The State Building Commission met this day at 10:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present. Lieutenant Governor Ramsey called the meeting to order at 10:00 a.m. and requested action on the following matters as presented by State Architect Bob Oglesby.

<table>
<thead>
<tr>
<th>Time</th>
<th>Department</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:00</td>
<td>Tennessee Board of Regents</td>
<td>Vice Chancellor David Gregory</td>
</tr>
<tr>
<td>10:06</td>
<td>University of Tennessee</td>
<td>Dr. Joe DiPietro</td>
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<tr>
<td>10:07</td>
<td>Department of Commerce &amp; Insurance</td>
<td>Assistant Commissioner Peter Heimbach</td>
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<td>10:08</td>
<td>Department of Correction</td>
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<td>Department of Intellectual &amp; Developmental Disabilities</td>
<td>Assistant Commissioner Kent Brummett</td>
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<td>Tennessee Historical Commission</td>
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<td>10:11</td>
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<td>Department of General Services</td>
<td>Assistant Commissioner Peter Heimbach</td>
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<td>10:51</td>
<td>Department of Finance and Administration</td>
<td>State Architect Bob Oglesby</td>
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<tr>
<td>10:52</td>
<td>State Building Commission</td>
<td>State Architect Bob Oglesby</td>
</tr>
</tbody>
</table>

**STATE BUILDING COMMISSION MEMBERS PRESENT**

- Vice-Chairman Ron Ramsey, Lieutenant Governor
- Mark Emkes, Commissioner, Department of Finance and Administration
- Tre Hargett, Secretary of State
- Justin Wilson, Comptroller of the Treasury

**STATE BUILDING COMMISSION MEMBERS ABSENT**

- Chairman Bill Haslam, Governor
- Beth Harwell, Speaker of the House of Representatives
- David Lillard, State Treasurer

**OTHERS PRESENT**

- Bob Oglesby, State Architect
- Georgia Martin, Office of the State Architect
- Genie Whitesell, Attorney General's Office
- Melinda Parton, Comptroller's Office
- Joy Harris, Treasurer's Office
- Jonathan Rummel, Secretary of State's Office
- Jordan Young, Lt Governor Ramsey's Office
- Bruce Davis, Legislative Budget Office
- Dick Tracy, Tennessee Board of Regents
- George Criss, University of Tennessee
- John Carr, Department of Finance and Administration
- Diane Uhler, Tennessee Board of Regents
- Lynelle Jensen, Department of General Services
- Phil Hyde, Department of General Services
- Laura Waynick, Department of General Services
- Rich Cardwell, Office of the State Architect
Scott Boelscher, THEC
Felenceo Hill, Department of Finance and Administration
Chloe Shafer, Department of General Services
Kim Adkins, Codell Construction
Steve Cates, Department of General Services
Dale Smith, Department of Children’s Services
Dwight Hensley, Tennessee Wildlife Resources Agency
Kevin McDowell, Jones Lang LaSalle
Paul Uber, Jones Lang LaSalle
John Fetz, Jones Lang LaSalle
Herman Bulls, Jones Lang LaSalle
Jonathan McCord, Jones Lang Lasalle
Bucky Rosenbaum, Department of General Services
Stephanie Burd, Department of General Services
Don Johnson, Department of General Services
Kelly Smith, Department of General Services
Dean Chase, DF Chase
Brian Murdock, DF Chase
David Bailey, Hastings Architecture Associates
Valerie Law, Department of General Services
Deborah Boshears Davis, Department of Education
Bill Finney, Department of General Services

Gwen Sanders, Department of General Services
Howard Symons, Department of General Services
Evan Walker, Turner Construction
Bill Blankenship, Blankenship & Partners
Steven Majchrzak, Commerce & Insurance
LTC Andrew Milligan, Military Department
Bob Pitts, ABC
Luke Koontz, Department of General Services
Terry Mason, Comptroller’s Office
Cindy Liddell, Comptroller’s Office
Bob Qualey, Department of General Services
Murray Crow, Department of Environment and Conservation
Connie Wallace, AIA Tennessee
Jay Hosay, Messer Construction
David McGaw, PB
Jim Dixey, Department of General Services
Tami Robison, Department of General Services
Robbi Stivers, University of Tennessee
Matt Ingham Department of General Services
Doug Freeman, Department of General Services
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TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval of a revision in project budget and source(s) of funding and to allocate remaining funding to a previously approved planning project to fully fund the project

Project Title: Science Facilities Improvements

Project Description: Construct new facility

SBC Number: 166/009-09-2006

Total Project Budget: $146,590,000.00

Source of Funding:

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Original Project Budget: $26,190,000.00

Change in Funding: $120,400,000.00

Revised Project Budget: $146,590,000.00

Comment: Additional line-item funding is to construct the facility.

Previous Action:
- 06/08/2006 SBC: Approved planning and issuance of RFP for CM/GC
- 07/20/2006 ESC: Selected designer (JV: Thomas Miller /Hastings Architecture)
- 12/14/2006 SBC: Revised project cost and selected CM/GC (Turner Universal)
- 07/12/2007 SBC: Revised project cost, issued RFP for BV1, & approved EDP
- 11/19/2007 ESC: Approved demolitions
- 12/13/2007 SBC: Revised project cost and approved EDP
- 10/10/2008 SBC: Revised project cost & funding
- 02/09/2012 SBC: Revised budget & funding

Minutes: 07/12/2012 SBC: Approved a revision in project budget and source(s) of funding and to allocate remaining funding to a previously approved planning project to fully fund the project
Roane State Community College, Harriman, Roane County, Tennessee

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

Project Title: Oak Ridge Campus Expansion

Project Description: New construction and renovations for Allied Health and Nursing programs

SBC Number: 166/027-01-2011

Revised Project Budget: $14,300,000.00

Source of Funding:

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Original Project Budget: $13,300,000.00
Change in Funding: $1,000,000.00
Revised Project Budget: $14,300,000.00

Comment: Additional line-item funds are to build out the third floor of the facility.

Previous Action:
- 01/13/2011 SBC Approved project
- 01/24/2011 ESC Selected designer (Upland Design Group, Inc.)
- 07/14/2011 SBC Issuance of RFP for CM/CG
- 10/13/2011 SBC Revised funding
- 10/24/2011 ESC Award CM/GC (Denark Construction)
- 12/09/2011 SBC Approved EDP
- 04/12/2012 SBC Revised scope and funding

Minutes:
- 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

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

Project Title: Library Mechanical Systems Updates

Project Description: Replace mechanical piping and air handling units

SBC Number: 166/003-03-2012

Total Project Budget: $2,300,000.00

Source of Funding: $ 150,000.00 12/13 Current Funds-Capital Maint (A)
$2,150,000.00 2012 G. O. Bonds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget. Building was built in 1967.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
TENNESSEE BOARD OF REGENTS

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

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

Project Title: Clinical Education Building Electrical Updates

Project Description: Repair and replace electrical system

SBC Number: 166/005-02-2012

Total Project Budget: $500,000.00

Source of Funding: $500,000.00 12/13 Current Funds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget. CEB building was constructed in 1992 and has not received any major maintenance to the electrical systems. The work will provide code upgrades and improve system reliability and efficiency.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Murphy Center HVAC Updates

Project Description: Repair and/or replace HVAC system

SBC Number: 166/009-02-2012

Total Project Budget: $1,620,000.00

Source of Funding:
- $ 120,000.00  12/13  Current Funds-Capital Maint (A)
- $1,500,000.00  2012  G. O. Bonds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget. The Murphy Center was constructed in 1971 and has not had a substantial HVAC update.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
**TENNESSEE BOARD OF REGENTS**

**Middle Tennessee State University**, Murfreesboro, Rutherford County, Tennessee

<table>
<thead>
<tr>
<th>Requested Action:</th>
<th>Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer</th>
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<tbody>
<tr>
<td>Project Title:</td>
<td>Walker Library Roof Replacement</td>
</tr>
<tr>
<td>Project Description:</td>
<td>Replace roof</td>
</tr>
<tr>
<td>SBC Number:</td>
<td>166/009-03-2012</td>
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<td>Total Project Budget:</td>
<td>$1,050,000.00</td>
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</tbody>
</table>
| Source of Funding: | $ 100,000.00 12/13 Current Funds-Capital Maint (A)  
$ 950,000.00 2012 G. O. Bonds-Capital Maint (A) |
| Comment:         | This is a line-item in the FY 12/13 budget. Building was constructed in 1998 with a 10-year roof warranty. |
| Minutes:         | 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer |
The Tennessee Board of Regents

Tennessee State University, 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: Electrical Distribution Updates

Project Description: Update electrical system.

SBC Number: 166/001-01-2012

Total Project Budget: $1,250,000.00

Source of Funding: $1,250,000.00 12/13 Current Funds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Various Buildings HVAC Updates

Project Description: Replace HVAC systems and upgrade control systems across campus.

SBC Number: 166/007-04-2012

Total Project Budget: $3,000,000.00

Source of Funding: $300,000.00 12/13 Current Funds-Capital Maint (A)
$2,700,000.00 2012 G. O. Bonds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget. Project includes the Psychology Building (1970), Music Building (1966), and Manning Hall (1930).

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Underground Utility Updates

Project Description: Replace underground utilities campus-wide

SBC Number: 166/007-05-2012

Total Project Budget: $3,000,000.00

Source of Funding:
- $300,000.00 12/13 Current Funds-Capital Maint (A)
- $2,700,000.00 2012 G. O. Bonds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget. Project includes underground utilities and associated site work.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Columbia State Community College, Columbus, Maury County, Tennessee

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

Project Title: Several Buildings Exterior Repairs

Project Description: Repair or replace roofs and make exterior repairs

SBC Number: 166/015-02-2012

Total Project Budget: $300,000.00

Source of Funding: $300,000.00 12/13 Current Funds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget. Buildings were constructed in 1967.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer County, Tennessee

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

Project Title: Gibson County and Maintenance Roof Replacements

Project Description: Replace roofs

SBC Number: 166/017-01-2012

Total Project Budget: $360,000.00

Source of Funding: $360,000.00 12/13 Current Funds-Capital Maint (A)

Comment: This combines two line-items in the FY 12/13 budget ($230,000 Gibson County and $130,000 Maintenance Building). Gibson County roof is 21 years old and Maintenance Building roof is 25 years old.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
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: Campus Security Updates and Repairs

Project Description: Update and repair security system

SBC Number: 166/034-02-2012

Total Project Budget: $340,000.00

Source of Funding: $340,000.00 12/13 Current Funds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget. Project includes an updated camera and storage system.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Northeast State Community College, Blountville, Sullivan County, Tennessee

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

Project Title: Gray Campus Roof Replacement

Project Description: Repair or replace roof

SBC Number: 166/038-02-2012

Total Project Budget: $120,000.00

Source of Funding: $120,000.00 12/13 Current Funds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget. The metal roof is 21 years old.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
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: Campus Settlement Repairs

Project Description: Repair settlement damage to buildings, roadways, and sidewalks.

SBC Number: 166/032-05-2012

Total Project Budget: $500,000.00

Source of Funding: $500,000.00 12/13 Current Funds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget. Settlement damage inside and outside several buildings is evident.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

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

Project Title: Mattox Building HVAC Updates

Project Description: Replace all mechanical systems and associated infrastructure.

SBC Number: 166/025-02-2012

Total Project Budget: $500,000.00

Source of Funding: $500,000.00 12/13 Current Funds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget. Building constructed in 1978 and all mechanical systems are original.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
TENNESSEE BOARD OF REGENTS

Walters State Community College, Morristown, Hamblen County, Tennessee

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

Project Title: Library Roof Replacement

Project Description: Replace roof

SBC Number: 166/023-01-2012

Total Project Budget: $590,000.00

Source of Funding:
- $90,000.00 12/13 Current Funds-Capital Maint (A)
- $500,000.00 2012 G. O. Bonds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget. Roof is 15 years old and out of warranty.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
TENNESSEE BOARD OF REGENTS

Statewide

Requested Action: Approval to allocate funding

Project Title: Accessibility (ADA) Adaptations

Project Description: Implement accessibility adaptations responding to ADA. Project will ensure program accessibility at all campuses.

