

**MINUTES**  
STATE BUILDING COMMISSION  
December 11, 2014

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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 members and Departments present. Lieutenant Governor Ron Ramsey called the meeting to order at 11:02 a.m. and requested action on the following matters as presented by State Architect Peter Heimbach.

MEMBERS PRESENT

Vice-Chairman Ron Ramsey, Lieutenant Governor  
Beth Harwell, Speaker of the House of Representatives  
Tre Hargett, Secretary of State  
David Lillard, State Treasurer  
Justin Wilson, Comptroller of the Treasury

MEMBERS ABSENT

Chairman Bill Haslam, Governor  
Larry Martin, Commissioner, Department of Finance and Administration

ORGANIZATION

- Military Department
- Department of Correction
- Tennessee State Veterans Homes Board
- Department of General Services
- University of Tennessee
- Tennessee Board of Regents
- TRICOR
- Department of Environment and Conservation
- State Building Commission

PRESENTER

General Max Haston  
Commissioner Derrick Schofield  
Commissioner Many-Bears Grinder  
Commissioner Bob Oglesby  
President Joe DiPietro  
Vice Chancellor David Gregory  
David Hart, COO  
David Benton, Director  
State Architect Peter Heimbach

MEETING PARTICIPANTS

Woody Giles, Tunnel-Spangler-Walsh & Associates  
Vice Chancellor James King, Tennessee Board of Regents  
Dr. Brian Nolan, East Tennessee State University  
Bruce Rankin, Woolpert, Inc.

DEPARTMENT OF MILITARY

Readiness Center, Camden, Benton County, Tennessee

**Requested Action:** Approval of a revision in scope, with work to be accomplished within current project funding

**Project Title:** Camden RC Re-Roof and Facility Update

**Project Description:** Removal and replacement of existing *RC buildings* roofing systems. Install new, water-tight roof *assemblies* including flashing, trim and gutters, *decking and fascia as required*. Foundation and exterior building envelope repairs and improvements, mold mitigation as needed, interior repairs to floors, ceilings, walls *and all related work*.

**SBC Number:** 361/008-01-2013

**Total Project Budget:** \$640,000.00

<b>Source of Funding:</b>	\$325,000.00	13/14	CurrFunds-CapMaint	(A)
	315,000.00		Federal (NGB)	(F)

**Comment:** Revision in scope is due to the designer determining that a second building, the Maintenance Training Work-bay building, will need to be re-roofed to mitigate further damage to the building. The existing 5,540 sf shingle roof is over twenty years old and is well beyond its projected life expectancy and there is visual evidence of the failure of flashing, fascia board, decking, flashing, and gutters and downspouts that will require replacement.

**Previous Action:** 07/11/2013 SBC Approved project & Best Value  
07/30/2013 ESC Selected designer (Lyle Cook Martin)

**Minutes:** 12/11/2014 SBC Approved a revision in scope with work to be accomplished within current project funding.

DEPARTMENT OF CORRECTION

Bledsoe Correctional Facility, Pikeville, Bledsoe County, Tennessee

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

**Project Title:** Correctional Complex Expansion

**Project Description:** Expansion of existing complex to accommodate an additional 512 medium security inmates and to support the process of classification of inmates assigned to the Complex. The project will also provide minor modifications to house female inmates in a separate security facility at the same complex.

**SBC Number:** 142/013-01-2013

**Total Project Budget:** \$30,250,000.00

**Source of Funding:** \$20,250,000.00 13/14 CurrFunds-CapImprov/Sent Act (A)  
10,000,000.00 08/09 CurrFunds CapImprov/Sent Act (A/R)

**Comment:** Three proposals were received on November 12, 2014. The Notice of Intent to award was sent on November 21, 2014 naming Bell & Associates as the best evaluated proposer. No protests were received in the protest period.

