

## MINUTES

### STATE BUILDING COMMISSION MEETING

DECEMBER 9, 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.

10:20 a.m.	Department of Correction	Commissioner Quenton White
10:23 a.m.	Department of Agriculture	Commissioner Ken Givens
10:25 a.m.	Department of Environment and Conservation	Assistant Commissioner Larry Lance
10:27 a.m.	University of Tennessee	Dr. John Petersen
10:55 a.m.	Tennessee Board of Regents	Chancellor Charles Manning
11:05 a.m.	Department of Finance and Administration	
11:24 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  
Dave Goetz, Commissioner, Department of Finance and Administration  
John G. Morgan, Comptroller of the Treasury  
Riley Darnell, Secretary of State  
Dale Sims, State Treasurer

#### STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen

#### OTHERS PRESENT

Mike Fitts, State Architect	Mark Schwartz, MFS3 Designs, P.C.
Georgia Martin, Dept of Finance and Administration	Bob Glenn, Middle Tennessee State University
Charles Garrett, Dept of Finance and Administration	Patti Miller, Middle Tennessee State University
Janie Porter, Attorney General's Office	Charles Gregory, Middle Tennessee State University
Genie Whitesell, Attorney General's Office	Mike Morrow, Department of Finance and Administration
Charles Harrison, Comptroller's Office	Larry Maxwell, Department of Agriculture
Mark Wood, Secretary of State's Office	Chris Koch, JCI
Dave Thurman, Legislative Budget Office	Greg Steck, Department of Finance and Administration
Nancy Blevins, Dept of Finance and Administration	Cliff Steger, Department of Finance and Administration
George Brummett, Dept of Finance & Administration	Rick Chapman, Middle Tennessee State University
Keith Robinson, Tennessee Board of Regents	David Hunter, Thomas Miller & Partners
Jerry Preston, Tennessee Board of Regents	Al Thomas, Thomas Miller & Partners
Pat Haas, Bond Finance	Ryan Swindell, Department of Environment and Conservation
Ken Scalf, Department of Finance and Administration	Dwight Hensley, Department of Environment and Conservation
Dennis Raffield, THEC	Tom Giese, Department of Correction
David Gregory, Tennessee Board of Regents	
Phillip Scheurer, University of Tennessee	
Alvin Payne, University of Tennessee	
George Criss, University of Tennessee	
Doug McCarty, McCarty Holsaple McCarty	

Lieutenant Governor Wilder called the meeting to order at 10:20 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts.

\*\*\*\*\*

DEPARTMENT OF CORRECTION

10:20 a.m.

Commissioner White requested action on the following matters.

MORGAN COUNTY CORRECTIONAL COMPLEX, WARTBURG, TENNESSEE

- 1) Approved a request to designate the Morgan County Correctional Complex as a "State standard prototype" in accordance with TCA 12-4-116.

*SBC Project No. 142/028-01-2003*

- 2) Approved a request to include proprietary specifications for perimeter security systems at the Morgan County Correctional Complex, Wartburg, Tennessee.

*SBC Project No. 142/028-01-2003*

- 3) Referred to the Subcommittee, with authority to act, a request for approval of a grant to the City of Wartburg for construction of wastewater plant improvements needed to accept increased flow from the Morgan County Correctional Complex.

Estimated Project Cost:     \$131,400,000.00  
Grant Amount:                 \$ 1,900,000.00  
*SBC Project No.           142/028-01-2003*

\*\*\*\*\*

DEPARTMENT OF AGRICULTURE

10:23 a.m.

Commissioner Givens requested action on the following matters.

PINSON REFORESTATION CENTER, MADISON COUNTY, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for construction of a **Seedling Cooler**, approval to demolish the existing cooler and approval to issue an RFP for a design/build construction project at the Pinson Reforestation Center, Madison County, Tennessee.

**Estimated Project Cost: \$347,000.00**  
*SBC Project No. 100/010-01-2004*

- 2) Approved a request for a revision in funding from \$75,295.00 to \$87,625.00 (\$12,330.00 increase) of a project for **Conference Area Addition** at District 6 Forestry Headquarters, Lexington, and authorization to award a contract to John Herron Construction, Jackson, in the amount of \$67,450.00, based on bids received December 1, 2004.

