

MINUTES

STATE BUILDING COMMISSION MEETING

FEBRUARY 12, 2009

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.

11:11 a.m.	Tennessee Wildlife Resources Agency	Director Gary Myers
11:12 a.m.	Department of Agriculture	Assistant Commissioner Larry Maxwell
11:18 a.m.	Department of Environment and Conservation	Commissioner Jim Fyke
11:24 a.m.	University of Tennessee	Dr. John Petersen
11:25 a.m.	Tennessee Board of Regents	Chancellor Charles Manning
11:40 a.m.	Department of Finance and Administration	
11:43 a.m.	State Building Commission	

STATE BUILDING COMMISSION MEMBERS PRESENT

Ron Ramsey, Lieutenant Governor
Dave Goetz, Commissioner, Department of Finance and Administration
Justin Wilson, Comptroller of the Treasury
Tre Hargett, Secretary of State
David Lillard, State Treasurer

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen
Kent Williams, Speaker of the House of Representatives

OTHERS PRESENT

Mike Fitts, State Architect	Andrea Dennis, Finance and Administration
Georgia Martin, State Architect's Office	Cindi Liddell, Bond Finance
Alan Robertson, State Architect's Office	Peter Heimbach, Beeson Lusk & Street
Charles Harrison, Comptroller's Office	John Fisher, Fisher + Associates
Dave Thurman, Legislative Budget Office	Bill Rashick, East Tennessee State University
Mark Wood, Secretary of State's Office	Daryl Brady, Community Tectonics
Nathan Burton, State Treasurer's Office	Connie Wallace, AIA/TN
Jerry Preston, Tennessee Board of Regents	Bob McKee, SOCC
David Gregory, Tennessee Board of Regents	Valerie Law, Real Property Administration
Diane Uhler, Tennessee Board of Regents	Bob Qualey, Real Property Administration
Dick Tracy, Tennessee Board of Regents	Mark Cherpack, Finance and Administration
George Criss, University of Tennessee	Laura Jones, QE2
Gary Rogers, University of Tennessee	George Hyfantis, QE2
Alvin Payne, University of Tennessee	
Russ Deaton, THEC	
John Carr, Finance and Administration	
Mike Morrow, Finance and Administration	
Lola Potter, Finance and Administration	
Terry Mason, Finance and Administration	

Lieutenant Governor Ramsey called the meeting to order at 11:10 a.m. and introduced the new members. He stated that the first order of business was to elect a Vice Chairman and asked if there were any nominations. Secretary Hargett made a motion to elect Governor Ramsey. His motion was seconded, and passed without objection. He then requested action on the following matters as presented by State Architect Michael A. Fitts.

TENNESSEE WILDLIFE RESOURCES AGENCY

11:11 a.m.

Executive Director Gary Myers was recognized. Governor Ramsey acknowledged that this was Mr. Myers' last SBC meeting after 30 years as Executive Director of TWRA and thanked him for all of his years of service. Mr. Myers then requested action on the following matter.

REGION 4 – GRAINGER COUNTY

- 1) Approved a project and acknowledgment of the source of funding for **Oxygen Injection System** at the Buffalo Springs Fish Hatchery, Grainger County, and the selection of Mattern & Craig to design and supervise the project.

Estimated Project Cost: \$280,000.00
SBC Project No. 220/020-01-2009

DEPARTMENT OF AGRICULTURE

11:12 a.m.

Assistant Commissioner Larry Maxwell requested action on the following matters.

DIVISION OF FORESTRY – SMITH COUNTY

- 1) Approved a project and acknowledgment of the source of funding for **Gordonsville Work Center** at Gordonsville, Smith County, with work to be accomplished by Forestry personnel.