**Previous Action:** 07/11/2013 SBC Approved project using CM/GC  
08/19/2013 ESC Selected designer (Thomas Miller Partners)

**Minutes:** 12/11/2014 SBC Approved award to Bell & Associates as CM/GC.

TENNESSEE STATE VETERANS HOMES BOARD

Statewide

Requested Action: Approval to cancel the project

Project Title: Safety & Security Enhancements Statewide

Project Description: Update safety & security systems including video surveillance, wander management, fire alarm and nurse call systems in the Murfreesboro, Humboldt and/or Knoxville facilities.

SBC Number: 680/000-01-2014

Total Project Budget: \$900,000.00

Current Project Funding: \$29,928.98  
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$110,000.00	(\$80,071.02)	\$29,928.98	13/14	TSVHB Operating Funds (O)
Original Project Funding:	\$110,000.00				
Change in Funding:		(\$80,071.02)			
Revised Project Funding:			\$29,928.98		

Comment: Project is being cancelled because designer's preliminary estimate, for a long term solution, exceeded the bid target. The agency subsequently corrected the code deficiencies in-house utilizing maintenance contracts.

Previous Action: 02/13/2014 SBC Approved full planning  
02/24/2014 ESC Selected designer (Gilbert McLaughlin Arch)

Minutes: 12/11/2014 SBC Approved cancellation of project.

TENNESSEE STATE VETERANS HOMES BOARD

Veterans Nursing Home, Shelby County, Tennessee

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

**Project Title:** West Tennessee Veterans Nursing Home Planning

**Project Description:** Planning for a 144 bed intermediate and skilled care nursing facility for the veterans of Tennessee. Project to include site diligence, land acquisition and all related work.

**SBC Number:** 680/006-01-2014

**Total Project Budget:** \$70,000,000.00

**Current Project Funding:** \$ 650,000.00  
(if not fully funded)

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$600,000.00	\$ 0.00	\$600,000.00	14/15	CurrFunds-CapImprov	(A)
	0.00	50,000.00	50,000.00	14/15	TDVA Operational Funds	(A)
<b>Original Project Funding:</b>	<u>\$600,000.00</u>					
<b>Change in Funding:</b>		<b>\$50,000.00</b>				
<b>Revised Project Funding:</b>			<b>\$650,000.00</b>			

**Comment:** To recognize and accept the additional funding into the project to help with the planning efforts.

**Previous Action:** 08/21/2014 SBC Approved project preplanning  
11/13/2014 SBC Approved using consultant for site investigation

**Minutes:** 12/11/2014 SBC Approved a revision in current project funding and source(s) of funding.

DEPARTMENT OF GENERAL SERVICES

Lease Build-Out, Memphis, Shelby County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding and proceeding with the process to select a designer

**Project Title:** Design Services for Lease Build-Outs

**Project Description:** Development of construction documents for tenant improvements at seven lease locations in the Memphis area. Services to include Fire Marshal's approval.

**SBC Number:** 527/000-01-2014

**Total Project Budget:** \$420,000.00

**Source of Funding:** \$420,000.00      14/15      FRF Operating Funds (501.03)

**Comment:** The RFPs for these leases include a work agreement which requires a State engaged designer to provide design services through the construction document phase. The RFPs also request that the landlord provide an allowance to offset the design costs of the State. It is anticipated that the allowances will fund most, if not all, of the costs of the design services. Leases range in size from 19,400 to 46,000 sq. ft.