**Revised Estimated Project Cost: \$87,625.00**  
*SBC Project No. 100/010-01-2003*

ELLINGTON AGRICULTURAL CENTER, NASHVILLE, TENNESSEE

- 1) Approved a request to execute a grant contract in the amount of \$190,000 from the Department of Agriculture to Metro Nashville Davidson County Government for a conservation easement and greenway, and approval to authorize the Tennessee Stream Mitigation Program to provide stream restoration and bottomland stormwater enhancement in the amount of \$200,000 for the **Sevenmile Creek Watershed Community Project** at the Ellington Agricultural Campus and Whitfield Park in Nashville, Tennessee.

**Estimated Project Cost: \$390,000.00**  
*SBC Project No. 100/000-03-2004*

\*\*\*\*\*

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

10:25 a.m.

Assistant Commissioner Larry Lance requested action on the following matters.

HARRISON BAY STATE PARK, HAMILTON COUNTY, TENNESSEE

- 1) Approved a request to execute a grant contract with Hamilton County Water and Wastewater Treatment Authority, in an amount not-to-exceed \$987,800.00, to provide project design and construction of a project for **Sewer System Replacement** at Harrison Bay State Park, Hamilton County, Tennessee.

**Estimated Project Cost: \$1,020,000.00**  
*SBC Project No. 126/048-01-2003*

SYCAMORE SHOALS STATE HISTORIC PARK, ELIZABETHTON, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Interpretive Area Structures** at Sycamore Shoals State Historic Park in Elizabethton, with design assistance by Departmental consultant.

**Estimated Project Cost: \$2,500.00**  
*SBC Project No. 126/090-02-2004*

DAVY CROCKETT BIRTHPLACE STATE PARK, LIMESTONE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Interpretive Area Structure** at Davy Crockett Birthplace State Park in Limestone, with design assistance by Departmental consultant.

**Estimated Project Cost: \$1,500.00**  
*SBC Project No. 126/034-01-2004*

DISCUSSION OF BIDS

- 1) **Norris Dam State Park**  
(Parkwide ADA Compliance)  
SBC Project No. 126/063-02-03  
Bid date: 8 December 2004  
SBC Action: Referred to Subcommittee, with authority to act

\*\*\*\*\*

UNIVERSITY OF TENNESSEE

10:27 a.m.

Dr. Petersen requested action on the following matters.

UNIVERSITY OF TENNESSEE INSTITUTE OF AGRICULTURE

- 1) Approved a request for a revision in scope of a project for **Cumberland District Office** at Clyde York 4-H Center in Crossville, Tennessee.

**Estimated Project Cost: \$660,000.00**  
*SBC Project No. 540/009-21-2003*

- 2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$125,000.00 to \$200,000.00 (\$75,000.00 increase) of a project for **Dining Hall Improvements** at Ridley 4-H Center in Columbia, Tennessee.

**Revised Estimated Project Cost: \$200,000.00**  
*SBC Project No. 540/001-03-2003*

UNIVERSITY OF TENNESSEE AT MARTIN, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Pole Barn** at University of Tennessee at Martin, Tennessee.

**Estimated Project Cost: \$25,000.00**  
*SBC Project No. 540/011-08-2004*

UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER, MEMPHIS, TENNESSEE

- 1) Approved a request for a revision in funding from \$22,000,000.00 to \$25,200,000.00 (\$3,200,000.00 increase) of a project for **Basic / Clinical Sciences Research Building** at the University of Tennessee Health Science Center, and authorization to award a construction contract to Flintco, Inc., in the amount of \$20,596,000.00, based on bids received November 11, 2004.

**Revised Estimated Project Cost: \$25,200,000.00**  
*SBC Project No. 540/013-07-2001*

- 2) Approved a project, acknowledgment of the source of funding and approval to utilize commissioning services for **Regional Biocontainment Laboratory** at the University of Tennessee Health Science Center, Memphis, with the selection of a designer referred to the Subcommittee, with authority to act.

**Estimated Project Cost: \$21,948,000.00**

*SBC Project No. 540/013-09-2004*

**UNIVERSITY OF TENNESSEE AT KNOXVILLE, TENNESSEE**

- 1) Approved a project and acknowledgment of the source of funding for **Primary Electrical System Evaluation** at University of Tennessee Knoxville, and the selection of Vreeland Associates to design and supervise the project.

**Estimated Project Cost: \$120,000.00**

*SBC Project No. 540/009-40-2004*

- 2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$8,025,000.00 to \$8,775,000.00 (\$750,000.00 increase) of a project for **Sorority Housing** at University of Tennessee at Knoxville, Tennessee.