SBC Number: Various

Revised Project Budget: $3,761,642.82

Source of Funding: $ 400,000.00 12/13 Current Funds-Capital Maintenance (A)
400,000.00 various Current Funds-Capital Maintenance (R)

Comment: The annual program appropriation is allocated proportionately institutions according to surveyed need established in an original system-wide project from June 1996. The $400,000 residual Current Capital Maintenance Funds being added to 166/000-02-2011 are as follows: 92/93 - $407.42; 98/99 - $4,758.84; 99/00 - $17,235.41; 00/01 - $17,988.13; 01/02 - $68,401.42; 02/03 - $28,443.43; 03/04 - $35,217.06; 04/05 - $227,548.29.

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Institution</th>
<th>Previous Current Funds</th>
<th>FY 12/13 Increase</th>
<th>Revised Project Cost</th>
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$2,961,642.82 800,000.00 $3,761,642.82

Minutes: 07/12/2012 SBC Approved allocation of funding
**TENNESSEE BOARD OF REGENTS**

**Statewide, Tennessee**

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

**Project Title:** Management Assistance

**Project Description:** Provide facilities development staff augmentation.

**SBC Number:** 166/000-02-2008

**Revised Project Budget:** $2,250,000.00

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**Original Project Budget:** $1,750,000.00

**Change in Funding:** $1,000,000.00

**Revised Project Budget:** $2,750,000.00

**Comment:** Additional line-item funding is for a program for staff augmentation. The individual project funding will be made up from cash-funded administrative and miscellaneous portions of individual project budgets.

**Previous Action:**
- 12/11/2008 SBC Approved issuing RFP
- 04/08/2010 SBC Allocated funds
- 11/01/2010 ESC Revised scope and funding
- 07/14/2011 SBC Revised funding

**Minutes:**
- 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Underground Electrical Update

Project Description: Install underground primary electric duct bank and distribution circuits.

SBC Number: 166/009-04-2004

Revised Project Budget: $7,400,000.00

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Original Project Budget: $5,260,000.00

Change in Funding: $2,140,000.00

Revised Project Budget: $7,400,000.00

Comment: Additional line-item funding is for the final phase of the project.

Previous Action:
- 06/10/2004 SBC Approved full planning
- 06/21/2004 ESC Selected designer (SAIC Energy, Environment & Infrastructure)
- 06/09/2005 SBC Allocated funds
- 06/08/2006 SBC Revised scope and project cost
- 07/12/2007 SBC Allocated funds
- 07/08/2010 SBC Allocated funds

Minutes:
- 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Domestic Water-Sewer System Updates

Project Description: Repair sewer and domestic water systems

SBC Number: 166/009-04-2011

Revised Project Budget: $970,000.00

Source of Funding:

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11/12 Current Funds-CapMaint (A)
2011 G. O. Bonds-CapMaint (A)
12/13 Current Funds-CapMaint (A)

Original Project Budget: $460,000.00
Change in Funding: $510,000.00
Revised Project Budget: $970,000.00

Comment: Additional line-item funding is for the next phase of the project.

Previous Action:
07/14/2011 SBC Approved project
07/25/2011 ESC Selected designer (Barge Cauthen & Associates, Inc.)

Minutes:
07/12/2012 SBC Approved a revision in project budget and source(s) of funding
TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Fire Alarm System Update

Project Description: Replace existing components and correct deficiencies in fire alarm systems

SBC Number: 166/011-02-2003

Revised Project Budget: $4,870,000.00

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Original Project Budget: $3,550,000.00
Change in Funding: $1,320,000.00
Revised Project Budget: $4,870,000.00

Comment: Additional line-item funding is for the next phase of the project replacing fire alarms, and emergency lighting across campus.

Previous Action:
- 07/10/2003 SBC Approved project
- 07/21/2003 ESC Selected designer (Vreeland Engineers, Inc.)
- 06/10/2004 SBC Revised funding and scope
- 06/09/2005 SBC Revised funding and scope
- 09/08/2011 SBC Revised funding

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Several Buildings Upgrades

Project Description: Update systems and spaces in the six buildings that were a part of the Master Plan follow-up assessment study.

SBC Number: 166/011-03-2010

Revised Project Budget: $7,892,000.00

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Original Project Budget: $4,992,000.00
Change in Funding: $2,900,000.00
Revised Project Budget: $7,892,000.00

Comment: Additional line-item funding is for the third phase of several phases of the project. The buildings include: Brown Hall, Henderson Hall, Kittrell Hall, Pennebaker Hall, South Hall and T. J. Farr. Provide academic space upgrades in Bartoo Hall.

Previous Action:
- 07/09/2010 SBC Approved project
- 07/23/2010 ESC Selected designer (Upland Design Group, Inc.)
- 11/01/2010 ESC Revised source of funding
- 07/14/2011 SBC Revised funding

Minutes:
- 07/12/2012 SBC Approved a revision in project budget and source(s) 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: Elevator Modernization

Project Description: Modernize and update elevators.

SBC Number: 166/007-03-2010

Revised Project Budget: $4,210,000.00

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Original Project Budget: $2,210,000.00

Change in Funding: $2,000,000.00

Revised Project Budget: $4,210,000.00

Comment: Additional line-item funding is for the next phase of the project, modernizing elevators to comply with ASME 17.3 and ADA requirements.

Previous Action: 07/08/2010 SBC Approved project
07/23/2010 ESC Selected designer (Canup Engineering, Inc.)

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
**TENNESSEE BOARD OF REGENTS**

**Chattanooga State Community College**, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Underground Piping Corrections

**Project Description:** Repair hot and chilled water pipe system.

**SBC Number:** 166/012-02-2010

**Revised Project Budget:** $1,970,000.00

**Source of Funding:**

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**Original Project Budget:** $ 790,000.00

**Change in Funding:** $1,180,000.00

**Revised Project Budget:** $1,970,000.00

**Comment:** Additional line-item funding is for the next phase of the project.

**Previous Action:**

07/08/2010 SBC  Approved project
07/23/2010 ESC  Selected designer (Campbell & Associates, Inc.)

**Minutes:** 07/12/2012 SBC  Approved a revision in project budget and source(s) of funding
Cleveland State Community College, Cleveland, Bradley County, Tennessee

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

Project Title: HVAC Equipment and Controls Update

Project Description: Provide for the upgrade of the existing building automation system, including changing out of the pneumatic controls to digital, and to upgrade/replace specific air handling units that are part of the original equipment installation for various buildings.

SBC Number: 166/013-01-2004

Revised Project Budget: $3,580,000.00

Source of Funding:

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Original Project Budget: $2,870,000.00
Change in Funding: $710,000.00
Revised Project Budget: $3,580,000.00

Comment: Additional line-item funding is for work in the Career Education, Humanities, and Johnson Buildings and will complete the project.

Previous Action:
- 06/10/2004 SBC Approved project, refer designer selection
- 06/21/2004 ESC Selected designer (MEP Engineering)
- 06/09/2005 SBC Allocated funding
- 07/17/2007 SBC Revised funding
- 07/09/2009 SBC Revised funding
- 07/08/2010 SBC Revised funding
- 07/14/2011 SBC Revised funding

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
Jackson State Community College, Jackson, Madison County, Tennessee

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

Project Title: Several Buildings Plumbing Corrections

Project Description: Make plumbing repairs.

SBC Number: 166/019-03-2011

Revised Project Budget: $790,000.00

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Original Project Budget: $400,000.00
Change in Funding: $390,000.00
Revised Project Budget: $790,000.00

Comment: Additional line-item funding is for plumbing work in several building including the Classroom Building, Gymnasium, and Administration Building.

Previous Action: 07/14/2011 SBC Approved project
07/25/2011 ESC Selected designer (Smith Seckman Reid, Inc.)

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County, Tennessee

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

Project Title: Several Buildings Exterior Repairs

Project Description: Replace roofs, doors, and windows

SBC Number: 166/021-01-2010

Revised Project Budget: $795,000.00

Source of Funding:  

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2010 State Funds (A)

Original Project Budget: $425,000.00

Change in Funding: $370,000.00

Revised Project Budget: $795,000.00

Comment: Additional line-item funding is for the next phase of the project.

Previous Action: 07/08/2010 SBC Approved project
07/23/2010 ESC Selected designer (Kline Swinney Associates)

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
Roane State Community College, Harriman, Roane County, Tennessee

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

Project Title: Several Buildings HVAC Corrections

Project Description: Update HVAC systems.

SBC Number: 166/027-02-2011

Revised Project Budget: $940,000.00

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Original Project Budget: $460,000.00
Change in Funding: $480,000.00
Revised Project Budget: $940,000.00

Comment: Additional line-item funding includes the Dunbar and O'Brien Buildings and the Library.

Previous Action: 07/14/2011 SBC Approved project
07/25/2011 ESC Selected designer (Engineering Services Group, Inc.)

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
TENNESSEE BOARD OF REGENTS

Southwest Tennessee Community College, Memphis, Shelby County, Tennessee

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

Project Title: Mechanical Systems Modernization

Project Description: Repair and/or replace mechanical units and control systems in several buildings on campus

SBC Number: 166/033-02-2009

Revised Project Budget: $2,540,000.00

Source of Funding:

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2010 State Funds (A)
2012 Current Funds-CapMaint (A)
2012 G. O. Bonds-CapMaint (A)

Original Project Budget: $1,520,000.00
Change in Funding: $1,020,000.00
Revised Project Budget: $2,540,000.00

Comment: Additional FY 12/13 line-item funding ($1,020,000 Macon Cove Campus Mechanical Updates) is for the next phase of the project.

Previous Action:
12/10/2009 SBC Approved project
12/21/2009 ESC Selected designer (OGCB Inc)

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
Austin Peay State University, Clarksville, Montgomery County, Tennessee

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

Project Title: Dunn Center Scoreboard Replacement

Project Description: Replace scoreboard and video systems

SBC Number: 166/003-04-2012

Total Project Budget: $1,800,000.00

Source of Funding: $1,800,000.00 Plant (Non Auxiliary) (A)

Comment: This is an FY 2012/2013 disclosed project, disclosed for $1,870,000.

Minutes: 07/12/2012 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer
TENNESSEE BOARD OF REGENTS

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

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

Project Title: Gray Fossil Site Improvements

Project Description: Site improvements

SBC Number: 166/005-03-2012

Total Project Budget: $181,282.00

Source of Funding: $36,256.00 Plant (Non Auxiliary) (A) 145,026.00 TDOT Enhancement Grant (O)

Comment: This is an FY 2012/2013 disclosed project, for accessibility upgrades and landscaping improvements.

Minutes: 07/12/2012 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer
East Tennessee State University, Johnson City, Washington County, Tennessee

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

Project Title: Memorial Center Renovations

Project Description: Renovate facility

SBC Number: 166/005-04-2012

Total Project Budget: $3,000,000.00

Current Project Funding: $2,000,000.00 (if not fully funded)

Source of Funding:
- $ 600,000.00 Plant (Auxiliary-Athletics) (A)
- 1,400,000.00 Gifts (A)

Comment: This is an FY 2012/2013 disclosed project, disclosed for $12,000,000. This is Phase 1 of 2 phases for the revised budget of $3,000,000.

