MINUTES
STATE BUILDING COMMISSION
July 9, 2015

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following members and Departments present. Lieutenant Governor Ramsey called the meeting to order at 11:05 a.m. and requested action on the following matters as presented by State Architect Peter Heimbach.

MEMBERS PRESENT

Vice-Chairman Ron Ramsey, Lieutenant Governor
Beth Harwell, Speaker of the House of Representatives
Larry Martin, Commissioner, Department of Finance and Administration
Justin Wilson, Comptroller of the Treasury
David Lillard, State Treasurer

MEMBERS ABSENT

Chairman Bill Haslam, Governor
Tre Hargett, Secretary of State

ORGANIZATION

- Tennessee State Veterans Homes Board
- Department of Veterans Services
- Department of Military
- Department of Environment & Conservation
- West Tennessee River Basin Authority
- Tennessee Historical Commission
- Department of Correction
- Department of Education
- Department of Mental Health & Substance Abuse Services
- Department of Intellectual & Developmental Disabilities
- Department of Agriculture
- Tennessee Wildlife Resources Agency
- Department of Children’s Services
- University of Tennessee
- Tennessee Board of Regents
- Department of Finance and Administration
- Department of General Services
- State Building Commission

PRESENTER

Commissioner Many-Bears Grinder
Commissioner Many-Bears Grinder
Major General Max Haston
Commissioner Bob Martineau
Commissioner Bob Martineau
Historic Preservation Specialist Martha Akins
Deputy Commissioner Chuck Taylor
Assistant Commissioner Joey Hassell
Commissioner Douglas Varney
Deputy Commissioner Lance Iverson
Assistant State Forester David Todd
Chief Engineer Dwight Hensley
Chief of Staff Jennifer Pfeiffer
CFO Butch Peccolo
Vice Chancellor David Gregory
State Architect Peter Heimbach
Commissioner Bob Oglesby
State Architect Peter Heimbach
TENNESSEE STATE VETERANS HOMES BOARD

Statewide

Requested Action: Approval to extend the contract for an additional 12 months

Project Title: Departmental Consultants

Project Description: Consultants to assist TSVHB with architectural and mechanical services and project preplanning efforts on various projects.

SBC Number: 680/000-01-2012

Total Project Budget: $150,000.00

Source of Funding: $135,000.00 TSVHB Operating Funds (O)
15,000.00 DGS OpFunds/Preplan (A)

Comment: The agreement for the current contract will be amended to extend the contract to include November 1, 2015 through October 31, 2016. This is the fourth year, of a maximum of five years, for this contract. Below are the consultant contracts for this project. The consultant contracts designated with an (*) are to be extended.

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Start Date</th>
<th>Current End</th>
<th>5-Year Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Red Chair Architects*</td>
<td>06/01/2012</td>
<td>10/31/2015</td>
<td>10/31/2017</td>
</tr>
<tr>
<td>Allen &amp; Hoshall*</td>
<td>06/01/2012</td>
<td>10/31/2015</td>
<td>10/31/2017</td>
</tr>
</tbody>
</table>

Previous Action:
03/08/2012 SBC Approved project
04/23/2012 ESC Selected designers (Red Chair/Allen & Hoshall)
08/20/2012 SBC Revised funding; extended contract
04/11/2013 SBC Revised funding
09/12/2013 SBC Revised funding; extended contract
07/10/2014 SBC Approved contract extension

Minutes: 07/09/2015 SBC Approved extending contracts an additional 12 months.
TENNESSEE STATE VETERANS HOMES BOARD

Veterans Nursing Home, Murfreesboro, Rutherford County, Tennessee

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

Project Title: State Veterans Home Parking Expansion

Project Description: Improvements to the existing parking lots to include additional parking spaces, grading, drainage, landscaping and lighting.

SBC Number: 680/003-01-2015

Total Project Budget: $270,000.00

Source of Funding: $270,000.00 15/16 AgencyOperational/CapImprov (A/O)

Comment: This project is a FY 15/16 line-item in the capital budget funded out of Tennessee State Veterans Homes Board Operating Funds. The additional parking will accommodate the peak parking demand that occurs at the shift change plus daily visitors.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF VETERAN SERVICES

Middle Tennessee Veterans Cemetery, Nashville, Davidson County, Tennessee

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

Project Title: Middle Tennessee Veterans Cemetery Improvements

Project Description: Improvements to the existing cemetery including crypts, columbarium, paving and irrigation system and all related work.

SBC Number: 682/004-01-2015

Total Project Budget: $4,350,000.00

Current Project Funding: $370,000.00

Source of Funding: $370,000.00 15/16 CurrFunds-CapImprov (A)

Comment: This project is a FY 15/16 line-item in the capital budget. A federal grant is anticipated to fund improvements to the cemetery to comply with federal guidelines for Veterans’ cemeteries. The irrigation will cover only a portion of the total site.

Minutes: 07/09/2015 SBC Approved a fully planned project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF MILITARY

Readiness Center, Millington, Shelby County, Tennessee

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

Project Title: Millington RC HVAC and Energy Updates

Project Description: Replacement of facility HVAC system and related equipment, new energy management system and controls, new fire alarm system, update related components, interior repairs to floors, ceilings, walls and all related work.

SBC Number: 361/055-01-2015

Total Project Budget: $1,110,000.00

Source of Funding: $ 277,500.00  15/16  CurrFunds-CapMaint  (A)
                           832,500.00  Federal (NGB)  (F)

Comment: This project is a 15/16 line-item in the capital budget. The building was constructed in 1987. The HVAC system dates to the original construction and is at the end of its useful life. Various infrastructure updates, electrical and fire alarm modifications are required to reduce maintenance cost, meet state energy efficiency standards, address and life safety requirements and the fire alarm system must be Naval Facilities (AVFAC) code-compliant. Project will be commissioned by a 3rd party.

In order to secure federal funding, a design contract must be awarded before September 30, 2015 and the construction contract must be awarded before September 30, 2016.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF MILITARY

Readiness Center, Columbia, Maury County, Tennessee

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

Project Title: Columbia RC HVAC and Energy Updates

Project Description: Replacement of facility HVAC system and related equipment, new energy management system and controls, update components, interior repairs to floors, ceilings, walls and all related work.

SBC Number: 361/014-01-2015

Total Project Budget: $1,420,000.00

Source of Funding: $710,000.00  15/16 CurrFunds-CapMaint (A)
710,000.00 Federal (NGB) (F)

Comment: This project is a 15/16 line-item in the capital budget. The building was constructed in 1976. The HVAC system dates to the original construction and is at the end of its useful life. Various infrastructure updates, electrical modifications are required to address state energy efficiency standards and life safety requirements. Project will be commissioned by a 3rd party.

In order to secure federal funding, a design contract must be awarded before September 30, 2015 and the construction contract must be awarded before September 30, 2016.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF MILITARY

Readiness Center, Alamo, Crockett County, Tennessee

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

Project Title: Alamo RC HVAC and Energy Updates

Project Description: Replacement of facility HVAC system and related equipment, new energy management system and controls, a new fire alarm system, updating related components, interior repairs to floors, ceilings, walls and all related work.

SBC Number: 361/001-01-2015

Total Project Budget: $1,350,000.00

Source of Funding: $675,000.00 15/16 CurrFunds-CapMaint (A) 675,000.00 Federal (NGB) (F)

Comment: This project is a 15/16 line-item in the capital budget. The building was constructed in 1983. The HVAC system dates to the original construction and is at the end of its useful life. Various infrastructure updates, electrical and fire alarm modifications are required to address state energy efficiency standards and life safety requirements. Project will be commissioned by a 3rd party.

In order to secure federal funding, a design contract must be awarded before September 30, 2015 and the construction contract must be awarded before September 30, 2016.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF MILITARY

Readiness Center, Clinton, Anderson County, Tennessee

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

Project Title: Clinton RC Roof and Facility Update

Project Description: Project to include new roof assembly; foundation and exterior building envelope repairs and improvements; mold mitigation as required; interior repairs to floors, ceilings and walls; required grading and drainage; rainwater discharge solutions and resolution of, building settlement/foundation issues; and all related work.

SBC Number: 361/013-01-2015

Total Project Budget: $1,040,000.00

Source of Funding: $520,000.00 15/16 CurrFunds-CapMaint (A)
$520,000.00 Federal (NGB) (F)

Comment: This project is a 15/16 line-item in the capital budget. The roof is 22 years old and has significant water intrusion issues and is operating beyond its life expectancy.

In order to secure federal funding, a design contract must be awarded before September 30, 2015 and the construction contract must be awarded before September 30, 2016.

Best Value is being requested to obtain the services of a contractor who has experience with metal roofing, the associated work and the ability to work on a secure military compound. Firms with experience in metal roofing and working within a military compound will be sought.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding utilizing Best Value alternative delivery method and proceeding with the process to select a designer.
DEPARTMENT OF MILITARY

Statewide

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

Project Title: Mechanical, Electrical & Plumbing Consultant

Project Description: Consultant to support the agency for project development and associated facility needs including limited design services.

SBC Number: 361/000-01-2015

Total Project Budget: $50,000.00

Source of Funding: $50,000.00 Federal Funds (NGB) (F)

Comment: The agreement for the current consultant will expire on September 30, 2015 and a new consultant will be selected. The contract term will be from October 1, 2015 through September 30, 2016.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
<table>
<thead>
<tr>
<th><strong>Statewide</strong></th>
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<tbody>
<tr>
<td><strong>Requested Action:</strong></td>
<td>Approval of a project budget, scope, source(s) of funding and proceeding with the process to select a designer</td>
</tr>
<tr>
<td><strong>Project Title:</strong></td>
<td>Roof Consultant</td>
</tr>
<tr>
<td><strong>Project Description:</strong></td>
<td>Consultant to support the agency for project development and associated facility needs including limited design services.</td>
</tr>
<tr>
<td><strong>SBC Number:</strong></td>
<td>361/000-02-2015</td>
</tr>
<tr>
<td><strong>Total Project Budget:</strong></td>
<td>$30,000.00</td>
</tr>
<tr>
<td><strong>Source of Funding:</strong></td>
<td>$30,000.00 Federal Funds (NGB) (F)</td>
</tr>
<tr>
<td><strong>Comment:</strong></td>
<td>The agreement for the current consultant will expire on September 30, 2015 and a new consultant will be selected. The contract term will be from October 1, 2015 through September 30, 2016.</td>
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<td><strong>Minutes:</strong></td>
<td>07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.</td>
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</table>
**State Building Commission – July 9, 2015**

### Statewide

<table>
<thead>
<tr>
<th><strong>Requested Action:</strong></th>
<th>Approval of a project budget, scope, source(s) of funding and proceeding with the process to select a designer</th>
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</thead>
<tbody>
<tr>
<td><strong>Project Title:</strong></td>
<td>Architectural, Civil and Structural Consultant</td>
</tr>
<tr>
<td><strong>Project Description:</strong></td>
<td>Consultant to support the agency for project development and associated facility needs including limited design services.</td>
</tr>
<tr>
<td><strong>SBC Number:</strong></td>
<td>361/000-03-2015</td>
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<tr>
<td><strong>Total Project Budget:</strong></td>
<td>$75,000.00</td>
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<tr>
<td><strong>Source of Funding:</strong></td>
<td>$75,000.00 Federal Funds (NGB) (F)</td>
</tr>
<tr>
<td><strong>Comment:</strong></td>
<td>The agreement for the current consultant will expire on September 30, 2015 and a new consultant will be selected. The contract term will be from October 1, 2015 through September 30, 2016.</td>
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<td><strong>Minutes:</strong></td>
<td>07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.</td>
</tr>
</tbody>
</table>
DEPARTMENT OF MILITARY

Statewide

Requested Action: Approval to extend the contract for an additional 12 months

Project Title: Environmental Consultant

Project Description: Provide environmental consulting services to the Department of Military.

SBC Number: 361/000-03-2011

Total Project Budget: $300,000.00

Source of Funding:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 75,000.00</td>
<td>Federal Funds (NGB)</td>
<td>(F)</td>
</tr>
<tr>
<td>75,000.00</td>
<td>Federal Funds (NGB)</td>
<td>(F)</td>
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<td>75,000.00</td>
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<td>(F)</td>
</tr>
<tr>
<td>75,000.00</td>
<td>Federal Funds (NGB)</td>
<td>(F)</td>
</tr>
</tbody>
</table>

Comment: The agreement for the current consultant will be amended to extend the contract time to include from October 1, 2015 through September 30, 2016. This is the fifth year, of a maximum of five years, for this contract.

Previous Action:

- 09/08/2011 SBC Approved project
- 09/29/2011 ESC Selected designer (Edge Group)
- 08/20/2012 SBC Revised funding; extended contract
- 09/12/2013 SBC Revised funding; extended contract
- 07/10/2014 SBC Approved contract extension

Minutes:

- 07/09/2015 SBC Approved extending contract an additional 12 months.
## Statewide

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

**Project Title:** ADA Upgrades

**Project Description:** ADA upgrades at Cedars of Lebanon, Nathan Bedford Forrest, Burgess Falls and Alvin C. York.

**SBC Number:** 126/000-01-2015

**Total Project Budget:** $2,850,000.00

**Source of Funding:** $2,850,000.00  15/16  CurrFunds-CapMaint (A)

**Comment:** This project is a FY 15/16 line-item in the capital budget.

**Minutes:** 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Statewide

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

Project Title: Bathhouse Replacement

Project Description: Replacement of bathhouses at Crockett, Tims Ford, Warriors Path, Pickwick, and Harrison Bay State Parks. All related work to be included.