Estimated Project Cost: \$60,000.00
SBC Project No. 100/010-01-2009

ELLINGTON AGRICULTURAL CENTER, NASHVILLE, TENNESSEE

- 1) Mr. Maxwell presented a request for approval of a revision in scope of a project for Window Replacement at the Moss Building and Library, to include approval to use Best Value Option 1 alternative delivery method for the revised **Moss Building Window Restoration / Replacement** project at Ellington Agricultural Center, Nashville, Tennessee. Mr. Fitts explained the alternative delivery method process to the Commission. After general discussion, the request was approved as presented.

Estimated Project Cost: \$235,000.00
SBC Project No. 100/000-02-2007

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

11:18 a.m.

Commissioner Jim Fyke requested action on the following matters.

LONG HUNTER STATE PARK, DAVIDSON COUNTY, TENNESSEE

- 1) Approved a request to utilize the Direct Order Contract to rebuild the **Fishing Pier** at Long Hunter State Park, Davidson County, Tennessee.

Estimated Project Cost: \$175,000.00
SBC Project No. 126/115-01-2008

MONTGOMERY BELL STATE PARK, DICKSON COUNTY, TENNESSEE

- 1) Commissioner Fyke presented a request for approval of a revision in funding and acknowledgment of the source of funding from \$2,538,000.00 to \$2,563,000.00 (\$25,000.00 increase) for **Cabins Replacement** at Montgomery Bell State Park, Dickson County, Tennessee.

Secretary Hargett asked if the cap was at \$25,000 for TVA's participation. Mr. Fitts responded that it was their intention to accept the \$25,000 based on the letter they had received from TVA committing their agreement to cover any overruns for the geotherm system. Treasurer Lillard asked if the letter was the only agreement, and Mr. Fitts said "yes". Secretary Hargett commented that the letter sounded open-ended and he was concerned about voting on an open-ended commitment. Mr. Fitts stated that if there were any additional overruns on the geotherm systems, they would seek reimbursement from TVA, and if TVA was unwilling, he would be back before the Commission to address the issue. The Commission then approved the request as presented.

Revised Estimated Project Cost: \$2,563,000.00
SBC Project No. 126/054-01-2005

REELFOOT LAKE STATE PARK, LAKE COUNTY, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$120,000.00 to \$200,880.00 (\$80,880.00 increase) for **Picnic Shelter Replacement** at Reelfoot Lake State Park, Lake County, Tennessee.

Revised Estimated Project Cost: \$200,880.00
SBC Project No. 126/084-01-2007

UNIVERSITY OF TENNESSEE

11:24 a.m.

Dr. John Petersen requested action on the following matters.

THE UNIVERSITY OF TENNESSEE AT KNOXVILLE, TENNESSEE

- 1) Approved a request to issue Request for Proposals for a Construction Manager for the **Joint Institute for Advanced Materials Science** at the University of Tennessee at Knoxville, Tennessee.

Estimated Project Cost: \$30,000,000.00
SBC Project No. 540/009-04-2006

- 2) Approved a project and acknowledgment of the source of funding for **Neyland Stadium Scoreboard Improvements** at the University of Tennessee, Knoxville, Tennessee.

Estimated Project Cost: \$7,500,000.00
SBC Project No. 540/009-01-2009

- 3) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$103,000,000.00 to \$103,500,000.00 (\$500,000.00 increase) and authorization to proceed with design services for Phase IV for **Neyland Stadium Improvements, Phase III**, at the University of Tennessee, Knoxville, Tennessee.

Revised Estimated Project Cost: \$103,500,000.00
SBC Project No. 540/009-02-2005

TENNESSEE BOARD OF REGENTS

11:25 a.m.

Chancellor Charles Manning requested action on the following matters.

Austin Peay State University, Clarksville, Tennessee

- 1) Approved a request to fully plan a project, acknowledgment of source of funding, approval to include commissioning and approval to issue a Request for Proposals for a Construction Manager/General Contractor on a project for **Chemical Engineering Technology Facility** at Austin Peay State University in Clarksville, Tennessee, and selection of Rufus Johnson & Associates to design and supervise the project.