**Revised Estimated Project Cost: \$8,775,000.00**

*SBC Project No. 540/009-38-2004*

- 3) Approved a project and acknowledgment of the source of funding for **Student Success Center** at University of Tennessee at Knoxville, with work to be accomplished by University personnel.

**Estimated Project Cost: \$108,000.00**

*SBC Project No. 540/009-41-2004*

- 4) Approved a project and acknowledgment of the source of funding for **Science Engineering Building Laboratory Modifications** at University of Tennessee at Knoxville, with work to be accomplished by University personnel.

**Estimated Project Cost: \$250,000.00**

*SBC Project No. 540/009-42-2004*

- 5) Approved a project and acknowledgment of the source of funding for **Plant Sciences Biotechnology Research Building Laboratory Modifications** at University of Tennessee at Knoxville, with work to be accomplished by University personnel.

**Estimated Project Cost: \$280,000.00**

*SBC Project No. 540/009-43-2004*

- 6) Approved a project and acknowledgment of the source of funding for **Communications Building Improvements** at University of Tennessee at Knoxville, with work to be accomplished by University personnel.

**Estimated Project Cost: \$125,000.00**  
*SBC Project No. 540/009-44-2004*

- 7) Approved a request for a revision in funding and acknowledgment of the source of funding from \$210,000.00 to \$235,000.00 (\$25,000.00 increase) of a project for **Conference Center Improvements** at the University of Tennessee at Knoxville, Tennessee.

**Revised Estimated Project Cost: \$235,000.00**  
*SBC Project No. 540/009-28-2004*

- 8) Approved a request for a revision in funding and acknowledgment of the source of funding from \$175,000.00 to \$255,000.00 (\$80,000.00 increase) of a project for **University Center Improvements** at University of Tennessee at Knoxville, Tennessee.

**Revised Estimated Project Cost: \$255,000.00**  
*SBC Project No. 540/009-30-2004*

- 9) Approved a request for a revision in funding and acknowledgment of the source of funding from \$210,000.00 to \$250,000.00 (\$40,000.00 increase) of a project for **Stokely Management Center Improvements** at University of Tennessee at Knoxville, Tennessee.

**Revised Estimated Project Cost: \$250,000.00**  
*SBC Project No. 540/009-34-2004*

- 10) The Commission approved the presentation of the **Neyland Stadium Improvements Study** by the consultant, McCarty-Holsaple-McCarty.

**Estimated Project Cost: \$250,000.00**  
*SBC Project No. 540/009-04-2004*

#### **DISCUSSION OF BIDS**

- 1) **University of Tennessee**  
(Intercollegiate Collegiate Swimming Facility)  
SBC Project No. 540/009-07-2001  
Bid date: 2 December 2004  
SBC Action: Referred to the Subcommittee, with authority to act.

\*\*\*\*\*

TENNESSEE BOARD OF REGENTS

10:55 a.m.

Chancellor Manning requested action on the following matters.

SYSTEMWIDE

- 1) Approved a request to cancel a project and cancel a grant to Robertson County for a **Robertson County Lifelong Learning Center** in Springfield, intended for joint use by Austin Peay State University and Volunteer State Community College.

**Estimated Project Cost:** \$ 150,000.00  
SBC Project No. 166/000-01-1997

AUSTIN PEAY STATE UNIVERSITY, CLARKSVILLE, TENNESSEE

- 1) Approved a request for a revision in funding from \$7,428,500.00 to \$7,478,500.00 ( a \$50,000.00 increase) for **McCord Building Renovation** at **Austin Peay State University** in Clarksville, Tennessee.

**Revised Estimated Project Cost:** \$ 7,478,500.00  
SBC Project No. 166/003-01-2000

- 2) Approved a request to cancel a project for **Fort Campbell Building 605 Renovation** at Austin Peay State University in Clarksville, Tennessee.

**Estimated Project Cost:** \$ 242,220.00  
SBC Project No. 166/003-05-2004

MIDDLE TENNESSEE STATE UNIVERSITY, MURFREESBORO, TENNESSEE

- 1) Approved a request for a revision in funding from \$9,875,000.00 to \$10,505,000.00 (a \$630,000.00 increase) and acknowledgment of the source of funding for **Housing Renovations** at Middle Tennessee State University in Murfreesboro, Tennessee.

