee 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 March 8, 2012.

Acknowledgement of Reports

- **Report of Projects Not Requiring SBC Approval** which are not in excess of the $500,000 threshold for major maintenance, and are not funded in whole or part by bond proceeds or residual proceeds from bond funding (in accordance with Item 2.01 of the SBC By-Laws, Policy & Procedures, as revised December 19, 2011)

1) State Procurement Agency: Tennessee Board of Regents
   User Agency: Tennessee Technological University
   Location: Cookeville
   Project Title: Storm Sewer Replacement
   SBC Project No.: 166/011-01-2012
   Total Project Budget: $250,000
   Source of Funding: Plant Funds (Non-Auxiliary)

2) State Procurement Agency: Tennessee Board of Regents
   User Agency: University of Memphis
   Location: Memphis
   Project Title: Camey-Johnston Dorm Maintenance at Lambuth
   SBC Project No.: 166/007-03-2012
   Total Project Budget: $486,000
   Source of Funding: Plant Funds (Auxiliary-housing)

- **Report of Bid Withdrawals** (in accordance with Item 5.01(D)(5)(d) of the SBC By-Laws, Policy & Procedures)

1) Bidder: K & F Construction Inc
   Project Location: Walters State Community College
   Project Title: Several Bldgs Exterior Repairs
   SBC No.: 166/023-01-2010
   Bid date: March 7, 2012
   Designer: Fisher & Associates
   Comment: Unintentional clerical error on bid related to the inclusion of dollars in Alternate #1 that should have been included in the base bid.
- **Report of Sole Source Procurement**

1) **Project Title:** Mechanical and Electrical Upgrades – State Capitol  
   **SBC No.:** 529/005-01-2005  
   **Comment:** Window shades manufactured by the Mecho company associated with the hoteling of Capitol occupants in the TN Tower

2) **Project Title:** Laundry Bldg Boiler Replacement – Greene Valley Dev Center  
   **SBC No.:** 344/007-02-2011  
   **Comment:** Use of the Vapor Power International Modulatic boiler

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

1) **State Procurement Agency:** TN Board of Regents  
   **Location:** Cookeville  
   **Project Title:** Campus Elevator Updates  
   **SBC Project No.:** 166/011-01-2007  
   **Designer:** Adkisson Harrison  
   **Construction Completion %:** 98.97  
   **User Agency:** Tennessee Tech University  
   **Contractor:** KONE, Inc  
   **Targeted Substantial Completion:** 02/03/2012  
   **Change Order No.:** 1  
   **Change Order Amount:** $5,942.47  
   **Change Order Percentage:** 12.54  
   **Cumulative Percentage:** 12.54  
   **Comment:** Code  
   Extend time for material delivery and installation of shunt trip breakers on elevators at Jobe and Murphy Halls.

   **Approved Project Funding**  
   **Bid Target:** $1,100,000.00  
   **Base Contract Amount:** $47,380.00  
   **Contingency:** $150,000.00  

   **After This Change Order**  
   **Revised Contract Amount:** $53,322.47  
   **Remaining Contingency:** $1,530.53

2) **State Procurement Agency:** TN Board of Regents  
   **Location:** Murfreesboro  
   **Project Title:** Several Buildings Envelope Repair  
   **SBC Project No.:** 166/009-17-2010  
   **Designer:** KaatzBinkleyJonesMorris  
   **Construction Completion %:** 70%  
   **User Agency:** Middle Tennessee State University  
   **Contractor:** Danark Construction  
   **Targeted Substantial Completion:** 03/30/2012  
   **Change Order No.:** 9  
   **Change Order Amount:** $114,393.00  
   **Change Order Percentage:** 21.09  
   **Cumulative Percentage:** 15.13  
   **Comment:** Programmatic  
   Reconstruct Jones Hall porch

   **Approved Project Funding**  
   **Bid Target:** $885,000.00  
   **Base Contract Amount:** $542,300.00  
   **Contingency:** $85,000.00  

   **After This Change Order**  
   **Revised Contract Amount:** $624,349.00  
   **Remaining Contingency:** $85,000.00
3) State Procurement Agency: TN Board of Regents  
Location: Murfreesboro  
Project Title: Parking and Transportation Improvements  
SBC Project No: 166/009-01-2003  
Designer: Lose & Associates  
Construction Completion %: 86%  
Change Order No: 14  
Change Order Amount: $10,648.78  
Change Order Percentage: 0.21  
Cumulative Percentage: 16.30  

User Agency: Middle Tennessee State University  
Contractor: Rock City Construction Co  
Targeted Substantial Completion: 06/01/2012  

Comment: Programmatic & Hidden Condition  
Delete ductbank ($17k credit, deferred to project of similar scope); add time and costs for utility hindrance ($28k + 72 days)  

After This Change Order

Approved Project Funding
Bid Target: $17,755,500.00  
Base Contract Amount: $4,975,000.00  
Contingency: $1,544,500.00  
Revised Contract Amount: $5,785,685.62  
Remaining Contingency: $492,839.69

- **Report of Tennessee Residence Commission** on the formulation and development of the master plan and program (in accordance with Senate Bill 3847, Section 4(7) of Public Chapter 1111, Public Acts 2010)

- **Report of Facilities Revolving Fund** (in accordance with Item 14.01 B4(b) of the SBC Bylaws, Policy & Procedures)

- **Report of Final Action** taken at the SBC Executive Subcommittee meetings held on February 21 and March 2, 2012.

* * * * * *

There being no further business, the meeting adjourned at 11:24 a.m.
Approved:

Mark A. Emkes, Commissioner
Department of Finance and Administration