Estimated Project Cost:	\$ 6,400,000.00
Estimated Planning Cost	\$500,000.00
SBC Project No.	166/003-01-2009

East Tennessee State University, Johnson City, Tennessee

- 1) Approved a request to change the electrical subcontractor from King Electric to Hodge Electrical Contractors on a project for **Sherrod Renovation** at East Tennessee State University in Johnson City, Tennessee.

Estimated Project Cost:	\$12,200,000.00
SBC Project No.	166/005-02-1998

- 2) Approved a request for a revision in scope for **Housing Renovations** at East Tennessee State University in Johnson City, Tennessee.

Estimated Project Cost:	\$18,890,000.00
SBC Project No.	166/005-12-2005

Tennessee Technological University, Cookeville, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$360,000.00 to \$412,000.00 (a \$52,000.00 increase), and acknowledgment of source of funding for **Roaden UC Crawlspace Piping Replacement** at Tennessee Technological University in Cookeville, Tennessee.

Revised Estimated Project Cost:	\$412,000.00
SBC Project No.	166/011-03-2007

Cleveland State Community College, Cleveland, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$650,000.00 to \$687,000.00 (a \$37,000.00 increase) and acknowledgement of source of funding for **Technology Building Roof & HVAC Replacement** at Cleveland State Community College in Cleveland, Tennessee.

Revised Estimated Project Cost: **\$687,000.00**
SBC Project No. 166/013-02-2006

- 2) Approved a request for a revision in scope, estimated project cost and funding from \$1,355,369.47 to \$1,440,369.47 (\$85,000.00 increase) and acknowledgement of source of funding for **Auditorium Building Renovations and Addition** at Cleveland State Community College, Cleveland, Tennessee.

Revised Estimated Project Cost: **\$1,440,369.47**
SBC Project No. 166/013-03-2006

East Tennessee State University, Johnson City, Tennessee

- 1) Approved the Early Design Phase as presented by the joint venture Beeson Lusk & Street, Inc. / Fisher + Associates, and a request to utilize Best Value Option 1 for the project of **Buc Ridge Apartments** at East Tennessee State University, Johnson City, Tennessee.

Estimated Project Cost: **\$10,100,000.00**
SBC Project No. 166/005-05-2008

HIGHER EDUCATION

Commissioner Goetz stated that he had made an effort to try and bring the below listed projects forward, but that they still didn't have sufficient language within the Bill to tell precisely what was in the stimulus package. After discussion, he asked that the request be referred to the Subcommittee with authority to act. The Commission referred the matter to the Subcommittee, with authority to act.

SPECIAL ITEM

- 1) Referred to the Subcommittee, with authority to act, requests to fully plan the following Higher Education projects proposed by the Federal Government's **Stimulus Package**.

THE UNIVERSITY OF TENNESSEE - STATEWIDE

- 1) Review of a request for APPROVAL for FULL PLANNING, ACKNOWLEDGEMENT of SOURCE of FUNDING and SELECTION of DESIGNERS for the following projects, as required, to design and supervise the projects. These Capital Maintenance projects are proposed in the University's FY 2009-2010 Capital Budget. The University is requesting approval of these projects at this time in response to the proposed federal stimulus package currently being considered by Congress.

A. UNIVERSITY OF TENNESSEE AT CHATTANOOGA

- 1) **Metropolitan Bldg Exterior Repairs & HVAC Improvements**
Estimated Project Cost: \$4,600,000.00
Estimated Planning Cost: \$ 414,000.00
Source of Planning Funds: SBC Preplanning Funds
SBC Project No. 540/005-01-2009

This project will provide for a new brick façade, replacement of all exterior doors and windows, elevator improvements, and a new entrance at the north, central spine of the building. Mechanical system improvements will be made to the east side of the building to address indoor air quality, water infiltration, and condensation problems; these improvements will include the removal of existing fan-coil units and the installation of ducted systems. The improvements will increase energy and operating efficiency. Phase I was funded in the amount of \$2,350,000 in FY 2004-2005.

B. UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER, MEMPHIS

- 1) **Molecular Sc Bldg Window Repl & HVAC Improvements**
Estimated Project Cost: \$3,020,000.00
Estimated Planning Cost: \$ 271,800.00
Source of Planning Funds: SBC Preplanning Funds
SBC Project No. 540/013-01-2009

This project will replace the existing single-glazed windows with low-E insulating glass windows. The existing air-handling units in the penthouse and associated controls will be replaced with new units. The improvements will increase energy and operating efficiency.

C. UNIVERSITY OF TENNESSEE, KNOXVILLE

1) Utilities Infrastructure Study

Estimated Project Cost: \$750,000.00
 Estimated Planning Cost: \$ 67,500.00
Source of Planning Funds: SBC Preplanning Funds
 SBC Project No. 540/009-02-2009

This project will provide for the development of short and long-range plans for utilities infrastructure on the Knoxville campus. It will evaluate capacity, condition, and efficiency relative to current and future demand.

2) Review of a request for APPROVAL of a REVISION in SCOPE and FUNDING and ACKNOWLEDGEMENT of the SOURCE OF FUNDING from \$5,250,000.00 to \$5,565,000.00 (a \$315,000.00 increase) for Electrical Distribution Systems Improvements, at The University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost:	\$5,565,000.00		
Estimated Planning Cost:	\$ 315,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
06/07 Current Funds-Capital Maint	\$ 25,000.00	\$ 0.00	\$ 25,000.00
07/08 Current Funds-Capital Maint	50,000.00	0.00	50,000.00
06 G.O. Bonds-Capital Maint	1,625,000.00	0.00	1,625,000.00
07 G.O. Bonds-Capital Maint	3,550,000.00	0.00	3,550,000.00
SBC Preplanning Funds	0.00	<u>315,000.00</u>	<u>315,000.00</u>
TOTAL	\$5,250,000.00	\$315,000.00	\$5,565,000.00
SBC Project No.	540/009-08-2006		

This includes the cost for Full Planning for Phase II of electrical distribution upgrades. Phase I will provide new high voltage switching equipment and associated duct banks and vaults. It will include sub-metering of existing buildings. This will provide relevant data upon which to base decisions about electrical consumption that will result in more efficient operation.

D. UNIVERSITY OF TENNESSEE AT MARTIN

1) Connection of Campus Chilled Water Loops

Estimated Project Cost: \$ 870,000.00
 Estimated Planning Cost: \$ 78,300.00
Source of Planning Funds: SBC Preplanning Funds
 SBC Project No. 540/011-01-2009

This project will provide for the connection of the two existing underground chilled water loops. The north system forms a loop within the quadrangle and consists of three 650-ton units, and the south system forms a loop and consists of three 500-ton units. This will provide operational flexibility which will result in more efficient operation of the chilled water distribution system.

Tennessee Board of Regents - Statewide

- 1) Review of a request for APPROVAL to fully plan NEW PROJECTS, APPROVAL to fully plan new phases of EXISTING PROJECTS, APPROVAL to INCLUDE COMMISSIONING and APPROVAL TO ALLOCATE FUNDING for **Various Capital Maintenance Projects Statewide**, and SELECTION of DESIGNERS to design the new projects.

A. Infrastructure Improvements at Austin Peay State University.

Estimated Project Cost: \$1,100,000.00
Estimated Planning Cost: \$99,000.00

Source of Funding: SBC Planning

SBC Project No. 166/003-02-2007

Kurzynske & Associates is the designer for this project. The additional funding is for the next phase of the project.

B. Com Building 119 HVAC Repairs at East Tennessee State University.

Estimated Project Cost: \$750,000.00
Estimated Planning Cost: \$67,500.00

Source of Funding: SBC Planning

SBC Project No. 166/005-03-2007

I. C. Thomasson Associates, Inc. is the designer for this project. The additional funding is for the next phase of the project.