**Revised Estimated Project Cost:** \$ 10,505,000.00  
SBC Project No. 166/009-05-1998

- 2) Approved a project and acknowledgment of the source of funding for a **Murphy Center Upgrades** at Middle Tennessee State University in Murfreesboro, and the selection of Hastings Architecture Associates to design and supervise the project.

**Estimated Project Cost:** \$ 1,500,000.00  
SBC Project No. 166/009-11-2004



**UNIVERSITY OF MEMPHIS, MEMPHIS, TENNESSEE**

- 1) Approved a request for a revision in funding from \$4,560,000.00 to \$4,940,000.00 ( a \$380,000.00 increase) of **Fume Hood Replacements** at the University of Memphis in Memphis, Tennessee.

**Revised Estimated Project Cost:** \$ 4,940,000.00  
SBC Project No. 166/007-03-2004

- 2) Approved a project and acknowledgment of the source of funding for **Track and Field Resurfacing** at the University of Memphis in Memphis, and the selection of Wyatt Design Group to design and supervise the project.

**Estimated Project Cost:** \$500,000.00  
SBC Project No. 166/007-14-2004

- 3) Approved a project and acknowledgment of the source of funding for **Hudson Health Center Major Maintenance** at the University of Memphis in Memphis, with designer services provided by campus staff.

**Estimated Project Cost:** \$145,000.00  
SBC Project No. 166/007-15-2004

- 4) Approved a request for acceptance of completed "in-place" construction as a gift and to waive bond requirements on a project for **Finch Center Basketball Hall of Fame Renovations** at the University of Memphis in Memphis, Tennessee..

**Estimated Project Cost:** \$300,000.00  
SBC Project No. 166/007-16-2004

**NASHVILLE STATE TECHNICAL COMMUNITY COLLEGE, NASHVILLE, TENNESSEE**

- 1) Approved a request for a revision in funding from \$12,556,138.60 to \$11,756,138.60 ( an \$800,000.00 decrease) of **Cookeville Advanced Technical Training Center** for Nashville State Technical Community College in Nashville, Tennessee.

**Revised Estimated Project Cost:** \$ 11,756,138.60  
SBC Project No. 166/034-01-1994

- 2) Approved a request for a revision in scope and funding from \$390,000.00 to \$2,373,600.00 ( a \$1,983,600.00 increase) and acknowledgment of source of funding for **Building A Lab Update** for Nashville State Technical Community College in Nashville, Tennessee.

**Revised Estimated Project Cost:**  
SBC Project No. 166/034-02-2004

**PELLISSIPPI STATE TECHNICAL COMMUNITY COLLEGE, KNOXVILLE, TENNESSEE**

- 1) Approved a request for a revision in funding from \$400,000.00 to \$410,000.00 (\$10,000.00 increase) and acknowledgment of source of funding for **Student Recreation Center Expansion** for Pellissippi State Technical Community College in Knoxville Tennessee.

**Revised Estimated Project Cost:** \$ 410,000.00  
SBC Project No. 166/032-01-2003

- 2) Approved a project and acknowledgment of the source of funding for **Main Campus Parking Addition** at Pellissippi State Technical Community College in Knoxville Tennessee, with design services provided by the regional consultant.

**Estimated Project Cost:** \$270,000.00  
SBC Project No. 166/032-04-2004

**ROANE STATE COMMUNITY COLLEGE, HARRIMAN, TENNESSEE**

- 1) Approved a request for a change in subcontractor for **Campbell County Higher Education Center** for Roane State Community College in Harriman, Tennessee.

**Estimated Project Cost:** \$3,350,000.00  
SBC Project No. 166/027-02-2002

**EARLY DESIGN PRESENTATIONS**

- 1) Chancellor Manning presented a request for approval of the Early Design Phase of the new **Student Health, Wellness, and Recreation Facility** at Middle Tennessee State University, and introduced representatives from the joint venture of Thomas Miller & Partners and I. C. Thomasson Associates who made the presentation. After general discussion, the Commission approved the request as presented.

**Estimated Project Cost:** \$ 19,500,000.00  
SBC Project No. 166/009-02-2003

**DISCUSSION OF BIDS**

- 1) **Tennessee Technology Center at Nashville, Nashville**  
(Structural and Exterior Repairs)  
SBC Project No. 166/064-01-04  
Bid date: 12/01/04  
SBC Action: No action required
- 2) **Nashville State Technical Community College, Nashville**  
(Fire Alarm and Security Systems Upgrade)  
SBC Project No. 166/034-01-04  
Bid date: 12/08/04  
SBC Action: No action required

DEPARTMENT OF FINANCE AND ADMINISTRATION

11:05 a.m.

