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.

MEMBERS PRESENT

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

MEMBERS ABSENT

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

ORGANIZATION

- Department of Environment & Conservation
- Department of Correction
- Tennessee Board of Regents
- Department of General Services
- State Building Commission

PRESENTER

Commissioner Bob Martineau
Deputy Commissioner Chuck Taylor
Chancellor David Gregory
Deputy Commissioner John Hull
State Architect Peter Heimbach

OTHER PARTICIPANTS

John Fisher, Fisher + Associates
Paul Montgomery, Northeast State Community College

Secretary of State Hargett called the meeting to order at 11:04 a.m. He stated that the first order of business was to elect a Vice-Chairman and asked if there were any nominations. Speaker of the House of Representatives Harwell made a motion to nominate Lieutenant Governor McNally. The motion was seconded, and passed without objection. Lieutenant Governor McNally then requested action on the following matters as presented by State Architect Peter Heimbach.
DEPARTMENT OF ENVIRONMENT & CONSERVATION

David Crockett State Park, Lawrenceburg, Lawrence County, Tennessee

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

Project Title: David Crockett State Park Campground Improvements

Project Description: Upgrades to campsites to include direct water hookups, 50 amp electric services for RV’s and all related utility upgrades.

SBC Number: 126/033-02-2015

Total Project Budget: $1,673,527.00

Source of Funding: 

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<tbody>
<tr>
<td></td>
<td>$970,000.00</td>
<td>$0.00</td>
<td>$970,000.00</td>
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<td>0.00</td>
<td>278,352.49</td>
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Original Project Budget: $970,000.00
Change in Funding: $703,527.00
Revised Project Budget: $1,673,527.00

Comment: Additional funds are being requested to complete the original scope of work based on the designer's estimate.

Previous Action: 07/13/2015 SBC Approved project
12/22/2015 ESC Designer selected (CTI Engineers, Inc.)

Minutes: 01/12/2017 SBC Approved revision in project budget, funding and sources of funding
DEPARTMENT OF ENVIRONMENT & CONSERVATION

Rocky Fork State Park, Erwin, Unicoi County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, and utilizing Agency Consultant for design and Agency Resources for construction

Project Title: Rocky Fork SP Modular Bridge

Project Description: Construct accessible modular aluminum bridge and purchase of maintenance and safety equipment for trails serving the bridge.

SBC Number: 126/088-01-2017

Total Project Budget: $188,600.00

Source of Funding:
- $167,000.00 Recreational Trails Program Grant (F)
- 21,600.00 16/17 TDEC Operating Funds (A)

Comment: Agency consultant is requested due to limited portions of the bridge (abutments) requiring Design and Construction Administration. The Federal Grant requires a 20% match and allows the matching funds to be delivered via cash and/or in-kind gifts of labor. Agency Resources, in the form of volunteer and staff labor, will be utilized for construction to provide a portion of the match.

Minutes: 01/12/2017 SBC Approved project, budget, scope, funding and sources of funding, and utilizing Agency Consultant for design and Agency Resources for construction.
DEPARTMENT OF CORRECTION

**Statewide, Tennessee**

**Requested Action:** Approval to cancel the project

**Project Title:** Prototype Female Housing Unit

**Project Description:** This project will develop a gender specific design that can be utilized statewide for female minimum housing.

**SBC Number:** 140/001-02-2010

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

**Current Project Funding:** $452.47

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<th>Source of Funding</th>
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<tr>
<td>Revised Project Budget</td>
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<td>$452.47</td>
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**Comment:** Project not necessary due to re-purposing of West Tennessee State Penitentiary Site 1.

**Previous Action:** 09/09/2010 SBC Approved planning; refer designer to SC

**Minutes:** 01/12/2017 SBC Approved cancellation of project.
DEPARTMENT OF CORRECTION

Tennessee Prison for Women, Nashville, Davidson County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Master Plan

Project Description: This master plan will assess special and programmatic needs for the future female inmate population. The study shall address custody level(s), space for special needs, educational, vocational and rehabilitative space, analysis of geographical needs as it relates to the inmate’s home, family reunification, and adequacy of space in local jails holding state felons.

SBC Number: 142/009-01-2010

Total Project Budget: $ 500,000.00

Current Project Funding: $ 452.47

Source of Funding: Original Change Revised
$ 500,000.00 ($499,547.53) $452.47 10/11 CurrFund-CapImprov (SA) (A)

Original Project Budget: $ 500,000.00
Change in Funding: ($499,547.53)
Revised Project Budget: $452.47

Comment: Project not necessary due to the repurposing of West Tennessee State Penitentiary Site 1.

