

MINUTES
STATE BUILDING COMMISSION
June 12, 2014

The State Building Commission met this day at 10:30 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present. Secretary Tre Hargett called the meeting to order at 10:35 a.m. He stated that, in accordance with SBC policy, it was the Commission's option to hear those departments, institutions or agencies before those who did not have their department head in attendance. He noted a quorum present and requested action on the following matters as presented by State Architect Peter Heimbach.

Department of Commerce & Insurance
Department of Transportation
Department of Finance and Administration
Department of General Services
University of Tennessee
Department of Intellectual & Developmental Disabilities
Department of Mental Health and Substance Abuse Services
Department of Economic & Community Development
Tennessee Board of Regents
State Building Commission

Commissioner Julie McPeak
Commissioner John Schroer
State Architect Peter Heimbach
Commissioner Bob Oglesby
President Joe DiPietro
Deputy Commissioner Lance Iverson
Assistant Commissioner Heather Gundersen

Josh Helton
Vice Chancellor David Gregory
State Architect Peter Heimbach

STATE BUILDING COMMISSION MEMBERS PRESENT

Beth Harwell, Speaker of the House of Representatives
Tre Hargett, Secretary of State
Larry Martin, Commissioner, Department of Finance and Administration
David Lillard, State Treasurer

STATE BUILDING COMMISSION MEMBERS ABSENT

Chairman Bill Haslam, Governor
Vice-Chairman Ron Ramsey, Lieutenant Governor
Justin Wilson, Comptroller of the Treasury

OTHERS PRESENT

Peter Heimbach, State Architect
Georgia Martin, Office of the State Architect
Kathy Stickel, Comptroller's Office
Joy Harris, Treasurer's Office
Hayden Pendergrass, House Speaker's Office
Jordan Young, Lt Governor Ramsey's Office

Bruce Davis, Legislative Budget Office
Jonathan Rummel, Secretary of State's Office
Janie Porter, Attorney General's Office
Genie Whitesell, Attorney General's Office
Chloe Shafer, Office of the State Architect
John Webb, Dept of Finance and Administration

Mike Morrow, Dept of Finance and Administration
Dick Tracy, Tennessee Board of Regents
Diane Uhler, Tennessee Board of Regents
Crystal Collins, THEC
Robbi Stivers, University of Tennessee
Tim McKeehan, University of Tennessee
Butch Peccolo, University of Tennessee
Ann McGauran, Department of General Services
Cindy Liddell, Comptroller's Office
Trammel Hoehn, Department of Finance and
Administration
Penny DiPiazza, Department of General Services
David Roberson, Department of General Services
Lauren Ridenour, Department of Finance and
Administration
Chuck Miller, Tuck Hinton Architects
Kem Hinton, Tuck Hinton Architects
Josh Hughes, Tuck Hinton Architects
Gwyn Bean, Tennessee Board of Regents

Kevin Smith, Nissan
Tim Slattery, Nissan
James King, Tennessee Board of Regents
Bob Qualey, Department of General Services
Lanny Cope, Cope Architecture
Cayce Smith, Cope Architecture
Curt Pierce, Fleming Architects
Kent Brummett, Department of Intellectual &
Developmental Disabilities
Doug Freeman, Department of General Services
Rene Inman, Department of General Services
John Hull, Department of General Services
Chuck Lawrence, Department of General Services
Janice Tomlinson, Department of Mental Health and
Substance Abuse Services

DEPARTMENT OF COMMERCE AND INSURANCE

Fire Training Academy, Bell Buckle, Bedford County, Tennessee

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

Project Title: Backup Generator Installation

Project Description: Provide two emergency generators

SBC Number: 700/001-01-2014

Total Project Budget: \$ 450,000.00

Source of Funding: \$ 450,000.00 13/14 CurrFunds-CapImprov (A)

Comment: This is a FY 13/14 line-item in the capital budget. Provide two emergency generators for the Fire Training Academy, one for the dining hall and one for the dormitory. The academy is a key player in disaster response for Tennessee Emergency Management Agency. It is also the backup location for Commerce and Insurance in the event that the Nashville facility becomes disabled.

Minutes: 06/12/2014 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF TRANSPORTATION

TDOT Quarterly Status Report

- 1) Commissioner Schroer presented the **Quarterly Status Report** of current projects in the Transportation Improvement Programs in accordance with the requirements of the "Transportation Reporting Act of 2001". Speaker Harwell asked if they were going to revise the report in the future to better meet the laws. Commissioner Schroer responded that they were working on getting the data and information as requested and should have it for the next meeting, including the bridge report. The Commission accepted the report as presented.

DEPARTMENT OF FINANCE & ADMINISTRATION

Statewide

Requested Action: Approval to extend contracts for an additional 12 months

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: \$1,375,000.00

Source of Funding: \$ 575,000.00 12/13 CurrFunds-CapImprov (A)
\$ 800,000.00 13/14 CurrFunds-CapImprov (A)

Comment: This request is to extend two contracts. The Building Information Modeling (BIM) agreement will be from August 23, 2014 through October 31, 2015 and the contract for High Performing Buildings (HPB) will be from October 7, 2014 through October 31, 2015. This will be the third year, of a maximum of five years, for the contracts.

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 to previously selected designer

Minutes: 06/12/2014 SBC Approved extending contracts for an additional 12 months.

DEPARTMENT OF GENERAL SERVICES

National Civil Rights Museum, Memphis, Shelby County, Tennessee

Requested Action: Update and presentation of the newly renovated Museum

Project Title: Grant – National Civil Rights Museum

Project Description: Grant to the Lorraine Civil Rights Museum Foundation to provide structural improvements to the National Civil Rights Museum.