**Minutes:** 12/11/2014 SBC Approved a project, budget, scope, source of funding and proceeding with the process to select a designer

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: McKenzie Lawson Athletic Center Addition

Project Description: This project will provide an addition to the McKenzie Lawson Athletics Center. The addition will facilitate the relocation of functions from Stokely Athletics Center, renovation to Neyland Thompson portion of the facility, and provide site/utility improvements *associated with the Haslam Field expansion.*

SBC Number: 540/009-10-2008

Total Project Budget: \$62,000,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 5,000,000.00	\$7,000,000.00	\$12,000,000.00	Gift/Donations	(O)
	50,000,000.00	0.00	50,000,000.00	TSSBA	(A)
Original Project Budget:	<u>\$55,000,000.00</u>				
Change in Funding:		\$7,000,000.00			
Revised Project Budget:			\$62,000,000.00		

Comment: This request will provide for the northward *expansion of the Haslam Field.*

Previous Action:

07/10/2008	SBC	Approved project
08/25/2008	ESC	Selected designer (JV: Blankenship/Cope Associates)
12/11/2008	SBC	Approved allocation of funds; authorization to proceed
07/08/2010	SBC	Approved revision scope & funding
09/08/2011	SBC	Approved subcontractor substitution
06/14/2012	SBC	Approved revision in budget, scope and source of funding
07/11/2013	SBC	Approved utilizing Best Value Option 1 delivery method

Minutes: 12/11/2014 SBC Approved a revision in project budget, scope, and source(s) of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a revision in source(s) of funding

**Project Title:** Parking Garage – Volunteer Blvd. & Pat Head Summitt Drive

**Project Description:** This project will provide for a 1,050 space garage at Volunteer Blvd. and Pat Head Summitt Drive. In addition to serving students and staff the garage will serve patrons of the Music Center, multiple intercollegiate athletic venues, and other special events. Utility relocation work is included.

**SBC Number:** 540/009-17-2007

**Total Project Budget:** \$31,800,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$26,700,000.00	\$0.00	\$26,700,000.00	TSSBA (Parking)	(A)
	5,100,000.00	(1,600,000.00)	3,500,000.00	Plant (Auxiliary-Parking)	(A)
	0.00	1,600,000.00	1,600,000.00	Plant (Auxiliary-Athletics)	(A)
<b>Original Project Budget:</b>	<b>\$31,800,000.00</b>				
<b>Change in Funding:</b>		<b>\$0.00</b>			
<b>Revised Project Budget:</b>			<b>\$31,800,000.00</b>		

**Comment:** This request is to add Athletics as a source of funding.

**Previous Action:** 07/12/2007 SBC Approved project  
08/16/2007 SBC Selected designer (Lindsay & Maples/Bullock Smith, JV)  
10/10/2013 SBC Approved using CM/GC alternative delivery method  
12/12/2013 SBC Revised scope & award to Blaine Construction as CM/GC  
03/13/2014 SBC Approved revision in scope & budget and EDP as presented

**Minutes:** 12/11/2014 SBC Approved a revision in source(s) of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Memphis, Shelby County, Tennessee

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

**Project Title:** Multidisciplinary Simulation Center – GEB Annex

**Project Description:** This project will provide a new, approximately 59,000 GSF state of the art simulation center and renovate certain spaces of the existing Humphreys building. The addition will house multidisciplinary patient simulation activities for the Colleges of Medicine, Pharmacy, Dentistry, Nursing, and Allied Health. The project will also demolish the Feurt Building as part of this project.

**SBC Number:** 540/013-03-2012

**Total Project Budget:** \$36,750,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 4,690,000.00	\$ 0.00	\$ 4,690,000.00	12/13	CurrFunds-CapImprov	(A)
	17,000,000.00	0.00	17,000,000.00	2012	GO Bonds-CapImprov	(A)
	2,410,000.00	12,650,000.00	15,060,000.00		Plant (Non-Auxiliary)	(A)
<b>Original Project Budget:</b>	<b>\$24,100,000.00</b>					
<b>Change in Funding:</b>		<b>\$12,650,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$36,750,000.00</b>			

**Comment:** This increase provides for equipment and classroom technology not identified in the program but developed with input from the designers and consultants in the design process.