C. Peck Hall HVAC Update at Middle Tennessee State University.

Estimated Project Cost: \$460,000.00
Estimated Planning Cost: \$41,400.00

Source of Funding: SBC Planning

SBC Project No. 166/09-03-2005

Peterson Associates is the designer for this project. The additional funding is for the next phase of the project.

- D. Murphy Center HVAC Updates at Middle Tennessee State University.**
- | | |
|--------------------------------|-----------------------|
| Estimated Project Cost: | \$1,100,000.00 |
| Estimated Planning Cost | \$99,000.00 |
- Source of Funding:** SBC Planning
- SBC Project No. 166/009-01-2009**
Project will repair and replace HVAC system in the facility. Designer selection required.
- E. Infrastructure Repairs/Replacement at Tennessee State University.**
- | | |
|--------------------------------|-----------------------|
| Estimated Project Cost: | \$1,000,000.00 |
| Estimated Planning Cost | \$90,000.00 |
- Source of Funding:** SBC Planning
- SBC Project No. 166/001-02-2008**
Kurzynske & Associates is the designer for this project. The additional funding is for the next phase of the project.
- F. Central Cooling Deficiency Corrections at Tennessee Technological University.**
- | | |
|--------------------------------|-----------------------|
| Estimated Project Cost: | \$1,700,000.00 |
| Estimated Planning Cost | \$152,000.00 |
- Source of Funding:** SBC Planning
- SBC Project No. 166/011-02-2004**
I. C. Thomasson & Associates is the designer of this project. Additional funds will be for Foster Hall ventilation updates.
- G. Engineering Complex HVAC/Fire System Modernization at University of Memphis.**
- | | |
|--------------------------------|-----------------------|
| Estimated Project Cost: | \$1,300,000.00 |
| Estimated Planning Cost | \$117,000.00 |
- Source of Funding:** SBC Planning
- SBC Project No. 166/007-02-2006**
Allen & Hoshall, Inc. is the designer for this project. The additional funding is for the next phase of the project.

- H. Energy Distribution System Repairs at Chattanooga State Technical Community College.**
- | | |
|-------------------------|--------------|
| Estimated Project Cost: | \$550,000.00 |
| Estimated Planning Cost | \$49,500.00 |
- Source of Funding: SBC Planning
- SBC Project No. 166/012-01-2009
- Project will repair sections of the underground hot and chilled water piping system. Designer selection required.
- I. HVAC Equipment and Controls Update at Cleveland State Community College.**
- | | |
|-------------------------|--------------|
| Estimated Project Cost: | \$980,000.00 |
| Estimated Planning Cost | \$88,200.00 |
- Source of Funding: SBC Planning
- SBC Project No. 166/013-01-2004
- MEP Engineering is the designer for this project. Additional funding will used to update the HVAC in L. Quentin Lane Gymnasium.
- J. Several Buildings HVAC Updates at Columbia State Community College.**
- | | |
|-------------------------|--------------|
| Estimated Project Cost: | \$670,000.00 |
| Estimated Planning Cost | \$60,300.00 |
- Source of Funding: SBC Planning
- SBC Project No. 166/015-01-2002
- Kurzynsko & Associates is the designer on this project. The additional funding will be used for updates in the Clement Building and the Central Plant.
- K. Student Center Repairs & HVAC Updates at Jackson State Community College.**
- | | |
|-------------------------|--------------|
| Estimated Project Cost: | \$500,000.00 |
| Estimated Planning Cost | \$45,000.00 |
- Source of Funding: SBC Planning
- SBC Project No. 166/019-01-2009
- Project will repair and update HVAC system in the Student Center. Designer selection required.

**L. Building Systems Equipment Replacement at
Motlow State Community College.**

Estimated Project Cost:	\$700,000.00
Estimated Planning Cost	\$63,000.00

Source of Funding: SBC Planning

SBC Project No. 166/021-02-1999

Kurzynske & Associates is the designer for this project. The additional funding is for updates in Ingram Administration, Boff Hall, and the Central Plant.