Previous Action: 09/09/2010 SBC Approved planning; refer designer to SC

Minutes: 01/12/2017 SBC Approved cancellation of project.
State Building Commission – January 12, 2017

DEPARTMENT OF CORRECTION

Statewide, Tennessee

Requested Action: Approval to cancel the project

Project Title: Clinical Services Master Plan

Project Description: Master plan shall assess the inmate population clinical services/health care delivery state-wide needs, determine the facility and staffing resources required to deliver services over the next 10 years. Study will include: collection of clinical information on male, female, developmentally challenged, seriously & chronically physical and mentally ill, elderly, terminally ill and those with infectious diseases.

SBC Number: 140/001-06-2010

Total Project Budget: $750,000.00

Current Project Funding: $452.47

Source of Funding:

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<td>($749,547.53)</td>
<td>$452.47</td>
<td>Project no longer necessary due to the establishment of the Departmental Clinical Services Contract.</td>
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Change in Funding: ($749,547.53)

Revised Project Budget: $452.47

Previous Action: 09/09/2010 SBC Appr project; refer designer to SC

Minutes: 01/12/2017 SBC Approved cancellation of project.
DEPARTMENT OF CORRECTION

Charles Bass Correctional Complex, Nashville, Davidson County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Charles Bass Correctional Complex Fire Loop Replacement

Project Description: Replace and extend the fire suppression infrastructure and all associated work.

SBC Number: 140/020-01-2014

Total Project Budget: $450,000.00

Current Project Funding: $2,501.66

Source of Funding:

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<td>($447,498.34)</td>
<td>$2,501.66</td>
<td>CurrFund-CapMaint</td>
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</table>

Original Project Budget: $450,000.00
Change in Funding: ($447,498.34)
Revised Project Budget: $2,501.66

Comment: Project not necessary due to decommissioning of Charles Bass Correctional Complex.

Previous Action:
08/21/2014 SBC Approved Project
11/24/2014 ESC Selected designer (Littlejohn Engineering)

Minutes:
01/12/2017 SBC Approved cancellation of project.
Statewide, Tennessee

Requested Action: Approval to cancel the project

Project Title: Bass and Turney Center Security Upgrades

Project Description: Complete security upgrades to reclassify the security levels at Charles Bass Correctional Facility and Turney Center Annex. Related work includes connections other related institutions.

SBC Number: 140/001-05-2013

Total Project Budget: $6,500,000.00

Current Project Funding: $2,611.86

Source of Funding: Original Change Revised

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<tr>
<td>Revised Project Budget</td>
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<td>$2,611.86</td>
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Comment: Project not necessary due to decommissioning of Charles Bass Correctional Facility and Turney Center Industrial Complex Annex will remain at current classification.

Previous Action: 07/11/2013 SBC Approved project

Minutes: 01/12/2017 SBC Approved cancellation of project.
TENNESSEE BOARD OF REGENTS

Statewide, Various Cities and Counties, Tennessee  **

Requested Action: Approval of the Early Design Phase as recommended by the State Architect

Project Title: TCAT Improvements

Project Description: Provide equipment and program expansion and improvements at TCATs: Athens, Chattanooga, Covington, Crossville, Dickson, Harriman, Jackson, Knoxville, Memphis, Morristown, Nashville, Paris, and Shelbyville, including minor enhancements statewide in accordance with the TCAT Master Plan.

SBC Number: 166/000-04-2013

Total Project Budget: $29,600,000.00

Source of Funding:
- $9,570,000.00 15/16 CurrFunds-CapImprov (A)
- 18,800,000.00 2015 GOBonds-CapImprov (A)
- 1,230,000.00 Plant (Non-Auxiliary) (A)

Comment: This portion of the project is for a new greenhouse and classroom space at TCAT Chattanooga.

** Work will be done in Hamilton County

Previous Action:
- 07/11/2013 SBC Approved fully planning a project
- 07/30/2013 ESC Selected two designers: West TN – Braganza Design Group
- 03/12/2015 SBC Revised scope & funding and to select middle TN designer
- 04/20/2015 ESC Middle TN designer selected (Johnson Johnson Crabtree Arch)
- 07/09/2015 SBC Revised funding
- 05/12/2016 SBC Approved master plant

Minutes:
- 01/12/2017 SBC Approved the Early Design Phase as recommended by the State Architect.
TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfressboro, Rutherford County, Tennessee

Requested Action: Approval to cancel a project

Project Title: Womack Lane Housing Plumbing Upgrades

Project Description: Upgrade the domestic water and sewer systems, including main lines to each building and repairing and replacing manholes as needed.