Minutes: 07/12/2012 SBC Approved full planning a project budget, scope and source(s) of funding and proceeding with the process to select a designer
TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Keathley University Center Renovation

Project Description: Renovate facility

SBC Number: 166/009-04-2012

Total Project Budget: $2,300,000.00

Source of Funding:

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<td>450,000.00</td>
<td>Plant (Auxiliary-Post Office) (A)</td>
</tr>
</tbody>
</table>

Comment: This is an FY 2012/2013 disclosed project, disclosed for $3,000,000. Renovations are needed as current functions are moved to the new Student Union Building. The area will become a new consolidated testing center.

Minutes: 07/12/2012 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer
TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Intramural Sports and Activities Building

Project Description: Construct building for intramural sports and activities

SBC Number: 166/011-02-2012

Total Project Budget: $7,210,000.00

Current Project Funding: $100,000.00
(if not fully funded)

Source of Funding: $100,000.00 Plant (Auxiliary-Student Fees) (A)

Comment: This is an FY 2012/2013 disclosed project at $7,210,000.

Minutes: 07/12/2012 SBC Approved planning a project budget, scope and source(s) of funding and proceeding with the process to select a designer
University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Mynders Hall Roof Replacement

Project Description: Replace roof that was installed in 1991

SBC Number: 166/007-08-2012

Total Project Budget: $550,000.00

Source of Funding: $550,000.00 Plant (Auxiliary-Housing) (A)

Comment: This is an FY 2012/2013 disclosed project. Project was disclosed for $920,000 for three housing facilities, but the campus will only do one facility at this time.

Minutes: 07/12/2012 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer
TENNESSEE BOARD OF REGENTS

Cleveland State Community College, Cleveland, Bradley County, Tennessee

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

Project Title: Fire Alarm System Upgrade

Project Description: Upgrade campus fire alarm and notification system

SBC Number: 166/013-01-2012

Total Project Budget: $1,000,000.00

Source of Funding: $1,000,000.00 Plant (Non Auxiliary) (A)

Comment: This is an FY 2012/2013 disclosed project.

Minutes: 07/12/2012 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer
### TENNESSEE BOARD OF REGENTS

**Columbia State Community College, Columbia, Maury County, Tennessee**

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

**Project Title:** Jones Student Center Renovations

**Project Description:** Renovate facility

**SBC Number:** 166/015-03-2012

**Total Project Budget:** $1,840,000.00

**Source of Funding:** $1,840,000.00 Plant (Non Auxiliary) (A)

**Comment:** This is an FY 2012/2013 disclosed project. Facility will be renovated to create a student service center.

**Minutes:** 07/12/2012 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer
Jackson State Community College, Jackson, Madison County, Tennessee

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

Project Title: Student Center Repairs and Updates

Project Description: Repair and update student service areas of the facility

SBC Number: 166/019-01-2012

Total Project Budget: $500,000.00

Source of Funding: $500,000.00 Plant (Non Auxiliary) (A)

Comment: This is an FY 2012/2013 disclosed project. Renovations will support student services.

Minutes: 07/12/2012 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer
TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Athletic Track Refurbishment

Project Description: Replace synthetic track surface and related drainage

SBC Number: 166/009-05-2012

Total Project Budget: $575,000.00

Source of Funding: $575,000.00 Plant (Non Auxiliary) (A)

Comment: This is an FY 2012/2013 disclosed project for $400,000.

Minutes: 07/12/2012 SBC Approved a project budget, scope and source(s) of funding
TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

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

Project Title: TTC Chiller Replacements

Project Description: Update deteriorated building systems at TTCs throughout the TBR system.

SBC Number: 166/000-01-2010

Revised Project Budget $2,935,539.40

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<th>Source of Funding</th>
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Original Project Budget: $1,950,000.00
Change in Funding: $985,539.40
Revised Project Budget: $2,935,539.40

Comment: Additional line-item funding of $610,000 and funding from six completed projects at TTCs is for the next phase of the project. The projects to be closed are 166/044-01-2007, 166/046-01-2008, 166/050-01-2008, 166/070-01-2007, 166/070-01-2010, and 166/076-01-2007. There are three designers available for this project: Engineering Services Group, Inc. Wright Associates Technical Services, and OGCB Incorporated.

Previous Action:
7/08/2010 SBC Approved project
7/23/2010 ESC Selected designer (various)
7/14/2011 SBC Revised funding

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
**Statewide, Tennessee**

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

**Project Title:** TTC Roof Replacements

**Project Description:** Repair and/or replace roofing and building envelope systems at TTCs statewide

**SBC Number:** 166/000-01-2011

**Revised Project Budget:** $3,741,586.62

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<tr>
<th>Source of Funding</th>
<th>Original</th>
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**Original Project Budget:** $1,120,000.00

**Change in Funding:** $2,621,586.62

**Revised Project Budget:** $3,741,586.62

**Comment:** Additional **line-item** funding and funding from 5 completed projects at TTCs is for the next phase of the project. The projects to be closed are 166/048-01-2007, 166/066-01-2005, 166/080-01-2008, 166/082-01-2005, and 166/090-01-2008. There are three designers available for this project: Design Innovations Architects, Inc., Adkisson & Associates Architects, Inc., and Hart Freeland Roberts, Inc.

**Previous Action:**
- 7/14/2011  SBC  Approved project
- 7/25/2011  ESC  Selected designers (various)

**Minutes:**
- 07/12/2012  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 to cancel project

Project Title: Hankal Hall Renovation

Project Description: Renovate facility

SBC Number: 166/001-02-2007

Total Project Budget: $70,732.70

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<th>Source of Funding</th>
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| Original Project Budget: $218,000.00
| Change in Funding: ($147,267.30)
| Revised Project Budget: $70,732.70

Comment: Project was never completed after funds were taken out of the project. Remaining funds will be added to the following item on the agenda, Hankal Hall Upgrades.

Previous Action:
- 07/12/2007 SBC Approved project
- 08/16/2007 ESC Selected designer (McFarlin Huitt Panvini, Inc.)
- 09/14/2009 SBC Revised scope and funding

Minutes: 07/12/2012 SBC Approved cancellation of project
TENNESSEE BOARD OF REGENTS

Tennessee State University, 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: Hankal Hall Upgrades

Project Description: Renovate facility

SBC Number: 166/001-02-2012

Total Project Budget: $3,647,267.30

Source of Funding: 

$ 3,721.29  94/95  Current Funds-Capital Maintenance (R)
143,546.01  2000  G. O. Bonds – Capital Maintenance (R)
1,000,000.00  Federal Grant (Title III) (F)
200,000.00  12/13  Current Funds-Capital Maintenance (A)
2,300,000.00  2012  G. O. Bonds-Capital Maintenance (A)

Comment: This project combines a federal disclosed project of $1 million for renovations and a Capital Maintenance line-item from the FY 12/13 budget for HVAC work in the building. The disclosure was for $1,000,000. Projects have been combined to consolidate work into one project. Renovations include all systems, as well as interior and exterior improvements.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project budget, scope, source(s) of funding, utilizing Best Value Option 1 delivery method, and proceeding with process to select a designer

Project Title: Memorial Center Roof Replacement

Project Description: Replace roofing system

SBC Number: 166/005-05-2012

Total Project Budget: $4,000,000.00

Source of Funding:
- $ 200,000.00  12/13  Current Funds-Capital Maint (A)
- $ 3,800,000.00  2012  G. O. Bonds-Capital Maint (A)

Comment: This is a line-item in the FY 12/13 budget. Facility was completed in 1977 and is the original roof.

Minutes: 07/12/2012 SBC  Approved a project budget, scope, source(s) of funding, utilizing Best Value Option 1 delivery method and proceeding with process to select a designer
TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Several Buildings Roof Replacements

Project Description: Replace roofs and make building envelope repairs

SBC Number: 166/011-01-2009

Revised Project Budget: $2,400,000.00

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</table>

Source of Funding: Current Funds-Cap Maint (A)

Original Project Budget: $800,000.00
Change in Funding: $1,600,000.00
Revised Project Budget: $2,400,000.00

Comment: Additional line-item funding is for replacing roofs on Prescott Hall (1988) and the Bryan Fine Arts Building (1981). The auxiliary funding is for the Fitness Center (1991), a FY 11/12 Disclosure.

Previous Action:
07/09/2009 SBC Approved project & designer (Richard C. Rinks)
07/08/2010 SSC Revised funding
01/13/2011 SBC Revised funding

Minutes:
07/12/2012 SBC Approved a revision in project budget, scope and source(s) of funding
TENNESSEE BOARD OF REGENTS

Statewide

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

Project Title: Regional Consultants

Project Description: System-wide professional services with Architectural consultants, Engineering consultants, and consultants from Environmental, Codes, Building Envelope, ADA, Structural, Geotechnical, and Stormwater.

SBC Number: 166/000-02-2010

Revised Project Budget: $3,400,000.00

Revised Project Budget | Original | Change | Revised
|----------------------|---------|--------|--------|
| $1,850,000.00        | $1,500,000.00 | $3,350,000.00 | Plant (Non-Auxiliary) (A)
| 4,466.77            | 0.00     | 4,466.77   | 92/93 Curr Funds-CapMaint (R)
| 45,533.23           | 0.00     | 45,533.23  | 02/03 Curr Funds-CapMaint (R)

Original Project Budget: $1,900,000.00

Change in Funding: $1,500,000.00

Revised Project Budget: $3,400,000.00

Comment: Additional funding will allow the selection of 7 replacement consultants for a 3 year contract with renewal options. Funding will also allow for a 1 year renewal of 8 statewide specialty consultant contracts. This project will serve system-wide needs for occasional professional services on a variety of small objectives.

Previous Action:
- 07/08/2010 SBC Approved project
- 07/23/2010 ESC Selected designers (various)
- 07/14/2011 SBC Revised funding to extend contract for 12 months

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
TENNESSEE BOARD OF REGENTS

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

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

Project Title: Accessibility and Code Corrections

Project Description: Code, accessibility, and pedestrian improvements

SBC Number: 166/005-01-2011

Revised Project Budget: $2,500,000.00

Source of Funding:

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<tr>
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<td>$1,000,000.00</td>
</tr>
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</table>

Change in Funding: $1,000,000.00
Revised Project Budget: $2,500,000.00

Comment: Pedestrian safety improvements were disclosed in the FY 12/13 budget cycle. The combined projects will address code, safety, ADA, access, and maintenance issues across campus.

Previous Action:
07/14/2011 SBC Approved project
07/25/2011 ESC Selected designer (Ken Ross Architects)
02/21/2012 SBC Selected new designer (Johnson Architecture, Inc.)

Minutes: 07/12/2012 SBC Approved a revision in project scope, budget and source(s) of funding
Tennessee State University, Nashville, Davidson County, Tennessee

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

Project Title: Agriculture Extension Research/Teaching/Demonstration Center

Project Description: Improvements and renovations to agricultural campus

SBC Number: 166/001-07-2004

Revised Project Budget: $3,279,716.56

Source of Funding:

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<th>Original</th>
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<td>$1,479,716.56</td>
<td>$1,800,000.00</td>
<td>$3,279,716.56</td>
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Federal Grant (USDA 1890) (F)

Original Project Budget: $1,479,716.56

Change in Funding: $1,800,000.00

Revised Project Budget: $3,279,716.56

Comment: Additional funds are for the final phase of the project.

