

MINUTES

STATE BUILDING COMMISSION MEETING

AUGUST 12, 2004

The State Building Commission met this day at 10:00 a.m. in House Hearing Room No. 29, Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and departments present.

10:01 a.m.	Department of Safety	Deputy Commissioner Tom Moore
10:02 a.m.	Tennessee Wildlife Resources Agency	Executive Director Gary Myers
10:04 a.m.	Department of Agriculture	Deputy Commissioner Terry Oliver
10:05 a.m.	Department of Environment and Conservation	Deputy Commissioner Jim Fyke
10:06 a.m.	Military Department	Brigadier General David Greer
10:08 a.m.	Department of Children's Services	Commissioner Viola Miller
10:10 a.m.	University of Tennessee	President John Petersen
10:11 a.m.	Tennessee Board of Regents	Chancellor Charles Manning
10:32 a.m.	Department of Finance and Administration	
10:36 a.m.	State Building Commission	

STATE BUILDING COMMISSION MEMBERS PRESENT

Lieutenant Governor John S. Wilder, Speaker of the Senate
Jimmy Naifeh, Speaker of the House of Representatives
John G. Morgan, Comptroller of the Treasury
Riley Darnell, Secretary of State
Dale Sims, State Treasurer

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen
Dave Goetz, Commissioner, Department of Finance and Administration

OTHERS PRESENT

Mike Fitts, State Architect	Ken Scalf, Department of Finance and Administration
Georgia Martin, Dept of Finance and Administration	Jerry Lee, Department of Finance and Administration
Larry Kirk, Department of Finance and Administration	Dennis Raffield, THEC
Genie Whitesell, Attorney General's Office	Alvin Payne, University of Tennessee
Janie Porter, Attorney General's Office	Phil Scheurer, University of Tennessee
Mark Wood, Secretary of State's Office	Mark Schwartz, MCMUSA
Charles Harrison, Comptroller's Office	Carl Manka, Tennessee Board of Regents
Connie Hardin, Legislative Budget Office	Scott Fleming, Fleming/Associates/Architects
Nancy Blevins, Dept of Finance and Administration	Karen Bowyer, Dyersburg State Community College
George Brummett, Dept of Finance & Administration	LTC Willard Finch, Military Department
Steve Campbell, Barge Waggoner Sumner Cannon	David Abbey, GRW Engineers
Cliff Steger, Dept of Finance and Administration	Jamie Fohl, Treasury Department
Keith Robinson, Tennessee Board of Regents	Larry Binkley, Kaatz Binkley Jones Morris Architects
Jerry Preston, Tennessee Board of Regents	Lanny Cope, Cope Associates Architects
Pat Haas, Bond Finance	Larry Large, Department of Safety
Jerry Adams, Dept of Finance and Administration	

Lieutenant Governor Wilder called the meeting to order at 10:00 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts.

DEPARTMENT OF SAFETY

10:03 a.m.

Deputy Commissioner Tom Moore requested action on the following matter.

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$1,206,000.00 to \$1,506,000.00 (\$300,000.00 increase) of a project for **Homeland Security Measures** at various Tennessee Highway Patrol drivers license testing stations, evidence rooms, scales and impound lots, and the selection of Fowlkes & Associates Architects to design and supervise the project.

Revised Estimated Project Cost: \$1,506,000.00

SBC Project No. 502/001-01-04

TENNESSEE WILDLIFE RESOURCES AGENCY

10:02 a.m.

Executive Director Gary Myers requested action on the following matters.

YANAHI WILDLIFE MANAGEMENT AREA, COLUMBIA, TENNESSEE

- 1) Approved a request for a revision in funding from \$172,662.00 to \$224,662.00 (\$52,000.00 increase) of a project for **Workbase Equipment Shed** at Yanahi Wildlife Management Area, Columbia, and authorization to award a contract to Romach, Inc., in the amount of \$195,000.00, based on bids received July 29, 2004.

Revised Estimated Project Cost: \$224,662.00
SBC Project No. 220/018-02-03

HUMBOLDT HATCHERY, HUMBOLDT, TENNESSEE

- 1) Approved a request for a revision in funding from \$114,298.00 to \$146,300.00 (\$32,002.00 increase) of a project for **Shed** at the Humboldt Hatchery, and authorization to award a contract to Allen Searcy Builder, Union City, in the amount of \$123,700.00, based on bids received August 4, 2004.