SBC Number: 160/020-01-2010

Total Project Budget: \$5,300,000.00

Source of Funding:	\$ 514,656.44	92/93	CurrFunds-CapImprov	(R)
	28,084.69	98/99	CurrFunds-CapImprov	(R)
	11,430.80	99/00	CurrFunds-CapImprov	(R)
	285,452.06	00/01	CurrFunds-CapImprov	(R)
	101,679.77	03/04	CurrFunds-CapImprov	(R)
	745,991.07	04/05	CurrFunds-CapImprov	(R)
	30,120.66	05/06	CurrFunds-CapImprov	(R)
	181,417.78	06/07	CurrFunds-CapImprov	(R)
	38,015.07	07/08	CurrFunds-CapImprov	(R)
	563,151.66	08/09	CurrFunds-CapImprov	(R)
	2,450,000.00	11/12	CurrFunds-CapImprov	(A)
	350,000.00	13/14	CurrFunds-CapImprov	(A)

Comment: Beverly Robertson, President, to provide a brief update and presentation of the newly renovated National Civil Rights Museum. This capital grant was used toward the expansion and renovation of the Museum to accommodate new exhibitions and public spaces.

Previous Action: 11/10/2010 SBC Approved grant
09/08/2011 SBC Revised funding
09/12/2013 SBC Approved amendment & revised funding

Minutes: 06/12/2014 SBC Beverly Robertson provided an update and presentation of the newly renovated Museum and thanked the State for its continued support of the project.

DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval of a project, budget, scope, source(s) of funding and to issue a Request for Qualifications (RFQ) for consultant services

Project Title: Comprehensive Facilities Assessments and Master Planning

Project Description: Create facility condition assessments for various properties and master plans for various departments and agencies at the direction of Real Estate Asset Management (STREAM).

SBC Number: 460/000-03-2014

Total Project Budget: \$4,500,000.00

Source of Funding:	\$3,000,000.00	13/14	CurrFunds-CapImprov	(A)
	500,000.00		Various Agency Funds	(A)
	1,000,000.00	13/14	DGS OpFunds/PrePlan	(A)

Comment: This includes a \$3M line-item ("Capital Improvements Master Plan Phase 3") in the FY 13/14 capital budget. Services will allow for the procurement of consultants, in each of the Grand Divisions, who will provide facility assessments and master planning at the direction of STREAM. This will assist the State's ability to make strategic decisions regarding individual facilities and long term plans for its real estate portfolio. Two consultants will be selected for each Grand Division utilizing the Office of State Architect designer selection process.

Minutes: 06/12/2014 SBC Speaker Harwell asked Commissioner Oglesby if any of the properties will be assessed that have already been assessed by JLL, and was told "no". The Commission approved a project, budget, scope, source(s) of funding and issuing an RFQ for consultant services.

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

Project Title: Parking Lot Improvements

Project Description: This project will install improvements to several campus parking lots, including Lot 10 (Grote/Holt), and Lot 26 (Metro) including the demolition of Frist Hall.

SBC Number: 540/005-02-2014

Total Project Budget: \$800,000.00

Source of Funding: \$800,000.00 Plant (Auxiliary–Parking Fees) (A)

Comment: This is a FY 2012-2013 disclosed project. Frist Hall will be demolished as part of this project and is less than fifty years old.

Minutes: 06/12/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

Project Title: Lighting Upgrades

Project Description: The purpose of the project is to substantially increase energy efficiency of lighting systems, while maintaining lighting levels conducive to learning and work productivity in keeping with established industry standards.

SBC Number: 540/005-03-2014

Total Project Budget: \$2,700,000.00

Source of Funding: \$2,700,000.00 TSSBA (A)

Comment: This is a FY 2014-2015 disclosed project. The estimated payback period is eight years. Buildings included in this request are 720 McCallie, 739 McCallie, 801 McCallie, Central Energy Plant, Challenger Center, Development House, E 5th St Parking Garage, EMCS Building, Fine Arts Center, Fletcher Hall, Grote Hall, Lupton Library Parking Garage, Maclellan Gymnasium, McKenzie Arena, Patten House, Pfeiffer, SE Center for Arts, SimCenter, and the University Center. If the amount spent on any of the buildings is estimated to exceed \$500,000, the University will seek further approval.

Minutes: 06/12/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project budget, scope, and source(s) of funding, proceeding with process to select a designer, and utilizing Construction Manager/General Contractor alternative delivery method

Project Title: West Campus Redevelopment

Project Description: This project will replace housing and dining in North Carrick, South Carrick, Reese, Humes, Morrill, Apartment Residence, and Presidential Dining, all of which will be demolished. It will provide approximately 2,700 beds, and a dining and office facility with site amenities.

SBC Number: 540/009-05-2014

Total Project Budget: \$234,200,000.00

Source of Funding: \$193,800,000.00 14/15 TSSBA (A)
\$ 40,400,000.00 14/15 Plant (Aux–Housing/Dining/Facility Fees) (A)

Comment: This is a FY2014-2015 disclosed project. The project will utilize different designers for the housing/site subproject and the dining/office subproject. The project will be completed in phases to ensure required housing availability.

Minutes: 06/12/2014 SBC Approved a project budget, scope, and source(s) of funding, proceeding with process to select a designer, with utilizing Construction Manager/General Contractor alternative delivery method.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Arena Renovations and Repairs

Project Description: This project will provide maintenance and upgrades to the Thompson Boling Arena.

