

MINUTES

STATE BUILDING COMMISSION MEETING

EXECUTIVE SUB-COMMITTEE

JULY 6, 2009

The State Building Commission Executive Subcommittee met this day at 10:30 a.m. in the Executive Conference Room, Ground Floor, State Capitol, Nashville, Tennessee.

STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS PRESENT

Dave Goetz, Commissioner, Department of Finance and Administration
Tre Hargett, Secretary of State
Justin Wilson, Comptroller of the Treasury

STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS ABSENT

David Lillard, State Treasurer

OTHERS PRESENT

Mike Fitts, State Architect
Georgia Martin, State Architect's Office
Alan Robertson, State Architect's Office
Janie Porter, Attorney General's Office
Genie Whitesell, Attorney General's Office
Joy Harris, Treasurer's Office
Melinda Parton, Comptroller's Office
Mark Wood, Secretary of State's Office
Dick Tracy, Tennessee Board of Regents
Alvin Payne, University of Tennessee
George Criss, University of Tennessee
Lola Potter, Department of Finance and Administration

DESIGNER SELECTIONS

1) Chairman Goetz called the meeting to order at 10:35 a.m. State Architect Mike Fitts presented the following designer recommendations for projects scheduled on the July 9 State Building Commission agenda. After review and discussion, the Subcommittee approved the following selections for recommendation to the full Commission:

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| <p>1) Dresden Readiness Center
(Reroof / Exterior Waterproofing)
Estimated Project Cost: \$590,000.00
SBC Project No. 361/022-01-2009
Designer: FORMUS INC.</p> | <p>7) Alcoa Readiness Center
(HVAC Repairs)
Estimated Project Cost: \$333,333.00
SBC Project No. 361/102-01-2009
Designer: WEST WELCH REED</p> |
| <p>2) Waverly Readiness Center
(HVAC Replacement & Controls Upgrade)
Estimated Project Cost: \$350,000.00
SBC Project No. 361/096-01-2009
Designer: SMITH SECKMAN REID</p> | <p>8) Austin Peay State University
(Underground Electrical Update)
Estimated Project Cost: \$1,100,000.00
SBC Project No. 166/003-03-2009
Designer: KURZYSKE & ASSOCIATES</p> |
| <p>3) Greeneville Readiness Center
(Reroof / Exterior Waterproofing)
Estimated Project Cost: \$350,000.00
SBC Project No. 361/032-01-2009
Designer: ROOF DESIGN & CONSULTING SERVICES, INC.</p> | <p>9) East Tennessee State University
(Health Sciences Electrical Infrastructure Repairs)
Estimated Project Cost: \$750,000.00
SBC Project No. 166/005-03-2009
Designer: WEST WELCH REED</p> |
| <p>4) Newport Readiness Center
(HVAC Replacement & Controls Update)
Estimated Project Cost: \$750,000.00
SBC Project No. 361/099-01-2009
Designer: WEST WELCH REED</p> | <p>10) Dyersburg State Community College
(Campus Site Updates)
Estimated Project Cost: \$310,000.00
SBC Project No. 166/017-01-2009
Designer: MCGHEE NICHOLSON BURKE</p> |
| <p>5) Volunteer Training Site – Smyrna
(HVAC Repairs – Building 250)
Estimated Project Cost: \$133,000.00
SBC Project No. 361/079-01-2009
Designer: ENTECH ENGINEERS</p> | <p>11) Jackson State Community College
(Student Center Repairs / HVAC Updates)
Estimated Project Cost: \$500,000.00
SBC Project No. 166/019-01-2009
Designer: TLM ASSOCIATES</p> |
| <p>6) Volunteer Training Site – Smyrna
(HVAC Repairs – Building 510)
Estimated Project Cost: \$200,000.00
SBC Project No. 361/079-02-2009
Designer: ENTECH ENGINEERS</p> | <p>12) Northeast State Technical Community College
(Foundation Stabilization)
Estimated Project Cost: \$300,000.00
SBC Project No. 166/038-02-2009
Designer: SPODEN & WILSON</p> |