Revised Estimated Project Cost: \$146,300.00
SBC Project No. 220/017-02-03

DEPARTMENT OF AGRICULTURE

10:04 a.m.

Deputy Commissioner Terry Oliver requested action on the following matter.

BLEDSON STATE FOREST, PIKEVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$207,207.00 to \$360,000.00 (\$152,793.00 increase) of a project for **Bridge Project** at Bledson State Forest, Pikeville, Tennessee.

Revised Estimated Project Cost: \$360,000.00
SBC Project No. 100/010-02-03

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

10:05 a.m.

Deputy Commissioner Jim Fyke requested action on the following matters.

BLEDSON CREEK STATE PARK, GALLATIN, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$258,000.00 to \$308,000.00 (\$50,000.00 increase) of a project for **Campground Upgrade** at Bledson Creek State Park, Gallatin, Tennessee.

Revised Estimated Project Cost: \$308,000.00
SBC Project No. 126/012-01-98

PARIS LANDING STATE PARK, HENRY COUNTY, TENNESSEE

- 1) Approved a request for a revision in scope of a project for **Marina Upgrade** to include construction of a breakwater system at Paris Landing State Park, Paris, Tennessee.

Estimated Project Cost: \$2,150,000.00
SBC Project No. 126/075-01-02

BIG RIDGE STATE PARK, UNION COUNTY, TENNESSEE

- 1) Approved a request for a revision in funding from \$495,000.00 to \$555,000.00 (\$60,000.00 increase) of a project for **Water System Upgrade** at Big Ridge State Park, Maynardville, and authorization to award a construction contract to Mike Smith Pump Service, Bean Station, in the amount of \$446,368.00, based on bids received July 28, 2004.

Revised Estimated Project Cost: \$555,000.00
SBC Project No. 126/009-01-03

MILITARY DEPARTMENT

10:06 a.m.

Brigadier General David Greer requested action on the following matters.

NATIONAL GUARD ARMORY, JACKSON, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$338,793.81 to \$387,693.81 (\$48,900.00 increase) of a project for **Kitchen Addition** at TNARNG Readiness Center, Jackson, Tennessee.

Revised Estimated Project Cost: \$387,693.81
SBC Project No. 361/042-01-02

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$120,000.00 to \$150,000.00 (\$30,000.00 increase) of a project for **Mechanical/Electrical Consultant** to assist the Military Department in-house design staff, statewide.

Revised Estimated Project Cost: \$150,000.00
SBC Project No. 361/000-02-03

- 2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$843,639.12 to \$923,595.08 (\$79,955.96 increase) of a project for **Roof/Flashing Repairs** at Middle Tennessee Armories, statewide.

Revised Estimated Project Cost: \$923,595.08
SBC Project No. 361/000-04-98

DISCUSSION OF BIDS

- 1) **Volunteer Training Site – Lavinia**
(Reroof Barracks Complex)
SBC Project No. 368/031-01-04
Bid date: 11 August 2004
SBC Action: No action required

DEPARTMENT OF CHILDREN'S SERVICES

10:08 a.m.

Commissioner Viola Miller requested action on the following matters.

JOHN S. WILDER YOUTH DEVELOPMENT CENTER, SOMERVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding to **Replace Transformers** at the John S. Wilder Youth Development Center in Somerville, and selection of Ellers Oakley Chester Rike to design and supervise the project.

Estimated Project Cost: \$380,000.00
SBC Project No. 144/011-01-04

WOODLAND HILLS YOUTH DEVELOPMENT CENTER, NASHVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Greenhouse** at Woodland Hills Youth Development Center in Nashville, to be bid through the Department of General Services Purchasing Division.

Estimated Project Cost: \$60,000.00
SBC Project No. 144/002-01-04

STATEWIDE

- 1) Approved a request to employ NJC, Inc. as **Engineering Consultant** to assist the Department with professional design services from October 1, 2004 through September 30, 2005.

Estimated Project Cost: \$15,000.00
SBC Project No. 144/000-01-04

DEPARTMENT OF CORRECTION

At the Department's request, the Commission deferred action on the following requests.