SBC Number: 540/009-06-2014

Total Project Budget: \$15,000,000.00

Source of Funding:	\$ 2,000,000.00	Plant (Non-Auxiliary)	(A)
	\$13,000,000.00	TSSBA	(A)

Comment: This is a FY 2014-2015 disclosed project. Maintenance and upgrades include, but are not limited to, restrooms, locker rooms, utilities, and the chilled water system.

Minutes: 06/12/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: University Avenue Buildings Improvements

Project Description: This project will provide building improvements to administrative space.

SBC Number: 540/009-07-2014

Total Project Budget: \$2,100,000.00

Source of Funding: \$2,100,000.00 Plant (Non-Auxiliary) (A)

Comment: This is a FY 2014-2015 disclosed project. This project will renovate two buildings recently acquired by the University located at 1525 and 1610 University Avenue.

Minutes: 06/12/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Hodges Library Improvements

Project Description: This project will renovate space in Hodges Library on the first floor for a Special Collection Exhibition area.

SBC Number: 540/009-08-2014

Total Project Budget: \$1,600,000.00

Current Project Funding: \$ 300,000.00
(if not fully funded)

Source of Funding: \$ 300,000.00 Gift/Donations (0)

Comment: This is a portion of the FY2014-15 disclosed project.

Minutes: 06/12/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Building Access Improvements

Project Description: This project will replace and upgrade access control systems Campus wide.

SBC Number: 540/009-09-2014

Total Project Budget: \$2,300,000.00

Source of Funding: \$2,300,000.00 Plant (Non-Auxiliary) (A)

Comment: This is a FY2014-15 disclosed project.

Minutes: 06/12/2014 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 scope, project budget and source(s) of funding

Project Title: Campus Beautification Projects (2011-2012)

Project Description: This project is a continuation of campus-wide landscaping improvements. This will provide planters, landscape materials, site, furniture, walkways, and plaza areas.

SBC Number: 540/009-04-2011

Total Project Budget: \$8,500,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$3,500,000.00	\$4,000,000.00	\$7,500,000.00	Plant (Auxiliary–Facility Fees)	(A)
	1,000,000.00	0.00	1,000,000.00	Plant (Non-Auxiliary)	(A)
Original Project Budget:	\$4,500,000.00				
Change in Funding:		\$4,000,000.00			
Revised Project Budget:			\$8,500,000.00		

Comment: This was a FY2011-2012 disclosed project. The additional \$4,000,000.00 was a FY2014-2015 disclosed project. This allows for efficiency and consistency in improvements by using the current designer. New projects will be created for future improvement needs.

Previous Action: 07/14/2011 SBC Approved project
 09/12/2013 SBC Revised scope & funding
 10/21/2013 ESC Selected designer (Barge Waggoner Sumner Cannon)

Minutes: 06/12/2014 SBC Approved a revision in scope, project budget and source(s) of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Dining Services Improvements (2011-2012)

Project Description: This project will upgrade furnishes, and equipment in campus dining facilities including Mabels in McCord Hall. Some of these improvements will be funded and accomplished by the food service vendor. Renovations may occur in multiple buildings including Presidential Court, Morrill Hall, Volunteer Hall, Holt Avenue Apartments, Greve Hall, Hess Hall, Haslam Business Building, Art and Architecture, and Hodges Library.

SBC Number: 540/009-06-2011

Total Project Budget: \$3,100,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 500,000.00	\$ 350,000.00	\$ 850,000.00	Plant (Auxiliary-Dining Svs)	(A)
	1,250,000.00	1,000,000.00	2,250,000.00	Gift-in-Place	(O)
Original Project Budget:	\$1,750,000.00				
Change in Funding:		\$1,350,000.00			
Revised Project Budget:			\$3,100,000.00		

Comment: This adds FY 2013/2014 and FY 2014/2015 **disclosed** projects to a previously approved project. The selected designer will be for supporting improvements outside the dining vendor's scope. Improvements will be consistent with other plans for these buildings. The gift-in-place improvements are provided as a part of the obligations of the dining vendor.

Previous Action: 07/14/2011 SBC Approved project
06/14/2012 SBC Revised scope & funding

Minutes: 06/12/2014 SBC Approved a revision in scope, project budget and 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 scope, current project funding and source(s) of funding

Project Title: Deferred Maintenance (2013-2014)

Project Description: This project will address a backlog of deferred maintenance consisting of, but not limited to, roof replacements and repairs, window replacements, HVAC replacement, and masonry repairs.

SBC Number: 540/009-08-2013

Total Project Budget: \$11,000,000.00

Current Project Funding: \$ 1,240,000.00
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$900,000.00	\$340,000.00	\$1,240,000.00	Plant (Non-Auxiliary) (A)
Original Project Funding:	\$900,000.00			
Change in Funding:		\$340,000.00		
Revised Project Funding:			\$1,240,000.00	

Comment: This allocation of partial funding will fund deferred maintenance repairs to the Clarence Brown Theatre. This increase is to replace the HVAC system serving the renovated area.

Previous Action: 10/10/2013 SBC Approved project & allocation of partial funding
11/25/2013 SBC Selected designer (Brewer Ingram Fuller)

Minutes: 06/12/2014 SBC Approved a revision in scope, current project funding and source(s) of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval to allocate additional planning funding and to increase the Total Project Budget from \$90,000,000 to \$98,880,000

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: \$98,880,000.00

Current Project Funding: \$ 4,950,000.00
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$3,000,000.00	\$1,950,000.00	\$4,950,000.00	Plant (Non-Auxiliary) (A)
Original Project Funding:	<u>\$3,000,000.00</u>			
Change in Funding:		\$1,950,000.00		
Revised Project Funding:			\$4,950,000.00	

Comment: This request is to revise the planning funds for the project to allow for Construction Documents and the completion of full planning.