SBC Number: 166/009-04-2015

Total Project Budget: $1,500,000.00

Current Project Funding: $58,310.29

Source of Funding: Original $165,000.00 Change ($106,689.71) Revised $58,310.29 Plant (Auxiliary-housing) (A)

Original Project Budget: $165,000.00

Change in Funding: ($106,689.71)

Revised Project Budget: $58,310.29

Comment: In accordance with the 2016 master plan, MTSU will build a new facility instead of completing the renovation.

Previous Action: 06/11/2015 SBC Approved project
06/22/2015 ESC Designer Selection (James + Associates)

Minutes: 01/12/2017 SBC Approved cancellation of project.
University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval to cancel a project

Project Title: Biochemistry and Biology Facility

Project Description: Construct facility for research in natural cell sciences such as biochemistry, cell and development biology, molecular biology, and other lab related projects.

SBC Number: 166/007-01-2008

Total Project Budget: $33,800,000.00

Current Project Funding: $795,460.50

Source of Funding: 

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<td>1,200,000.00</td>
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<td>Plant (Non-Auxiliary) (A)</td>
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Original Project Budget: $2,050,000.00

Change in Funding: ($1,254,539.50)

Revised Project Budget: $795,460.50

Comment: Project is being canceled because it is no longer a priority.

Previous Action:
02/14/2008 SBC Approved project and selected designer (jv Fleming Associates/Evans Taylor Foster Childress)
05/10/2012 SBC Revised funding

Minutes: 01/12/2017 SBC Lieutenant Governor McNally asked when a project is cancelled where the money goes. Chancellor Gregory responded that the intent is that the remaining funds from this project will be used for other projects. The Commission approved cancellation of the project.
TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Land Bridge and Parking Garage

Project Description: Construct land bridge across Walker Avenue, the Norfolk Southern Railway, and Southern Avenue. Construction parking garage and make site improvements at Alumni Mall and Echles Mall. Demolish Printing Services building on Southern Avenue.

SBC Number: 166/007-03-2016

Total Project Budget: $36,600,000.00

Source of Funding:  
- $18,600,000.00 TSSBA (Parking) (A)
- 17,000,000.00 TSSBA (Student Fees) (A)
- 25,000.00 Plant Funds (Auxiliary/Parking) (O)
- 25,000.00 Plant Funds (Student Fees) (O)
- 950,000.00 Gifts (O)

Comment: Five proposals were received on November 29, 2016. The Notice of Intent to award was sent on December 21, 2016 naming Flintco, LLC as the best evaluated proposer. No protests were received in the protest period.

Previous Action:  
- 05/12/2016 SBC Approved project
- 06/09/2016 SBC Approve utilization of CM/GC

Minutes: 01/12/2017 SBC Approved to award a contract to the best evaluated proposer for a Construction Manager/General Contractor.
Cleveland State Community College, Cleveland, Bradley County, Tennessee

Requested Action: Approval of a revision in project scope

Project Title: Classroom Renovations

Project Description: Renovate and modernize classrooms and related infrastructure in the Humanities, Science buildings, and updates in the Library.

SBC Number: 166/013-02-2016

Total Project Budget: $330,000.00

Source of Funding: $330,000.00 16/17 Current Funds-Capital Maintenance (A)

Comment: The campus did not receive an anticipated grant, so the work in the Career Education building is being removed from the scope. Work will now include moving computer labs from the Administration Building to the Library. The additional work will be completed within the current budget.

Previous Action: 07/14/2016 SBC Approved project
07/25/2016 ESC Designer Selection (Hefferlin + Kronenberg Architects)

Minutes: 01/12/2017 SBC Approved a revision in project scope.
TENNESSEE BOARD OF REGENTS

Northeast State Community College, Blountville, Sullivan County, Tennessee

Requested Action: Approval of the Early Design Phase as presented by Fisher + Associates / Ken Ross Architects, Inc.

Project Title: Technical Education Complex

Project Description: Demolish existing technology shop and lab buildings A2065, A3065, and B1071 and construct new facility for classrooms, class labs, faculty offices, and storage.

SBC Number: 166/038-01-2008

Total Project Budget: $36,365,000.00

Source of Funding:
- $1,115,000.00 07/08 CurrFunds-CapImprov (A)
- 3,520,000.00 Plant (Non-Auxiliary) (A)
- 22,000,000.00 2013 GO Bonds-CapImprov (A)
- 9,730,000.00 13/14 CurrFunds-CapImprov (A)

Comment: New facility will be approximately 141,000 square feet.