**M. Boiler Replacement at
Northeast State Technical Community College.**

Estimated Project Cost:	\$210,000.00
Estimated Planning Cost	\$18,900.00

Source of Funding: SBC Planning

SBC Project No. 166/038-01-2009

Project will replace 2 hot water boilers in the central energy plant. Designer selection required.

**N. Macon Cove Mechanical & Electrical Upgrade at
Southwest Tennessee Community College.**

Estimated Project Cost:	\$600,000.00
Estimated Planning Cost	\$54,000.00

Source of Funding: SBC Planning

SBC Project No. 166/033-01-2007

Gala Engineering is the designer for this project. The additional will be used for mechanical updates in the Freeman, Thornton, and Sulzer Buildings.

**O. West HVAC Updates at
TTCs West Tennessee.**

Estimated Project Cost:	\$540,000.00
Estimated Planning Cost	\$48,600.00

Source of Funding: SBC Planning

SBC Project No. 166/000-01-2009

Project is for HVAC updates at TTCs Covington and Memphis. Designer selection required.

**P. East HVAC Updates at
TTCs East Tennessee.**

Estimated Project Cost:	\$940,000.00
Estimated Planning Cost	\$84,600.00

Source of Funding: SBC Planning

SBC Project No. 166/000-02-2009

Project is for HVAC updates at TIC Athens, Elizabethton, and Harriman. Designer selection required.

**Q. Middle HVAC & Infrastructure Updates at
TTCs Middle Tennessee.**

Estimated Project Cost:	\$560,000.00
Estimated Planning Cost	\$50,400.00

Source of Funding: SBC Planning

SBC Project No. 166/000-03-2009

Project is for HVAC and infrastructure updates at TTCs Nashville and Pulaski. Designer selection required.

**R. Fire Alarm and HVAC System Updates at
Tennessee Technology Center @ Livingston.**

Estimated Project Cost:	\$240,000.00
Estimated Planning Cost	\$21,600.00

Source of Funding: SBC Planning

SBC Project No. 166/062-01-2009

This phase of the project will replace a boiler/chiller system and well as 3 HVAC units. Designer selection required.

DEPARTMENT OF FINANCE AND ADMINISTRATION

11:40 a.m.

THE HERMITAGE, NASHVILLE, TENNESSEE

- 1) The Commission accepted and approved the **2008 Annual Report** for The Hermitage in accordance with T.C.A. 4-13-104.

DEBERRY SPECIAL NEEDS FACILITY, DAVIDSON COUNTY, TENNESSEE

- 1) Approved a request to utilize the Direct Order Contract on a project for **Emergency Chiller Replacement** at DeBerry Special Needs Facility, Nashville, Tennessee.

Estimated Project Cost: \$800,000.00
SBC Project No. 142/011-02-2008

CLIENT SERVICES BUILDING, CHATTANOOGA, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$306,000.00 to \$740,000.00 (\$434,000.00 increase) for **Exterior Stabilization** at Client Services Building, Chattanooga, Tennessee.

Revised Estimated Project Cost: \$740,000.00
SBC Project No. 460/005-02-2006

DISCUSSION OF BIDS

- 1) **Tennessee School for the Deaf**
(Replace Steam Line w/Pocket Boilers)
SBC Project No. 168/007-02-2005
Bid date: 02/11/09
SBC Action: No action required; bid date changed

STATE BUILDING COMMISSION

MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) Approved the Minutes of the State Building Commission meeting held on January 8, 2009.