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

Minutes: 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.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval to use Best Value alternative delivery method

Project Title: Roof Repair and Improvements

Project Description: This project will provide for the repair and replacement of roofs on the following buildings: Hodges Library (EPDM 60,000 sf 1988); McClung Museum (EPDM 12,300 sf 1985); Pasqua Nuclear Engineering (shingle 9,000 sf 1971); Estabrook Hall (Shingle 18,000 sf 1986); and the Conference Center Building (EPDM 52,000 sf 1994). This project will also repair brick parapet walls and flashing remediation at intersections of roofs/walls and precast window surrounds.

SBC Number: 540/009-05-2003

Total Project Budget: \$3,680,000.00

Source of Funding:

\$2,300,000.00	03/04	CurrFunds-CapMaint	(A)
1,380,000.00	2007	GO Bonds-CapMaint	(R)

Comment: This request for BV1 is for the Hodges Library only, with a cost estimate of \$850,000. The Hodges Library has brick parapet walls and flashing remediation at intersections of roofs/walls and precast window surrounds.

Previous Action:

07/10/2003	SBC	Approved project
08/21/2003	ESC	Selected designer (Grieve Associates)
11/12/2009	SBC	Revised scope
03/13/2014	SBC	Revised scope & funding

Minutes: 06/12/2014 SBC Approved using Best Value alternative delivery method.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in scope, current project funding and source(s) of funding, and to use the designer recommended by the donor for a portion of the project

Project Title: Classroom Upgrades (2013-2014)

Project Description: This project will provide for classroom upgrades, including replacement for furniture and upgrading of technology features. Improvements will be made in Buehler Hall, Jesse Harris, Ferris Hall, Art and Architecture, Alumni Memorial Building, Humanities Social Sciences Building, and Communications Building.

SBC Number: 540/009-02-2014

Total Project Budget: \$5,000,000.00

Current Project Funding: \$2,700,000.00
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$2,500,000.00	\$200,000.00	\$2,700,000.00	Plant (Non-Auxiliary) (A)
Original Project Funding:	<u>\$2,500,000.00</u>			
Change in Funding:		\$200,000.00		
Revised Project Funding:			\$2,700,000.000	

Comment: This is a FY 2013-2014 **disclosed** project. This request adds the Communications Building and will be the portion designed by the donor's recommended designer. Upgrades include furniture and technology, painting, floor and ceiling replacement, and lighting among others. It is anticipated that the project budget will be spent as follows:

- Buehler Hall, Jesse Harris, Ferris Hall, Art and Architecture, Alumni Memorial, and Communications Building Each less than \$500,000
- Humanities Social Science \$1,300,000

The University will seek approval for the addition of any buildings to the Project Description and if the amount spent in any of the first five listed buildings is estimated to exceed \$500,000. The remaining balance of funding will be requested when additional needs are identified.

Previous Action: 03/13/2014 SBC Referred to the ESC with authority to act.
03/24/2014 ESC Approved project

Minutes: 06/12/2014 SBC Approved a revision in scope, current project funding and source(s) of funding, and to use the designer recommended by the donor for a portion of the project.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Storm Damage

Project Description: A hail storm damaged approximately 171 buildings on the Knoxville campus. This project includes repairs needed to roofs, mechanical equipment, and exterior and interior building surfaces.

SBC Number: 540/009-21-2011

Total Project Budget: \$35,560,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 1,000,000.00	\$ 370,000.00	\$ 1,370,000.00	Plant (Non-Auxiliary)	(A)
	20,000,000.00	14,190,000.00	34,190,000.00	Insurance Proceeds	(O)
Original Project Funding:	<u>\$21,000,000.00</u>				
Change in Funding:		\$14,560,000.00			
Revised Project Funding:			\$35,560,000.00		

Comment: The extent of the roof damage was not fully apparent until infrared scans, core analysis, and insurance adjuster inspections were completed. This increase is consistent with the previously approved SBC action, in coordination with the insurance adjuster.

Previous Action: 09/08/2011 SBC Approved project
 08/19/2013 ESC Selected designer (Weeks Ambrose McDonald; Roof Design & Consulting; Cope Associates; Studio Four Design; Grieve Associates Architects; Design Innovation; Smee + Busby Architects; Reedy & Sykes)
 03/13/2014 SBC Revised funding & Total Project Budget

Minutes: 06/12/2014 SBC Approved a revision in project funding and source(s) of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in Total Project Budget from \$68,400,000.00 to \$98,700,000.00, allocation of full funding, and approval of the Early Design Phase as presented by Cope Associates

Project Title: New Student Housing

Project Description: This project will provide a new residence hall for approximately 700 students and a 40,000 sq foot dining hall that will be constructed on the site of Gibbs Hall.

SBC Number: 540/009-15-2012

Total Project Budget: \$98,700,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$7,000,000.00	\$ 8,000,000.00	\$15,000,000.00	Plant (Aux-Housing/Dining)	(A)
	0.00	83,700,000.00	83,700,000.00	TSSBA – Housing/Dining	(A)
Original Project Funding:	\$7,000,000.00				
Change in Funding:		\$91,700,000.00			
Revised Project Funding:			\$98,700,000.00		

Comment: This is a FY2014-2015 **disclosed** project, with increased funding for the total project cost based on the CM/GC estimate. The original project scope was for a different location/scope and the change in location/scope was approved by SBC (10/10/13).