Previous Action:
- 02/14/2008 SBC Approved project and selected designer (jv: Fisher + Associates/Ken Ross Architects, Inc.)
- 05/10/2012 SBC Revised funding
- 07/11/2013 SBC Revised funding and utilization of CM/GC
- 05/13/2015 SBC Award CM/GC (Messer Construction)

Minutes:
- 01/12/2017 SBC Chancellor Gregory introduced John Fisher with Fisher + Associates / Ken Ross Architects, Inc. and Paul Montgomery from the campus. Mr. Fisher gave the presentation stating that the project currently is under budget and on time.

Treasurer Lillard asked about the geotechnical issues Mr. Fisher had referenced in his presentation. Mr. Fisher replied that they have done two phases of geotechnical research and believe they understand and are prepared to address all issues. The Commission approved the Early Design Phase as presented by Fisher + Associates / Ken Ross Architects, Inc.
Bid Activity Report

1) **Northeast State Community College, Blountville**  
(Foundation Stabilization)  
SBC Project No. 166/038-02-2009  
Bid date: 12-14-2016  
Bid target: $88,000  
MACC: $96,735  
SBC Action: Referred to Subcommittee with authority to act.

Secretary Hargett recognized this as the final meeting for Chancellor Gregory and thanked him for his service.
DEPARTMENT OF GENERAL SERVICES

Nashville Supreme Court Building, Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in scope

Project Title: Nashville Supreme Court Building Exterior Repairs

Project Description: Restore/replace windows; repair gutter and drains; and replace carpet in office areas. Project to include all required related work.

SBC Number: 529/074-01-2015

Total Project Budget: $3,040,000.00

Source of Funding: $3,040,000.00 14/15 FRF CurrFunds-CapMaint (A/R)

Comment: Since the work related to the windows will require office areas to be vacated, the agency would like to minimize the inconvenience to occupants by replacing the 15+ year old severely stained carpet within this project. The added scope is anticipated to be completed within the current project funding.

Previous Action:
01/08/2015 SBC Approved fully planned project
08/24/2015 ESC Selected designer (Centric Architecture)

Minutes: 01/12/2017 SBC Approved a revision in scope.
Request for Approval of a Revision in Scope

**Project Title:** Exterior Building Maintenance and Repairs

**Project Description:** Replacement of exterior sealant at stone and window joints and replacement of 30th floor roof, terrace paving, landscaping and railing systems to achieve watertight conditions. Removal of excess mechanical and electrical equipment and all associated work.

**SBC Number:** 529/079-03-2011

**Total Project Budget:** $7,200,000.00

**Source of Funding:**
- $2,055,472.31 2001 FRF GO BONDS (A/R)
- $435,220.68 2004 FRF GO BONDS (A/R)
- $3,109,307.01 2005 FRF GO BONDS (A/R)
- $1,600,000.00 FRF Residual CurrFunds (A/R)

**Comment:** Additional scope will address mechanical, electrical and environmental issues not included in the original scope. The added scope is anticipated to be completed within the current project funding.

**Previous Action:**
- 09/08/2011 SBC Approved project
- 09/08/2011 ESC Selected designer (Kline Swinney)
- 04/11/2013 SBC Approved using BV1

**Minutes:**
- 01/12/2017 SBC Approved a revision in scope.
Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on December 8, 2016.

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:** University of Tennessee  
   **User Agency:** Martin Campus  
   **Location:** Martin, Tennessee  
   **Project Title:** Clement Building System Improvements  
   **SBC Project No:** 540/011-02-2014  
   **Designer:** HNA Engineering  
   **Construction Completion %:** 100%  
   **Change Order No:** 1  
   **Change Order Amount:** $53,901.90  
   **Change Order Percentage:** 23.03%  
   **Cumulative Percentage:** 23.03%  

   **Approved Project Funding**  
   **Original Bid Target:** $495,000.00  
   **Base Contract Amount:** $234,000.00  
   **Contingency:** $49,500.00  
   **Contractor:** Specialty Abatement Services, Inc.  
   **Targeted Substantial Completion:** 10/13/2016  
   **Comment:** Hidden Conditions/Added Scope  
   This change order provides for the abatement of asbestos that was discovered in the walls and ceiling of the One Stop Shop area. This work also includes the reinstatement of scope to renovate the Digital Print Shop area that was excluded initially due to the schedule of abatement and the occupancy schedule. Contractor confirmed that working on the weekend he could meet the needed schedule.  