SBC Number: 126/000-02-2015

Total Project Budget: $5,100,000.00

Source of Funding: $ 900,000.00 15/16 CurrFunds-CapImprov (A)
4,200,000.00 2015 G.O. Bonds CapImprov (A)

Comment: This project is a FY 15/16 line-item in the capital budget. Following is a breakdown of anticipated expenditures per location:

- David Crockett $1,360,000
- Tims Ford 680,000
- Pickwick Landing 680,000
- Harrison Bay 1,360,000
- Warriors Path 1,360,000

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
Statewide

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

Project Title: Civilian Conservation Corps Cabin Renovations

Project Description: Renovate cabins at three State parks. Upgrades to include HVAC, plumbing and electrical systems.

SBC Number: 126/000-03-2015

Total Project Budget: $5,900,000.00

Source of Funding: $5,900,000.00 15/16 CurrFunds-CapMaint (A)

Comment: This project is a FY 15/16 line-item in the capital budget. The cabins are located at Pickett, Chickasaw and Cumberland Mountain State Parks.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Statewide

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

Project Title: Statewide Dam Repairs

Project Description: Repair dams at Dunbar Cave, Fall Creek Falls, Radnor Lake and Reelfoot Lake State Parks, including all related work.

SBC Number: 126/000-04-2015

Total Project Budget: $1,950,000.00

Source of Funding: $1,050,000.00 15/16 CurrFunds-CapMaint (A)
900,000.00 2015 G.O. Bonds CapMaint (A)

Comment: This project is a FY 15/16 line-item in the capital budget. The height and age of each dam are as follows:

<table>
<thead>
<tr>
<th>Park</th>
<th>Height</th>
<th>Year Constructed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dunbar Cave Dam</td>
<td>11.4 ft.</td>
<td>1931</td>
</tr>
<tr>
<td>Fall Creek Falls Dam</td>
<td>75 ft.</td>
<td>1970</td>
</tr>
<tr>
<td>Radnor Lake Dam</td>
<td>46 ft.</td>
<td>1914</td>
</tr>
<tr>
<td>Reelfoot Lake, Kirby Pocket Dam</td>
<td>36 ft.</td>
<td>1986</td>
</tr>
</tbody>
</table>

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Cedars of Lebanon State Park, Lebanon, Wilson County, Tennessee

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

Project Title: Cedars of Lebanon State Park Campground Renovation

Project Description: Upgrades to campsites to include direct water hookups and 50 amp electrical services for RVs. Replace three existing bathhouses with new modular buildings and all related utility upgrades as required.

SBC Number: 126/015-01-2015

Total Project Budget: $2,200,000.00

Source of Funding: $1,000,000.00 15/16 CurrFunds-CapImprov (A)
1,200,000.00 2015 GO Bonds CapImprov (A)

Comment: This project is a FY 15/16 line-item in the capital budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
Chickasaw State Park, Henderson, Chester County, Tennessee

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

Project Title: Chickasaw State Park Campground Improvements

Project Description: Upgrades to campsites by providing direct water hookups, 50 amp electric service and increasing the size of campsites to accommodate larger RVs. Replace several bathhouses with new modular buildings.

SBC Number: 126/021-01-2015

Total Project Budget: $2,650,000.00

Source of Funding: $1,850,000.00 15/16 CurrFunds-CapImprov (A)
800,000.00 2015 GO Bonds CapImprov (A)

Comment: This project is a FY 15/16 line-item in the capital budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Chickasaw State Park, Henderson, Chester County, Tennessee

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

Project Title: Chickasaw State Park Bridge Replacement

Project Description: Construction of new pedestrian bridge and demolition of existing bridge.

SBC Number: 126/021-02-2015

Total Project Budget: $790,000.00

Source of Funding: $790,000.00 15/16 CurrFunds-CapImprov (A)

Comment: This project is a FY 15/16 line-item in the capital budget. This structure is less than 50 years old and does not require Tennessee Historical Commission review.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Justin P. Wilson Cumberland Trail State Park, Pikeville, Cumberland County, Tennessee***

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

Project Title: Cumberland Trail State Park Bridge Construction

Project Description: Construct bridges as required throughout the 300 mile length of linear park. Bridges will span creeks and steep terrain obstacles.

SBC Number: 126/031-01-2015

Total Project Budget: $900,000.00

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

Source of Funding: $450,000.00 15/16 AgencyOperational/CapImprov (A/O)

Comment: This project is a FY 15/16 line-item in the capital budget appropriated from the State Lands Acquisition Fund.

***Construction will occur in Cumberland, Campbell, Rhea, Morgan, Marion, Claiborne, Sequatchie, Anderson, Scott, Bledsoe and Hamilton counties

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer and utilizing Agency Resources for construction.
**DEPARTMENT OF ENVIRONMENT AND CONSERVATION**

**David Crockett State Park**, Lawrenceburg, Lawrence County, Tennessee

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

**Project Title:** David Crockett State Park Campground Improvements

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

**SBC Number:** 126/033-02-2015

**Total Project Budget:** $970,000.00

**Source of Funding:** $970,000.00 15/16 CurrFunds-CapImprov (A)

**Comment:** This project is a FY 15/16 line-item in the capital budget.

**Minutes:** 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Fall Creek Falls State Park, Pikeville, Bledsoe County, Tennessee

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

Project Title: Fall Creek Falls SP Sewage Treatment Upgrade

Project Description: Repair of existing sewage collection and treatment system to include infiltration, leaks and treatment capacities within the system.

SBC Number: 126/036-01-2015

Total Project Budget: $1,800,000.00

Source of Funding: $500,000.00 15/16 CurrFunds-CapMaint (A)
1,300,000.00 2015 G.O. Bonds CapMaint (A)

Comment: This project is a FY 15/16 line-item in the capital budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
WEST TENNESSEE RIVER BASIN AUTHORITY

Statewide

Requested Action: Approval of a revision in project budget, funding and source(s) of funding and to extend the contract for an additional 12 months

Project Title: Engineering Services Consultant

Project Description: Professional engineering services for the agency.

SBC Number: 128/020-01-2014

Total Project Budget: $300,000.00

Source of Funding: | Original | Change | Revised |
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<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>$100,000.00</td>
<td>$0.00</td>
<td>$100,000.00</td>
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<tr>
<td>0.00</td>
<td>200,000.00</td>
<td>200,000.00</td>
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</tbody>
</table>

Original Project Budget: $100,000.00
Change in Funding: $200,000.00
Revised Project Budget: $300,000.00

Comment: The agreement for the current consultant will be amended to extend the contract to include November 1, 2015 through October 31, 2016. This is the second year of a maximum of five years of this contract.

Previous Action: 07/10/2014 SBC Approved project
12/17/2014 ESC Selected designer (Kimley Horn & Associates)

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding and extending the contract an additional 12 months.
Carter House State Historic Site, Franklin, Williamson County, Tennessee

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

Project Title: Battle of Franklin Building Demolition

Project Description: Demolish existing gymnasium and all related infrastructure. Site to be seeded and strawed upon completion.

SBC Number: 160/008-01-2015

Total Project Budget: $500,000.00

Source of Funding: $500,000.00 15/16 CurrFunds-CapImprov (A)

Comment: This project is a FY 15/16 line-item in the capital budget. The demolition is the first step of implementation of the master plan which is intended to allow the Carter House to reach its full potential as a historic destination. By removing the gymnasium, another portion of the historic battlefield will be reclaimed.

The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource and no further action is necessary.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
State Building Commission – July 9, 2015

TENNESSEE HISTORICAL COMMISSION

Statewide

Requested Action: Approval to extend the contract for an additional 12 months

Project Title: Architectural Consultant

Project Description: Consultant to assist the agency with professional design services and project planning efforts.

SBC Number: 160/000-01-2014

Total Project Budget: $75,000.00

Source of Funding: $75,000.00 14/15 CurrFunds-MajorMaint (A)

Comment: The agreement for the current contract will be amended to extend the contract to include November 1, 2015 through October 31, 2016. This is the second year, of a maximum of five years, for this contract.

Previous Action: 07/10/2014 SBC Approved project
07/10/2014 ESC Selected designer (Centric Architecture)

Minutes: 07/09/2015 SBC Approved extending contract an additional 12 months.
DEPARTMENT OF CORRECTION

Morgan County Correctional Complex, Wartburg, Morgan County, Tennessee

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

Project Title: Morgan County Correctional Complex Washer Replacements

Project Description: Replace clothes washer/extractors in the laundry facility with energy efficient units and all related work included.

SBC Number: 142/014-01-2015

Total Project Budget: $1,400,000.00

Source of Funding: $1,400,000.00 15/16 CurrFunds-CapMaint/Sent Act (A)

Comment: This is a FY 15/16 line-item in the capital budget. The majority of the project budget is for moveable equipment. The Agency Consultant will be used for incidental design tasks.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and utilizing Agency Consultant for design.
DeBerry Special Needs Facility & Tennessee Prison for Women, Nashville, Davidson County, TN

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

Project Title: DeBerry/TPW BAS and HVAC System Upgrades

Project Description: Replacement of HVAC rooftop units and installation of supporting Building Automation System (BAS), upgrade/replace the negative air systems for infection control and the installation of smoke evacuation for each site and all related work.

SBC Number: 140/001-01-2015

Total Project Budget: $2,300,000.00

Source of Funding: $2,300,000.00 15/16 CurrFunds-CapMaint/Sent Act (A)

Comment: This project is a FY 15/16 line-item in the capital budget that will address infection control and mitigation of air borne diseases in the clinical areas at DeBerry Special Needs Facility and Tennessee Prison for Women. Project will include air circulation, duct cleaning, and minor patient/cell revisions.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DeBerry Special Needs Facility, Nashville, Davidson County, Tennessee

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

Project Title: DeBerry Special Needs Facility Dialysis Center

Project Description: Construct a multi-station satellite dialysis center to meet the needs of offenders/patients as well a locally sentenced inmates and all related work.

SBC Number: 142/011-01-2015

Total Project Budget: $2,800,000.00

Source of Funding: $2,800,000.00 15/16 CurrFunds-CapImprov/Sent Act (A)

Comment: This project is a FY 15/16 line-item in the capital budget. The dialysis center will be constructed within the secure perimeter of the institution.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF CORRECTION

Morgan County Correctional Complex, Wartburg, Morgan County, Tennessee

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

Project Title: Morgan County Correctional Complex Switchgear Replacement

Project Description: Replace main switchgear at the Guild Unit and all related work.

SBC Number: 142/014-02-2015

Total Project Budget: $1,200,000.00

Source of Funding: $1,200,000.00 15/16 CurrFunds-CapMaint/SentAct (A)

Comment: This project is a FY 15/16 line-item in the capital budget that will assure reliable electrical service to mission critical portions of the site and operations.

Best Value is being requested to obtain the services of a contractor who has experience with main incoming power equipment replacement and working in a secured mission critical facility. Firms with experience in State or Federal prisons and working in a secured environment will be sought.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer.
### DEPARTMENT OF CORRECTION

**West Tennessee State Penitentiary,** Henning, Lauderdale County, Tennessee

<table>
<thead>
<tr>
<th>Requested Action:</th>
<th>Approval of a project budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer</th>
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</thead>
<tbody>
<tr>
<td><strong>Project Title:</strong></td>
<td>WTSP Domestic Water Line and Systems Upgrade</td>
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<tr>
<td><strong>Project Description:</strong></td>
<td>Replacement of existing domestic water supply system including water distribution, booster pumps, piping and devices, and all related work.</td>
</tr>
<tr>
<td><strong>SBC Number:</strong></td>
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<td><strong>Total Project Budget:</strong></td>
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<td>$1,100,000.00  15/16  CurrFunds-CapMaint/Sent Act  (A)</td>
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<tr>
<td><strong>Comment:</strong></td>
<td>This project is a FY 15/16 line-item in the capital budget. The domestic water line being replaced is approximately three miles in length. Best Value is being requested to obtain services of a contractor who has experience with water infrastructure replacement and working in a secured facility. Firms with experience in water infrastructure projects and working in a secured environment will be sought.</td>
</tr>
<tr>
<td><strong>Minutes:</strong></td>
<td>07/09/2015 SBC  Approved a project budget, scope, source(s) of funding, utilizing Best Value alternative delivery method and proceeding with the process to select a designer.</td>
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</tbody>
</table>
Statewide

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

Project Title: Security Electronics Upgrades

Project Description: Replace analog cameras, installation of nitrogen fire suppression sprinkler system, replacement of UPS units and all related work.

SBC Number: 140/001-02-2015

Total Project Budget: $15,000,000.00

Current Project Funding: $5,500,000.00 (if not fully funded)

Source of Funding: $5,500,000.00 15/16 CurrFunds-CapMain/Sent Act (A)

Comment: This is a FY 15/16 line-item in the capital budget. The current funding will bring Riverbend Maximum Security Facility, Northeast Correctional Complex and the West Tennessee State Penitentiary up to current statewide security standards and support the institutional security functions. The security electronics consultant was procured under SBC# 140/001-02-2013 for the purpose of performing design work of this type.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and utilizing Agency Security Electronics Consultant for design.
DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval of a revision in scope and to extend the contract for an additional 12 months

Project Title: Consultants

Project Description: Provide Architectural, Engineering and Environmental consultants to TDOC central office for various projects.