Previous Action: 09/09/2004 SBC Approved project & designer (Hinson Miller Kickirillo) 08/10/2010 SBC Revised scope

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
University of Memphis, Memphis, Shelby County, Tennessee

<table>
<thead>
<tr>
<th>Requested Action:</th>
<th>Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer</th>
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<tbody>
<tr>
<td>Project Title:</td>
<td>Carney-Johnston Dormitory Renovation</td>
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<td>Project Description:</td>
<td>Renovate facility</td>
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<td>Source of Funding:</td>
<td>$3,000,000.00 TSSBA (rent) (A)</td>
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<tr>
<td>Comment:</td>
<td>This is an FY 2012/2013 disclosed project to renovate dormitory on the Lambuth campus in Madison County.</td>
</tr>
<tr>
<td>Previous Action:</td>
<td>07/12/2012 SBC David Gregory brought up the request from the floor, which was referred to the Executive Subcommittee with authority to act.</td>
</tr>
</tbody>
</table>
University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Housing Sprinkler Upgrades

Project Description: Install sprinkler, fire alarm, and related systems

SBC Number: 166/007-07-2012

Total Project Budget: $3,000,000.00

Source of Funding: $3,000,000.00 TSSBA (rent) (A)

Comment: This is an FY 2012/2013 disclosed project to upgrade the fire safety in the Carpenter Housing Complex and the Graduate Student Family Housing facilities.

Previous Action: 07/12/2012 SBC David Gregory brought up the request from the floor, which was referred to the Executive Subcommittee with authority to act.

* * * * * * *

Secretary Hargett stated that several institutions had been given the opportunity to use Plant Funds for preplanning and he emphasized that it was for preplanning only.
University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

Project Title: Campus Safety & Security Improvements

Project Description: This project will provide for building perimeter security and emergency notification improvements for various campus building system improvements. Perimeter security improvements will include the upgrade or replacement of poorly functioning exterior doors and hardware and the installation of card access control devices and remote locking and unlocking capability.

SBC Number: 540/005-08-2012

Total Project Budget: $3,700,000.00

Source of Funding: $3,400,000.00 2012 GO Bonds Capital Maint (A)
$ 300,000.00 12/13 Current Funds Capital Maint (A)

Comment: This is a FY 2012/2013 line-item project.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

Project Title: Dining Services Improvements

Project Description: This project will upgrade campus food service facilities. The improvements will be funded and accomplished by the food service vendor.

SBC Number: 540/005-06-2012

Total Project Budget: $1,000,000.00

Source of Funding: $1,000,000.00 Plant (Auxiliary – Vendor) (A)

Comment: This is a FY 2012/2013 disclosed project.

Minutes: 07/12/2012 SBC Approved a project budget, scope and source(s) of funding
University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

Project Title: Grote Hall – Roof Replacement

Project Description: This project will install a new metal roof structure to enclose major mechanical equipment on this lab science building.

SBC Number: 540/005-07-2012

Total Project Budget: $1,200,000.00

Source of Funding:

- $1,000,000.00 2012 G. O. Bonds Capital Maint (A)
- $200,000.00 12/13 Current Funds-Capital Maint (A)

Comment: This is a FY 2012/2013 line-item project.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
UNIVERSITY OF TENNESSEE

University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

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

Project Title: Classroom & Laboratory Bldgs Renovation Planning

Project Description: This project will provide planning to convert the Crowe laboratory building into a faculty office and teaching space for the College of Nursing and also replace building systems, and renovate laboratories in the Nash Building.

SBC Number: 540/013-01-2012

Total Project Budget: $45,000,000.00

Current Project Funding: $2,000,000.00

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

Comment: This is a FY 2012/2013 line-item project.

Minutes: 07/12/2012 SBC Approved full planning a project budget, scope, source(s) of funding and proceeding with process to select a designer
UNIVERSITY OF TENNESSEE

University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

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

Project Title: Multidisciplinary Simulation Center – GEB Annex

Project Description: This project will provide a new, approximately 50,000 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.

SBC Number: 540/013-03-2012

Total Project Budget: $24,100,000.00

Source of Funding:
- $ 4,690,000.00 12/13 Current Funds Capital Improv (A)
- $17,000,000.00 2012 GO Bonds Capital Improv (A)
- $ 2,410,000.00 Plant (Non-Auxiliary) (A)

Comment: This is a FY 2012/2013 line-item project.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
University of Tennessee Institute of Agriculture, Greene County, Tennessee

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

Project Title: Clyde Austin 4-H Center Renovations

Project Description: This project will make improvements to the following facilities, including roof replacements, at Clyde Austin 4-H Center: manager's residence, office/conference building, classroom building, and dining hall. It will also replace the swimming pool and make site improvements.

SBC Number: 540/001-05-2012

Total Project Budget: $4,500,000.00

Source of Funding: $4,200,000.00  2012  GO Bonds Capital Maint (A)
$  300,000.00  12/13  Current Funds Capital Maint (A)

Comment: This is a FY 2012/2013 line-item project.

Minutes: 07/12/2012 SBC  Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
University of Tennessee Institute of Agriculture, Madison County, Tennessee

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

Project Title: Greenhouse Renovation

Project Description: This project will renovate an existing research greenhouse at the Jackson Education and Research Center.

SBC Number: 540/001-06-2012

Total Project Budget: $975,000.00

Source of Funding: $900,000.00  2012  GO Bonds Capital Maint  (A)
$  75,000.00  12/13  Current Funds Capital Maint  (A)

Comment: This is a FY 2012/2013 line-item project.

Minutes: 07/12/2012 SBC  Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Academic & Instructional Support Facility Planning

Project Description: This project will provide for a new, approximately 130,000 GSF facility which will house the student success program, the writing lab, the center for international education and state of art instructional spaces.

SBC Number: 540/009-13-2012

Total Project Budget: $54,000,000.00

Current Project Funding:
(if not fully funded) $ 2,000,000.00

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

Comment: This is a FY 2012/2013 line-item project.

Minutes: 07/12/2012 SBC Approved full planning a project budget, scope, source(s) of funding and proceeding with process to select a designer
University of Tennessee, 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: Masonry Repairs Phase 5

Project Description: This project will provide tuckpointing and other masonry repairs to Pasqua Nuclear Engineering, Taylor Law College, Hesler Biology, and Andy Holt Tower. The retaining wall along Cumberland Avenue will also be replaced.

SBC Number: 540/009-14-2012

Total Project Budget: $3,000,000.00

Source of Funding: $3,000,000.00 12/13 Current Funds Capital Maint (A)

Comment: This is a FY 2012/2013 line-item project.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval to fully plan a project budget, scope, source(s) of funding, proceeding with process to select a designer and approval to utilize an Alternative Delivery Method and to issue an RFP for Construction Manager/General Contractor

Project Title: New Student Housing Planning

Project Description: This project will provide a new residence hall for approximately 700 students. It will be constructed on the site of Shelborne Towers which will be razed and brought forward as a future project.

SBC Number: 540/009-15-2012

Total Project Budget: $68,400,000.00

Current Project Funding: $3,000,000.00

Source of Funding: $3,000,000.00 Plant (Auxiliary – Housing) (A)

Comment: This is a FY 2012/2013 disclosed project.

Minutes: 07/12/2012 SBC Approved full planning a project budget, scope, source(s) of funding, utilizing an alternative delivery method and issuing an RFP for CMGC, and proceeding with process to select a designer
University of Tennessee, 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: Roof Repair & Replacement

Project Description: Replace roofing on Glazer Building, Student Health Clinic, Clarence Brown Theatre, Dabney/Buehler Courtyard, Greve Hall, Austin Peay (flat roof), and Hopecote

SBC Number: 540/009-17-2012

Total Project Budget: $4,000,000.00

Source of Funding: $3,800,000.00 2012 GO Bonds Capital Maint (A)  
$ 200,000.00 12/13 Current Funds Capital Maint (A)

Comment: This is a FY 2012/2013 line-item.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Science Laboratory Facility Planning

Project Description: This project will provide a new, approximately 200,000 GSF, multidisciplinary science laboratory facility at Cumberland Ave. and 13th St. This facility will house research and teaching laboratories, associated support services, faculty and departmental offices, and a vivarium. Project includes acquisition of three contiguous land parcels.

SBC Number: 540/009-18-2012

Total Project Budget: $90,000,000.00

Current Project Funding: (if not fully funded) $3,000,000.00

Source of Funding: $3,000,000.00 Plant (Non-Auxiliary) (A)

Comment: This is a FY 2012/2013 line-item project.

Minutes: 07/12/2012 SBC Approved full planning a project budget, scope, source(s) of funding and proceeding with process to select a designer
UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

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

Project Title: Chiller Replacement and Upgrades

Project Description: This project will replace one chiller and cooling tower with a new higher capacity chiller and make other improvements to associated equipment and controls at the central chilled water plant.

SBC Number: 540/011-04-2012

Total Project Budget: $3,120,000.00

Source of Funding: $3,000,000.00 2012 GO Bonds Capital Maint (A)
                   $  120,000.00 12/13 Current Funds Capital Maint (A)

Comment: This is a FY 2012/2013 line-item project.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
University of Tennessee, Martin, Weakley County, Tennessee

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

Project Title: Golf Team Practice Facility

Project Description: This project will convert an existing storage facility into a practice facility for the UT Martin Golf Team and a learning laboratory for the UT Martin Turf Management program.

SBC Number: 540/011-03-2012

Total Project Budget: $360,000.00

Source of Funding: $360,000.00 Plant (Auxiliary-Athletics) (A)

Comment: This is a FY 2012/2013 disclosed project.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
University of Tennessee, Martin, Weakley County, Tennessee

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

Project Title: Reroof Several Buildings Phase 3

Project Description: This project will reroof EPS, Brehm Hall and Hall Moody Administration.

SBC Number: 540/011-05-2012

Total Project Budget: $3,660,000.00

Source of Funding: $3,500,000.00  2012  GO Bonds Capital Maint (A)
$ 160,000.00  12/13  Current Funds Capital Maint (A)

Comment: This is a FY 2012/2013 line-item project.

Minutes: 07/12/2012 SBC  Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
University of Tennessee, Tullahoma, Franklin County, Tennessee

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

Project Title: Upgrade Water Distribution and Waste Water

Project Description: This project will refurbish the campus' waste water treatment plant, add approximately 3100 lf of fire protection piping, and five fire hydrants. A new backflow preventer will be added at the domestic water entry point on campus, which will eliminate the need for individual stations at buildings.

SBC Number: 540/020-01-2012

Total Project Budget: $300,000.00

Source of Funding: $300,000.00 12/13 Current Funds Capital Maint (A)

Comment: This is a FY 2012/2013 line-item project.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
UNIVERSITY OF TENNESSEE

University of Tennessee, 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: Stokely Athletic Building Demolition

Project Description: This project will provide for the demolition of Stokely Athletic Center (283,587 sf).

SBC Number: 540/009-20-2012

Total Project Budget: $5,500,000.00

Source of Funding:
- $2,750,000.00 Plant (Non-Auxiliary) (A)
- $2,750,000.00 Plant (Auxiliary- Athletics) (A)

Comment: This is a FY 2011/2012 disclosed project.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
University of Tennessee

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

Project Title: Accessibility Improvements

Project Description: Provide for ongoing accessibility improvements for the disabled to campus facilities at all UT campuses.

SBC Number:
- 540/000-01-2012 Chattanooga and Space Institute $120,000.00
- 540/000-02-2012 Martin and Memphis $200,000.00
- 540/000-03-2012 Knoxville and Agriculture $480,000.00

TOTAL $800,000.00

Total Project Budget: $800,000.00

Source of Funding:
- $400,000.00 12/13 Current Funds-Capital Maintenance (A)
- $14,764.51 99/00 Current Funds-Capital Maintenance (R)
- $97,132.78 00/01 Current Funds-Capital Maintenance (R)
- $34,818.13 01/02 Current Funds-Capital Maintenance (R)
- $91,124.11 02/03 Current Funds-Capital Maintenance (R)
- $117,344.72 04/05 Current Funds-Capital Maintenance (R)
- $23,804.16 05/06 Current Funds-Capital Maintenance (R)
- $21,011.59 98/99 Current Funds-Capital Maintenance (R)

Comment: Funding is a line-item in the FY 12/13 budget.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select designers
**University of Tennessee Health Science Center**, Memphis, Shelby County, Tennessee

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

**Project Title:** Alexander Building Improvements Phase 2

**Project Description:** This project will provide for improvements to the Alexander Building. Exterior single-glazed glass will be replaced with insulating glass; carpet, ceilings, and lights will be replaced on the second, third, and fourth floors; and HVAC systems and controls will be upgraded.