- 13) **Roane State Community College**
(Fire Alarm System Modernization)
Estimated Project Cost: \$420,000.00
SBC Project No. 166/027-01-2009
Designer: **WRIGHT ASSOCIATES
TECHNICAL SERVICES**
- 14) **East Tennessee State University**
(CoM Student Center)
Estimated Project Cost: \$1,280,000.00
SBC Project No. 166/005-04-2009
Designer: **FISHER + ASSOCIATES**
- 15) **East Tennessee State University**
(Nell Dossett Hall Renovation)
Estimated Project Cost: \$1,700,000.00
SBC Project No. 166/005-05-2009
Designer: **BEESON LUSK & STREET**
- 16) **Tennessee Technological University**
(Crawford Hall Roof Replacement)
Estimated Project Cost: \$270,000.00
SBC Project No. 166/011-01-2009
Designer: **RICHARD C. RINKS**
- 17) **Tennessee Technological University**
(Strength & Conditioning Center)
Estimated Project Cost: \$2,000,000.00
SBC Project No. 166/011-02-2009
Designer: **UPLAND DESIGN GROUP**
- 18) **University of Memphis**
(Music Building Stage Lift)
Estimated Project Cost: \$225,000.00
SBC Project No. 166/007-06-2009
Designer: **CANUP ENGINEERING**
- 19) **University of Memphis**
(Parking Improvements)
Estimated Project Cost: \$895,000.00
SBC Project No. 166/007-07-2009
Designer: **BURR & COLE CONSULTING
ENGINEERS**
- 20) **Pellissippi State Technical Community College**
(Hardin Valley Modular Classroom)
Estimated Project Cost: \$370,000.00
SBC Project No. 166/032-01-2009
Designer: **SMEE & BUSBY**
- 21) **University of Memphis**
(Old Law Building HVAC Updates)
Estimated Project Cost: \$4,750,000.00
SBC Project No. 166/007-08-2009
Designer: **HALTOM ENGINEERING**
- 22) **Tennessee Board of Regents**
(Consultant – West Architect)
SBC Project No. 166/000-04-2009
Designer: **ATKINS BUCHNER PRICE**
- 23) **Tennessee Board of Regents**
(Consultant – West Engineer)
SBC Project No. 166/000-04-2009
Designer: **SSR ELLERS**
- 24) **Tennessee Board of Regents**
(Consultant – Middle Architect)
SBC Project No. 166/000-04-2009
Designer: **BAUER ASKEW**
- 25) **Tennessee Board of Regents**
(Consultant – Middle Engineer)
SBC Project No. 166/000-04-2009
Designer: **TLC ENGINEERING**
- 26) **Tennessee Board of Regents**
(Consultant – North Middle Architect)
SBC Project No. 166/000-04-2009
Designer: **LYLE COOK MARTIN**
- 27) **Tennessee Board of Regents**
(Consultant – East Middle Architect)
SBC Project No. 166/000-04-2009
Designer: **UPLAND DESIGN GROUP**
- 28) **Tennessee Board of Regents**
(Consultant – East Architect)
SBC Project No. 166/000-04-2009
Designer: **BEESON LUSK & STREET**
- 29) **Tennessee Board of Regents**
(Consultant – East Engineer)
SBC Project No. 166/000-04-2009
Designer: **FACILITY SYSTEMS CONSUL**

- 30) **Tennessee Board of Regents**
(Consultant – Southeast)
SBC Project No. 166/000-04-2009
Designer: **CAMPBELL & ASSOCIATES**
- 31) **Tennessee Board of Regents**
(Consultant – Environmental)
SBC Project No. 166/000-04-2009
Designer: **TERRACON CONSULTANTS**
- 32) **Tennessee Board of Regents**
(Consultant – Codes)
SBC Project No. 166/000-04-2009
Designer: **WAMSLEY & ASSOCIATES**
- 33) **Tennessee Board of Regents**
(Consultant – Building Envelope)
SBC Project No. 166/000-04-2009
Designer: **RICHARD RINKS & ASSOC.**
- 34) **Tennessee Board of Regents**
(Consultant – ADA)
SBC Project No. 166/000-04-2009
Designer: **PDS AMERICA**
- 35) **Tennessee Board of Regents**
(Consultant – Structural)
SBC Project No. 166/000-04-2009
Designer: **HART FREELAND ROBERTS**
- 36) **Tennessee Board of Regents**
(Consultant – Storm Water)
SBC Project No. 166/000-04-2009
Designer: **CIVIL & ENVIRONMENTAL CONS**
- 37) **University of Tennessee Health Science Center**
(Research Building)
Estimated Project Cost: \$49,000,000.00
SBC Project No. 540/013-03-2009
Designer: **THE HORRELL GROUP /
HNEDAK BOBO GROUP, A JOINT
VENTURE**
- 38) **University of TN Institute of Agriculture**
(Vet Med Hospital Addition & Renovation)
Estimated Project Cost: \$20,900,000.00
SBC Project No. 540/001-01-2009
Designer: **COPE & ASSOCIATES**
- 39) **University of Tennessee Knoxville**
(Electrical Dist Systems Improvements, Phase 2)
Estimated Project Cost: \$3,500,000.00
SBC Project No. 540/009-05-2009
Designer: **VREELAND ENGINEERS**
- 40) **University of Tennessee Knoxville**
(Parking Garage Repairs)
Estimated Project Cost: \$500,000.00
SBC Project No. 540/009-06-2009
Designer: **ROSS BRYAN ASSOCIATES**
- 41) **University of Tennessee Knoxville**
(Science Engineering Program Upgrades)
Estimated Project Cost: \$850,000.00
SBC Project No. 540/009-08-2009
Designer: **SMITH SECKMAN REID**
- 42) **University of Tennessee Martin**
(Connection Campus Chilled Water Loops)
Estimated Project Cost: \$870,000.00
SBC Project No. 540/011-03-2009
Designer: **PICKERING INC.**
- 43) **University of TN Institute of Agriculture**
(Consultant – Architectural)
SBC Project No. 540/001-03-2009
Designer: **DESIGN INNOVATIONS**
- 44) **University of TN Institute of Agriculture**
(Consultant – Mechanical / Electrical)
SBC Project No. 540/001-03-2009
Designer: **I.C. THOMASSON**
- 45) **University of Tennessee Chattanooga**
(Consultant – Architectural)
SBC Project No. 540/005-05-2009
Designer: **DERTHICK HENLEY WILKERSON**
- 46) **University of Tennessee Chattanooga**
(Consultant – Mechanical)
SBC Project No. 540/005-05-2009
Designer: **MEP ENGINEERING**
- 47) **University of Tennessee Chattanooga**
(Consultant – Electrical)
SBC Project No. 540/005-05-2009
Designer: **MEP ENGINEERING**