SBC Number: 140/001-02-2011

Total Project Budget: $1,543,000.00

Source of Funding:

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<td>CurrFunds-CapImprov (R)</td>
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Comment: The scope is revised to exclude the Engineering #2. The agreement for the current consultants will be amended to extend the contract to include November 1, 2015 through October 31, 2016. This is the fifth year, of a maximum of five years, for this contract. Below are the consultant contracts for this project. The consultant contracts designated with an (*) are to be extended.

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<th>Current End</th>
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<td>10/31/2015</td>
<td>10/31/2016</td>
</tr>
<tr>
<td>Street Dixon Rick*</td>
<td>11/01/2011</td>
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<td>10/31/2016</td>
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Previous Action: 10/13/2011 SBC Approved project
08/20/2012 SBC Revised funding; extend contract
04/11/2013 SBC Revised funding
07/11/2013 SBC Revised funding
11/14/2013 SBC Revised funding
07/10/2014 SBC Approved contract extension

Minutes: 07/09/2015 SBC Approved a revision in scope and extending contract an additional 12 months.
Morgan County Correctional Complex, Wartburg, Morgan County, Tennessee

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

Project Title: Infrastructure Upgrades

Project Description: Miscellaneous upgrades and roof repair/replacement.

SBC Number: 142/014-01-2011

Total Project Budget: $1,750,000.00

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Original Project Budget: $1,400,000.00
Change in Funding: $350,000.00
Revised Project Budget: $1,750,000.00

Comment: This additional funding is needed to offset escalation costs and incorporate work originally assigned to agency resources.

Previous Action: 05/31/2011 SBC Approved project
12/19/2011 ESC Selected designer (Kline Swinney)

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding.
State Building Commission – July 9, 2015

DEPARTMENT OF EDUCATION

Statewide

Requested Action: Approval to extend the contract for an additional 12 months

Project Title: Architectural Consultant – East Tennessee

Project Description: Consultant to support the agency for project development and associated facility needs including limited design services.

SBC Number: 162/000-02-2013

Total Project Budget: $80,000.00

Source of Funding: $40,000.00 13/14 CurrFunds-MajorMaint (A)
40,000.00 14/15 CurrFunds-MajorMaint (A)

Comment: The agreement for the current contract will be amended to extend the contract to include November 1, 2015 through October 31, 2016. This is the second year, of a maximum of five years, for this contract.

Previous Action: 09/12/2013 SBC Approved project
11/25/2013 ESC Selected designer (Red Chair Architects)
07/10/2014 SBC Approved contract extension
03/12/2015 SBC Revised funding

Minutes: 07/09/2015 SBC Approved extending contract an additional 12 months.
Statewide

Requested Action: Approval of a revision in project budget, funding and source(s) of funding and to extend the contract for an additional 12 months

Project Title: Architectural Consultant – Middle Tennessee

Project Description: Assist the agency in review, development and cost estimating for various projects of size and complexity.

SBC Number: 162/000-01-2013

Total Project Budget: $40,000.00

Source of Funding:

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| Original Project Budget: | $20,000.00 |
| Change in Funding: | $20,000.00 |
| Revised Project Budget: | $40,000.00 |

Comment: The agreement for the current contract will be amended to extend the contract to include November 1, 2015 through October 31, 2016. This is the third year, of a maximum of five years, for this contract.

Previous Action:
- 09/12/2013 SBC Approved project
- 11/25/2013 ESC Selected designer (Street Dixon Rick)
- 07/10/2014 SBC Approved contract extension

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding and extending contract an additional 12 months.
DEPARTMENT OF EDUCATION

Alvin C. York Institute, Jamestown, Fentress County, Tennessee

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

Project Title: Floor Finishes

Project Description: Removal, preparation and replacement of finish flooring material, vinyl base, environmental remediation, if required and all related work.

SBC Number: 168/001-02-2015

Total Project Budget: $237,000.00

Source of Funding: $237,000.00 15/16 StateAgncyOperFunds (A)

Comment: The floors in the school have the original finishes, installed in 1981 and are 34 years old. The floor finishes are exhibiting extreme wear, creating trip hazards and are in great need of being replaced. The Job Order Contract is being requested for expediency in order to replace the floors during the summer recess.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and utilizing the Job Order Contract to perform the work.
DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

Western Mental Health Institute, Bolivar, Hardeman County, Tennessee

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

Project Title: Western Mental Health Institute Administration Building Relocation

Project Description: Renovation of a portion of the replacement facility to create areas for the administrative staff. Project scope will include data system, minor security modifications and all related work.

SBC Number: 344/015-01-2015

Total Project Budget: $850,000.00

Source of Funding: $850,000.00 15/16 CurrFunds-CapImprov (A)

Comment: This project is a FY 15/16 line-item in the capital budget that will allow the agency to operate more effectively with the centralization and relocation of agency administration in the newer facility completed in 2010. This will create long-term lifecycle cost reductions for the State.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
State Building Commission – July 9, 2015 Page 38 of 123

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

Statewide

Requested Action: Approval to extend the contract for an additional 12 months

Project Title: Middle Tennessee Consultant

Project Description: Consultant to assist the agency with professional design services and project planning efforts.

SBC Number: 344/000-01-2014

Total Project Budget: $30,000.00

Source of Funding: $30,000.00 14/15 CurrFunds-MajorMaint (A)

Comment: The agreement for the current contract will be amended to extend the contract to include November 1, 2015 through October 31, 2016. This is the second year, of a maximum of five years, for this contract

Previous Action

07/10/2014 SBC Approved project
07/10/2014 ESC Selected designer (Goodwyn Mills Cawood)

Minutes: 07/09/2015 SBC Approved extending contract an additional 12 months.
State Building Commission – July 9, 2015

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

Statewide

Requested Action: Approval to extend the contract for an additional 12 months

Project Title: West Tennessee Consultant

Project Description: Consultant to assist the agency with professional design services and project planning efforts.

SBC Number: 344/000-02-2014

Total Project Budget: $30,000.00

Source of Funding: $30,000.00    14/15    CurrFunds-MajorMaint    (A)

Comment: The agreement for the current contract will be amended to extend the contract to include November 1, 2015 through October 31, 2016. This is the second year, of a maximum of five years, for this contract

Previous Action: 07/10/2014 SBC    Approved project
                 07/10/2014 ESC    Selected designer (UrbanArch Assoc.)

Minutes: 07/09/2015 SBC    Approved extending contract an additional 12 months.
DEPARTMENT OF INTELLECTUAL AND DEVELOPMENTAL DISABILITIES

Clover Bottom Campus, Nashville, Davidson County, Tennessee

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

Project Title: Clover Bottom Developmental Center Essential Maintenance

Project Description: Demolition of Van Buren, Foshee and Peabody buildings; replacement of electrical utility poles; maintenance of main roads; parking lot construction; plumbing/ceiling system/lighting upgrades in One Cannon building; and replacement of fire hydrants and water lines serving hydrants on the south side of campus.

SBC Number: 346/003-01-2015

Total Project Budget: $2,700,000.00

Source of Funding: $2,700,000.00 15/16 CurrFunds-CapImprov (A)

Comment: This project is a FY 15/16 line-item in the capital budget that will provide essential maintenance on the Clover Bottom campus to maintain the facility. Demolition of the three buildings will reduce the agency's footprint, while the infrastructure work preserves a safe operating environment for staff using the facility for regional administrative functions.

The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource and no further action is necessary.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
State Building Commission – July 9, 2015

DEPARTMENT OF INTELLECTUAL AND DEVELOPMENTAL DISABILITIES

Statewide

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

Project Title: Architectural Consultant

Project Description: Consultant to support the agency for project development and associated facility needs including limited design services.

SBC Number: 346/000-02-2015

Total Project Budget: $50,000.00

Source of Funding: $30,000.00  15/16  CurrFunds-MajorMaint (A)
                    20,000.00  DGS OpFunds/Preplan (A)

Comment: The agreement for the current consultant will expire on October 31, 2015 and a new consultant will be selected. The contract term will be from November 1, 2015 through October 31, 2016.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF AGRICULTURE

Division of Forestry, Crossville, Cumberland County, Tennessee

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

Project Title: Forestry Work Center

Project Description: Construction of a pre-engineered metal building for storage and an adjacent building for offices and support functions, demolition of an existing structure and all related work.

SBC Number: 100/010-01-2015

Total Project Budget: $930,000.00

Source of Funding: $930,000.00 14/15 AgencyOperational/CapImprov (A/O)

Comment: This project is a supplemental line-item in the FY 14/15 capital budget funded out of Forestry Reserves. The building is less than 50 years old and does not require Tennessee Historical Commission review.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
TENNESSEE WILDLIFE RESOURCES AGENCY

Areawide

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

Project Title: Region 1 ADA Facility Compliance

Project Description: ADA Improvements.

SBC Number: 220/017-01-2015

Total Project Budget: $800,000.00

Source of Funding: $600,000.00 Federal (F)
200,000.00 15/16 TWRA Operating Funds (A)

Comment: This is a FY 15/16 line-item in the capital budget. The project consists of work to be performed at various locations within Region 1. The required 25% State match will be met with TWRA Operating Funds.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
TENNESSEE WILDLIFE RESOURCES AGENCY

Statewide

Requested Action: Approval of a revision in project budget, funding and source(s) of funding and to extend the contract for an additional 12 months

Project Title: Architectural Consultant

Project Description: Assist agency with various small projects and to provide project preplanning efforts.

SBC Number: 220/000-01-2011

Total Project Budget: $237,000.00

Source of Funding:

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| Original Project Budget: $187,000.00 |
| Change in Funding: $50,000.00 |
| Revised Project Budget: $237,000.00 |

Comment: The agreement for the current consultant will be amended to extend the contract to include November 1, 2015 through October 31, 2016. This is the fifth year, of a maximum of five years, of this contract.

Previous Action: 07/14/2011 SBC Approved project
07/25/2011 ESC Selected designer (Binkley Garcia)
07/12/2012 SBC Revised funding; extended contract
08/20/2012 SBC Revised funding
08/08/2013 SBC Revised funding
07/10/2014 SBC Approved contract extension

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding and extending contract an additional 12 months.
John S. Wilder Youth Development Center, Somerville, Fayette County, Tennessee

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

Project Title: Wilder YDC Energy Compliance/HVAC Upgrades

Project Description: Replace the existing chiller and controls along with modifications to housing HVAC units to be compatible with the new chiller and all related work.

SBC Number: 144/011-01-2015

Total Project Budget: $750,000.00

Source of Funding: $750,000.00 15/16 CurrFunds-CapMaint (A)

Comment: This project is a FY 15/16 line-item in the capital budget that will provide a reliable chiller to support operations throughout the center. The existing chiller is 27 years old.

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF CHILDREN’S SERVICES

Mountain View & John S. Wilder Youth Development Centers, Jefferson & Fayette Counties, TN

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

Project Title: Mountain View and Wilder Youth Development Centers PREA Compliance

Project Description: Provide the supporting infrastructure for surveillance system to meet PREA standards and all related work. Project will modify the central control rooms to accommodate new equipment.

SBC Number: 144/000-01-2015

Total Project Budget: $5,030,000.00

Source of Funding: $5,030,000.00 15/16 CurrFunds-CapMaint (A)

Comment: This project is a FY 15/16 line-item in the capital budget to address requirements for the federally mandated PREA compliance directives at Mountain View YDC (Dandridge) and John S. Wilder YDC (Somerville).

Minutes: 07/09/2015 SBC Approved a project budget, scope, source(s) of funding and proceeding with the process to select a designer.
DEPARTMENT OF CHILDREN’S SERVICES

**Woodland Hills Youth Development Center,** Nashville, Davidson County, Tennessee

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

**Project Title:** Woodland Hills YDC Security Upgrades

**Project Description:** Design and install the required infrastructure for the security systems at the facility. Additional security measures will be incorporated to address youth detention center requirements and all related work. **Security cameras, recording & ancillary equipment to central control room will be installed.**

**SBC Number:** 144/002-01-2014

**Total Project Budget:** $2,740,000.00

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**Comment:** This request adds $930,000 of FY 15/16 line-item funding to provide cameras, recorders, servers, and surveillance equipment for PREA compliance.

**Previous Action:**
- 07/10/2014 SBC Approved project
- 11/24/2014 ESC Selected designer (McFarlin Huitt Panvini)

**Minutes:** 07/09/2015 SBC Approved a revision in project budget, scope, funding and source(s) of funding.
DEPARTMENT OF CHILDREN'S SERVICES

John S. Wilder Youth Development Center, Somerville, Fayette County, Tennessee

Requested Action: Approval of a revision in project budget, scope, funding and source(s) of funding and utilizing a contract procured under Central Procurement Office procedures for a portion of the construction

Project Title: Wilder Youth Development Center Sprinkler System Upgrade

Project Description: Address code and compliance issues with the campus fire sprinkler system and replace mixing valves associated with shower facilities and all related work. Installation of fire alarm system replacement and new security locks and smoke evacuation system.