   **After This Change Order**  
   **Revised Contract Amount:** $287,901.90  
   **Remaining Undedicated Funds:** $6,250,000.00

2) **State Procurement Agency:** TN Board of Regents  
   **User Agency:** TCAT McMinnville  
   **Location:** McMinnville, Tennessee  
   **Project Title:** ADA Adaptions  
   **SBC Project No:** 166/000-02-2011  
   **Designer:** Adkisson & Assoc. Arch.  
   **Construction Completion %:** 75%  
   **Change Order No:** 1  
   **Change Order Amount:** $13,427.34  
   **Change Order Percentage:** 11.33%  
   **Cumulative Percentage:** 11.33%  

   **Approved Project Funding**  
   **Original Bid Target:** $135,000.00  
   **Base Contract Amount:** $118,500.00  
   **Contingency:** $13,500.00  
   **Contractor:** Fuel Tank Maintenance, Co.  
   **Targeted Substantial Completion:** 1/4/2017  
   **Comment:** Hidden Conditions/Added Scope  
   This change order addresses the discovery and removal of an existing thick set mud bed and preparation for the specified thin set tile. Also included is the campus’s request for the deletion of an existing sink in the women’s restroom and the installation of an additional toilet.  

   **After This Change Order**  
   **Revised Contract Amount:** $131,927.34  
   **Remaining Undedicated Funds:** $72.66
### 3) Demolition – Natatorium

**State Procurement Agency:** TN Board of Regents  
**Location:** Murfreesboro, Tennessee  
**Project Title:** Demolition – Natatorium  
**SBC Project No:** 166/009-02-2016  
**Designer:** Rodney L. Wilson Consulting  
**Construction Completion %:** 98%  
**Change Order No.:** 2  
**Change Order Amount:** $7,457.80  
**Change Order Percentage:** 15.13%  
**Cumulative Percentage:** 20.46%  
**Comment:** Hidden Conditions  
**Approved Project Funding**  
- **Original Bid Target:** $275,000.00  
- **Base Contract Amount:** $145,444.00  
- **Contingency:** $25,000.00  
**Contractor:** First Place Finish, Inc.  
**Targeted Substantial Completion:** 11/11/2016  
**After This Change Order**  
- **Revised Contract Amount:** $175,200.58  
- **Remaining Undedicated Funds:** $243.42

### 4) Chemistry Building Repairs

**State Procurement Agency:** TN Board of Regents  
**Location:** Memphis, Tennessee  
**Project Title:** Chemistry Building Repairs  
**SBC Project No:** 166/007-08-2014  
**Designer:** HNA Engineering, PLLC  
**Construction Completion %:** 99%  
**Change Order No.:** 2  
**Change Order Amount:** $7,757.69  
**Change Order Percentage:** 4.43%  
**Cumulative Percentage:** 13.66%  
**Comment:** Added Scope  
**Approved Project Funding**  
- **Original Bid Target:** $175,000.00  
- **Base Contract Amount:** $175,000.00  
- **Contingency:** $24,000.00  
**Contractor:** Midwest Maintenance, Inc.  
**Targeted Substantial Completion:** 10/13/2016  
**After This Change Order**  
- **Revised Contract Amount:** $198,912.59  
- **Remaining Undedicated Funds:** $87.41

### 5) Williamson County Center Relocation

**State Procurement Agency:** TN Board of Regents  
**Location:** Franklin, Tennessee  
**Project Title:** Williamson County Center Relocation  
**SBC Project No:** 166/015-01-2012  
**Designer:** Bauer Askew Architecture  
**Construction Completion %:** 95%  
**Change Order No.:** 32  
**Change Order Amount:** $46,624.42  
**Change Order Percentage:** 0.15%  
**Cumulative Percentage:** 10.46%  
**Comment:** Unavoidable Delays/Design Modifications  
**Approved Project Funding**  
- **Original Bid Target:** $31,931,500.00  
- **Base Contract Amount:** $31,827,170.67  
- **Contingency:** $1,068,500.00  
**Contractor:** Hoar Construction, LLC  
**Targeted Substantial Completion:** 11/17/2016  
**After This Change Order**  
- **Revised Contract Amount:** $35,155,577.15  
- **Remaining Undedicated Funds:** $164,422.85
• **Projects Approved Under Delegated Authority** 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:** Austin Peay State University  
**Location:** Montgomery County  
**Project Title:** 328 College Street Reroofing  
**Project Description:** Replace roof on the acquired old Ford dealership  
**SBC Project No.:** 166/003-07-2016  
**Total Project Budget:** $380,000  
**Source of Funding:** Plant Funds (Non-Auxiliary)

**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 other business, the meeting adjourned at 11:29 a.m.

* * * * * * *
Approved:

Tre Hargett
Secretary, State Building Commission
Secretary of State