SPECIAL ITEM

- 1) State Architect Mike Fitts reported on the status of the **Quality in Construction Initiative** charged to him by the State Building Commission. He discussed his initiative in response to the SBC approval to conduct his study. He distributed a document entitled "Quality in Construction Initiative Executive Summary", which outlined the work to date and established milestone objectives for the year 2005. After discussion, Mr. Fitts' report was accepted.

EXECUTIVE RESIDENCE, NASHVILLE, TENNESSEE

- 1) Approved a request to utilize best value procurement process as a pilot project on the **Maintenance and Renovation** project at the Executive Residence, Nashville, Tennessee.

**Estimated Project Cost: \$5,740,000.00**  
*SBC Project No. 460/028-01-2002*

REGION 4 DEPARTMENT OF TRANSPORTATION, MEMPHIS, TENNESSEE

- 1) Approved a request to reimburse Memphis Light Gas & Water for actual costs incurred to extend the water line on a project for **Vehicle Help Shed** at Region 4 in Memphis, Tennessee.

**Estimated Project Cost: \$375,000.00**  
*SBC Project No. 244/010-01-01*

KNOXVILLE STATE OFFICE BUILDING, KNOXVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Structural Repairs** at Knoxville State Office Building in Knoxville, and the selection of Barge Waggoner Sumner Cannon to design and supervise the project.

**Estimated Project Cost: \$300,000.00**  
*SBC Project No. 526/010-02-2004*

NATIONAL CIVIL RIGHTS MUSEUM, MEMPHIS, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$80,000.00 to \$90,000.00 (\$10,000.00 increase) of a project for **Boiler Replacement** at National Civil Rights Museum, Memphis, Tennessee.

**Revised Estimated Project Cost: \$90,000.00**  
*SBC Project No. 160/020-01-2004*

**LEGISLATIVE PLAZA OFFICE COMPLEX, NASHVILLE, TENNESSEE**

- 1) The Commission approved a request for approval of a change order at an approximate 66% increase to the project and adjustment to the base of the contract with Ray Bell Construction for **Modifications and Improvements** at the Legislative Plaza Office Complex, Nashville, Tennessee.

**Estimated Project Cost: \$6,650,000.00**  
*SBC Project No. 529/045-03-2000*

**TENNESSEE STATE CAPITOL, NASHVILLE, TENNESSEE**

- 1) Approved a request to employ Fowlkes Associates Architects on a project for **Exterior Repairs** at the Tennessee State Capitol, Nashville, Tennessee.

**Estimated Project Cost: \$650,000.00**  
*SBC Project No. 529/005-01-2004*

**TENNESSEE STATE MUSEUM, NASHVILLE, TENNESSEE**

- 1) Approved consultants to assist on a project for **Interior Damage Repairs** at Tennessee State Museum, Nashville, in order to continue with the work originally begun under the TPAC renovation project.

**Estimated Project Cost: \$1,300,000.00**  
*SBC Project No. 529/075-01-2004*

**LOWELL THOMAS STATE OFFICE BUILDING, JACKSON, TENNESSEE**

- 1) Approved a request to utilize commissioning services on a project for **Phase 2 Renovation** of the Lowell Thomas State Office Building in Jackson, Tennessee.

**Estimated Project Cost: \$7,810,000.00**  
*SBC Project No. 523/060-01-2002*

**JAMES K. POLK STATE OFFICE BUILDING, NASHVILLE, TENNESSEE**

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$2,243,000.00 to \$2,628,000.00 (\$385,000.00 increase) of a project for **Interior Modifications** at James K. Polk Building, Nashville, Tennessee.

**Revised Estimated Project Cost: \$2,628,000.00**  
*SBC Project No. 529/075-02-2002*

**NATIONAL GUARD ARMORY, CLEVELAND, TENNESSEE**

- 1) Approved a request for a revision in funding from \$290,000.00 to \$340,000.00 (\$50,000.00 increase) of a project to **Replace HVAC –Upgrade Electrical/Plumbing** at National Guard Armory, Cleveland, and authorization to award a contract to Vega Corporation, Chattanooga, in the amount of \$313,600.00, which includes Alternates #1, #2 and #3, based on bids received December 2, 2004.