SBC Number: 144/011-01-2014

Total Project Budget: $4,071,800.00

Source of Funding:

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<td>0.00</td>
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Original Project Budget: $480,000.00
Change in Funding: $3,591,800.00
Revised Project Budget: $4,071,800.00

Comment: The revised scope and additional funding will support a new therapeutic program initiated at Youth Development Centers using Emergency & Contingency funds. The Central Procurement Office will procure a contract for the locks and installation with a value of approximately $360,000. Askew Hargraves Harcourt (A2H) was selected through the standard project competitive process and has the capability to perform the expanded scope.

Previous Action:
07/10/2014 SBC Approved project
11/24/2014 ESC Selected designer (A2H Inc.)

Minutes: 07/09/2015 SBC At the Comptroller's request, Peter Heimbach described the procurement method that was to be used. The Commission approved a revision in project budget, scope, funding and source(s) of funding and utilizing a contract procured under Central Procurement Office procedures for a portion of the construction.
University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

Project Title: Campus Site Improvements

Project Description: This project will install pedestrian walking surfaces, lighting, trees/planting, retaining walls, site furniture, and a vehicle turnaround to enhance pedestrian safety in the areas of, but not limited to, Oak Street, Vine Street, and McCallie Avenue.

SBC Number: 540/005-03-2015

Total Project Budget: $3,500,000.00

Source of Funding: TSSBA (A)

Plant (Non-Auxiliary) (A)

Comment: This is a FY 2015-2016 disclosed project.

Previous Action: 06/11/2015 SBC Referred to the ESC with authority to act.

Minutes: 07/09/2015 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the 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 the process to select a designer

Project Title: Campus Beautification Projects-Volunteer Blvd Ph 1

Project Description: This project will improve Volunteer Boulevard from West Cumberland Avenue to East Cumberland Avenue. This project phase will improve landscaping on Volunteer Boulevard from Circle Park to UT Drive (2,800 linear feet).

SBC Number: 540/009-08-2015

Total Project Budget: $6,400,000.00

Source of Funding: $6,400,000.00 TSSBA (A)

Comment: This is a FY 2015-2016 disclosed project.

Previous Action: 06/11/2015 SBC Referred to the ESC with authority to act.

Minutes: 07/09/2015 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.
Univertsity of Tennessee

University of Tennessee Institute of Agriculture, Statewide, Tennessee

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

Project Title: Ag Research and Ag Extension - Roof Replacements

Project Description: This project will replace approximately 104,000 GSF of roofs (statewide) including thirteen (13) buildings located at the Institute of Agriculture Research and Educational Center(s) (REC), the Ag Extension-Eastern Region Office-Downtown West (Knoxville), and five (5) buildings at Clyde York 4-H Center (Crossville).

SBC Number: 540/001-03-2015

Total Project Budget: $2,000,000.00

Source of Funding:
- $300,000.00 15/16 CurrFunds-CapMaint (A)
- $1,700,000.00 2015 GO Bonds-CapMaint (A)

Comment: This is a FY 2015-2016 line-item project. The roofs range in age from 25 to 35 years.

Minutes: 07/09/2015 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select a designer.
University of Tennessee Space Institute, Tullahoma, Coffee, Tennessee

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

Project Title: UTSI – Aerothermodynamics Laboratory

Project Description: This project will provide an aerothermodynamics laboratory with three wind tunnels and includes upgrades to Building 8122 to accommodate the lab.

SBC Number: 540/020-01-2015

Total Project Budget: $1,000,000.00

Source of Funding: $1,000,000.00  15/16  CurrFunds-CapImprov (A)

Comment: This is a FY 2015-2016 line-item project.

Minutes: 07/09/2015 SBC At the University’s request, the matter was deferred to the next meeting.
UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley, Tennessee

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

Project Title: Engineering Physical Sciences (EPS) Improvements – Ph I

Project Description: This project will replace 2 Air Handling Units (AHU) that serve the labs on the second and third floor and some offices/classrooms for the center and west wing. Ceilings, lights, and flooring will be replaced as needed. The existing penthouse will be renovated as needed to accommodate the new AHU’s. Mechanical equipment will be replaced in the existing mechanical room as needed.

SBC Number: 540/011-04-2015

Total Project Budget: $4,290,000.00

Source of Funding: $ 790,000.00 15/16 CurrFunds-CapMaint (A)
                 $3,500,000.00 2015 GO Bonds-CapMaint (A)

Comment: This is a FY 2015-2016 line-item project.

Minutes: 07/09/2015 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select a designer.
A. University of Tennessee, Martin, Weakley, 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 Upgrades

Project Description: This project will provide additional reclosures and sensing devices along the campus electrical distribution system. Some overhead electrical will be placed underground to continue with the campus underground distribution system.

SBC Number: 540/011-05-2015

Total Project Budget: $1,520,000.00

Source of Funding: $1,520,000.00  15/16  CurrFunds-CapMaint  (A)

Comment: This is a FY 2015-2016 line-item project. The upgrades will provide the opportunity to isolate the faults that occur in the distribution system thereby preventing widespread outages to the entire campus.

Minutes: 07/09/2015 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 revision in project budget, funding and sources of funding to fully fund the project

Project Title: Science Laboratory Facility (Cumberland and 13th)

Project Description: This project will provide a new, approximately 222,000 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. In FY2012-13 $3M was approved for Planning of this project.

SBC Number: 540/009-18-2012

Total Project Budget: $102,490,000.00

Source of Funding:

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Original Project Funding: $4,950,000.00
Change in Funding: $97,540,000.00
Revised Project Funding: $102,490,000.00

Comment: This is a FY 2015-2016 line-item and a FY 2012-2013 disclosed project. This request is for full funding of the total project.

Previous Action:
07/12/2012 SBC Approved full planning
07/11/2013 SBC Approve to utilize the CM/GC alternative delivery method
07/30/2013 ESC Approved designer (McCarty Hosaple McCarty)
10/10/2013 SBC Approved contract award to Rentenbach as CM/GC
06/12/2014 SBC Approved allocation of additional planning funding and to increase the Total Project Budget from $90,000,000 to $98,880,000.

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and sources of funding to fully fund the project.
**University of Tennessee, Chattanooga and Space Institute**

**Requested Action:** Approval to allocate additional line-item funding

**Project Title:** Accessibility Improvements - UTC & UTSI

**Project Description:** Provide for ongoing Accessibility Improvements for the disabled to campus facilities.

**SBC Number:** 540/000-01-2012

**Total Project Budget:** $1,154,539.67

**Source of Funding:**

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**Original Project Budget:** $1,034,539.67

**Change in Funding:** $120,000.00

**Revised Project Budget:** $1,154,539.67

**Comment:** This request adds $120,000 of FY 2015-2016 line-item funding to provide for the fourth year of an anticipated five year project under this SBC project number.

**Previous Action:**
- 07/12/2012 SBC Approved project
- 11/14/2013 SBC Approved revision in scope & funding
- 11/25/2013 ESC Approved designer (Ross/Fowler PC)
- 07/10/2014 SBC Approved allocation of additional line-item funding and to correct the funding years as previously approved.

**Minutes:** 07/09/2015 SBC Approved allocation of additional line-item funding.
**UNIVERSITY OF TENNESSEE**

**University of Tennessee, Knoxville and Institute of Agriculture**

Requested Action: Approval to allocate additional line-item funding

Project Title: Accessibility Improvements - UTK & UTIA

Project Description: Provide for ongoing Accessibility Improvements for the disabled to campus facilities.

SBC Number: 540/000-03-2012

Total Project Budget: $2,886,012.79

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Original Project Budget: $2,406,012.79

Change in Funding: $480,000.00

Revised Project Budget: $2,886,012.79

Comment: This request adds $480,000 of FY 2015-2016 line-item funding to provide for the fourth year of an anticipated five year project under this SBC project number.

Previous Action:
- 07/12/2012 SBC Approved project
- 11/14/2013 SBC Approved revision in scope & funding
- 11/25/2013 ESC Approved designer selection (Cope & Associates)
- 07/10/2014 SBC Approved allocation of additional line-item funding and to correct the funding years as previously approved.

Minutes:
- 07/09/2015 SBC Approved allocation of additional line-item funding.
UNIVERSITY OF TENNESSEE

University of Tennessee, Martin and Memphis

Requested Action: Approval to allocate additional line-item funding

Project Title: Accessibility Improvements - UTM & UTHSC

Project Description: Provide for ongoing Accessibility Improvements for the disabled to campus facilities.

SBC Number: 540/000-02-2012

Total Project Budget: $2,573,205.77

Source of Funding:

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Original Project Budget: $2,373,205.77
Change in Funding: $200,000.00
Revised Project Budget: $2,573,205.77

Comment: This request adds $200,000 of FY 2015-2016 line-item funding to provide for the fourth year of an anticipated five year project under this SBC project number.

Previous Action:
07/12/2012 SBC Approved project
11/14/2013 SBC Approved revision in scope & funding
03/24/2014 ESC Approved designer (Self+Tucker; Lyle Cook Martin)
07/10/2014 SBC Approved allocation of additional line-item funding and to correct the funding years as previously approved.

Minutes: 07/09/2015 SBC Approved allocation of additional line-item funding.
University of Tennessee Institute of Agriculture, Greeneville, Greene County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Greenhouse Updates

Project Description: This project will replace structural components as necessary, reglaze and replace systems in Greenhouse at the Greeneville Research and Education Center.

SBC Number: 540/001-02-2014

Total Project Budget: $0.00

Source of Funding: Original $1,300,000.00 Change ($1,300,000.00) Revised $0.00 14/15 CurrFunds-CapMaint (A)

Original Project Funding: $1,300,000.00
Change in Funding: ($1,300,000.00)
Revised Project Funding: $0.00

Comment: Request the project be cancelled due to reduced funding, the programmatic focus has changed.

Previous Action: 07/10/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

Minutes: 07/09/2015 SBC Approved cancellation of project.
University of Tennessee Institute of Agriculture, Jackson, Madison County, Tennessee

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

Project Title: Greenhouse Renovation - West TN REC

Project Description: This project will renovate an existing greenhouse and headhouse at the West Tennessee Research and Education Center.

SBC Number: 540/001-06-2012

Total Project Budget: $2,275,000.00

Source of Funding:

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Original Project Budget: $975,000.00

Change in Funding: $1,300,000.00

Revised Project Budget: $2,275,000.00

Comment: The revision in scope will provide maintenance improvements to the headhouse section of the West Tennessee greenhouse including but not limited to, building exteriors, HVAC, labs, and offices.

Previous Actions:
- 07/12/2012 SBC Approved a project budget, scope, sources(s) of funding and proceeding with process to select a designer.
- 10/26/2012 ESC Approved designer (TLM Associates)

Minutes: 07/09/2015 SBC Approved a revision in project budget, scope, funding and source(s) of funding.
University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: University Center

Project Description: This project will provide for the replacement of the existing University Center with a new facility better suited to serve students in today’s environment. The existing facility was constructed in 1952 and expanded in 1967. The project will be constructed in multiple phases. The project will also require razing Aconda Court, Temple Court, 812 Volunteer Blvd., 900 Volunteer Blvd., and the UC parking garage.

SBC Number: 540/009-22-2008

Total Project Budget: $177,600,000.00

Source of Funding:  

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TSSBA (A)
Plant (Auxiliary-Dining/Student Fees/Parking) (A)
Plant (Non Auxiliary) (A)

Original Project Budget: $167,600,000.00
Change in Funding: $10,000,000.00
Revised Project Budget: $177,600,000.00

Comment: This request will cover the cost of unforeseen abatement, poor soil conditions, utility relocation, user requested design changes, and will allow for awarding bids that are higher than estimated for the project.

Previous Action:  

09/11/2008 SBC Approved planning & designer (McCarty-Holsaple/Barber-McMurry)
11/10/2010 SBC Approved Issuing an RFP
03/10/2011 SBC Approved Rentenbach as CM/GC
07/14/2011 SBC Revised Total Project Budget; scope; allocated funding
10/11/2012 SBC Approved Early Design Phase
06/13/2013 SBC Approved revision in project budget, scope and source(s) of funding

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding.
UNIVERSITY OF TENNESSEE

Statewide

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

Project Title: Professional Consultants

Project Description: Provides for system-wide architectural, civil, electrical, environmental, landscape, mechanical and structural professional services.

SBC Number:
- 540/001-04-2015 UTIA $ 65,000.00
- 540/005-06-2015 UTC $ 185,000.00
- 540/009-10-2015 UTK $1,500,000.00
- 540/011-06-2015 UTM $ 50,000.00
- 540/013-03-2015 UTHSC $ 260,000.00

Total Project Budget: $2,060,000.00

Source of Funding: $2,060,000.00 Plant (Non-Auxiliary) (A)

Comment: This project will provide professional consulting services for all the University of Tennessee campuses. The consultant contracts below will be re-solicited.

Minutes: 07/09/2015 SBC Approved a project budget and source(s) of funding and proceeding with process to select designers.
**Professional Consultant Contract Dates**
Contracts are extended and utilized up to five years based on State Building Commission Approvals.

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</table>
TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology Statewide, Various Cities and Counties

Requested Action: Approval of a revision in project budget, funding and sources of funding to fully fund the project

Project Title: Tennessee College of Applied Technology Improvements

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

SBC Number: 166/000-04-2013

Total Project Budget: $29,600,000.00

Source of Funding:

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SBC Number: 166/000-04-2013

Total Project Budget: $29,600,000.00

Comment: Project is a combination of 2 FY15/16 line items in the capital budget and TBR’s #1 priority on the Capital Outlay List. Special appropriations of $5,000,000 are for equipment.