Previous Action:

- 07/12/2012 SBC Approved full planning project; issue RFP for CM/GC
- 08/20/2012 ESC Selected designer (Cope Associates)
- 10/10/2013 SBC Revised Scope
- 12/12/2013 SBC Approved EDP; award to Blaine Construction as CM/GC
- 02/13/2014 SBC Approved proceeding with a previously approved planning project and allocate additional partial funding to the project.

Minutes: 06/12/2014 SBC Approved a revision in Total Project Budget from \$68,400,000.00 to \$98,700,000.00, allocation of full funding and the Early Design Phase as presented by Cope Associates.

UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

Requested Action: Presentation and approval of the Early Design Phase as presented by Fleming Associates

Project Title: Football Pressbox Improvements

Project Description: This project will remove the existing pressbox at Hardy Graham Stadium and replace it with a new 21,300 sf four floor structure. Floors 1, 3, and 4 include hospitality suite, coaches' space; boxes for radio, television, public address, and scoreboard operator; a media suite; and locker room. Floor 2 will be used for food service.

SBC Number: 540/011-02-2012

Total Project Budget: \$6,500,000.00

Source of Funding: \$1,500,000.00 2012 Plant (Auxiliary-Athletics) (A)
\$5,000,000.00 2012 TSSBA (Gifts/Game Guarantees/Student Fees) (A)

Comment: This action is a request for presentation by Fleming Associates and approval of the Early Design Phase.

Previous Action: 06/14/2012 SBC Approved full planning
06/25/2012 SBC Selected designer (Fleming Associates)
07/11/2013 SBC Revised total budget; allocate full funding; using BV1

Minutes: 06/12/2014 SBC Approved the Early Design Phase as presented by Fleming Associates.

DEPARTMENT OF INTELLECTUAL & DEVELOPMENTAL DISABILITIES

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.

SBC Number: 346/000-01-2010

Total Project Budget: \$120,000.00

Source of Funding:	\$ 25,000.00	10/11	CurrFunds-MajorMaint	(A)
	25,000.00	11/12	CurrFunds-MajorMaint	(A)
	25,000.00	12/13	CurrFunds-MajorMaint	(A)
	20,000.00	12/13	DGS OpFunds/Preplan	(A)
	25,000.00	13/14	CurrFunds-MajorMaint	(A)

Comment: The agreement for the current contract will be amended to extend the contract to include November 1, 2014 through October 31, 2015. The consultant was selected utilizing the competitive designer selection process in September 2010. This is the fifth year, of a maximum five years, for this contract.

Previous Action:

08/19/2010	SBC	Approved project
08/31/2010	ESC	Selected designer (Street Dixon Rick)
09/08/2011	SBC	Revised funding; extended contract
08/20/2012	SBC	Revised funding; extended contract
04/11/2013	SBC	Revised funding
09/12/2013	SBC	Revised funding; extended contract

Minutes: 06/12/2014 SBC Approved extending contract for an additional 12 months.

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

Moccasin Bend Mental Health Institute, Chattanooga, Hamilton County, Tennessee

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

Project Title: Hot Water Boilers Replacement

Project Description: Remove and replace the two existing 50 year old boilers serving the main building and patient areas. Project to include piping, pumps, controls and all related work.

SBC Number: 344/009-01-2012

Total Project Budget: \$800,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$120,000.00	\$ 0.00	\$120,000.00	12/13	CurrFunds-CapMaint	(A)
	400,000.00	0.00	400,000.00	2012	GO Bonds-CapMaint	(A)
	235,000.00	0.00	235,000.00	08/09	CurrFunds-CapImprov	(R)
	0.00	45,000.00	45,000.00	13/14	CurrFunds-MajorMaint	(A)
Original Project Budget:	\$755,000.00					
Change in Funding:		\$45,000.00				
Revised Project Budget:			\$800,000.00			

Comment: The project calls for replacing two boilers at one time with one back-up boiler during the equipment change out. To ensure the facility will not experience a loss of hot water services to its patients, the agency is requesting additional funds to allow one of the existing boilers to be re-piped and serve as the additional back-up boiler during the change out.

Previous Action: 09/18/2012 SBC Approved project
 09/24/2012 ESC Selected designer (Engineering Services Group)
 03/14/2013 SBC Revised funding

Minutes: 06/12/2014 SBC Approved a revision in project budget and source(s) of funding.

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Memphis Regional Megasite, Haywood County, Tennessee

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

Project Title: Memphis Regional Megasite

Project Description: Construction of infrastructure to serve the Memphis Regional Megasite (MRM), grant to TDOT for design and construction/realign SR222 and grant to TVA for electrical service infrastructure, acquisition of property and all related work.

SBC Number: 529/000-02-2010

Total Project Budget: \$87,250,000.00

Current Project Funding: \$59,750,000.00
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 615,000.00	\$ 0.00	\$ 615,000.00		ECD Op Funds (O)
	32,135,000.00	0.00	32,135,000.00	10/11	CurrFunds-CapImprov (A)
	0.00	11,000,000.00	11,000,000.00	12/13	CurrFunds-CapImprov (A)
	0.00	14,000,000.00	14,000,000.00	2012	GO Bonds CapImprov (A)
	0.00	2,000,000.00	2,000,000.00	11/12	CurrFunds-CapImprov (R)
Original Project Funding:	\$32,750,000.00				
Change in Funding:		\$27,000,000.00			
Revised Project Funding:			\$59,750,000.00		

Comment: The revision to the scope and allocation of funds will allow TDOT to proceed with the construction/realignment of SR222 and with the acquisition of property related to SR222 realignment. Future actions may request additional funding and/or modification to the Total Project Budget. Grant to TVA approved on 2/9/2012 was for design only (full planning), and the construction portion will require SBC approval to proceed.