- 48) **University of Tennessee Chattanooga**
(Consultant – Structural)
SBC Project No. 540/005-05-2009
Designer: **BENNETT & PLESS**
- 49) **University of Tennessee Chattanooga**
(Consultant – Environmental)
SBC Project No. 540/005-05-2009
Designer: **PROFESSIONAL ENVIRONMENTAL CONSULTING**
- 50) **University of Tennessee Chattanooga**
(Consultant – Landscape)
SBC Project No. 540/005-05-2009
Designer: **ROSS / FOWLER**
- 51) **University of Tennessee Chattanooga**
(Consultant – Civil)
SBC Project No. 540/005-05-2009
Designer: **EARTHWORX**
- 52) **University of Tennessee Knoxville**
(Consultant – Environmental)
SBC Project No. 540/009-13-2009
Designer: **MACTEC ENGINEERING**
- 53) **University of Tennessee Knoxville**
(Consultant – Architectural)
SBC Project No. 540/009-13-2009
Designer: **MICHAEL BRADY, INC.**
- 54) **University of Tennessee Knoxville**
(Consultant – Electrical)
SBC Project No. 540/009-13-2009
Designer: **VREELAND ENGINEERS**
- 55) **University of Tennessee Knoxville**
(Consultant – Mechanical)
SBC Project No. 540/009-13-2009
Designer: **SMITH SECKMAN REID**
- 56) **University of Tennessee Knoxville**
(Consultant – Structural)
SBC Project No. 540/009-13-2009
Designer: **ROSS BRYAN ASSOCIATES**
- 57) **University of Tennessee Martin**
(Consultant – Mechanical / Electrical)
SBC Project No. 540/011-04-2009
Designer: **PICKERING INC.**
- 58) **University of Tennessee Martin**
(Consultant – Architectural)
SBC Project No. 540/011-04-2009
Designer: **TLM ASSOCIATES**
- 59) **U.T. Health Science Center**
(Consultant – Environmental)
SBC Project No. 540/013-04-2009
Designer: **ENSAFE**
- 60) **U.T. Health Science Center**
(Consultant – Architectural)
SBC Project No. 540/013-04-2009
Designer: **FLEMING ASSOCIATES**
- 61) **U.T. Health Science Center**
(Consultant – Electrical)
SBC Project No. 540/013-04-2009
Designer: **THE PICKERING FIRM**
- 62) **U.T. Health Science Center**
(Consultant – Mechanical)
SBC Project No. 540/013-04-2009
Designer: **OGCB, INC.**
- 63) **U.T. Health Science Center**
(Consultant – Structural)
SBC Project No. 540/013-04-2009
Designer: **SSR ELLERS**
- 64) **Davy Crockett Tower**
(Interior Renovation – Phase 2)
Estimated Project Cost: \$2,000,000.00
SBC Project No. 529/077-01-2009
Designer: **HASTINGS ARCHITECTURE**
- 65) **Mid-Cumberland Regional Health Facility**
(Elevator Upgrade)
Estimated Project Cost: \$925,000.00
SBC Project No. 408/002-01-2009
Designer: **CENTRIC ARCHITECTURE**

66) **Library & Archives Building**
(Roof Replacement)
Estimated Project Cost: \$950,000.00
SBC Project No. 529/043-02-2007
Designer: **RICHARD RINKS ASSOCIATES**

67) **Davidson County Institutions - Nashville**
(Engineering Study)
Estimated Project Cost: \$60,000.00
SBC Project No. 529/000-06-2009
Designer: **LITTLEJOHN ENGINEERING**

There being no further action, the meeting adjourned at 11:15 a.m.

Approved by: _____

M.D. Goetz, Jr.

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