RIVERBEND MAXIMUM SECURITY INSTITUTION, NASHVILLE, TENNESSEE

- 1) Review of a request for APPROVAL to CANCEL a PROJECT for **120 Bed High Security Unit** at Riverbend Maximum Security Institution, Nashville, Tennessee.

Estimated Project Cost: \$16,000,000.00
Source of Funding:
Federal VOI/TIS Funds \$14,400,000.00
98/99 Current Funds-
Capital Outlay (Sent Act) \$ 1,600,000.00
SBC Project No. 142/020-01-98

~~Cancel project and transfer funds to Morgan County.~~

WEST TENNESSEE STATE PENITENTIARY, LAUDERDALE COUNTY, TENNESSEE

- 1) Review of a request for APPROVAL to CANCEL a PROJECT for **150 Bed Annex** at West Tennessee State Penitentiary, Lauderdale County, Tennessee.

Estimated Project Cost: \$3,300,000.00
Source of Funding:
Federal VOI/TIS Funds \$2,970,000.00
98/99 Current Funds-
Capital Outlay (Sent. Act) \$ 330,000.00
SBC Project No. 142/003-02-98

~~Cancel project and transfer funds to Morgan County.~~

MORGAN COUNTY PRISON

- 1) Review of a request for APPROVAL of a REVISION in ESTIMATED PROJECT COST from \$102,000,000.00 to \$133,000,000.00 (\$31,000,000.00 increase), APPROVAL to ALLOCATE FUNDING, APPROVAL of the EARLY DESIGN PHASE as presented by the joint design firms of Barber McMurry/Ross Fowler, and AUTHORIZATION to PROCEED with the project.

Revised Estimated Project Cost:	\$133,000,000.00
<u>Source of Funding:</u>	
95/96 Current Funds-Capital Outlay (Sent Act)	\$ 40,780,000.00
98/99 Current Funds-Capital Outlay (Sent Act)	\$ 9,407,176.12
99/00 Current Funds-Capital Outlay (Sent Act)	\$ 24,161,000.00
00/01 Current Funds-Capital Outlay (Sent Act)	\$ 1,480,368.18
01/02 Current Funds-Capital Outlay (Sent Act)	\$ 16,632,809.39
02/03 Current Funds-Capital Outlay (Sent Act)	\$ 2,377,000.00
Federal Funds (VOI/TIS)	\$ 32,678,699.00
04 G.O.Bonds-Capital Outlay (Sent Act)	\$ 5,482,947.31
<i>SBC Project No. 142/028-01-03</i>	

This project will construct 1,428 new prison beds and support structures at Brushy Mountain Correction Complex and will increase the total facility capacity to 2,441 inmates.

SOUTHEAST TENNESSEE STATE REGIONAL CORRECTION FACILITY, BLEDSOE COUNTY, TN

- 1) Review of a request for APPROVAL to FULLY PLAN a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for Bledsoe County Expansion at Southeast Tennessee Regional Correction Facility, Bledsoe County, and SELECTION of a DESIGNER to plan the project.

Estimated Project Cost:	\$116,000,000.00
Estimated Planning Cost:	\$ 5,000,000.00
<u>Source of Planning Funds:</u>	
Federal Funds (VOI/TIS)	\$ 4,500,000.00
04/05 Current Funds-Capital Outlay (Sentencing Act)	\$ 500,000.00
<i>SBC Project No. 142/013-03-04</i>	

This project will expand the Southeast TN State Regional Correction Facility by constructing 1,444 new beds and support structures thus bringing the total facility capacity to 2,273 inmates.

UNIVERSITY OF TENNESSEE

10:10 a.m.

President John Petersen requested action on the following matters.