**Previous Action:**

07/12/2012	SBC	Approved project
06/13/2013	SBC	Approved utilizing CM/GC and demolishing building
07/30/2013	ESC	Selected designer (brg3s architects)
11/14/2013	SBC	Approved award to Flintco Constructive Solutions as CM/GC
11/13/2014	SBC	Approved the Early Design Phase as presented.

**Minutes:** 12/11/2014 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

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

**Project Title:** Master Plan

**Project Description:** Update Master Plan for campus

**SBC Number:** 166/001-04-2012

**Total Project Budget:** \$400,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>		
	\$300,000.00	\$(300,000.00)	\$ 0.00	Plant (Non-Auxiliary)	(A)
	0.00	400,000,000	400,000.00	Title III, Federal Grant	(F)
<b>Original Project Budget:</b>	<u>\$300,000.00</u>				
<b>Change in Funding:</b>		<b>\$100,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$400,000.00</b>		

**Comment:** Additional funds are needed to include a security component in the plan.

**Previous Action:** 12/13/2012 SBC Approved issuance of RFP for Master Plan  
10/102013 SBC Selected consultant (Woolpert, Inc.)

**Minutes:** 12/11/2014 SBC Approved a revision in project budget and sources of funding.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Dining Pavilion

Project Description: Construct outdoor pavilion for student use

SBC Number: 166/007-04-2013

Total Project Budget: \$95,000.00

Source of Funding:	Original	Change	Revised	
	\$95,000.00	\$56,000.00	\$151,000.00	Student Fees (Sustainability Fees) (O)
Original Project Budget:	\$95,000.00			
Change in Funding:		\$56,000.00		
Revised Project Budget:			\$151,000.00	

Comment: Additional funds are needed to award the bid. Project is being managed by the campus using the west Tennessee regional designer, Allen and Hoshall.

Previous Action: 05/09/2013 SBC Approved project

Minutes: 12/11/2014 SBC Approved a revision in project budget and source of funding.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:** Wilder Tower Renovations

**Project Description:** Make interior renovations to the 10th floor of the Wilder Tower to accommodate the Confucius Institute.

**SBC Number:** 166/007-02-2014

**Total Project Budget:** \$500,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>	
	\$300,000.00	\$200,000.00	\$500,000.00	Gift-in-Place (O)
<b>Original Project Budget:</b>	<b>\$300,000.00</b>			
<b>Change in Funding:</b>		<b>\$200,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$500,000.00</b>	

**Comment:** Braganza and Associates is the designer for this project. Additional funds are needed to meet the designer's estimate. The Confucius Institute is a non-profit, public institute housed at UoM. The Institute is donating the funds to the UoM Foundation who is providing design and construction services.

**Previous Action:** 02/13/2014 SBC Approved acceptance of gift-in-place

**Minutes:** 12/11/2014 SBC Approved a revision in project budget and source of funding.

TENNESSEE BOARD OF REGENTS

Nashville State Community College, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Southeast Center Roof Replacement and Repairs

**Project Description:** Replace and/or repair the roofing system and drainage for the Southeast Center.

**SBC Number:** 166/034-03-2014

**Total Project Budget:** \$2,000,000.00

**Source of Funding:** \$2,000,000.00 Plant (Non-Auxiliary) (A)

**Comment:** THEC approved this Emergency Maintenance Disclosure on November 14, 2014. The roof is approximately 24 years old and is buckling and leaking in several areas.

**Minutes:** 12/11/2014 SBC Approved a project, budget, scope, source of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a project, budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Strawberry Plains Nursing Renovations

**Project Description:** Make interior renovations to the third floor to support nursing programs.

**SBC Number:** 166/032-04-2014

**Total Project Budget:** \$1,700,000.00

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

**Comment:** This is an FY 2013/2014 **disclosed** project for \$5,700,000. Other portions of this disclosure will be brought forward as separate projects at a later time when funding is available.

**Minutes:** 12/11/2014 SBC Approved a project, budget, scope, source of funding and proceeding with process to select a designer.