Previous Action: 07/11/2013 SBC Approved fully planning a project

07/30/2013 ESC Selected two designers: West TN - Braganza Design Group

East TN – Hefferlin + Kronenberg

03/12/2015 SBC Approved revision in scope and budget, and proceeding for middle TN designer

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and sources of funding to fully fund the project.
TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

Requested Action: Approval of a revision in project budget, funding and sources of funding to fully fund the project

Project Title: Fine Arts Improvements

Project Description: Renovations and expansion for the Fine Arts program to provide a creative and improved functional environment.

SBC Number: 166/003-05-2013

Total Project Budget: $21,300,000.00

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2015 GOBonds-CapImprov (A)  Plant (Non-Auxiliary) (A)

Original Project Funding: $1,000,000.00
Change in Funding: $20,300,000.00
Revised Project Funding: $21,300,000.00

Comment: Project is a FY15/16 line item in the capital budget and TBR’s #2 priority on the Capital Outlay List.

Previous Action:
07/11/2013 SBC Approved full planning of project
07/30/2013 ESC Selected designer (Street Dixon Rick Architecture)
11/14/2013 SBC Approved use of CM/GC
03/13/2014 SBC Approved CM/GC (Turner Construction Company)
06/11/2015 SBC Approved EDP

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and sources of funding to fully fund the project.
Jackson State Community College, Jackson, Madison County, Tennessee

Requested Action: Approval of a revision in project budget, funding and sources of funding to fully fund the project

Project Title: Health Sciences Building

Project Description: Construct new facilities for Health Sciences and renovate vacated areas.

SBC Number: 166/019-01-2013

Total Project Budget: $18,000,000.00

Source of Funding:

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Original Project Funding: $1,000,000.00
Change in Funding: $17,000,000.00
Revised Project Funding: $18,000,000.00

Comment: Project is a FY15/16 line item in the capital budget and TBR's #3 priority on the Capital Outlay List.

Previous Action:
- 07/11/2013 SBC Approved full planning of project
- 07/30/2013 ESC Selected designer (Fleming/Associates/Architects)
- 11/14/2013 SBC Approval to utilize CM/GC delivery method
- 08/21/2014 SBC Approved CM/CG (Hoar Construction, LLC)

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and sources of funding to fully fund the project.
TENNESSEE BOARD OF REGENTS

Statewide, 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: TCAT MPE and Infrastructure Updates

Project Description: Update infrastructure including mechanical, electrical, plumbing, and fire protection systems at TCATs statewide.

SBC Number: 166/000-01-2015

Total Project Budget: $1,920,000.00

Source of Funding: $ 420,000.00  15/16  Current Funds-Capital Maintenance (A)
                      1,500,000.00  2015  GO Bonds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
TENNESSEE BOARD OF REGENTS

Statewide, 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: TCAT Parking and Paving Repairs

Project Description: Upgrade parking lots, repaving and making lighting improvements to TCATs statewide.

SBC Number: 166/000-02-2015

Total Project Budget: $610,000.00

Source of Funding: $610,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
Austin Peay State University, Clarksville, Montgomery County, Tennessee

Requested Action: Approval of phase 1 of a project, budget, scope and source(s) of funding, authorization to fully plan phase 2, and proceeding with the process to select a designer

Project Title: Music Mass Comm HVAC Replacement

Project Description: Replace HVAC system.

SBC Number: 166/003-05-2015

Total Project Budget: $2,400,000.00

Current Project Funding: $1,200,000.00

Source of Funding: $1,200,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 SBC Approved phase 1 of a project, budget, scope and source(s) of funding, authorization to fully plan phase 2, 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: Powerhouse Boiler Replacement

Project Description: Replace coal-fired boiler with a gas/oil combination package boiler.

SBC Number: 166/005-02-2015

Total Project Budget: $3,000,000.00

Source of Funding:

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Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 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: Roof Replacements

Project Description: Replace roof and repair downspouts, drains, scupper, and other related building structures on several buildings.

SBC Number: 166/005-03-2015

Total Project Budget: $2,000,000.00

Source of Funding: $2,000,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget. Project includes roofs on the following buildings: Gilbreath Hall, Sherrod Library, Valleybrook, Bristol Family Practice, Johnson City Family Practice, Ball Hall, Lamb Hall, Reece Museum, Brooks Gym - Memorial Hall, Yoakley Hall, Nicks Hall, Alexander Hall, and Burleson Mathes Hall. All roofs are between 14 and 33 years old.

Minutes: 07/09/2015 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 of a project budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Sprinkler Updates

Project Description: Perform maintenance and repairs to sprinkler systems in CoM Buildings #1, #2, #4, #6, #7, #52, #119, and #178.

SBC Number: 166/005-04-2015

Total Project Budget: $500,000.00

Source of Funding: $500,000.00  15/16  Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 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 and proceeding with the process to select a designer

Project Title: Central Plant Control Updates

Project Description: Replace control systems for turbine boilers, solar gas turbine, Central Plant boilers, and campus Building Automation System controls.

SBC Number: 166/009-07-2015

Total Project Budget: $2,650,000.00

Source of Funding: $ 650,000.00 15/16 Current Funds-Capital Maintenance (A)
1,000,000.00 2015 GO Bonds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 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 of a project budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Roof Replacements

Project Description: Replace and/or repair roofing system on several buildings.

SBC Number: 166/011-07-2015

Total Project Budget: $1,450,000.00

Source of Funding: $  340,000.00  15/16 Current Funds-Capital Maintenance (A)
                   1,110,000.00  2015 GO Bonds-Capital Maintenance (A)

Comment: This is a portion of a line-item in the 15/16 capital budget. The remainder of the line item ($590,000) is being used in SBC project #166/011-03-2010. Project includes roofs on the following buildings: Brown, Bruner, Clement, Derryberry, Foster, Foundation, Library & Media Center, Pennebaker, South, Southwest, T. J. Farr, University Police, University Services, Mathews, Daniel, Health & P. E. Buildings, Lewis, Hooper Eblen Center, Chiller Plant, and Ag Pavilion (two buildings). The roofs are all 18 years and older.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
TENNESSEE BOARD OF REGENTS

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: Electric and Gas Utility Updates

Project Description: Provide primary electric feed to campus, install primary loop to sections of main campus on overhead power. Replace deteriorated underground gas lines.

SBC Number: 166/007-03-2015

Total Project Budget: $3,000,000.00

Source of Funding: $ 500,000.00 15/16 Current Funds-Capital Maintenance (A)
2,500,000.00 2015 GO Bonds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
Chattanooga State Community College, Chattanooga, Hamilton 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: Parking Lot Updates

Project Description: Add lighting, improve drainage, and pave graveled parking areas on campus.

SBC Number: 166/012-02-2015

Total Project Budget: $850,000.00

Source of Funding: $850,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
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: Electrical Infrastructure Modernization

Project Description: Upgrade electrical infrastructure.

SBC Number: 166/013-02-2015

Total Project Budget: $410,000.00

Source of Funding: $410,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
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: Powerhouse System Repairs

Project Description: Update powerhouse systems and replace pertinent equipment.

SBC Number: 166/015-02-2015

Total Project Budget: $400,000.00

Source of Funding: $400,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
<table>
<thead>
<tr>
<th><strong>Jackson State Community College</strong>, Jackson, Madison County, Tennessee</th>
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<tbody>
<tr>
<td><strong>Requested Action:</strong></td>
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<tr>
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<td><strong>Comment:</strong></td>
</tr>
<tr>
<td><strong>Minutes:</strong></td>
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</table>
TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore 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: Exterior Building Repairs

Project Description: Replace roofs, doors, and windows on Marcum and Simon Hall buildings on the Moore County campus. Also make repairs to the Lincoln County Building at the Fayetteville campus, and the McMinnville original building.

SBC Number: 166/021-01-2015

Total Project Budget: $280,000.00

Source of Funding: $280,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget. Buildings include, Simon (1969), Fayetteville (1992), McMinnville (1986), Marcum (2001).

**Work will occur in Moore, Lincoln and Warren Counties.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
TENNESSEE BOARD OF REGENTS

Northeast State Community College, Blountville, Sullivan 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: Faculty Building Glass Replacement

Project Description: Replace exterior glass on Faculty Building.

SBC Number: 166/038-03-2015

Total Project Budget: $220,000.00

Source of Funding: $220,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
Pellissippi State Community College, Knoxville, Knox 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: Boiler and Chiller Updates

Project Description: Replace hot and chilled water equipment at the Division Street campus, add a variable speed drive to Chiller #1 at Hardin Valley, and clean contaminated ductwork at Hardin Valley.

SBC Number: 166/032-01-2015

Total Project Budget: $700,000.00

Source of Funding: $700,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
Roane State Community College, Harriman, Roane 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: Oak Ridge Campus Roof Replacement

Project Description: Replace the roof for the Oak Ridge campus building.

SBC Number: 166/027-01-2015

Total Project Budget: $750,000.00

Source of Funding: $750,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget. The roof is 15 years old.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
TENNESSEE BOARD OF REGENTS

Southwest Tennessee Community College, 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: Roof Replacement and Envelope Repairs

Project Description: Replace roof on Fulton Building. Make exterior repairs on Academic Building, Bornblum Library, and walkway connectors.

SBC Number: 166/033-02-2015

Total Project Budget: $770,000.00

Source of Funding: $770,000.00  15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget. The Fulton Building roof is 16 years old.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
Volunteer State Community College, Gallatin, Sumner 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: Site Lighting Updates

Project Description: Replace area lighting throughout campus.

SBC Number: 166/025-01-2015

Total Project Budget: $180,000.00

Source of Funding: $180,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
Volunteer State Community College, Gallatin, Sumner 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: Wood Building Restroom Renovations

Project Description: Update restrooms in the Wood Building.

SBC Number: 166/025-02-2015

Total Project Budget: $180,000.00

Source of Funding: $180,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
Walters State Community College, Morristown, Hamblen 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: Mechanical and Electrical Updates

Project Description: Update controls, boilers, hot water pumps and drives, piping, and lighting.

SBC Number: 166/023-01-2015

Total Project Budget: $750,000.00

Source of Funding: $750,000.00 15/16 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 15/16 budget.

Minutes: 07/09/2015 SBC Approved a project budget, scope and source(s) of funding and proceeding with the process to select a designer.
**TENNESSEE BOARD OF REGENTS**

**Requesting State:** Tennessee

**Statewide, Tennessee**

**Requested Action:** Approval of a revision in project budget, scope, source(s) of funding and approval to allocate additional line-item funding

**Project Title:** Accessibility (ADA) Adaptations

**Project Description:** Implement accessibility adaptations responding to ADA. Project will ensure program accessibility.

**SBC Number:** Various

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

**Add’l Source of Funding:** $800,000.00  15/16 Current Funds-Capital Maintenance (A)

**Comment:** The annual program appropriation is allocated to institutions established in an original system-wide project from June 1996. Funding will continue to address ADA issues. Site and program audits are being done for all universities and colleges.

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<tr>
<th>Project Number</th>
<th>Institution</th>
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|                  |             | $1,552,139.36               | $800,000                    | $2,352,139.36          |

*See SBC-1 for funding breakdown

| 166/000-02-2011  | 07/14/2011  | SBC  | Approved project
|                 | 09/29/2011  | ESC  | Selected designer (Adkisson & Associates Architects, Inc.)
|                 | 07/12/2012  | SBC  | Allocates funds
|                 | 07/11/2013  | SBC  | Allocates funds
|                 | 11/25/2013  | ESC  | Selected 2 designers (Michael Brady (East); Renaissance Group (West))

| 166/012-04-2010  | 07/08/2010  | SBC  | Approved project
|                 | 07/23/2010  | ESC  | Selected designer (Tim Burney Architect)
|                 | 07/14/2011  | SBC  | Allocate funds
|                 | 07/10/2014  | SBC  | Allocate funds

| 166/017-02-2010  | 07/08/2010  | SBC  | Approved project
|                 | 07/23/2010  | ESC  | Selected designer (McGehee Nicholson Burke Architects)
|                 | 07/14/2011  | SBC  | Allocate funds
|                 | 07/10/2014  | SBC  | Allocate funds

**Minutes:**

07/09/2015  SBC  Approved a revision in project budget, scope, source(s) of funding and to allocate additional line-item funding.
TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

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

Project Title: TCAT Roof Replacements

Project Description: Repair and/or replace roofing systems at TCATs statewide as needed.

SBC Number: 166/000-01-2011

Total Project Budget: $7,844,494.46

Source of Funding:

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<tr>
<td>290,000.00</td>
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<tr>
<td>1,300,000.00</td>
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<tr>
<td>200,000.00</td>
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<tr>
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</tr>
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<td>72,907.84</td>
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<td>740,000.00</td>
<td>740,000.00 15/16 CurrFunds-CapMaint (A)</td>
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</tbody>
</table>

Original Project Budget: $7,104,494.46
Change in Funding: $740,000.00
Revised Project Budget: $7,844,494.46

Comment: Additional line-item funding is for the next phase of the project, which includes TCATs Crump and Memphis. There are four designers available for this project: Design Innovations Architects, Inc., Adkisson & Associates Architects, Inc., Hart Freeland Roberts, Inc., and Horrell Group, Architects.