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

- 1) **East Tennessee State University**
(Brown Hall Structural Repairs)
Change Order No. 6
Change Order Amount: \$28,197.79
Change Order Percent: 4.75
Cumulative Percent 12.76
SBC Project No. 166/005-01-2006
- 2) **Chattanooga State Technical Community College**
(Accessibility Adaptations)
Change Order No. 2
Change Order Amount: \$17,836.24
Change Order Percent: 23.10
Cumulative Percent 26.91
SBC Project No. 166/012-03-1999
- 3) **Northeast State Technical Community College**
(New Humanities Building)
Change Order No. 4
Change Order Amount: \$15,561.78
Change Order Percent: 5.84
Cumulative Percent 11.72
SBC Project No. 166/038-01-2004
- 4) **Statewide**
(Mechanical System Updates)
Change Order No. 3
Change Order Amount: \$7,852.80
Change Order Percent: 7.37
Cumulative Percent 40.01
SBC Project No. 166/000-02-2006
- 5) **Tennessee Technological University**
(Accessibility Adaptations)
Change Order No. 3
Change Order Amount: \$2,933.84
Change Order Percent: 2.98
Cumulative Percent 12.02
SBC Project No. 166/011-05-1999

- 6) **Pellissippi State Technical Community College**
(Magnolia Campus System Updates)
Change Order No. 3
Change Order Amount: \$5,041.95
Change Order Percent: 1.74
Cumulative Percent 11.43
SBC Project No. 166/032-01-2007

- 7) **Tennessee School for the Deaf**
(Fire Alarm)
Change Order No. 6
Change Order Amount: \$9,925.00
Change Order Percent: .31
Cumulative Percent 22.12
SBC Project No. 168/007-01-2003

- 8) **Tennessee School for the Deaf**
(Fire Alarm)
Change Order No. 3
Change Order Amount: \$3,698.00
Change Order Percent: 2.35
Cumulative Percent 46.35
SBC Project No. 168/007-04-2004

- 9) **Readiness Center – Centerville**
(RC Upgrade)
Change Order No. 2
Change Order Amount: \$15,582.43
Change Order Percent: 2.8
Cumulative Percent 11.2
SBC Project No. 361/009-01-2006

- 10) **TN Bureau of Investigation - Knoxville**
(Forensic Lab)
Change Order No. 2
Change Order Amount: \$265,865.00
Change Order Percent: 2.42
Cumulative Percent 11.64
SBC Project No. 500/003-01-2005

- 11) **TN Bureau of Investigation - Knoxville**
(Forensic Lab)
Change Order No. 16
Change Order Amount: \$7,398.00
Change Order Percent: .07
Cumulative Percent 11.71
SBC Project No. 500/003-01-2005

- 12) **TN Bureau of Investigation - Knoxville**
(Forensic Lab)
Change Order No. 17
Change Order Amount: \$37,869.00
Change Order Percent: .34
Cumulative Percent 12.05
SBC Project No. 500/003-01-2005
- 13) **TN Bureau of Investigation - Knoxville**
(Forensic Lab)
Change Order No. 18
Change Order Amount: \$11,184.00
Change Order Percent: .11
Cumulative Percent 12.16
SBC Project No. 500/003-01-2005
- 14) **TN Bureau of Investigation - Knoxville**
(Forensic Lab)
Change Order No. 19
Change Order Amount: \$87,929.00
Change Order Percent: .80
Cumulative Percent 12.96
SBC Project No. 500/003-01-2005

SUB-COMMITTEE REPORT

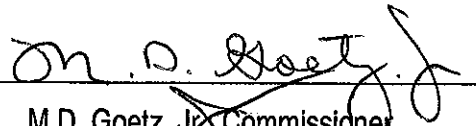
- 1) Report received of final action taken at the State Building Commission Executive Subcommittee meeting held on December 22, 2008.

DESIGNER SELECTION LIST

- 1) Approved the following designer selections as recommended.
- 1) **TWRA - Buffalo Springs Fish Hatchery**
(Oxygen Injection System)
Estimated Project Cost: \$280,000.00
SBC Project No. 220/020-01-2009
Designer: **MATTERN & CRAIG**
- 2) **Austin Peay State University**
(Chemical Engineering Tech Facility - Planning)
Estimated Project Cost: \$6,400,000.00
SBC Project No. 166/003-01-2009
Designer: **RUFUS JOHNSON & ASSOCIATES**

There being no further business, the meeting adjourned at 11:45 a.m.

Approved by:



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