## TENNESSEE BOARD OF REGENTS

### Tennessee Colleges of Applied Technology, Statewide, Tennessee

**Requested Action:** Presentation and approval of a Master Plan as approved by THEC and as presented by Tunnell-Spangler-Walsh & Associates

**Project Title:** TCAT Master Plan

**Project Description:** Develop a Master Plan for Tennessee Colleges of Applied Technology across the state.

**SBC Number:** 166/000-04-2011

**Total Project Budget:** \$350,000.00

**Source of Funding:** \$350,000.00 Plant (Non-Auxiliary) (A)

**Comment:** The last master plan was completed in 1993.

**Previous Action:** 07/14/2011 SBC Approved issuance of an RFP  
02/14/2013 SBC Selected consultant (Tunnel-Spangler-Walsh & Associates)

**Minutes:** 12/11/2014 SBC Approved the Master Plan as presented.

## TENNESSEE BOARD OF REGENTS

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

**Requested Action:** Presentation and approval of an Update to the Master Plan as approved by THEC and as presented by Woolpert, Inc

**Project Title:** Master Plan Update

**Project Description:** Update the campus master plan.

**SBC Number:** 166/005-02-2005

**Total Project Budget:** \$420,000.00

**Source of Funding:** \$420,000.00 Plant (Non-Auxiliary) (A)

**Comment:** This is an update to the 2010 Master Plan and includes the Fine Arts Classroom Building and athletics.

**Previous Action:**

02/10/2005	SBC	Approved project; selected consultant (Fisher + Associates)
02/08/2007	SBC	Revised budget and funding
04/10/2008	SBC	Approved issuance of RFP and revised budget
09/11/2008	SBC	Approved award of Academic Master Plan
05/13/2010	SBC	Approved Master Plan
06/12/2014	SBC	Revised budget and funding

**Minutes:** 12/11/2014 SBC Approved the Master Plan Update as presented.

## TENNESSEE REHABILITATION INITIATIVE IN CORRECTION (TRICOR)

### Headquarters, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of the Guaranteed Maximum Price (GMP) to perform the work

**Project Title:** TRICOR Headquarters

**Project Description:** Modifications and upgrades to a new headquarters building located at 6185 Cockrill Bend Circle. Upgrades will include new interior finishes, new access drive, replacement of exterior concrete, mechanical upgrade, and electrical distribution and plumbing modifications.

**SBC Number:** 150/002-01-2014

**Total Project Budget:** \$1,680,000.00

**Source of Funding:** \$1,680,000.00 TRICOR Reserves (R)

**Comment:** Approval of GMP to perform all of the construction work of the project.

**Previous Action:** 01/09/2014 SBC Approved project using CM/GC  
01/21/2014 ESC Selected designer (Street Dixon Rick)  
05/08/2014 SBC Revised funding  
09/11/2014 SBC Approved award to American Constructors as CM/GC

**Minutes:** 12/11/2014 SBC Approved the GMP of \$944,260.59 to perform the work.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Fall Creek Falls State Park, Pikeville, Van Buren County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Heat Recovery Project

Project Description: Partnership demonstration project through inter-agency contract with Tennessee Technological University to retrofit and upgrade existing HVAC as well as domestic hot water at the Inn.

SBC Number: 126/036-01-2012

Total Project Budget: \$0.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$150,000.00	(\$150,000.00)	\$0.00	Clean Energy Grant Funds
Original Project Budget:	\$150,000.00			
Change in Funding:		(\$150,000.00)		
Revised Project Budget:			\$0.00	

Comment: Renovation of the Inn has eliminated the need for this project.

Previous Action: 03/08/2012 SBC Approved project

Minutes: 12/11/2014 SBC Approved cancellation of project.

## STATE BUILDING COMMISSION

### Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on November 13, 2014.