UNIVERSITY OF TENNESSEE AT KNOXVILLE, TENNESSEE

- 1) Approved the following projects, all funded with Campus Operating Funds, with work to be accomplished by in-house staff:
 - A. **Conference Center Improvements**
Estimated Project Cost: \$210,000.00
SBC Project No. 540/009-28-04
 - B. **Ayres Hall Improvements**
Estimated Project Cost: \$120,000.00
SBC Project No. 540/009-29-04
 - C. **University Center Improvements**
Estimated Project Cost: \$175,000.00
SBC Project No. 540/009-30-04
 - D. **HPER Building Improvements**
Estimated Project Cost: \$200,000.00
SBC Project No. 540/009-31-04
 - E. **Henson Hall Improvements**
Estimated Project Cost: \$160,000.00
SBC Project No. 540/009-32-04
 - F. **Jessie Harris Improvements**
Estimated Project Cost: 110,000.00
SBC Project No. 540/009-33-04
 - G. **Stokely Management Center Improvements**
Estimated Project Cost: \$210,000.00
SBC Project No. 540/009-34-04
 - H. **Walters Life Science Building Improvements**
Estimated Project Cost: \$140,000.00
SBC Project No. 540/009-35-04
 - I. **McClung Tower Improvements**
Estimated Project Cost: \$125,000.00
SBC Project No. 540/009-36-04

TENNESSEE BOARD OF REGENTS

10:11 a.m.

Chancellor Charles Manning requested action on the following matters.

MIDDLE TENNESSEE STATE UNIVERSITY, MURFREESBORO, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding for **Smith Hall Complex Renovations** at Middle Tennessee State University in Murfreesboro, Tennessee.

Revised Estimated Project Cost: \$ 12,170,000.00
SBC Project No. 166/009-03-01

- 2) Approved a project and acknowledgment of the source of funding for **Food Services Renovations** at Middle Tennessee State University in Murfreesboro, and waive bond requirements normally applicable to completed gift-in-place construction in recognition of the continuing service contract relationship.

Estimated Project Value: \$ 1,700,000.00
SBC Project No. 166/009-09-04

TENNESSEE STATE UNIVERSITY, NASHVILLE, TENNESSEE

- 1) At the Board's request, the Commission deferred action on a request for approval of a project and acknowledgment of source of funding for **African American Cultural Science Museum** at Tennessee State University, and selection of a designer to design and supervise the project.

Estimated Project Cost: \$1,334,375.00
SBC Project No. 166/001-03-04

- 2) Approved a project, including acceptance of completed "in-place" construction, acknowledgment of source of funding, and waiver of requirements for bonds and insurance for **Fraternity Monument Plaza** at Tennessee State University, Nashville, Tennessee.

Estimated Project Cost: \$ 95,000.00
SBC Project No. 166/001-04-04

- 3) Approved a project and acknowledgment of the source of funding for **Harned Hall Lab Upgrade** at Tennessee State University in Nashville, Tennessee and the selection of Kline Swinney to design and supervise the project.

Estimated Project Cost: \$150,000.00
SBC Project No. 166/001-05-04

- 4) Approved a project and acknowledgment of the source of funding for **LRC Bathrooms Upgrade** at Tennessee State University in Nashville, Tennessee and the selection of Kline Swinney to design and supervise the project.

Estimated Project Cost: \$262,214.00
SBC Project No. 166/001-06-04

UNIVERSITY OF MEMPHIS, MEMPHIS, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Fogelman Interior Updates and Replacements** at the University of Memphis in Memphis, Tennessee.

Estimated Project Cost: \$ 664,000.00
SBC Project No. 166/007-06-04

- 2) Approved a project and acknowledgment of the source of funding for **Speech and Hearing Center Water Infiltration Repairs** at the University of Memphis in Memphis, Tennessee.

Estimated Project Cost: \$ 119,500.00
SBC Project No. 166/007-07-04

- 3) Approved a project and acknowledgment of the source of funding for **Health Center Safety and Nursing Upgrades** at the University of Memphis in Memphis, Tennessee.

Estimated Project Cost: \$ 180,000.00
SBC Project No. 166/007-08-04

- 4) Approved a project and acknowledgment of the source of funding for **Mynders Hall Steam & Electrical Upgrades** at the University of Memphis in Memphis, Tennessee.

Estimated Project Cost: \$ 185,000.00
SBC Project No. 166/007-09-04

CLEVELAND STATE COMMUNITY COLLEGE, CLEVELAND, TENNESSEE

- 1) Approved a request to cancel a project for **Recreation Facilities Improvements** for Cleveland State Community College in Cleveland, Tennessee.