Previous Action:

03/11/2010	SBC	Approved designer (SSOE, Inc.)
05/26/2011	ESC	Approved consultants
05/31/2011	SBC	Approved full planning; allocated funds; developed MOU
02/09/2012	SBC	Revised funding & budget; approved grant (full planning) & IDC
06/25/2012	ESC	Approved additional consultant; changed project title
09/24/2012	ESC	Status update & presentation
06/13/2013	SBC	Revised funding; using BV1 on Sub 06
07/30/2013	ESC	Acquisition of utility easements
09/12/2013	SBC	Report proprietary product procurement
05/08/2014	SBC	At the Agency's request, the matter was deferred.

Continued...

Minutes:

06/12/2014 SBC Speaker Harwell questioned whether progress had been made in finding a tenant for the property, and Josh Helton responded that they are continuing to pursue. After further discussion, the Commission approved a revision in scope, current project funding and source(s) of funding with the understanding that none of the funding will go toward the construction of the electrical transmission lines until specifically approved by the Commission.

TENNESSEE BOARD OF REGENTS

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

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

Project Title: Master Plan Update

Project Description: Update the campus master plan.

SBC Number: 166/005-02-2005

Total Project Budget: \$420,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$300,000.00	\$120,000.00	\$420,000.00	Plant (Non-Auxiliary) (A)
Original Project Budget:	<u>\$300,000.00</u>			
Change in Funding:		\$120,000.00		
Revised Project Budget:			\$420,000.00	

Comment: Additional funding is needed to update the Master Plan, evaluate potential acquisition for the Fine Arts Classroom Building (#2 priority on TBR's Capital Outlay list), show location of Data Center, and recognize football at the campus.

Previous Action: 02/10/2005 SBC Approved project, selected consultant (Fisher + Associates)
02/08/2007 SBC Revised budget and funding
04/10/2008 SBC Approved issuance of RFP and revised budget
09/11/2008 SBC Approved award of Academic Master Plan
05/13/2010 SBC Approved Master Plan

Minutes: 06/12/2014 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Flight Simulator Building Construction

Project Description: Construct building to house Aerospace programs at the Airport Campus in Murfreesboro.

SBC Number: 166/009-07-2013

Total Project Budget: \$700,000.00

Source of Funding: \$700,000.00 Plant (Non-Auxiliary) (A)

Comment: Facility will be approximately 3,600 square feet.

Previous Action: 07/11/2013 SBC Approved project
07/30/2013 ESC Selected designer (Lyman Davidson Dooley, Inc.)

Minutes: 06/12/2014 SBC Approved the Early Design Phase as recommended by the State Architect.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Jobe/Murphy Residence Hall Upgrade

Project Description: Building renovations to include mechanical, plumbing, electrical, and exterior and interior upgrades, abating asbestos materials as necessary.

SBC Number: 166/011-14-2013

Total Project Budget: \$8,100,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$5,370,000.00	\$2,560,000.00	\$7,930,000.00	TSSBA (rent)	(A)
	170,000.00	0.00	170,000.00	Plant (Auxiliary-Housing)	(A)
Original Project Budget:	\$5,540,000.00				
Change in Funding:		\$2,560,000.00			
Revised Project Budget:			\$8,100,000.00		

Comment: Additional funding is needed to meet the designer's estimate.

Previous Action: 07/11/2013 SBC Approved project
09/23/2013 ESC Selected designer (Maffett Loftis Engineering, LLC)

Minutes: 06/12/2014 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County**, Tennessee

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

Project Title: Lambuth Campus Improvements

Project Description: Make improvements to the Recreation Center and Hyde Science Building.

SBC Number: 166/007-09-2013

Total Project Budget: \$1,030,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$900,000.00	\$130,000.00	\$1,030,000.00	Plant (Non-Auxiliary) (A)
Original Project Budget:	\$900,000.00			
Change in Funding:		\$130,000.00		
Revised Project Budget:			\$1,030,000.00	

Comment: Additional funding is needed to award a contract for a bid which was opened on May 7, 2014. Three bids were received with Alpha Building Corporation submitting the low bid of \$840,600. The designer will receive no additional fees related to this increase.

**Work to be accomplished at Jackson, Madison County, campus.

Previous Action: 08/08/2013 SBC Approved project
09/23/2013 ESC Selected designer (Vaughn Associates Architects)

Minutes: 06/12/2014 SBC Approved a revision in project budget and source(s) of funding in order to award a contract.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Campus Parking Expansion

Project Description: Add parking spaces to lots on the south side of the main campus and the Park Avenue campus.

SBC Number: 166/007-17-2014

Total Project Budget: \$1,100,000.00

Source of Funding: \$1,100,000.00 Plant (Auxiliary-Parking) (A)

Comment: Project was **disclosed** in the FY 12/13 budget cycle as Zach Curlin Parking Extension for \$1,100,000. Due to several projects on campus over the past few years, parking areas have been reduced. The reductions were to be mitigated by the expansion of lots along Zach Curlin for student parking. The campus has not been successful in acquiring the rights from Memphis Light Gas and Water to expand these lots. A better alternative has been developed. New locations on the south side of campus are more appropriate and easily accessible by the student shuttle. There will be 221 additional parking spaces added at the main campus and a new parking area with 283 spaces developed on the Park Avenue campus for use by the new Community Health facility.