### 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:** TN Board of Regents      **User Agency:** Tennessee Technological University  
**Location:** Cookeville  
**Project Title:** Hooper Eblen Center Scoreboard Replacement  
**SBC Project No:** 166/011-05-2012  
**Designer:** Blankenship & Partners      **Contractor:** Yesco LLC  
**Construction Completion %:** 100%      **Targeted Substantial Completion:** 7/28/2014  
**Change Order No.** 2      **Comment: Omission**  
**Change Order Amount:** \$176,225.81      Upgrade of videographics quality and revision of the  
**Change Order Percentage:** 17.91%      structure to accommodate greater display tilt angles.  
**Cumulative Percentage:** 25.96%  
**Approved Project Funding**      **After This Change Order**  
**Original Bid Target:** \$1,500,000.00  
**Base Contract Amount:** \$983,948.86      **Revised Contract Amount:** \$1,239,346.83  
**Contingency:** \$75,000.00      **Remaining Undedicated Funds:** --
- 2) **State Procurement Agency:** TN Board of Regents      **User Agency:** University of Memphis  
**Location:** Memphis  
**Project Title:** Research Facilities Improvements  
**SBC Project No:** 166/007-13-2012  
**Designer:** Allen & Hoshall      **Contractor:** Jaycon Development Corp  
**Construction Completion %:** 98%      **Targeted Substantial Completion:** 2/13/2015  
**Change Order No.** 13      **Comment: Design Modifications**  
**Change Order Amount:** \$9,396.51      Laser curtain is needed to make lab functional and  
**Change Order Percentage:** 1.85%      requires relocating horn/strobe.  
**Cumulative Percentage:** 11.42%  
**Approved Project Funding**      **After This Change Order**  
**Original Bid Target:** \$553,001.00  
**Base Contract Amount:** \$507,500.00      **Revised Contract Amount:** \$565,447.31  
**Contingency:** \$39,499.00      **Remaining Undedicated Funds:** \$8,333.19

- 3) **State Procurement Agency:** STREAM **User Agency:** General Services  
**Location:** North Data Center – Nashville  
**Project Title:** Building Systems Update Phase 2  
**SBC Project No:** 529/031-01-2011  
**Designer:** Centric Architecture **Contractor:** The Parent Company  
**Construction Completion %:** 90% **Targeted Substantial Completion:** 11/3/2013  
**Change Order No.** 4 **Comment:** Added Scope  
**Change Order Amount:** \$882,880.00 Added generator.  
**Change Order Percentage:** 14.48%  
**Cumulative Percentage:** 14.48%  
Approved Project Funding After This Change Order  
**Original Bid Target:** \$6,099,193.00  
**Base Contract Amount:** \$6,099,193.00 **Revised Contract Amount:** \$6,982,073.00  
**Contingency:** \$1,160,549.00 **Remaining Undedicated Funds:** \$399,011.00
- 4) **State Procurement Agency:** STREAM **User Agency:** Environment & Conservation  
**Location:** Fall Creek Falls State Park  
**Project Title:** Fisherman Cabin Improvements  
**SBC Project No:** 126/036-01-2008  
**Designer:** Benefield Richters **Contractor:** NRM Inc  
**Construction Completion %:** 90% **Targeted Substantial Completion:** 10/4/2014  
**Change Order No.** 4 **Comment:** Hidden Conditions  
**Change Order Amount:** \$35,437.83 Structural deficiencies and hazmat; upsize geothermal  
**Change Order Percentage:** 4.66% pump required due to increased piping.  
**Cumulative Percentage:** 15.40%  
Approved Project Funding After This Change Order  
**Original Bid Target:** \$980,000.00  
**Base Contract Amount:** \$759,780.00 **Revised Contract Amount:** \$876,762.80  
**Contingency:** \$98,000.00 **Remaining Undedicated Funds:** \$210,220.00
- 5) **State Procurement Agency:** STREAM **User Agency:** Veterans Affairs  
**Location:** Memphis/Shelby County Cemetery  
**Project Title:** Materials Shed  
**SBC Project No:** 682/007-01-2013  
**Designer:** Smith Seckman Reid **Contractor:** Hasco Inc  
**Construction Completion %:** 100% **Targeted Substantial Completion:** 10/9/2014  
**Change Order No.** 3 **Comment:** Hidden Conditions  
**Change Order Amount:** \$15,577.96 Stabilize soil with cement base after limestone base  
**Change Order Percentage:** 6.67% failed due to unforeseen excessive soil moisture.  
**Cumulative Percentage:** 15.92%  
Approved Project Funding After This Change Order  
**Original Bid Target:** \$233,700.00  
**Base Contract Amount:** \$255,328.81 **Revised Contract Amount:** \$270,906.77  
**Contingency:** \$39,422.50 **Remaining Undedicated Funds:** \$15,577.96