Previous Action:

- 7/14/2011 SBC Approved project
- 7/25/2011 ESC Selected designers (various)
- 7/12/2012 SBC Revised funding
- 7/11/2013 SBC Revised funding
- 7/10/2014 SBC Revised funding
- 04/20/2015 ESC Selected designer

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding.
Statewide, Tennessee

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

Project Title: Management Support Services

Project Description: Provide facilities development assistance.

SBC Number: 166/000-02-2013

Total Project Budget: $3,500,000.00

Source of Funding:

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<tr>
<th></th>
<th>Original</th>
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<th>13/14</th>
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</tr>
</tbody>
</table>

Original Project Budget: $2,500,000.00
Change in Funding: $1,000,000.00
Revised Project Budget: $3,500,000.00

Comment: The additional funding is a FY15/16 line-item in the capital budget.

Previous Action:
07/11/2013 SBC Approved project
08/21/2013 SBC Revised funding

Minutes:
07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding.
TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

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

Project Title: Campus Elevator Replacements

Project Description: Replace full elevator conveyance/controls systems and replace or renovate cabs as necessary. Include all safety, fire alarms, phones, ADA, and lobby/entry requirements as required.

SBC Number: 166/001-01-2014

Total Project Budget: $4,750,000.00

Source of Funding:

<table>
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<tr>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
<th>14/15</th>
<th>2014</th>
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</table>

Original Project Budget: $2,250,000.00

Change in Funding: $2,500,000.00

Revised Project Budget: $4,750,000.00

Comment: The additional funding is a FY15/16 line-item in the capital budget. In this final phase, elevators will be updated or replaced in Brown Daniel Library, Floyd Payne Campus Center, Boswell Hall, Carp Building, Queen Washington, LRC/Student Success Center, and Harned Hall.

Previous Action: 7/10/2014 SBC Approved project and selected designer (Gilbert McLaughlin Casella Architects, plc)

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding.
TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer County, Tennessee

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

Project Title: Building Mechanical System Modernization

Project Description: Upgrade HVAC equipment and Energy Management System for the Naifeh Building and Academic Building at the Covington Campus. Upgrade the EMS system for the Gibson County Center. Update the HVAC equipment and EMS system in the Glover and Eller Buildings and for various buildings on the main campus. Install a new boiler in the Gibson County Center.

SBC Number: 166/017-01-2010

Total Project Budget: $2,170,000.00

Source of Funding:

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</table>

Original Project Budget: $1,850,000.00
Change in Funding: $320,000.00
Revised Project Budget: $2,170,000.00

Comment: The additional funding is a FY15/16 line-item in the capital budget. This funding is for the 3rd of 3 phases for the project.

** Work will be done in Tipton, Gibson, and Dyer Counties

Previous Action:
01/14/2010 SBC Approved project
01/25/2010 ESC Selected designer (OGCB Incorporated)
11/01/2010 ESC Revised source of funding
11/10/2010 SBC Revised budget and funding
07/11/2013 SBC Revised budget and funding
05/08/2014 SBC Revised scope, budget, and funding
07/10/2014 SBC Revised budget and funding

Minutes:
07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding.
TENNESSEE BOARD OF REGENTS

Statewide

Requested Action: Approval of a revision in project budget, funding and source(s) of funding and to extend contracts for an additional 24 months

Project Title: Regional Consultants

Project Description: System-wide professional services with Architectural and Engineering consultants.

SBC Number: 166/000-02-2010

Total Project Budget: $5,900,000.00

Source of Funding:

<table>
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<tr>
<th>Original</th>
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</table>

Plant (Non-Auxiliary) (A)

Curr Funds-CapMaint (R)

Change:

$1,000,000.00

Revised Project Budget: $5,900,000.00

Comment:

Additional funding will allow for two year extensions for eight consulting agreements. These contracts allow for system-wide needs of occasional professional services. Residual funds will be used when applicable expenditures cannot be billed to specific institutions. Below are the consultant contracts for this project. The consultant contracts designated with an (*) are to be extended:

<table>
<thead>
<tr>
<th>Consultants</th>
<th>Start Date</th>
<th>Current End</th>
<th>5-Year Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gilbert McLaughlin Casella Architects*</td>
<td>10/08/1012</td>
<td>09/30/2015</td>
<td>09/30/2017</td>
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<tr>
<td>J Holmes Architecture*</td>
<td>10/08/2012</td>
<td>09/30/2015</td>
<td>09/30/2017</td>
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<tr>
<td>I C Thomasson Associates*</td>
<td>10/08/2012</td>
<td>09/30/2015</td>
<td>09/30/2017</td>
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<tr>
<td>Barge Waggoner Sumner Cannon*</td>
<td>10/26/2012</td>
<td>09/30/2015</td>
<td>09/30/2017</td>
</tr>
<tr>
<td>Adams Craft Herz Walker*</td>
<td>10/17/2012</td>
<td>10/02/2015</td>
<td>10/02/2017</td>
</tr>
<tr>
<td>Thomas Weems Architect*</td>
<td>10/26/2012</td>
<td>10/03/2015</td>
<td>10/03/2017</td>
</tr>
<tr>
<td>Beaver Engineering*</td>
<td>05/14/2012</td>
<td>09/30/2015</td>
<td>09/30/2017</td>
</tr>
<tr>
<td>Gould Turner Group*</td>
<td>05/03/2012</td>
<td>09/30/2015</td>
<td>09/30/2017</td>
</tr>
<tr>
<td>Facility Systems Consultants</td>
<td>10/09/2013</td>
<td>09/30/2016</td>
<td>09/30/2018</td>
</tr>
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<td>Renaissance Group</td>
<td>09/24/2013</td>
<td>09/30/2016</td>
<td>09/30/2018</td>
</tr>
<tr>
<td>HNA Engineering</td>
<td>09/27/2013</td>
<td>09/30/2016</td>
<td>09/30/2018</td>
</tr>
</tbody>
</table>
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  
04/23/2012  ESC   Designers selected  
07/12/2012  SBC   Revised budget and funding  
09/24/2012  ESC   Designers selected  
10/26/2012  ESC   Revised source of funding  
07/11/2013  SBC   Revised funding  
08/19/2013  ESC   Designers selected  

Minutes:  
07/09/2015  SBC   Approved a revision in project budget, funding and source(s) of funding and to extend contracts for an additional 24 months.
Statewide

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

Project Title: Miscellaneous Expenditures

Project Description: Allocations are to cover costs of certain expenditures which cannot be financed with bonds but are incurred on projects which are financed with bonds.

SBC Number: 166/000-03-2011

Estimated Project Cost: $192,843.91

Source of Funding:

<table>
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<td>50,000.00</td>
<td>50,000.00</td>
<td>100,000.00 (A)</td>
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</tbody>
</table>

Original Project Budget: $91,517.86
Change in Funding: $101,326.05
Revised Project Budget: $192,843.91

Comment: The project will cover certain expenditures for services provided by state personnel that cannot be paid from bonds. Such expenditures are for Fire Marshal plan review fees, in-house design and construction expenditures, real estate fees, etc.

Previous Action: 07/14/2011 SBC Approved project

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding.
Statewide

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

Project Title: Specialty Consultants

Project Description: System-wide professional services with consultants for Environmental, Codes, Building Envelope, ADA, Structural, and Stormwater. Funding will be allocated from appropriate sources for specific services.

SBC Number: 166/000-03-2013

Total Project Budget: $1,500,000.00

Source of Funding:

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<tr>
<th>Original</th>
<th>Change</th>
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<th>Plant (Non-Auxiliary)</th>
<th>(A)</th>
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<td>$450,000.00</td>
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<td>50,000.00</td>
<td>100,000.00</td>
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</tr>
</tbody>
</table>

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

Comment: Additional funding will allow for the continuation of the existing contracts. This project will serve system-wide needs for occasional professional services on a variety of small objectives. Residual funds will be used when applicable expenditures cannot be billed to specific institutions. Below are the consultant contracts for this project.

<table>
<thead>
<tr>
<th>Consultants</th>
<th>Start Date</th>
<th>Current End</th>
<th>5-Year Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>PDS America</td>
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<td>09/30/2018</td>
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<tr>
<td>Richard C. Rinks Associates</td>
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<td>09/30/2016</td>
<td>09/30/2018</td>
</tr>
<tr>
<td>Bill Wamsley Fire Protection Consultants</td>
<td>10/09/2013</td>
<td>09/30/2016</td>
<td>09/30/2018</td>
</tr>
<tr>
<td>Rodney L. Wilson Consulting</td>
<td>09/27/2013</td>
<td>09/30/2016</td>
<td>09/30/2018</td>
</tr>
<tr>
<td>Terracon Inc</td>
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<td>09/30/2016</td>
<td>09/30/2018</td>
</tr>
<tr>
<td>AMEC Environmental &amp; Infrastructure</td>
<td>10/09/2013</td>
<td>09/30/2016</td>
<td>09/30/2018</td>
</tr>
</tbody>
</table>

Previous Action:
- 07/11/2013 SBC Approved project
- 08/19/2013 ESC Selected three consultants
- 09/23/2013 ESC Selected three consultants
- 01/20/2015 ESC Designer name changed

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding 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 project budget, funding and sources of funding to fully fund the project, and approval to utilize Construction Manager/General Contractor delivery method for construction

Project Title: Fine Arts Classroom Building

Project Description: Construct facility for rehearsal, teaching and public presentation of the performing arts.

SBC Number: 166/005-08-2013

Total Project Budget: $40,650,000.00

Source of Funding:

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2015 GO Bonds-Cap Improv (A)
Gifts (O)
Plant (Non-Auxiliary) (A)

Original Project Funding: $1,500,000.00
Change in Funding: $39,150,000.00
Revised Project Funding: $40,650,000.00

Comment: The additional funding is local funding and a FY15/16 line-item in the capital budget. This project is TBR's #4 priority on the Capital Outlay List.

Previous Action: 10/10/2013 SBC Approved project
05/26/2015 SBC Selected designer (McCarty Holsaple McCarty, Inc.)

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and sources of funding to fully fund the project, utilizing Construction Manager/General Contractor delivery method for construction.
TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval to accept gift-in-place construction, with plans and specs to be approved by the State Architect

Project Title: Keathley University Center Renovations

Project Description: Renovate Chick-fil-A food court in the Keathley University Center.

SBC Number: 166/009-08-2015

Total Project Budget: $150,000.00

Source of Funding: $150,000.00 Gift-in-place (O) (contract)

Comment: THEC approved this Special Opportunity Disclosure on June 1, 2015. Aramark has contracted to design and construct the project. These minor renovations include equipment, finishes, and signage.

Minutes: 07/09/2015 SBC Approved acceptance of gift-in-place construction with plans and specs to be approved by the State Architect.
TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Several Buildings Upgrades

Project Description: Update systems and spaces in buildings that were a part of the Master Plan follow-up assessment study. The buildings include: Brown Hall, Henderson Hall, Kittrell Hall, Pennebaker Hall, South Hall, Bartoo Hall, and T. J. Farr. Provide system and space upgrades in Bartoo Hall, Jere Whitson Blg. and Bruner Hall. Replace roof on Jere Whitson. Abate asbestos materials as required. Coordinate work with the IT infrastructure project and other related projects on campus.

SBC Number: 166/011-03-2010

Total Project Budget: $15,352,000.00

Source of Funding:

<table>
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2011 State Funds (A)

11/12 Curr.Funds-CapMain (A)

2011 GO Bonds-CapMaint (A)

12/13 Curr.Funds-CapMain (A)

2012 GO Bonds-CapMaint (A)

13/14 Curr.Funds-CapMain (A)

2013 GO Bonds-CapMaint (A)

14/15 CurrFunds-CapMaint (A)

2015 GO Bonds-CapMaint (A)

Plant (non-auxiliary) (A)

Original Project Budget: $12,762,000.00
Change in Funding: $2,590,000.00
Revised Project Budget: $15,352,000.00

Comment: Part of the funding is the remainder of a line-item ($590,000) in the 15/16 capital budget for the roof of Jere Whitson Hall. Due to the unique construction in Jere Whitson Hall, it is recommended that an experienced and qualified contractor be selected to construct a new steel structure inside the existing building. The approach will require the complete demolition of the existing steel framed, concrete slab book stacks, while maintaining the integrity of the existing structure before a new steel frame is constructed within the existing building. Additional campus funds are to meet the designer’s estimate for the scope requested by the State. This roof is 37 years old.
<table>
<thead>
<tr>
<th>Previous Action:</th>
<th>Date</th>
<th>Agency</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
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<td>07/09/2010</td>
<td>SBC</td>
<td>Approved project</td>
</tr>
<tr>
<td></td>
<td>07/23/2010</td>
<td>ESC</td>
<td>Selected designer (Upland Design Group, Inc.)</td>
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<td>11/01/2010</td>
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<td>Revised source of funding</td>
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<td>07/10/2014</td>
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<td>Revised budget and funding</td>
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<table>
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<tr>
<th>Minutes:</th>
<th>Date</th>
<th>Agency</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>07/09/2015</td>
<td>SBC</td>
<td>Approved a revision in project budget, scope, funding and source(s) of funding, and utilizing Best Value delivery method for construction for Jere Whitson Hall.</td>
</tr>
</tbody>
</table>
TENNESSEE BOARD OF REGENTS

Chattanooga State Community College, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a revision in source(s) of funding and to accept gift-in-place construction, with plans and specs to be approved by the State Architect

Project Title: Hospitality Management Renovations

Project Description: Make interior renovations to the Center for Business, Industry, and Health cafeteria area to accommodate Hospitality Management Program.