Minutes: 06/12/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer County, Tennessee

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

Project Title: Softball Multipurpose Building

Project Description: Construct a multipurpose building and parking lot to serve the patrons and players at the softball field including concessions, press box, storage, and restrooms.

SBC Number: 166/017-01-2014

Total Project Budget: \$330,000.00

Source of Funding: \$330,000.00 Plant (Non-Auxiliary) (A)

Comment: Project was disclosed in the FY 13/14 budget cycle \$330,000.

Minutes: 06/12/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology – Murfreesboro @ Smyrna, Rutherford County, TN

Requested Action: Approval of the Early Design Phase as presented by Tuck Hinton Architects

Project Title: Nissan Education and Training Facility

Project Description: Develop a joint facility with Nissan for training as well as TCAT programs.

SBC Number: 166/074-01-2013

Total Project Budget: \$37,300,000.00

Source of Funding: \$35,400,000.00 13/14 CurrFunds-CapImprov (A)
1,900,000.00 Gifts (Land Value) (O)

Comment: Nissan and the TCAT Murfreesboro will jointly occupy the 154,000 sf facility to provide education and training.

Previous Action: 06/24/2013 ESC Approved purchase of property
07/11/2013 SBC Approved project and use of CM/GC
08/19/2013 ESC Selected designer (Tuck Hinton Architects)
12/16/2013 ESC Award CM/GC (Denark Construction, Inc.)

Minutes: 06/12/2014 SBC Approved the Early Design Phase as presented by Tuck Hinton Architects.

TENNESSEE BOARD OF REGENTS

Bid Activity Report

- 1) Pellissippi State Community College, Knoxville
(HVAC Updates)
SBC Project No. 166/032-02-2013
Bid date: 06-04-2014
Bid target: \$401,804
MACC: \$429,000
SBC Action: No further action required

- 2) Tennessee Technological University, Cookeville
(Outdoor Tennis Courts Updates)
SBC Project No. 166/011-13-2013
Bid date: 06-04-2014
Bid target: \$285,000
MACC: \$310,000
SBC Action: No further action required

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on May 8, 2014.

Report of Items Approved by Office of the State Architect

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

- 1) **State Procurement Agency:** TN Board of Regents **User Agency:** Pellissippi State Community College
Location: Knoxville
Project Title: Campus Settlement Repair
SBC Project No: 166/032-05-2012
Designer: Ross Fowler **Contractor:** The Daniel Co Danco Inc
Construction Completion %: 92 **Targeted Substantial Completion:** 07/09/2014
Change Order No. 3 **Comment:** Hidden
Change Order Amount: \$22,594.84 Replace damaged & rusted storm drain at catch basin.
Change Order Percentage: 11.53
Cumulative Percentage: 21.11
Approved Project Funding **After This Change Order**
Original Bid Target: \$400,000
Base Contract Amount: \$196,000 **Revised Contract Amount:** \$237,371
Contingency: \$40,000 **Remaining Undedicated Funds:** \$228,080
- 2) **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: Thomas-Miller/Hastings **Contractor:** Turner Construction
Construction Completion %: 88 **Targeted Substantial Completion:** 06/22/2014
Change Order No. 15 **Comment:** Added Scope
Change Order Amount: \$577,872.80 The University was supposed to provide equipment relocation, but their contract for it ran out. The contractor was asked to subcontract the work providing a more coordinated move.
Change Order Percentage: 0.62
Cumulative Percentage: 1.36
Approved Project Funding **After This Change Order**
Original Bid Target: \$95,000,000
Base Contract Amount: \$93,822,669 **Revised Contract Amount:** \$95,102,168
Contingency: 3,500,000 **Remaining Undedicated Funds:** \$26,726,585

- 3) State Procurement Agency: TN Board of Regents User Agency: Tennessee Technological University
Location: Cookeville
Project Title: Tech Village Apts Renovations
SBC Project No: 166/011-03-2009
Designer: Hart Freeland Roberts Contractor: Mid-State Construction Co
Construction Completion %: 96 Targeted Substantial Completion: 03/14/2014
Change Order No. 14 Comment: Weather Delays
Change Order Amount: 0
Change Order Percentage: 0
Cumulative Percentage: 12.44
Approved Project Funding
Original Bid Target: \$6,457,000
Base Contract Amount: \$6,274,000 Revised Contract Amount: \$7,054,637
Contingency: \$412,120 Remaining Undedicated Funds: \$432,423
After This Change Order
- 4) State Procurement Agency: University of Tennessee User Agency: Institute of Agriculture
Location: Crossville
Project Title: Clyde York 4-H Camp
SBC Project No: 540/001-01-2012
Designer: Design Innovations Contractor: Merit Construction
Construction Completion %: 72 Targeted Substantial Completion: 05/01/2014
Change Order No. 1 Comment: Hidden Conditions
Change Order Amount: \$46,597 Unforeseen conditions to complete grade beam repairs
Change Order Percentage: 13.03 around pool, replace ladders/handrails, patch/resurface
Cumulative Percentage: 13.03 pool slide; install new auto-fill system.
Approved Project Funding
Original Bid Target: \$400,000
Base Contract Amount: \$357,441 Revised Contract Amount: \$404,038
Contingency: \$40,000 Remaining Undedicated Funds: \$60,000
After This Change Order
- 5) State Procurement Agency: University of Tennessee User Agency: UTK
Location: Knoxville
Project Title: Old Health Clinic
SBC Project No: 540/009-05-2012
Designer: Michael Brady Inc Contractor: K&F Construction
Construction Completion %: 99 Targeted Substantial Completion: 03/20/2014
Change Order No. 2 Comment: Hidden Conditions/Codes
Change Order Amount: \$29,478.39 Fire Marshall requested additional emergency lighting
Change Order Percentage: 2.55 and fire-rated ceiling; unforeseen deteriorated roof deck.
Cumulative Percentage: 14.18
Approved Project Funding
Original Bid Target: \$1,600,000
Base Contract Amount: \$1,159,500 Revised Contract Amount: \$1,323,835.69
Contingency: \$160,000 Remaining Undedicated Funds: \$300,000
After This Change Order