**SBC Number:** 540/013-02-2011

**Total Project Budget:** $6,130,000.00

**Source of Funding:**

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| Original Project Budget: | $3,130,000.00 |
| Change in Funding: | $3,000,000.00 |
| Revised Project Budget: | $6,130,000.00 |

**Comment:** This adds FY 2012/2013 line-item funding to a previously approved project. This will complete the phased improvements to the building.

**Previous Action:**
- 07/14/2011 SBC Approved project
- 07/25/2011 ESC Approved designer (Pickering Firm)

**Minutes:**
- 07/12/2012 SBC Approved a revision in project budget, scope and source(s) of funding
University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Electrical Distribution System Improvements Phase 5

Project Description: This phase of a multi phase project will replace the existing switchgear in the substation located at Holdschlau and Pat Head Summitt Streets with modular GIS switchgear.

SBC Number: 540/009-05-2009

Total Project Budget: $14,500,000.00

Source of Funding:

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Original Project Budget: $10,500,000.00
Change in Funding: $4,000,000.00
Revised Project Budget: $14,500,000.00

Comment: This adds FY 2012/2013 line-item funding to a previously approved project.

Previous Action:
07/09/2009 SBC  Approved project & designer (Vreeland Engineers)
07/08/2010 SBC  Revised scope & funding
07/14/2011 SBC  Revised scope & funding

Minutes: 07/12/2012 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 scope, project budget and source(s) of funding

Project Title: Libraries Improvements

Project Description: This project will upgrade selected spaces to better accommodate group participation in “Digital” projects, provide additional electrical outlets to support increased utilization of lap top computers and replacement of carpet and other floor finishes as required. It will also replace in existing mercury vapor lighting in Pendergrass Library. This project will also provide a “One Stop” service center for student questions regarding enrollment, financial aid, and other academic issues.

SBC Number: 540/009-22-2010

Total Project Budget: $4,075,000.00

Source of Funding:  

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2011 State Funds (A)  
ARRA (F)  
Plant (Non-Auxiliary) (A)

Original Project Budget: $3,575,000.00
Change in Funding: $500,000.00
Revised Project Budget: $4,075,000.00

Comment: This increase adds a FY 2012/2013 disclosed project to a previously approved project.

Previous Action:  
01/14/2010 SBC Approved project  
01/25/2010 ESC Selected designer (McCarty Holsaple McCarty)  
08/19/2010 SBC Revised source of funding  
04/14/2011 SBC Revised funding

Minutes: 07/12/2012 SBC Approved a revision in project budget, scope and source(s) of funding
**Tennessee Law Enforcement Training Academy**, 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:** Generator Installation

**Project Description:** Installation of a new emergency power back-up generator

**SBC Number:** 700/002-01-2012

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

**Source of Funding:** $400,000.00 12/13 Current Funds Capital Improv (A)

**Comment:** This is a FY 12/13 line-item. This installation provides emergency power to the tow main buildings and ancillary campus components at the Tennessee Law Enforcement Training Academy (TLETA).

**Minutes:** 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
DEPARTMENT OF CORRECTION

Deberry Special Needs Facility, Nashville, Davidson County, Tennessee

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

Project Title: Various Reroofs

Project Description: Maximize the number of buildings on site to be reroofed within available funding

SBC Number: 142/011-01-2009

Total Project Budget: $8,709,800.00

Source of Funding:

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<tr>
<td>0</td>
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Original Project Budget: $8,600,000.00

Change in Funding: $109,800.00

Revised Project Budget: $8,709,800.00

Comment: The original contractor declared bankruptcy prior to starting the project. The revision in funding recognizes the surety payment in order to award the contract to the replacement contractor. This is one of several sub-projects within the overall project.

Previous Action:
- 09/10/2009 SBC Approved project
- 09/10/2009 SBC Approved designer (JV Kline Swinney/R. Darwin Schockley)
- 02/11/2010 SBC Revised scope
- 09/09/2010 SBC Revised funding; approved Alt Del Method
- 12/09/2010 SBC Revised scope

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
Greene Valley Developmental Center, Greenville, Greene County, Tennessee

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

Project Title: Chillers and Switchgear Replacement

Project Description: Project consists of mechanical and electrical equipment replacement at the facility.

SBC Number: 344/007-01-2012

Total Project Budget: $900,000.00

Source of Funding:

<table>
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<th>Amount</th>
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<tr>
<td>550,000.00</td>
<td>2012</td>
<td>GO Bonds Capital Maint</td>
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Comment: This combines two FY 12/13 line-items consisting of mechanical and electrical equipment replacement ($200,000 Switchgear Replacement - $700,000 Chiller Replacement). Mechanical work includes the replacement of the two existing chillers at the Chill Water Plant that serves the eleven residential cottages located at the facility. Replacement of related piping, pumps, and valves is also included. Electrical work includes replacement of the existing 400 amp switchgear equipment located in the Administration Building.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Hawthorne Hill, Castalian Springs, Sumner County, Tennessee

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

Project Title: Restoration

Project Description: Restoration and repairs including exterior, interior, structural, electrical and environmental surveying. Project will also include land reclamation and site improvements.

SBC Number: 160/011-01-2012

Total Project Budget: $900,000.00

Source of Funding:

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<td>134,718.20</td>
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Comment: This FY 12/13 line-item project will restore the historical integrity of Hawthorne Hill, which has been vacant and in deteriorating condition. Interior restoration includes woodwork, floor repair, plastering, painting, brick tuck-pointing and window/door replacement. Exterior restoration includes structural repairs, a new roof, gutters, porch replacement, brick tuck-pointing, landscape reclamation, and site improvements. Upon completion, the home and property will serve to educate the public on early Tennessee history.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
DEPARTMENT OF CHILDREN'S SERVICES

Woodland Hills Youth Development Center, 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: Generator Replacement

Project Description: Project consists of the replacement of the main emergency generator. Project will include all associated electrical work

SBC Number: 144/002-01-2012

Total Project Budget: $630,000.00

Source of Funding:

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<td>GO Bonds Capital Maint (R)</td>
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Comment: This FY 12/13 line-item project consists of the replacement of the emergency generator serving the Administration Building, gymnasium and four dormitories. Project will include all associated electrical work.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Tennessee School for the Blind, 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: Replace Geothermal HVAC

Project Description: Replacement of current geothermal HVAC system including the bore field, related equipment and all related work

SBC Number: 168/005-01-2012

Total Project Budget: $2,300,000.00

Source of Funding:

- $300,000.00 12/13 Current Funds Capital Maint (A)
- $2,000,000.00 2012 GO Bonds-Capital Maint (A)

Comment: This is a FY 12/13 line-item. Existing bore field, constructed around 1998, is very inefficient. Project will replace existing bore field and all components including a new Energy Management System.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
TENNESSEE WILDLIFE RESOURCES AGENCY

Region 2, 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: Stones River Hunter Education Center Restrooms

Project Description: Provide for additional restrooms and check in station to this facility

SBC Number: 220/018-02-2012

Total Project Budget: $380,000.00

Source of Funding:

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<td>95,000</td>
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<td>TWRA Operating Funds</td>
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Comment: This is a FY 12/13 line-item project that will provide for additional restroom facilities and check in station to support existing gun range and gun/hunter training facilities.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Region 2, Pulaski, Giles County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding utilizing State personnel for design and/or construction

Project Title: Boat Access Highway 64

Project Description: Provide additional boating access to Richland Creek

SBC Number: 220/018-03-2012

Total Project Budget: $100,000.00

Source of Funding: $  75,000.00  12/13  Federal (F)
                  25,000.00  12/13  TWRA Operating Funds (A)

Comment: This is a FY 12/13 line-item project that will provide for improvements consisting of a new concrete access ramp and gravel parking area on the Richland Creek. Project design and construction will completed by agency personnel.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding utilizing State personnel for design and/or construction
**Region 4, Knoxville, Knox County, Tennessee**

**Requested Action:** Approval of a project budget, scope, source(s) of funding utilizing State personnel for design and/or construction

**Project Title:** Boat Access Highway 11 E

**Project Description:** Provide additional boating access to Holston River

**SBC Number:** 220/020-01-2012

**Total Project Budget:** $100,000.00

**Source of Funding:**
- $ 75,000.00 12/13 Federal (F)
- 25,000.00 12/13 TWRA Operating Funds (A)

**Comment:** This is a FY 12/13 line-item project that will provide for improvements consisting of a new concrete access ramp and gravel parking area on the Holston River. Project design and construction will be provided by agency personnel.

**Minutes:** 07/12/2012 SBC Approved a project budget, scope, source(s) of funding utilizing State personnel for design and/or construction
Region 3, Kingston, Roane County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding utilizing State personnel for design and/or construction

Project Title: Fishing Pier and Site Improvements

Project Description: Make improvements on property to include fishing pier, small parking lot and walking trail. Project design and construction will be completed by agency personnel.

SBC Number: 220/005-01-2012

Total Project Budget: $110,000.00

Source of Funding:

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Comment: This is a FY 12/13 line-item project.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding utilizing State personnel for design and/or construction
**Requested Action:** Approval of a revision in project budget, source(s) of funding and to extend a consultant contract

**Project Title:** Architectural Consultant

**Project Description:** To assist TWRA with various small projects

**SBC Number:** 220/000-01-2011

**Total Project Budget:** $150,000.00

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**Original Project Budget:** $50,000.00

**Change in Funding:** $100,000.00

**Revised Project Budget:** $150,000.00

**Comment:** Consultant to assist in planning, budgeting and design of small projects related to agency sites and facilities including ADA work. The current contract period is October 1, 2011 through October 31, 2012 and the extension contract period is from November 1, 2012 to October 31, 2013.

**Previous Action:**
- 07/14/2011 SBC Approved project
- 07/25/2011 ESC Selected designer (Binkley Garcia)

**Minutes:**
- 07/12/2012 SBC Approved a revision in project budget and source(s) of funding and to extend contract for one year
MILITARY DEPARTMENT

Field Maintenance Shop & AMSA, Johnson City, Washington County, Tennessee

Requested Action: Approval to utilize Best Value Alternative Delivery Method for Construction

Project Title: FMS & AMSA Reroofs

Project Description: Reroof buildings to include removal of unsuitable substrate materials, install new flashing and waterproof masonry extensions, replace damaged insulation and wall flashing on façade where necessary. Repairs to interior due to water damage on walls, ceilings and floor finishes. FMS, 13,438 sf (1991) and AMSA 19,444 sf (1991)

SBC Number: 361/043-01-2012

Total Project Budget: $694,500.00

Source of Funding: $694,500.00 Federal Funds (NGB) (F)

Comment: The project will consist of the removal and replacement of existing substrate materials, allowing for the replacement with suitable substrate, structural framing and new roofing system for complete watertight, warrantable systems of 13,438 square feet for the FMS and 19,444 square for the AMSA. Project includes all perimeter flashings, facia, metal drainage conduit, gutters & downspouts. Also includes repairs to damaged interior surfaces such as walls, floors and ceilings.