Estimated Project Cost: \$1,034,000.00
SBC Project No. 166/013-01-00

JACKSON STATE COMMUNITY COLLEGE, JACKSON, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for a **Campus Quadrangle Pavilion** at **Jackson State Community College** in Jackson, Tennessee, with design services provided by the regional consultant.

Estimated Project Cost: \$60,000.00
SBC Project No. 166/019-03-04

DYERSBURG STATE COMMUNITY COLLEGE, DYERSBURG, TENNESSEE

- 1) Chancellor Manning presented a request for approval of the **Master Plan** for Dyersburg State Community College in Dyersburg, Tennessee. He introduced President Bowyer who joined in discussion. He introduced Scott Fleming of Fleming Associates Architects who made the presentation. The Commission discussed possible reasons for the increased enrollment, which included the hard economy and lottery scholarships. After further discussion, the Master Plan was approved as presented.

Estimated Project Cost: \$ 55,000.00
SBC Project No. 166/017-01-01

DISCUSSION OF BIDS

- 1) **East Tennessee State University, Johnson City**
(Residential Facilities Improvements)
SBC Project No. 166/005-01-03
Bid date: 07/28/04
SBC Action: No action required
- 2) **Tennessee Technological University, Cookeville**
(Multi-Building Mechanical Systems Upgrade)
SBC Project No. 166/011-01-02
Bid date: 08/11 /04
SBC Action: No action required

DEPARTMENT OF FINANCE AND ADMINISTRATION

NATIONAL CIVIL RIGHTS MUSEUM, MEMPHIS, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Boiler Replacement** at the National Civil Rights Museum, Memphis, and the selection of The Pickering Firm to design and supervise the project.

Estimated Project Cost: \$80,000.00
SBC Project No. 160/020-01-04

WILLIAM R. SNODGRASS TENNESSEE TOWER, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$27,672,991.05 to \$28,000,000.00 (\$327,008.05 increase) of a project for **Phase 3 Renovations** at William R. Snodgrass Tennessee Tower, Nashville, to include the 30th Floor renovation, and authorization to award a contract to Robert S. Biscan, in the amount of \$6,293,240.00, based on bids received June 3, 2004.

Revised Estimated Project Cost: \$28,000,000.00
SBC Project No. 529/079-01-95

SPECIAL ITEMS

- 1) Approved a request to issue an RFP for **Emergency Response Restoration Contractor** that will provide the Department of Treasury with a contractor available to all State Departments and higher education facilities, statewide.

SBC Project No. 529/000-08-04

- 2) Approved a request by the grantee for a 10% advance payment to assist grantee for cash flow purposes on a project for **Memphis Biotech Foundation**.

SBC Project No. 529/000-07-04

- 3) In response to an Executive Order of the Mayor of Nashville, the Commission appointed Charles Harrison to represent the State on the Metro Government **District Energy System Advisory Board**.

- 4) Mr. Fitts stated that staff was working on language relative to **Senate Bill 2645** regarding the operations of institutions of higher education. He said the Policy & Procedures of the State Building Commission needed to be revised to meet the intent of the bill. The Commission referred the matter to the Subcommittee, with authority to act.

FOSTER AVENUE COMPLEX, NASHVILLE, TENNESSEE

- 1) Mr. Fitts presented a request for approval of a project and acknowledgment of the source of funding for **Master Plan** at Foster Avenue Complex in Nashville, and selection of a designer to do the plan. The Speakers both questioned the high cost of the project. After general discussion, the project was approved as well as the selection of Tuck-Hinton Architects to do the plan.

Estimated Project Cost: \$150,000.00
SBC Project No. 529/021-02-04

DISCUSSION OF BIDS

- 1) **Labor & Workforce Development Center – Dyersburg**
(Reroof/waterproof Walls & Interior Repairs)
SBC Project No. 300/000-01-03
Bid date: 11 August 2004
SBC Action: No action required

STATE BUILDING COMMISSION

MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) Approved the Minutes of the State Building Commission meeting held on July 8, 2004.

REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

1. **University of Memphis**
(Asbestos Abatement-Mitchell Hall)
Change Order No. 3
Change Order Amount: \$26,096.74
Change Order Percent: 6.37
Cumulative Percent 13.96
SBC Project No. 166/007-02-01
2. **Middle Tennessee State University**
(Davis Science)
Change Order No. 7
Change Order Amount: <\$1,048.81>
Change Order Percent: -0.08
Cumulative Percent 16.92
SBC Project No. 166/009-02-01
3. **Middle Tennessee State University**
(Davis Science)
Change Order No. 8
Change Order Amount: \$21,132.17
Change Order Percent: 1.53
Cumulative Percent 18.45
SBC Project No. 166/009-02-01
4. **Middle Tennessee State University**
(Beasley/Sims Renovations)
Change Order No. 15
Change Order Amount: \$206.22
Change Order Percent: 0.01
Cumulative Percent 15.64
SBC Project No. 166/009-03-01
5. **Middle Tennessee State University**
(Natatorium)
Change Order No. 4
Change Order Amount: \$43,895.93
Change Order Percent: 19.05
Cumulative Percent 23.94
SBC Project No. 166/009-05-02

6. **Volunteer State Community College**
(New Parking)
Change Order No. 1
Change Order Amount: \$28,000.00
Change Order Percent: 14.79
Cumulative Percent 14.79
SBC Project No. 166/025-01-04

7. **Arlington Developmental Center**
(Exterior Repairs to Baker Building)
Change Order No. 3
Change Order Amount: \$994.00
Change Order Percent: 0.87
Cumulative Percent 10.4
SBC Project No. 344/017-01-02

8. **Tennessee State Museum**
(Security System Upgrade)
Change Order No. 5
Change Order Amount: \$52,098.16
Change Order Percent: 49.28
Cumulative Percent 58.91
SBC Project No. 529/075-03-00

9. **TN Rehabilitation Center**
(Roof Repair "N" Building)
Change Order No. 11
Change Order Amount: \$2,511.00
Change Order Percent: 0.88
Cumulative Percent 15.81
SBC Project No. 442/006-02-02

SUB-COMMITTEE REPORT

- 1) Report received of action taken at the SBC Executive Subcommittee meeting held on July 19, 2004.

DESIGNER SELECTION LIST

- 1) **Motor Vehicle Management**
(Administration Building Reroof)
Estimated Project Cost: \$130,000.00
SBC Project No. 460/001-01-04
Designer: **MOODY NOLAN, LTD.**

- 2) **Donnelly J. Hill Building**
(Plaza Upgrade)
Estimated Project Cost: \$1,560,000.00
SBC Project No. 460/003-01-04
Designer: **WILLIAMSON POUNDERS ARCHITECTS**

- 3) **Department of General Services**
(Architectural Consultant)
Estimated Project Cost: \$50,000.00
SBC Project No. 460/000-02-04
Designer: **THE LARKIN GROUP**

- 4) **John S. Wilder Development Center**
(Replace Transformers)
Estimated Project Cost: \$380,000.00
SBC Project No. 144/011-01-04
Designer: **ELLERS OAKLEY CHESTER RIKE**

- 5) **Department of Children's Services**
(Engineering Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 144/000-01-04
Designer: **NJC, INC.**

- 6) **Tennessee State University**
(Harned Hall Lab Upgrade)
Estimated Project Cost: \$150,000.00
SBC Project No. 166/001-05-04
KLINE SWINNEY

- 7) **Tennessee State University**
(LRC Bathrooms Upgrade)
Estimated Project Cost: \$262,214.00
SBC Project No. 166/001-06-04
KLINE SWINNEY

- 8) **National Civil Rights Museum**
(Boiler Replacement)
Estimated Project Cost: \$80,000.00
SBC Project No. 160/020-01-04
Designer: **THE PICKERING FIRM**

- 9) **Foster Avenue Complex**
(Master Plan)
Estimated Project Cost: \$150,000.00
SBC Project No. 529/021-02-04
TUCK HINTON ARCHITECTS

- 10) **Department of Safety**
(Homeland Security Measures)
Estimated Project Cost: \$1,500,000.00
SBC Project No. 502/001-01-04
Designer: **FOWLKES & ASSOCIATES ARCHITECTS**

There being no further business, the meeting adjourned at 10:38 a.m.

Approved by: _____

A handwritten signature in black ink, appearing to read "M. D. Goetz, Jr.", written over a horizontal line.

M. D. Goetz, Jr., Commissioner
Department of Finance and Administration