- **Report of Projects Not Requiring SBC Approval** which are not in excess of the \$500,000 threshold for major maintenance, and are not funded in whole or part by bond proceeds or residual proceeds from bond funding (*in accordance with Item 2.01 of the SBC By-Laws, Policy & Procedures*)

- 1) **State Procurement Agency:** STREAM
User Agency: Department of General Services
Location: William R. Snodgrass Tennessee Tower
Project Title: Drainage Repairs
Project Description: Replacement and repairs of trench drain system at 3rd Floor entrance, garage access stairwell and upper garage level.
SBC Project No. 529/079-02-2014
Total Project Budget: \$250,000 (Current Funding: \$20,000)
Source of Funding: FRF Reserves

- 2) **State Procurement Agency:** STREAM
User Agency: Military Department
Location: Smyrna
Project Title: Security Fencing and Gates
Project Description: Install security fencing and motor-operated automatic vehicle gates
SBC Project No. 361/079-04-2012
Total Project Budget: \$166,810 (increased from \$150,500)
Source of Funding: Federal Funds

- 3) **State Procurement Agency:** STREAM
User Agency: Department of General Services
Location: 6500 Centennial Blvd - Nashville
Project Title: LED Retrofit Central Surplus Warehouse
Project Description: Replace lighting fixtures with LED fixtures to save energy & maintenance costs
SBC Project No. 529/000-05-2014
Total Project Budget: \$239,960
Source of Funding: 13/14 FRF Current Funds-Capital Maintenance

- 4) **State Procurement Agency:** STREAM
User Agency: Department of General Services
Location: Ellington Agricultural Center
Project Title: LED Retrofit Porter Building
Project Description: Replace lighting fixtures with LED fixtures to save energy & maintenance costs
SBC Project No. 100/000-02-2014
Total Project Budget: \$413,100
Source of Funding: 13/14 FRF Current Funds-Capital Maintenance

- 5) **State Procurement Agency:** STREAM
User Agency: Department of General Services
Location: Driver License Station - Nashville
Project Title: LED Retrofit Ezell Pike
Project Description: Replace lighting fixtures with LED fixtures to save energy & maintenance costs
SBC Project No. 502/027-01-2014
Total Project Budget: \$174,700
Source of Funding: 13/14 FRF Current Funds-Capital Maintenance

- 6 **State Procurement Agency:** Tennessee Board of Regents
User Agency: University of Memphis
Location: Lambuth Campus
Project Title: Lambuth Classroom Updates
Project Description: Replace/update flooring, lighting, doors and finishes in the Wilder Union Bldg and the Health and Fitness Center

SBC Project No. 166/007-07-2014
Total Project Budget: \$250,000
Source of Funding: Plant Funds (Non Auxiliary)

- 7 **State Procurement Agency:** Tennessee Board of Regents
User Agency: University of Memphis
Location: Memphis
Project Title: Parking Lot Paving
Project Description: Repave lots 45, 47 and 24
SBC Project No. 166/007-06-2014
Total Project Budget: \$320,000
Source of Funding: Plant Funds (Non Auxiliary)

- 8 **State Procurement Agency:** Tennessee Board of Regents
User Agency: University of Memphis
Location: Memphis
Project Title: Chemistry Building Repairs
Project Description: Repairs and updates to the domestic hot water system, penthouse roof/parapet, and brick façade.

SBC Project No. 166/007-08-2014
Total Project Budget: \$215,000
Source of Funding: Plant Funds (Non Auxiliary)

- **Report of Proprietary Product Procurement**

- 1) **Project Title:** Parking and Transportation Improvements – Middle Tennessee State University
SBC No. 166/009-08-2011
Comment: The proprietary light fixture specification and lamp is needed not only for aesthetic uniformity but also to maintain a high quality of light consistency to improve safety across the campus

- **Report of Designer Additional Services** (in accordance with Item 6.08 of the *SBC By-Laws, Policy & Procedures*)

- 1) Project: State Capitol Exterior Lighting
SBC No. 529/005-01-2005-05
Designer: Smith Seckman Reid
Amount: \$5,400
Explanation: To provide two renderings to the Capitol Commission from SBLD, lighting consultant for SSR

- 2) Project: Rocky Fork State Park - Roads and Utility Infrastructure
SBC No. 126/088-01-2013
Designer: Reedy & Sykes
Amount: \$11,940
Explanation: To procure a land surveyor to provide boundary and topographic drawings for defined areas in the newly formed State Park.

Other Business

There being no other business, the meeting adjourned at 11:27 a.m.

Approved:



Tre Hargett
Secretary, State Building Commission
Secretary of State