Previous Action: 01/12/2012 SBC Approved project
01/23/2012 ESC Selected designer (Reedy & Sykes)

Minutes: 07/12/2012 SBC Approved utilizing Best Value delivery method for construction
Winchester Readiness Center, Franklin County, Tennessee

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

Project Title: Reroof and Interior Repairs

Project Description: Removal and replacement of roofing and related work, interior repairs due to leaks and related exterior repairs

SBC Number: 361/097-03-2012

Total Project Budget: $740,000.00

Source of Funding:

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Comment: This is a FY 12/13 line-item. The original roof was installed in 1987 and will be removed down to the deck, and installation of new roof system, insulation, sheet metal flashing & trim, wood nailers and blocking, deck repair where required. Interior repairs include mold removal, finish repairs to walls, painting, gypsum ceilings, replacing lay in ceiling tile, walls, and floor coverings. Exterior building repairs include limited tuckpointing, repair of damaged masonry, sealing of masonry surfaces and replacing building expansion joints.

The Federal funding is based on a 50-50 match. In order to secure Federal funding, a design contract must be awarded before 30 September 2012 and construction contract awarded before 30 September 2013.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Cleveland Readiness Center, Bradley County, Tennessee

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

Project Title: Reroof and Facility Update

Project Description: Reroofing of the Readiness Center; interior repairs, exterior building envelope repairs and related work.

SBC Number: 361/012-01-2012

Total Project Budget: $590,000.00

Source of Funding: $295,000.00 12/13 Current Funds Capital Maint (A)  
295,000.00 12/13 Federal (NGB) (F)

Comment: This is a FY 12/13 line-item. The roof system was installed in 1988 and will be removed down to the deck and installation of a new roof system, insulation, sheet metal flashing & trim, wood nailers and blocking, deck repair are required. Interior repairs include mold removal, finish repairs, and painting to ceilings replacing lay in ceiling tile, walls, and floor covering. Exterior building repairs include limited tuckpointing, sealing of masonry surfaces and caulking building expansion joints.

The Federal funding is based on a 50-50 match. In order to secure federal funding, a design contract must be awarded before September 30, 2012 and construction contract awarded before September 30, 2013.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Shelbyville Readiness Center, Bedford County, Tennessee

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

Project Title: Reroof and Facility Update

Project Description: Reroofing of Readiness Center, interior repairs, foundation repairs, exterior building envelope repairs and related work.

SBC Number: 361/083-01-2012

Total Project Budget: $770,000.00

Source of Funding:

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Comment: This a FY 12/13 line-item. The existing roof system was installed in 1989 and installation of a new roof will include insulation, sheet metal flashing & trim, wood nailers, blocking and deck repair where required. Interior repairs include mold removal; finish repairs, painting of ceilings, replacing lay in ceiling tile, walls and floor coverings. Exterior building repairs include limited tuck pointing, sealing of masonry surfaces and replacing building expansion joints. Project also includes foundation and exterior building envelope repairs.

The Federal funding is based on a 50-50 match. In order to secure federal funding, a design contract must be awarded before September 30, 2012 and construction contract awarded before September 30, 2013.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
**MILITARY DEPARTMENT**

**Brownsville Readiness Center, Haywood County, Tennessee**

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

**Project Title:** HVAC and Energy Updates

**Project Description:** Replacement of the facilities HVAC system and related equipment including energy management system and controls

**SBC Number:** 361/006-01-2012

**Total Project Budget:** $660,000.00

**Source of Funding:**
- $330,000.00 12/13 Current Funds Capital Maint (A)
- 330,000.00 12/13 Federal (NGB) (F)

**Comment:** This is a FY 12/13 line-item. The existing HVAC equipment was installed in 1991 and requires removal of equipment and piping, replaced with new variable refrigerant type HVAC systems and energy management controls, fresh air make up, VAV boxes, and roof type exhaust fans. Project includes all electrical and new Energy Management System. Building repairs due to all mechanical demolition include: walls, ceilings, floor covering.

The Federal funding is based on a 50-50 match. In order to secure federal funding, a design contract must be awarded before September 30, 2012 and construction contract awarded before September 30, 2013.

**Minutes:** 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
MILITARY DEPARTMENT

Union City Readiness Center, Obion County, Tennessee

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

Project Title: HVAC and Energy Updates

Project Description: Replacement of the facility HVAC system and related equipment including energy management system and controls

SBC Number: 361/095-01-2012

Total Project Budget: $780,000.00

Source of Funding:

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<td>390,000.00</td>
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<td>Federal (NGB) (F)</td>
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</table>

Comment: This is a FY 12/13 line-item. Most of the HVAC equipment was installed in 1995 and is now in poor condition. The project will remove all HVAC equipment and piping, and replace with new variable refrigerant type HVAC systems and energy management controls, fresh air make up, VAV boxes, and roof type exhaust fans. Project includes all electrical and a new energy management system and window replacement is needed as an energy update. Building repairs due to all mechanical demolition to include; walls, ceilings, floor covering and all related work.

The Federal funding is based on a 50-50 match. In order to secure federal funding, a design contract must be awarded before September 30, 2012 and construction contract awarded before September 30, 2013.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Standing Stone State Park, Hilham, Overton County, Tennessee

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

Project Title: Dam Repairs

Project Description: Repair the dam’s valve, retaining walls and guard railings

SBC Number: 126/091-01-2012

Total Project Budget: $670,000.00

Source of Funding: $670,000.00 05/06 Current Funds Cap Maint (R)

Comment: This is a FY 12/13 line-item to repair the dam, valve, retaining wall, roadway guardrails and to comply with Safe Dams Program.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Montgomery Bell State Park, Burns, Dickson County, Tennessee

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

Project Title: Lake Woodhaven Dam Repair

Project Description: Renovate dam

SBC Number: 126/054-01-2012

Total Project Budget: $350,000.00

Source of Funding: $350,000.00  05/06  Current Funds Cap Maint  (R)

Comment: This is a FY 12/13 line-item, to renovate the dam sluice gate assembly and spillway to resolve leaks and deterioration and to comply with Safe Dams Program.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
**Rock Island State Park**, Rock Island, White County, Tennessee

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

**Project Title:** Campground Upgrade

**Project Description:** Upgrade campsites, utilities, paved surfaces and bathhouse

**SBC Number:** 126/087-02-2012

**Total Project Budget:** $1,270,000.00

**Source of Funding:**
- $270,000.00 12/13 Current Funds Capital Maint (A)
- 1,000,000.00 2012 G O Bonds Capital Maint      (A)

**Comment:** This is a FY 12/13 line-item. This project will provide for the general upgrade of campsites by leveling and increasing the sites. Increase electrical capacity and replace electrical and water connection points. Renovate an existing bathhouse with new plumbing fixtures and mechanical systems.

**Minutes:** 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Roan Mountain State Park, Roan Mountain, Carter County, Tennessee

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

Project Title: Campground Upgrades

Project Description: Upgrade campsites and bathhouses

SBC Number: 126/086-01-2012

Total Project Budget: $1,260,000.00

Source of Funding: $1,260,000.00 12/13 Current Funds Capital Maintenance (A)

Comment: This is a FY 12/13 line-item. To provide upgrades for the campground sites to include the widening of roadways, leveling of sites and providing ADA accessibility and upgrading electrical and water utilities. Upgrade the existing bathhouses with new mechanical systems and making one ADA compliant.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Henry Horton State Park, Chapel Hill, Marshall County, Tennessee

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

Project Title: Campground Upgrades

Project Description: Upgrade campsite and related work

SBC Number: 126/051-01-2012

Total Project Budget: $1,090,000.00

Source of Funding: $1,090,000.00 12/13 Current Funds Capital Maint (A)

Comment: This is a FY 12/13 line-item. Upgrade the campsites by enlarging and leveling the sites, replace electrical and water utilities at the sites and improve paved surfaces.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Davy Crockett Birthplace State Park, Limestone, Greene County, Tennessee

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

Project Title: Upgrade Campground

Project Description: Upgrade existing campsites and the bathhouse

SBC Number: 126/034-01-2012

Total Project Budget: $1,100,000.00

Source of Funding: $1,100,000.00 12/13 Current Funds Capital Maint (A)

Comment: This is a FY 12/13 line-item. Upgrade the existing campsites and ADA sites by enlarging and leveling the sites, replace electrical and water utilities at the sites and improve paved surfaces. Renovate the existing bathhouse with new plumbing fixtures and mechanical systems.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Edgar Evins State Park, Silver Point, DeKalb County, Tennessee

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

Project Title: Campground Upgrades

Project Description: Upgrade campsite and bathhouses

SBC Number: 126/018-01-2012

Total Project Budget: $1,600,000.00

Source of Funding: $1,600,000.00 12/13 Current Funds Capital Maint (A)

Comment: This is a FY 12/13 line-item. This project will provide for the general upgrade of campsites by renovating the sites. Increase electrical capacity and replace electrical and water connection points. Renovate existing bathhouses with new plumbing fixtures and mechanical systems.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Harrison Bay State Park, Harrison, Hamilton County, Tennessee

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

Project Title: Campground Upgrades Phase 1

Project Description: Upgrade campsite, utilities, bathhouse and road surfaces.

SBC Number: 126/048-01-2012

Total Project Budget: $2,250,000.00

Source of Funding:
- $250,000.00 12/13 Current Funds Capital Maint (A)
- 2,000,000.00 2012 GO Bonds Capital Maint (A)

Comment: This is a FY 12/13 line-item. Upgrade the existing campsites by enlarging and leveling the sites, replace electrical and water utilities at the sites and improve paved surfaces. Renovate the existing bathhouse with new plumbing fixtures and mechanical systems.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Panther Creek State Park, Morristown, Hamblin County, Tennessee

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

Project Title: Campground Upgrades

Project Description: Upgrade campsites and bathhouses

SBC Number: 126/072-01-2012

Total Project Budget: $1,000,000.00

Source of Funding: $1,000,000.00 12/13 Current Funds Capital Maint (A)

Comment: This is a FY 12/13 line-item. This project will provide for the general upgrade of campsites by leveling and increasing the sites. Increase electrical capacity and replace electrical and water connection points. Renovate existing bathhouses with new plumbing fixtures and mechanical systems.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Cumberland Mountain State Park, Crossville, Cumberland County, Tennessee

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

Project Title: Campsite Electrical Upgrade

Project Description: Upgrade campsite electrical services and bathhouse accessibility improvements and related work.

SBC Number: 126/030-01-2012

Total Project Budget: $920,000.00

Source of Funding:
- $170,000.00 12/13 Current Funds-Capital Maint (A)
- 750,000.00 2012 G.O. Bonds Capital Maint (A)

Comment: This is a FY 12/13 line-item. This project will provide 50 AMP electrical service to the existing campsites for the use of recreational vehicles which require greater power capacity. Bathhouse improvements are to insure accessibility for clients. Renovation in 1999 did not include this scope of work.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
Fall Creek Falls State Park, Spencer, Van Buren County, Tennessee

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

Project Title: Upgrade Landside Cabins

Project Description: Refurbish exteriors and interiors of the landside cabins

SBC Number: 126/036-03-2012

Total Project Budget: $690,000.00

Source of Funding: $690,000.00 12/13 Current Funds Capital Maint (A)

Comment: This is a FY 12/13 line-item. Refurbish landside cabins to include exterior and interior materials and finishes including, windows, doors, HVAC systems, electrical systems, and upgrading the kitchen and bathrooms finishes.