**Revised Estimated Project Cost: \$340,000.00**  
*SBC Project No. 361/012-01-2003*

**DISCUSSION OF BIDS**

- 1) **Veteran Cemetery, Knoxville**  
(Storage Shed)  
SBC Project No. 682/000-02-04  
Bid date: 8 December 2004  
SBC Action: Refer 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 November 10, 2004.

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

1. **University of Tennessee Knoxville**  
(Hess Hall Renovations-Compacter Enclosure)  
Change Order No. 1  
Change Order Amount: \$8,066.00  
Change Order Percent: 13.8  
Cumulative Percent 13.8  
SBC Project No. 540/009-03-2004
  
2. **University of Tennessee Knoxville**  
(Admin Parking Garage Repairs)  
Change Order No. 1  
Change Order Amount: \$108,470.00  
Change Order Percent: 14.5  
Cumulative Percent 14.5  
SBC Project No. 540/009-09-2002
  
3. **University of Tennessee Martin**  
(Gooch Hall Window Replacement)  
Change Order No. 2 & 3  
Change Order Amount: \$47,028.00 (#2)  
\$ 1,185.00 (#3)  
Change Order Percent: 16.3 and 0.41  
Cumulative Percent 18.3  
SBC Project No. 540/011-02-2002
  
4. **University of Tennessee Memphis**  
(Madison Ave Building Improvements)  
Change Order No. 2  
Change Order Amount: \$237,446.00  
Change Order Percent: 5.6  
Cumulative Percent 19.9  
SBC Project No. 540/013-03-2002

SUB-COMMITTEE REPORT

- 1) Report received of action at the State Building Commission Executive Subcommittee meeting held on November 29, 2004.

**DESIGNER SELECTION LIST**

Approved the designer selections as recommended:

- 1) **Department of Finance and Administration**  
(Management Assistance)  
SBC Project No. 529/000-09-2003  
Designer: **HANSCOMB, INC.**

Comptroller Morgan noted that the proposal submitted by Hanscomb, Inc. had contained a lower cost for the higher level positions of scheduler and field representative and that Hanscomb, Inc. had acknowledged this as an intentional submission. Comptroller Morgan noted that it would be fiscally irresponsible for the State to utilize and include the lesser qualified positions at a higher cost.


- 2) **University of Memphis**  
(Master Plan Update)  
SBC Project No. 166/007-01-2004  
Designer: **Change designer from "Goody Clancy & Associates/ Barge Waggoner Sumner & Cannon, A Joint Venture" to "GOODY CLANCY & ASSOCIATES"**
- 3) **University of Tennessee Health Science Center, Memphis**  
(Regional Biocontainment Laboratory)  
Estimated Project Cost: \$21,948,000.00  
SBC Project No. 540/013-09-2004  
Designer: **REFER TO SUBCOMMITTEE WITH AUTHORITY TO ACT**
- 4) **University of Tennessee, Knoxville**  
(Primary Electrical System Evaluation)  
Estimated Project Cost: \$120,000.00  
SBC Project No. 540/009-40-2004  
Designer: **VREELAND ASSOCIATES**
- 5) **Middle Tennessee State University**  
(Murphy Center Upgrades)  
Estimated Project Cost: \$1,500,000.00  
SBC Project No. 166/009-11-2004  
Designer: **HASTINGS ARCHITECTURE ASSOCIATES**
- 6) **University of Memphis**  
(Track & Field Resurfacing)  
Estimated Project Cost: \$500,000.00  
SBC Project No. 166/007-14-2004  
Designer: **WYATT DESIGN GROUP**

- 7) **Knoxville State Office Building**  
(Structural Repairs)  
Estimated Project Cost: \$300,000.00  
SBC Project No. 526/010-02-2004  
Designer: **BARGE WAGGONER SUMNER CANNON**
  
- 8) **Tennessee State Capitol**  
(Exterior Repairs)  
Estimated Project Cost: \$650,000.00  
SBC Project No. 529/005-01-2004  
Designer: **FOWLKES ASSOCIATES ARCHITECTS**
  
- 9) **Statewide – Tennessee Board of Regents**  
(Consultant for Roofing and Waterproofing)  
Estimated Project Cost: \$50,000.00  
SBC Project No. 166/000-04-2004  
Designer: **RICHARD C. RINKS & ASSOCIATES**

\*\*\*\*\*

There being no further action, the meeting adjourned at 11:25 a.m.



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