- **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*)

1) **State Procurement Agency:** Tennessee Board of Regents  
**User Agency:** Chattanooga State Community College  
**Location:** Chattanooga  
**Project Title:** Hospitality Management Renovations  
**Project Description:** Make interior renovations to the Center for Business, Industry and Health cafeteria area to accommodate Hospitality Management program.  
**SBC Project No.** 166/012-02-2014  
**Total Project Budget:** \$165,000  
**Source of Funding:** Gifts

2) **State Procurement Agency:** Tennessee Board of Regents  
**User Agency:** Middle Tennessee State University  
**Location:** Murfreesboro  
**Project Title:** Midgett Building Mechanical Updates  
**Project Description:** Replace rooftop air handling units including associated piping insulation, start-up, test and balancing.  
**SBC Project No.** 166/009-06-2014  
**Total Project Budget:** \$320,000  
**Source of Funding:** Plant Funds (Non Auxiliary)

3) **State Procurement Agency:** Tennessee Board of Regents  
**User Agency:** Chattanooga State Community College  
**Location:** Chattanooga  
**Project Title:** TCAT Lift Station Replacement  
**Project Description:** Replace deteriorated sewer lift station that serves the TCAT buildings.  
**SBC Project No.** 166/012-03-2014  
**Total Project Budget:** \$400,000  
**Source of Funding:** Plant Funds (Non Auxiliary)

- **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) **Project:** TN School for the Blind – Geothermal HVAC Replacement  
**SBC No.** 168/005-01-2012  
**Designer:** Kline Swinney Associates  
**Amount:** \$7,079.12  
**Explanation:** To provide services of special consultants, other than those identified in Basic Services, when such services are reasonably required by the scope of the project.

2) **Project:** Turney Center – Warehouse/Freezer Upgrade  
**SBC No.** 142/005-02-2012  
**Designer:** Evans Taylor Foster Childress  
**Amount:** \$33,214  
**Explanation:** Programmatic change to food service storage requiring redesign of the project.

- 3) Project: Montgomery Bell State Park – Lake Woodhaven Dam Repair  
SBC No. 126/054-01-2012  
Designer: Environmental and Civil Engineering Services  
Amount: \$75,828  
Explanation: To provide special surveys or environmental studies required for approvals of governmental authorities or others having jurisdiction over the projects, which are not considered a part of Basic Services.

- **Sole Source / Proprietary Procurement**

- 1) Project Title: Tennessee Tech University (Craft Center Sewage Treatment Plant Replacement)  
SBC No. 166/011-12-2013  
Comment: TDEC regulations and site constraints limit the options for replacing the sewage treatment plant. The options are patent protected and each option has unique requirements for the treatment process. The limited site available eliminated one of two processes available for consideration. The decision was made to specify the BioClear process by AquaPoint. The use of this proprietary process is the only viable option for this project and multiple contractors will have the opportunity to bid.

## **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".

## **Other Business**

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

Approved:



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Tre Hargett  
Secretary, State Building Commission  
Secretary of State