Minutes: 07/12/2012 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer
DEPARTMENT OF GENERAL SERVICES

Special Item

Requested Action: Approval of a contract template for use on T3 and associated projects for Design/Build only

The specific projects that these are being requested for are as follows:

Office Consolidation Project (T3) 460/000-02-2012 $71,500,000.00
Andrew Jackson State Office Building 529/073-01-2012 7,990,000.00
Andrew Johnson & Davy Crockett Towers 529/000-07-2012 9,200,000.00
William R. Snodgrass Tennessee Tower 529/079-04-2012 10,650,000.00

Subprojects under the Office Consolidation Project (T3) SBC# 460/000-02-2012 that are currently intended to be procured using Design/Build include but are not limited to (any variation to this schedule will be reported to the SBC):

* Andrew Jackson State Office Building
* Andrew Johnson & Davy Crockett Towers
* William R. Snodgrass Tennessee Tower
  Middlebrook Pike & Pellissippi
  Lowell Thomas & D. J. Hill
  Mapp & Chattanooga State Office Building
  665 Mainstream, French Landing & 44 Vantage Way

* Indicates a T3 subproject that is tied to a SBC project indicated above

Minutes: 07/12/2012 SBC Approved the use of a contract template on T3 and associated projects for design/build only, subject to the signing of the attached memo from the design and construction organizations and as made part of these Minutes.
Memorandum

To: Peter L. Heimbach, AIA
    Assistant Commissioner, Dept of General Services

From: American Council of Engineering Companies of TN, Candy Toler
    AIA Tennessee, Connie Wallace
    Associated Builders and Contractors, Bob Pitts
    Association of General Contractors, Tennessee, Bill Young

Re: T-3 and Related Design-Build Projects

Date: July 11, 2012

Thank you for the opportunity to work cooperatively with the Department of General Services and other stakeholders as the State explores ways to maximize taxpayer dollars to provide the best building environment for state employees. We value our seats at the table and look forward to the continuation of our monthly meetings, as convened by State Architect Bob Oglesby, AIA.

With regard to your July 6 inquiry about moving forward on the T-3 STREAM maintenance projects, we offer the following comments:

- Since the Dept of Finance and Administration has estimated that each month’s delay in starting these projects costs in excess of $1 million;
- And since these projects fit the criteria of a Design-Build appropriate delivery system (maintenance and/or replacement projects that require little or no design services)
- Our memberships support moving forward on these projects.
- Completing these projects via Design-Build will also serve as pilot projects in order to evaluate the benefits (or lack thereof) of this project delivery methodology.

Before any additional Design-Build projects are proposed, we have an understanding that all remaining concerns will be fully reconciled.

We wish you every success and look forward to our continued partnership to increase the value and performance of all state buildings.
DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval to allocate additional funding and to proceed with project and increase the Total Project Budget from $78,890,000 to $79,140,000.00 and to issue an RFP for Design/Build delivery method

Project Title: Office Consolidation Project

Project Description: Consolidate leased space into State office buildings. The project is also known as T3 - Transforming Tennessee Tomorrow

SBC Number: 460/000-02-2012

Total Project Budget: $79,140,000.00

Current Project Funding: $71,500,000.00

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Original Project Budget: $1,750,000.00

Change in Funding: $69,750,000.00

Revised Project Budget: $71,500,000.00

Comment: This is a FY 12/13 line-item. Funds are provided for building renovations and modifications, systems replacements, office relocations, and related work to consolidate state offices within state owned buildings when and where practical. The list of T3 associated projects are as follows:

- Andrew Jackson State Office Building 529/073-01-2012 $7,990,000.00
- Citizens Plaza Building 529/076-01-2008 $12,200,000.00
- Andrew Johnson & Davy Crockett Towers 529/000-07-2012 $9,200,000.00
- William R. Snodgrass Tennessee Tower 529/079-04-2012 $10,650,000.00

Previous Action: 02/09/2012 SBC Approved preplanning & issuing RFP for ADM

Minutes: 07/12/2012 SBC Approved allocation of additional funding & proceeding with project, increased Total Project Budget from $78,890,000 to $79,140,000.00, and issuing RFP for Design/Build delivery method
DEPARTMENT OF GENERAL SERVICES

**Andrew Jackson State Office Building, Nashville, Davidson County, Tennessee**

**Requested Action:** Approval of a project budget, scope, source(s) of funding and to issue an RFP for a Design/Build Delivery Method

**Project Title:** Renovations and Fire Alarm Replacement

**Project Description:** Update interior finishes, restrooms, and other building requirements

**SBC Number:** 529/073-01-2012

**Total Project Budget:** $7,990,000.00

**Source of Funding:**
- $6,740,000.00 12/13 FRF-Current Funds Capital Improv (A)
- 1,000,000.00 2012 FRF G O Bonds Cap Maint (A)
- 250,000.00 12/13 FRF Current Funds Cap Maint (A)

**Comment:** This combines two FY 12/13 line-items to update and modernize the interior of the building ($6,740,000 Renovations - $1,250,000 Fire Alarm Replacement). Work to include renovations of restrooms, updates in finishes including carpet and paint, and updating fixtures. Project also includes replacement of existing fire alarm system. **This is a T3 (460/000-02-2012) associated project.**

**Minutes:** 07/12/2012 SBC Approved project budget, scope, source(s) of funding and issuing RFP for Design/Build delivery method
DEPARTMENT OF GENERAL SERVICES

Citizens Plaza Building, Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in project budget, scope, source(s) of funding and to utilize Best Value delivery method

Project Title: Interior Renovation

Project Description: Provide various interior updates to common spaces, restrooms, finishes and fixtures

SBC Number: 529/076-01-2008

Total Project Budget: $12,200,000.00

Source of Funding:

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Original Project Budget: $7,200,000.00
Change in Funding: $5,000,000.00
Revised Project Budget: $12,200,000.00

Comment: This adds FY 12/13 line-item funding to complete the existing project to update and modernize the interior of the building. Work to include renovations of restrooms, updates in finished including carpet, paint and updating fixtures. This is a T3 (460/000-02-2012) associated project.

Previous Action: 11/13/2008 SBC Approved project & designer (Street Dixon Rick)
12/09/2011 SBC Revised scope, funding & budget

Minutes: 07/12/2012 SBC Approved a revision in project budget, scope, source(s) of funding and utilizing Best Value delivery method
DEPARTMENT OF GENERAL SERVICES

Andrew Johnson and Davy Crockett Towers  Nashville, Davidson County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and to issue an RFP for a Design/Build Delivery Method

Project Title: Renovation

Project Description: Update interior finishes, restrooms, lobbies.

SBC Number: 529/000-07-2012

Total Project Budget: $9,200,000.00

Source of Funding:

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Comment: This combines two FY 12/13 line-items to update and modernize the interior of the building ($4,000,000 AJ Renovations - $5,200,000 DC Renovations). Work to include renovations of restrooms, updates in finishes including carpet and paint, and updating lobbies. This is a T3 (460/000-02-2012) associated project.

Minutes: 07/12/2012 SBC  Approved project budget, scope, source(s) of funding and issuing RFP for Design/Build delivery method
DEPARTMENT OF GENERAL SERVICES

William R. Snodgrass Tennessee Tower, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and to issue an RFP for a Design/Build Delivery Method

Project Title: Renovations

Project Description: Update interior finishes, restrooms, elevator lobbies, systems update and other building requirements.

SBC Number: 529/079-04-2012

Total Project Budget: $10,650,000.00

Source of Funding: $10,650,000.00 12/13 FRF-Current Funds Capital Improv (A)

Comment: This is a FY 12/13 line-item to update and modernize the interior of the building. Work to include renovations of restrooms, updates in the elevator lobbies, new ceiling tiles, new carpet, and new paint as needed. This is a T3 (460/000-02-2012) associated project.

Minutes: 07/12/2012 SBC Approved project budget, scope, source(s) of funding and issuing RFP for Design/Build delivery method

DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval to award a contract to the successful Design/Build team for Phase 1 pre-construction services

Project Title: Office Consolidation Project/WRS Tennessee Tower Renovation

Project Description: Tennessee Tower sub project and related work

SBC Number: 460/000-02-2012
529/079-04-2012

Current Project Funding: $71,500,000.00 and $10,650,000.00

Source of Funding:

<table>
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<tr>
<th>SBC</th>
<th>Amount</th>
<th>Source of Funding</th>
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<tr>
<td></td>
<td>950,000.00</td>
<td>FRF Reserves</td>
<td>(R)</td>
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<td></td>
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<tr>
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<td>$10,650,000.00</td>
<td>12/13</td>
<td>FRF CurrFund Cap Improv</td>
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</table>

Comment: This is for approval of a single award for a FY 12/13 line-item. Funds are provided for building renovations and modifications, systems replacements, office relocations and related work to consolidate state offices within state owned buildings when and where practical. This is a T3 associated project.

Previous Action: 02/09/2012 SBC Approved preplanning & issuing RFP for ADM

Minutes: 07/12/2012 SBC Approved award of a contract to DF Chase for Phase 1 pre-construction services
DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval of a project budget, scope, source(s) of funding and approval to maintain existing designers and proceeding with process to select additional designers

Project Title: Consultants

Project Description: Selection of various consultants to provide professional services to STREAM and various agencies through STREAM for fiscal year 2012

SBC Number: 529/000-08-2012

Total Project Budget: $1,000,000.00

Source of Funding:

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<td>Other Agency Operating Funds</td>
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<td>500,000.00</td>
<td>12/13</td>
<td>DGS OpFunds (PrePlan)</td>
<td>(A)</td>
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</table>

Comment: Consultants provide necessary professional services throughout the year including professional consulting, programming, budgeting and design services. Consultants also assist in project preplanning efforts. Fourteen existing designers are requested to be assigned to the new year’s contract and two additional designers to be brought to the ESC for approval. Current contracts are from September 1, 2011 through October 31, 2012. New contracts will be from September 1, 2012 through October 31, 2015. No new tasks will be assigned to the previous contract during the overlap period.

Minutes: 07/12/2012 SBC Approved project budget, scope, source(s) of funding and maintaining existing designers and proceeding with process to select additional designers
North Data Center, Nashville, Davidson County, Tennessee

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

Project Title: Systems Update – Phase 3

Project Description: Additional funding is for interior modifications, fire suppression systems, and security upgrades, and modifications to mechanical and electrical systems.

SBC Number: 529/031-01-2011

Total Project Budget: $8,800,000.00

Current Project Funding:

<table>
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<tr>
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<td>1,100,000.00</td>
<td>FRF Operating (501.03) (A)</td>
</tr>
</tbody>
</table>

Original Project Budget: $2,600,000.00

Change in Funding: $6,200,000.00

Revised Project Budget: $8,800,000.00

Comment: This project is an initial FY 11/12 project adding two (2) FY 12/13 line-items ($1.2M Security Upgrades and $3.9M Renovation Phase 3) and additional funding of $1.1M is for relocations expenses. Merging the additional scope components with the original project combines multiple efforts and eliminates duplication of space modification work in support of OIR’s consolidation. The line-item for security is $1.2M and the line-item for Phase 3 renovation is $3.9M.

Previous Action:

- 09/08/2011 SBC Approved project
- 09/29/2011 ESC Selected designer (3D Engineering)
- 04/12/2011 SBC Approved fully plan add’l scope; revised Total Budget

Minutes: 7/12/2012 SBC Approved a revision in project budget and source(s) of funding
DEPARTMENT OF GENERAL SERVICES

Andrew Johnson Tower, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and to utilize Best Value Alternative Delivery Method for construction

Project Title: Roof Replacement

Project Description: Replacement of roof and related work

SBC Number: 529/078-01-2012

Total Project Budget: $870,000.00

Source of Funding: $870,000.00 12/13 FRF-Current Funds Capital Maint

Comment: This is a FY 12/13 line-item for removing the existing EPDM roof that was installed in 1991, and insulation down to metal deck, replace damaged decking as needed. Replace with a new membrane roofing system with suitable substrate to include all roofing components of flashing, trim scuppers and downspouts.

Minutes: 7/12/2012 SBC Approved a project budget, scope, source(s) of funding and utilizing Best Value delivery method for construction
DEPARTMENT OF GENERAL SERVICES

Centennial Boulevard Surplus Warehouse, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project budget, scope and source(s) of funding utilizing the Job Order Contract to perform the work

Project Title: Renovations

Project Description: Provide various interior updates to common spaces, restrooms, finishes and fixtures

SBC Number: 529/000-09-2012

Total Project Budget: $360,000.00

Source of Funding: $360,000.00 12/13 FRF-Current Funds Capital Maint (A)

Comment: This is a FY 12/13 line-item to update and modernize the interior of the building. Work to include renovations of restrooms, updates in finishes including carpet and paint, and updating fixtures.