SBC Number: 166/012-02-2014

Total Project Budget: $250,000.00

Source of Funding:  

<table>
<thead>
<tr>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
<th>Gifts</th>
<th>Gift-in-Place</th>
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<tr>
<td>$250,000.00</td>
<td>($223,000.00)</td>
<td>$ 27,000.00</td>
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</table>

Original Project Funding: $250,000.00

Change in Funding: $0.00

Revised Project Funding: $250,000.00

Comment: THEC approved this Special Opportunity Disclosure on June 1, 2015. Aramark has contracted to design and construct the project. These minor renovations include equipment, finishes, and signage.

Previous Action:  
11/03/2014 SBC Threshold project approved by State Architect
12/17/2014 SBC Designer selected (Artech Design Group, Inc.)
04/28/2015 SBC Threshold increased approved by State Architect

Minutes: 07/09/2015 SBC Approved a revision in source(s) of funding and acceptance of gift-in-place construction with plans and specs to be approved by the State Architect.
Nashville State Community College, Nashville, Davidson County, Tennessee

Requested Action: Approval of budget, source(s) of funding, and approval of the selection of a consultant as result of RFP

Project Title: Master Plan

Project Description: Develop Master Plan

SBC Number: 166/034-01-2013

Total Project Budget: $140,000.00

Source of Funding: $140,000.00 Plant (Non-Auxiliary) (A)

Comment: Two proposals were received on 6/04/2015. The Notice of Intent to award was sent on June 25, 2015 naming Tunnell Spangler Walsh & Associates as the best evaluated proposer. No protests were received in the protest period. The last Master Plan was done in 2002.

Previous Action: 03/14/2013 SBC Approved issuance of RFP for Master Plan

Minutes: 07/09/2015 SBC Approved budget, source(s) of funding and the selection of Tunnell Spangler Walsh & Associates as result of an RFP.
Bid Activity Report

1) Middle Tennessee State University, Murfreesboro
   (Midgett Building Mechanical Updaters)
   SBC Project No. 166/009-06-2014
   Bid date: 07-01-2015
   Bid target: $254,000
   MACC: $280,000
   SBC Action: Referred to ESC with authority to act

2) Pellissippi State Community College, Knoxville
   (Magnolia Campus System Updates)
   SBC Project No. 166/032-01-2007
   Bid date: 07-01-2015
   Bid target: $245,455
   MACC: $270,000
   SBC Action: Referred to ESC with authority to act

3) Southwest Tennessee Community College, Memphis
   (Accessibility (ADA) Adaptations)
   SBC Project No. 166/033-03-2010
   Bid date: 07-01-2015
   Bid target: $328,000
   MACC: $359,000
   SBC Action: Referred to ESC with authority to act

4) University of Memphis, Memphis
   (CFA Museum HVAC Modifications)
   SBC Project No. 166/007-01-2014
   Bid date: 07-01-2015
   Bid target: $335,000
   MACC: $365,000
   SBC Action: Referred to ESC with authority to act
DEPARTMENT OF FINANCE & ADMINISTRATION

Statewide

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

Project Title: Consultants

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

SBC Number: 900/000-01-2012

Total Project Budget: $1,525,000.00

Source of Funding:

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12/13 CurrFunds-CapImprov (A)
13/14 CurrFunds-CapImprov (A)
15/16 CurrFunds-CapImprov (A)

Original Project Budget: $1,375,000.00
Change in Funding: $150,000.00
Revised Project Budget: $1,525,000.00

Comment: This request adds $150,000 of 15/16 line-item funding to the project and will extend the BIM and HPB contracts through October 31, 2017. Below are the consultant contracts for this project. The consultant contracts designated with an (*) are to be extended.

<table>
<thead>
<tr>
<th>Consultants</th>
<th>Start Date</th>
<th>Current End</th>
<th>5 Yr. Limit</th>
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<tbody>
<tr>
<td>Smith Seckman Reid*</td>
<td>10/08/2012</td>
<td>10/31/2015</td>
<td>10/31/2017</td>
</tr>
<tr>
<td>Kristine Fallon &amp; Associates*</td>
<td>08/24/2012</td>
<td>10/31/2015</td>
<td>10/31/2017</td>
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<tr>
<td>Sign Management Concepts</td>
<td>08/10/2012</td>
<td>10/31/2015</td>
<td>10/31/2017</td>
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</tbody>
</table>

Previous Action:
07/12/2012 SBC Approved project
07/23/2012 ESC Selected consultants (SSR; KFA; Sign Management)
07/11/2013 SBC Revised budget & funding; extend contracts for second year
01/09/2014 SBC Referred to ESC with authority to act
01/21/2014 ESC Approved issuing new contract w/existing designer
08/20/2012 ESC Selected consultant (SSR)
06/12/2014 SBC Approved extension of BIM & HPB contracts
02/12/2015 SBC Approved extension of Signage contract

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding and extension of contracts.
DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval of a revision in project budget, funding and source(s) of funding and to extend the contract for an additional 13 months

Project Title: Statewide Environmental Services

Project Description: Provide environmental services to State properties, interest and initiatives. Services include consulting, assessments, surveys, monitoring, training, and remediation, as may be required for maintaining regulatory compliance and addressing environmental concerns.

SBC Number: 529/000-04-2012

Total Project Budget: $11,000,000.00

Source of Funding:

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<thead>
<tr>
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<th>Change</th>
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Original Project Budget: $10,000,000.00
Change in Funding: $1,000,000.00
Revised Project Budget: $11,000,000.00

Comment: This request combines an $800,000 FY 15/16 line-item from the capital budget to include the “State Owned Buildings OSHA Compliance” project. The additional $200,000 is from various departmental funds. The contract will be extended from October 1, 2015 through October 31 2016. This will be the fourth year of a maximum of five years for this contract.

Previous Action:
- 06/25/2012 ESC  Approved project & issuing RFP
- 08/20/2012 SBC  Approved award to Ensafe
- 07/10/2014 SBC  Revised funding

Minutes:
- 07/09/2015 SBC  Approved a revision in project budget, funding and source(s) of funding and extending contract an additional 13 months.
DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval of a revision in project budget, funding and source(s) of funding and proceeding with the process to select additional designers and to extend the contract for an additional 12 months

Project Title: Consultants

Project Description: The selection of various consultants to provide professional services to STREAM and various agencies through STREAM.

SBC Number: 529/000-08-2012

Total Project Budget: $3,400,000.00

Source of Funding:

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<td>FRF OperFunds (A)</td>
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<td>OtherAgencyOperFunds (A)</td>
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<td>FRF OpFunds (A)</td>
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<td>OtherAgencyOperFunds (A)</td>
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<td>ADA Funds (A)</td>
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<td>FRF OpFunds (A)</td>
</tr>
<tr>
<td>0.00</td>
<td>200,000.00</td>
<td>OtherAgencyOperFunds (A)</td>
</tr>
</tbody>
</table>

Original Project Budget: $2,800,000.00
Change in Funding: $600,000.00
Revised Project Budget: $3,400,000.00

Comment: The master contract is perpetual and renewed on an annual basis. Contract terms for designers with less than five years of service are requested to be extended for one year. The current contract term for the consultants being replaced ends on October 31, 2015. The term for the new consultants will be from September 1, 2015 through October 31, 2016. No new task will be assigned to the consultants being replaced during the two month overlap. Below are the consultant contracts for this project.

Continued...
**STREAM - Professional Consultant Contract Dates**  
Contracts are extended and utilized up to five years based on State Building Commission Approvals

<table>
<thead>
<tr>
<th>The consultant contracts below are being extended:</th>
<th>Start Date</th>
<th>Current End Date</th>
<th>Anticipated Maturity Date</th>
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<tbody>
<tr>
<td>Architectural – West TN</td>
<td>9/1/2012</td>
<td>10/31/2015</td>
<td>10/31/2017</td>
</tr>
<tr>
<td>Architectural - Statewide</td>
<td>10/15/2011</td>
<td>10/31/2015</td>
<td>10/31/2016</td>
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<tr>
<td>Historical Architectural - Statewide</td>
<td>10/15/2011</td>
<td>10/31/2015</td>
<td>10/31/2016</td>
</tr>
<tr>
<td>Structural Engineering - Statewide</td>
<td>10/15/2011</td>
<td>10/31/2015</td>
<td>10/14/2016</td>
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<tr>
<td>Interior Design Consultant #2 - Statewide</td>
<td>11/1/2013</td>
<td>10/31/2015</td>
<td>10/31/2018</td>
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<tr>
<td>Roofing consultant #1 - Statewide</td>
<td>11/1/2011</td>
<td>10/31/2015</td>
<td>10/31/2016</td>
</tr>
<tr>
<td>MPE Engineering - Statewide</td>
<td>9/1/2012</td>
<td>10/31/2015</td>
<td>10/31/2017</td>
</tr>
<tr>
<td>Data Center Consultant</td>
<td>11/1/2013</td>
<td>10/31/2015</td>
<td>10/31/2018</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>The consultant contracts below will be re-solicited:</th>
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</thead>
<tbody>
<tr>
<td>ADA Architectal</td>
</tr>
<tr>
<td>Civil Engineering - Statewide</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>The consultant contracts below will be closed:</th>
</tr>
</thead>
<tbody>
<tr>
<td>MPE Engineering #2 – Statewide Small Firm</td>
</tr>
<tr>
<td>Elevator Consultant - Statewide</td>
</tr>
</tbody>
</table>

**Previous Action:**
- 07/12/2012 SBC  
  Approved project
- 07/23/2012 ESC  
  Selected designers
- 10/11/2012 SBC  
  Selected West Architectural Consultant
- 12/13/2012 SBC  
  Revised funding
- 07/30/2013 ESC  
  Selected New Data Center Consultant
- 08/08/2013 SBC  
  Revised funding
- 07/10/2014 SBC  
  Revised funding
- 08/04/2014 ESC  
  Selected consultant (Goodwyn Mills Cawood)
- 01/08/2015 SBC  
  Revised source of funding

**Minutes:**
07/09/2015 SBC  
Approved a revision in project budget, funding and source(s) of funding and proceeding with the process to select additional designers and extending contract an additional 12 months.
DEPARTMENT OF GENERAL SERVICES

Ellington Agricultural Center, Nashville, Davidson County, Tennessee

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

Project Title: Agriculture Metrology Laboratory Construction

Project Description: Construct new metrology laboratory to meet the TCA and National Institute of Standards and Technology certification requirements for the state weights and measures program.

SBC Number: 100/000-01-2013

Total Project Budget: $6,380,000.00

Source of Funding:

<table>
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<tr>
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<td>1,400,000.00</td>
<td>1,400,000.00</td>
</tr>
</tbody>
</table>

Original Project Budget: $4,980,000.00
Change in Funding: $1,400,000.00
Revised Project Budget: $6,380,000.00

Comment: This request adds FY 15/16 line-item funding to meet the project budget.

Previous Action:
- 08/08/2013 SBC: Approved project using CM/GC
- 08/19/2013 ESC: Selected designer (Centric Architecture)
- 10/10/2013 SBC: Approved award to Messer Construction as CM/GC

Minutes: 07/09/2015 SBC: Approved a revision in project budget, funding and source(s) of funding.
Watkins College, Nashville, Davidson County, Tennessee

Requested Action: Approval of a grant

Project Title: Watkins College of Art, Design and Film - Grant

Project Description: Grant for maintenance and repairs.

SBC Number: 460/000-02-2015

Total Project Budget: $300,000.00

Source of Funding: $300,000.00 15/16 CurrFunds-CapImprov (A)

Comment: This grant is a FY 15/16 line-item in the capital budget.

Minutes: 07/09/2015 SBC Approved grant.
Sam Davis Home, Smyrna, Rutherford County, Tennessee

Requested Action: Approval of a grant

Project Title: Sam Davis Home - Grant

Project Description: Grant for roof repairs.

SBC Number: 160/015-01-2015

Total Project Budget: $9,300.00

Source of Funding: $9,300.00 15/16 CurrFunds-CapImprov (A)

Comment: This grant is a FY 15/16 line-item in the capital budget.

Minutes: 07/09/2015 SBC Approved grant.
Multipurpose Agricultural Facility, Blountville, Sullivan County, Tennessee

Requested Action: Approval of a grant

Project Title: Multipurpose Agricultural Facility - Grant

Project Description: Grant for purchase and development of a multipurpose agricultural facility.

SBC Number: 460/000-03-2015

Total Project Budget: $2,200,000.00

Source of Funding: $2,200,000.00 15/16 CurrFunds-CapImprov (A)

Comment: This grant is a FY 15/16 line-item in the capital budget. The grant can be used for the purpose of acquisition of equipment and site acquisition, site preparation, erection, construction of sites and buildings, infrastructure improvements and rail infrastructure, whether or not such infrastructure is owned by the County Government of the County of Sullivan.

Minutes: 07/09/2015 SBC Approved grant.
DEPARTMENT OF GENERAL SERVICES

National Civil Rights Museum, Memphis, Shelby County, Tennessee

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

Project Title: National Civil Rights Museum Maintenance Grant

Project Description: Annual grant to provide maintenance support.