Minutes: 7/12/2012 SBC Approved a project budget, scope, source(s) of funding and utilizing the Job Order Contract to perform the work
Ellington Agricultural Center Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in scope and project budget from $170,000 to $1,500,000 to preplan the project

Project Title: Holman Building Window Replacement

Project Description: Pre-planning only for window replacement, HVAC replacement and related work

SBC Number: 100/000-01-2011

Total Project Budget: $1,500,000.00

Current Project Funding: $170,000.00

Source of Funding: $170,000.00 FRF-Current Funds Cap Maint/Energy (R/A)

Comment: Pre-planning is being requested to combine several projects to include window replacement, HVAC replacement, masonry repairs, and related interior work to repair areas damaged during construction due to the conditions that were discovered during the initial phase of this project.

Previous Action: 09/08/2011 SBC Approved project
09/29/2011 ESC Selected designer (Kennon Architects)

Minutes: 07/12/2012 SBC Approved a revision in scope and project budget from $170,000 to $1,500,000 in order to preplan the project
DEPARTMENT OF GENERAL SERVICES

John Sevier State Office Building, Nashville, Davidson County, Tennessee

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

Project Title: Interior Renovations

Project Description: Preplanning only for both interior updates and fire alarm replacement project.

SBC Number: 529/070-01-2012

Total Project Budget: $5,000,000.00

Current Project Funding: $520,000.00 (if not fully funded)

Source of Funding: $250,000.00 12/13 FRF-Current Funds Capital Maint (A)
                      270,000.00 12/13 FRF Reserves (A/R)

Comment: This combines two FY 12/13 line-items ($270,000 Fire Alarm Replacement - $250,000 Interior Renovations). Preplanning ONLY is being requested at this time.

Minutes: 07/12/2012 SBC Approved preplanning a project, budget, scope and source(s) of funding and proceeding with process to select a designer
Library and Archives Building, Nashville, Davidson County, Tennessee

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

Project Title: Vault HVAC Upgrade

Project Description: Replacement of existing air conditioning system

SBC Number: 529/043-01-2011

Total Project Budget: $450,000.00

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Original Project Budget: $350,000.00
Change in Funding: $100,000.00
Revised Project Budget: $450,000.00

Comment: Due to the precise temperature and humidity requirements for the vault area, the preliminary estimates used to develop the budget were not sufficient.

Previous Action:
07/14/2011 SBC Approved project
07/25/2011 ESC Selected designer (Smith Seckman Reid)

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
DEPARTMENT OF GENERAL SERVICES

R.S. Gass State Laboratory, Nashville, Davidson County, Tennessee

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

Project Title: Reroof

Project Description: Address roof leaks

SBC Number: 406/003-01-2011

Total Project Budget: $950,000.00

Source of Funding: $950,000.00 FRF Reserves (R/A)

Comment: The 60,000 sq ft roof was originally installed in 1980. After initial investigation of the condition of the masonry, it was determined that there is a great deal of repair work needed to correct the problems. We will move forward with this project as a roof replacement only, and develop another project to address the masonry repairs as a project to be brought forward at a later date.

Previous Action:
07/14/2011 SBC Approved project
07/25/2011 ESC Selected designer (Kline Swinney)

Minutes:
07/12/2012 SBC Approved a revision in scope with work to be accomplished within existing project funding
DEPARTMENT OF GENERAL SERVICES

Statewide

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

Project Title: Management Assistance

Project Description: Provide departments and entities various management assistance and consulting services relating to management of capital projects statewide

SBC Number: 529/000-05-2008

Total Project Budget: $7,056,000.00

Current Project Funding:
(if not fully funded) $2,450,000.00

Source of Funding:

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</tbody>
</table>

Original Project Budget: $2,450,000.00
Change in Funding: $4,606,000.00
Revised Project Budget: $7,056,000.00

Comment: This adds $4,606,000 of FY 12/13 line-item funding. The funds will provide project management services on capital projects

Previous Action:
12/11/2008 SBC Approved issuance of RFP
12/22/2008 ESC Discussion
04/08/2010 SBC Allocated funding; award contract
08/19/2010 SBC Rescinded Faith Gould & approve PB Americas
04/12/2012 SBC Agency deferred action
05/20/2012 SBC Revised funding

Minutes: 07/12/2012 SBC Approved a revision in project budget and source(s) of funding
Commissioner Steve Cates introduced the team from Jones Lang LaSalle who presented the Facilities Assessment and Real Estate Master Plan Findings that detailed the following:

- Current Operating Model
  - Organization
  - Staffing benchmarks
  - Management processes
  - Costs
  - Technology
  - Risk management
  - Facility Assessment Results
  - Prioritization of Deferred Maintenance
  - Summary of Required Approach

- Current Buildings
  - Opportunity to enhance space utilization
  - Current utilization
  - Opportunity reduce expenses
  - Summary of required approach

Commissioner Emkes stated that successful corporations have been modernizing and optimizing space for the last 15 years in order to compete in a global economy. He said that corporations have a responsibility to their shareholders while State government has a responsibility to the people of Tennessee. He thanked Commissioner Cates for doing the right thing for taxpayer dollars. Lieutenant Governor Ramsey commented that he could see the potential for savings and expressed amazement that this hasn’t been done before. He asked how Tennessee compares with other state governments and was told it is a common problem among other states as they struggle with their older buildings.

Secretary Hargett asked Commissioner Cates what was the next step. Commissioner Cates responded that they will start the T3 project in the Tennessee Tower and do RFPs on the next three buildings downtown. He said that they will eliminate one million square feet of leased space over the next 16-18 months which will involve the moving and hoteling of employees. He emphasized that this is an ongoing process and that, even though the State owns its own buildings, the operating costs are excessive. Secretary Hargett agreed that properly maintained buildings are cheaper to keep in the long run. Commissioner Cates mentioned that the State is not getting the true life out of its buildings partly because people come and go and the process lacks consistency. Secretary Hargett stated this was the first good analysis they’ve seen on all of the needs for leased space. Lieutenant Governor Ramsey questioned the right to terminate the longer leases and the impact it would have on the landlords. Commissioner Cates responded that there is some inconsistency in the lease terms, but his staff have put together a system and are being careful to follow what the documents say. The Commission thanked him for the presentation and report.

SBC Project No. 460/000-01-2011
Office of the State Architect

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

Project Title: Consultants

Project Description: Consultants to assist the Office of the State Architect to establish standards for Building Information Modeling (BIM), Building Signage, High Performing Buildings (HPB), and Wayfinding

SBC Number: 900/000-01-2012

Total Project Budget: $575,000.00

Source of Funding: $575,000.00 12/13  Current Funds-Capital Improvements (A)

Comment: The four independent consultants will develop design standards and establish minimum performance criteria for use by designers and contractors on future building projects.

Minutes: 07/12/2012 SBC Approved a project budget, scope and source(s) of funding and proceeding with process to select designers. Mr. Oglesby confirmed Secretary Hargett’s statement that this is not an effort to mandate the use of BIM, but to establish standards for projects where BIM is used.
Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on June 14, 2012.

Acknowledgement of Reporting Items

- **Report of 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: STREAM
   Location: RS Gass State Lab
   Project Title: Mechanical Systems Upgrades
   SBC Project No: 406/003-01-2010
   Designer: IC Thomasson Assoc
   Construction Completion %: 60
   User Agency: Health
   Contractor: CHC Mechanical Contractors
   Targeted Substantial Completion: 12/24/2012
   Change Order No. 2
   Change Order Amount: $217,084.90
   Change Order Percentage: 10.62
   Cumulative Percentage: 11.37
   Comment: This CO replaces a preheat boiler that has ruptured tubes. All work is existing scope in subproject 02 and doing this work now would save money that it would take to fix a boiler that was to be replaced in the spring. Contractor is not asking for days to be added to complete this work.

   **Approved Project Funding**
   Bid Target: $2,100,000.00
   Base Contract Amount: $2,045,000.00
   Contingency: $ 480,000.00
   **After This Change Order**
   Revised Contract Amount: $2,277,571.89
   Remaining Contingency: $ 247,428.11

2) State Procurement Agency: TN Board of Regents
   Location: Chattanooga
   Project Title: Chemistry Lab Updates
   SBC Project No: 166/012-06-2010
   Designer: Tim Burney Architect
   Construction Completion %: 45
   User Agency: Chattanooga State CC
   Contractor: Helton Construction Company
   Targeted Substantial Completion: 08/04/2012
   Change Order No. 2
   Change Order Amount: $39,483.78
   Change Order Percentage: 11.87
   Cumulative Percentage: 15.74
   Comment: Hidden
   Provide demolition and replacement of masonry end walls in two labs.

   **Approved Project Funding**
   Bid Target: $469,000.00
   Base Contract Amount: $332,500.00
   Contingency: $ 47,000.00
   **After This Change Order**
   Revised Contract Amount: $384,823.35
   Remaining Contingency: $ 47,000.00
• **Report of 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, as revised December 19, 2011)

1) **State Procurement Agency:** STREAM  
**User Agency:** Education  
**Location:** TN School for the Blind  
**Project Title:** Asbestos Removal & Flooring Upgrades  
**SBC Project No.:** 168/005-02-2012  
**Total Project Budget:** $340,000  
**Source of Funding:** 12/13 Current Funds-Capital Maintenance (A)

2) **State Procurement Agency:** Tennessee Board of Regents  
**User Agency:** Tennessee Technological University  
**Location:** Cookeville  
**Project Title:** Storm Sewer Replacement  
**SBC Project No.:** 166/011-01-2012  
**Total Project Budget:** $350,000 (increased from $250,000)  
**Source of Funding:** Plant Funds (Non-Auxiliary)

3) **State Procurement Agency:** STREAM  
**User Agency:** Children’s Services  
**Location:** John S. Wilder Youth Development Center  
**Project Title:** Generator Replacement  
**SBC Project No.:** 144/011-02-2012  
**Total Project Budget:** $220,000  
**Source of Funding:** 07/08 Current Funds-Capital Maintenance (R)

4) **State Procurement Agency:** STREAM  
**User Agency:** Commerce & Insurance  
**Location:** Fire Training Academy  
**Project Title:** Parking & Asphalt Sealing  
**SBC Project No.:** 700/001-01-2012  
**Total Project Budget:** $220,000  
**Source of Funding:** 07/08 Current Funds-Capital Maintenance (R)

5) **State Procurement Agency:** Tennessee Board of Regents  
**User Agency:** Tennessee State University  
**Location:** Nashville  
**Project Title:** Hale Dormitory Elevator Replacements  
**SBC Project No.:** 166/001-03-2012  
**Total Project Budget:** $273,000  
**Source of Funding:** Plant Funds (Auxiliary-Housing)
• **Report of Sole Source Procurement**

1) **Project Title:** RS Gass Mechanical Systems Phase 3  
**SBC No.:** 406/003-01-2010-02  
**Comment:** The control system is “Andover” and is under contract. To use the same equipment throughout the building will help ensure that the very stringent pressure requirements are met. The hot water boilers are requested as proprietary because there is only one manufacturer that offers a model that will perform as needed.

2) **Project Title:** Riverbend Maximum Underground Loop & Water Heater Replacement  
**SBC No.:** 142/020-01-2011  
**Comment:** The designer knows of no other material or material provider other than Aquatherm that can meet the requirements of temperature rating, pipe sizes and non-rusting capabilities required by TDOC.

There being no further business, the meeting adjourned at 10:52 a.m.

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Approved:

Mark A. Emkes, Commissioner
Department of Finance and Administration