SBC Number: 160/020-01-2014

Total Project Budget: $600,000.00

<table>
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<th>Original Project Budget: $300,000.00</th>
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<tbody>
<tr>
<td>Revised Project Budget: $600,000.00</td>
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<th>Original</th>
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<th>Revised</th>
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Comment: This request adds FY 15/16 line-item funding.

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding.
DEPARTMENT OF GENERAL SERVICES

Tennessee Performing Arts Center, Nashville, Davidson County, Tennessee

Requested Action: Approval of a grant

Project Title: TPAC Annual Maintenance Grant

Project Description: Annual grant to provide maintenance support.

SBC Number: 529/075-02-2015

Total Project Budget: $300,000.00

Source of Funding: $300,000.00 15/16 CurrFunds-CapMaint (A)

Comment: This is grant is a FY 15/16 line-item in the capital budget.

Minutes: 07/09/2015 SBC Approved grant.
Andrew Jackson Foundation, Nashville, Davidson County, Tennessee

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

Project Title: Andrew Jackson Foundation Hermitage Mansion Restoration Phase 3 - Grant

Project Description: Funds are provided to continue the restoration of the Hermitage.

SBC Number: 529/000-03-2013

Total Project Budget: $814,400.00

Source of Funding:

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13/14 CurrFunds-CapImprov (A) 15/16 CurrFunds-CapImprov (A)

Original Project Budget: $660,000.00
Change in Funding: $154,400.00
Revised Project Budget: $814,400.00

Comment: This request adds FY 15/16 line-item funding to the grant.

Previous Action: 07/11/2013 SBC Approved grant

Minutes: 07/09/2015 SBC Approved a revision in project budget, funding and source(s) of funding.
DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval of grants

Project Title: Tennessee Aquarium and Zoos - Grants

Project Description: Grants for capital improvement projects at the Tennessee Aquarium and each of the four Tennessee accredited zoos: Nashville, Knoxville, Chattanooga, and Memphis.

SBC Number: 460/000-04-2015

Total Project Budget: $1,000,000.00

Source of Funding: $1,000,000.00 15/16 CurrFunds-CapImprov (A)

Comment: This grant is a FY 15/16 line-item in the capital budget. The Tennessee Aquarium and Knoxville Zoo grant contracts (each $200,000) will be presented at the August SBC meeting. The following grants are being presented for approval:

- Memphis Zoo: $200,000.00
- Chattanooga Zoo: 200,000.00
- Nashville Zoo: 200,000.00

Minutes: 07/09/2015 SBC Approved grants.
DEPARTMENT OF GENERAL SERVICES

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

Requested Action: Approval of a revision in scope and approval to utilize a statewide contract procured under Central Procurement Office procedures for a portion of the construction

Project Title: Exterior Building Updates (fka Fire Alarm & Building Updates)

Project Description: Complete exterior envelope repair and restoration, window repair or replacement, roof replacement and all related work.

SBC Number: 529/070-01-2013

Total Project Budget: $15,520,000.00

Source of Funding: $15,000,000.00 13/14 FRF CurrFunds-CapImprov (A)
520,000.00 FRF Reserves

Comment: Scope is revised to include building envelope repairs including window and roof replacement as well as stone restoration repairs to prevent water intrusion. The amount of the task order utilizing the Statewide contract is approximately $250,000.

Previous Action:
08/08/2013 SBC Approved project using CM/GC
08/19/2013 ESC Selected designer (Hart Freeland Roberts)
10/10/2013 SBC Approved award to PBG Builders as CMGC

Minutes: 07/09/2015 SBC Approved a revision in scope and approval to utilize a statewide contract procured under Central Procurement Office procedures for a portion of the construction.
DEPARTMENT OF GENERAL SERVICES

New State Museum, Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in current project funding and source(s) of funding, utilizing Construction Manager/General Contractor alternative delivery method for construction, proceeding with the process to select a designer, and to award a contract to the best evaluated proposer for a Project Manager as Agent

Project Title: New State Museum

Project Description: Complete design and construction of new State Museum based upon the functional program and master plan developed by Lord Cultural Resources. All related work is included.

SBC Number: 529/050-01-2015

Total Project Budget: $160,000,000.00

Current Project Funding: $121,610,000.00 (if not fully funded)

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<tr>
<td>Revised Project Funding</td>
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Comment: This project is a 15/16 line-item in the capital budget.

Previous Action: 05/13/2015 SBC Referred to the ESC, with authority to act
05/26/2015 ESC Approved budget, scope & issue RFQ

Minutes: 07/09/2015 SBC Referred to the ESC, with authority to act.
DEPARTMENT OF GENERAL SERVICES

Statewide

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

Project Title: Empower Tennessee Utility Data Collection & Software

Project Description: Acquisition and installation of software for utility data collection and analysis. Entry of initial data load is included.

SBC Number: 460/000-05-2015

Total Project Budget: $2,070,000.00

Source of Funding: $2,070,000.00 15/16 TDEC AgencyOperational/CapImprov (A/O)

Comment: This is a FY 15/16 line-item in the capital budget funded through the Petroleum Escrow Violation Fund. The Central Procurement Office will be used to procure the software.

Minutes: 07/09/2015 SBC Referred to the ESC, with authority to act.
**Bid Activity Report**

1) **Fall Creek Falls State Park**  
(Old Inn Renovation and Upgrade)  
SBC Project No. 126/036-05-2012  
Bid Target: $8,430,000.00  
M.A.C.C. $8,820,000.00  
Bid date: 6/9/2015  
SBC Action: No action required

2) **Tennessee Army National Guard - BV1**  
(Medical Center Reroof and Facility Update)  
SBC Project No. 361/079-01-2014  
Bid Target: $1,160,657.00  
M.A.C.C. $1,266,700.60  
Bid date: 6/30/2015  
SBC Action: No action required

3) **Tennessee Army National Guard**  
(Fitzhugh Avenue / A Street Paving Improvements)  
SBC Project No. 361/079-03-2014  
Bid Target: $560,000.00  
M.A.C.C. $616,000.00  
Bid date: 6/30/2015  
SBC Action: Referred to the ESC with authority to act
Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on June 11, 2015.

Report of Items Approved by Office of the State Architect

- **Change Orders** which result in a net aggregate increase or decrease in excess of 10% of the original contract sum, or which exceed an individual change order item in an amount in excess of $500,000 (in accordance with Item 6.04(C)(3) of the **SBC By-Laws, Policy & Procedures**)

1) **State Procurement Agency:** TN Board of Regents  
   **User Agency:** Middle Tennessee State University  
   **Location:** Murfreesboro  
   **Project Title:** Science Facilities Improvements  
   **SBC Project No:** 166/009-09-2006  
   **Designer:** TMP & HAA  
   **Contractor:** Bennett Environmental  
   **Construction Completion %:** 80%  
   **Change Order No.:** 2  
   **Change Order Amount:** $12,273.27  
   **Change Order Percentage:** 3.69%  
   **Cumulative Percentage:** 10.97%  
   **Targeted Substantial Completion:** 4/27/2015  
   **Comment:** Hidden Conditions  
   Additional asbestos was found.  
   **Approved Project Funding**  
   **Original Bid Target:** $620,000.00  
   **Base Contract Amount:** $333,000.00  
   **Contingency:** $60,000.00  
   **Revised Contract Amount:** $369,527.27  
   **Remaining Undedicated Funds:** $26.73

2) **State Procurement Agency:** University of Tennessee  
   **User Agency:** UT Knoxville  
   **Location:** Knoxville  
   **Project Title:** Classroom Upgrades (2011-2012)  
   **SBC Project No:** 540/009-05-2011  
   **Designer:** Sanders & Pace  
   **Contractor:** Wright Contracting  
   **Construction Completion %:** 70%  
   **Change Order No.:** 2  
   **Change Order Amount:** $104,765.00  
   **Change Order Percentage:** 9.4%  
   **Cumulative Percentage:** 12.7%  
   **Targeted Substantial Completion:** June 19, 2015  
   **Comment:** Hidden/Codes/  
   Additional asbestos and associated repairs; numerous code violations.  
   **Approved Project Funding**  
   **Original Bid Target:** $1,320,000.00  
   **Base Contract Amount:** $1,104,000.00  
   **Contingency:** $93,000.00  
   **Revised Contract Amount:** $1,244,575.00  
   **Remaining Undedicated Funds:** $166,000.00
<table>
<thead>
<tr>
<th>3) State Procurement Agency:</th>
<th>University of Tennessee</th>
<th>User Agency:</th>
<th>UT Martin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location:</td>
<td>Martin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Title:</td>
<td>Campus Elevator Upgrades</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SBC Project No:</td>
<td>540/011-02-2011</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Designer:</td>
<td>The Horrell Group</td>
<td>Contractor:</td>
<td>Allen Searcy Builder-Contractor</td>
</tr>
<tr>
<td>Construction Completion %:</td>
<td>90%</td>
<td>Targeted Substantial Completion:</td>
<td>6/1/2015</td>
</tr>
<tr>
<td>Change Order No.</td>
<td>5</td>
<td>Comment:</td>
<td>Schedule Modifications</td>
</tr>
<tr>
<td>Change Order Amount:</td>
<td>$11,910.00</td>
<td>Contractor worked after hours to minimize classroom disruption.</td>
<td></td>
</tr>
<tr>
<td>Change Order Percentage:</td>
<td>.55%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cumulative Percentage:</td>
<td>10.4%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Approved Project Funding</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Original Bid Target:</td>
<td>$3,100,000.00</td>
<td>Revised Contract Amount:</td>
<td>$2,406,002.80</td>
</tr>
<tr>
<td>Base Contract Amount:</td>
<td>$2,179,200.00</td>
<td>Remaining Undedicated Funds:</td>
<td>$850,000.00</td>
</tr>
<tr>
<td>Contingency:</td>
<td>$300,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**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)

<table>
<thead>
<tr>
<th>1) State Procurement Agency:</th>
<th>STREAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>User Agency:</td>
<td>Safety &amp; Homeland Security</td>
</tr>
<tr>
<td>Location:</td>
<td>Clover Bottom Campus – Nashville</td>
</tr>
<tr>
<td>Project Title:</td>
<td>Roof Replacement</td>
</tr>
<tr>
<td>Project Description:</td>
<td>Replace Gymnasium roof on the THP Training Center (Redditt Bldg)</td>
</tr>
<tr>
<td>SBC Project No.</td>
<td>502/002-01-2013</td>
</tr>
<tr>
<td>Total Project Budget:</td>
<td>$155,000</td>
</tr>
<tr>
<td>Source of Funding:</td>
<td>Federal Asset Forfeiture Account</td>
</tr>
<tr>
<td>COMMENT:</td>
<td>Report cancellation of project</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2) State Procurement Agency:</th>
<th>University of Tennessee</th>
</tr>
</thead>
<tbody>
<tr>
<td>User Agency:</td>
<td>UT Chattanooga</td>
</tr>
<tr>
<td>Location:</td>
<td>Chattanooga</td>
</tr>
<tr>
<td>Project Title:</td>
<td>University Center Records &amp; One-Stop Center</td>
</tr>
<tr>
<td>Project Description:</td>
<td>Provide for office space in the University Center for the Records office and new One-Stop Center.</td>
</tr>
<tr>
<td>SBC Project No.</td>
<td>540/005-05-2015</td>
</tr>
<tr>
<td>Total Project Budget:</td>
<td>$272,000</td>
</tr>
<tr>
<td>Source of Funding:</td>
<td>Plant Funds (Non Auxiliary)</td>
</tr>
</tbody>
</table>

**Designer Additional Services** for when an individual project exceeds 20% of the designer’s fee for basic services, or when an individual additional services approval amount exceeds $100,000 (in accordance with Item 6.08 of the SBC By-Laws, Policy & Procedures)

<table>
<thead>
<tr>
<th>1) Project:</th>
<th>TN School for the Blind – Geothermal HVAC Replacement</th>
</tr>
</thead>
<tbody>
<tr>
<td>SBC No.</td>
<td>168/005-01-2012</td>
</tr>
<tr>
<td>Designer:</td>
<td>Kline Swinney Associates</td>
</tr>
<tr>
<td>Amount:</td>
<td>$47,290.72</td>
</tr>
<tr>
<td>Explanation:</td>
<td>Sinkhole remediation design.</td>
</tr>
</tbody>
</table>
2) Project: UT Knoxville – University Ave Buildings Improvements  
SBC No. 540/009-07-2014  
Designer: Brewer Ingram Fuller  
Amount: $4,670.00  
Explanation: The user group requested the addition of a lactation and wellness room be implemented into the project after the Construction Document Phase was completed.

- **Subcontractor Replacement** (in accordance with Item 6.09 of the SBC By-Laws, Policy & Procedures)
  
  1) Project: UT Martin – Sorority Lodges  
     SBC No. 540/011-06-2012  
     General Contractor: ViktorHall Construction  
     Subcontractor: Hays Plumbing Heating & Air, Inc.  
     Replacement Subs: Jetz Plumbing & Mechanical, Inc.  
     Explanation: Hays Plumbing is unable to fulfill their obligation due to the lack of manpower.

**Other Business**

There being no further business, the meeting adjourned at 11:36 a.m.
Approved:

[Signature]

Tre Hargett
Secretary, State Building Commission
Secretary of State