

**MINUTES**  
STATE BUILDING COMMISSION  
June 11, 2015

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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. Secretary of State Tre Hargett called the meeting to order at 11:00 a.m. and requested action on the following matters as presented by State Architect Peter Heimbach.

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

MEMBERS ABSENT

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

ORGANIZATION

- Department of Children's Services
- Department of Transportation
- Department of Education
- Department of Environment & Conservation
- Department of General Services
- University of Tennessee
- Tennessee Board of Regents
- State Building Commission

PRESENTER

Commissioner Jim Henry  
Commissioner John Schroer  
Commissioner Candice McQueen  
Deputy Commissioner Brock Hill  
Director of Compliance Ted Hayden  
CFO Butch Peccolo  
Vice Chancellor David Gregory  
State Architect Peter Heimbach

OTHER PARTICIPANTS

David Minnegan, Earl Swensson Associates  
Baird Dixon, Street Dixon Rick Architecture

DEPARTMENT OF CHILDREN'S SERVICES

Mountain View Youth Development Center, Dandridge, Jefferson 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:** Mountain View YDC Physical Security Upgrades

**Project Description:** Installation of security locks on the existing housing unit doors and the installation of the required smoke evacuation system.

**SBC Number:** 144/013-01-2015

**Total Project Budget:** \$1,500,000.00

**Source of Funding:** \$1,500,000.00      13/14      CurrFunds-CapImprov      (A)

**Comment:** This project will support a new therapeutic program initiated at Youth Development Centers using FY 13/14 Emergency & Contingency funds.

**Minutes:** 06/11/2015 SBC      Approved a project, budget, scope, source of funding and proceeding with the process to select a designer.

DEPARTMENT OF TRANSPORTATION

Region 4, Memphis, Shelby County, Tennessee

**Requested Action:** Approval of a revision in project budget and sources of funding in order to award a contract

**Project Title:** I-55 Memphis Welcome Center Replacement

**Project Description:** Demolish the existing buildings and provide a new Welcome Center, new vending building and picnic facilities including upgrades to site lighting, landscaping and additional car and truck parking. Project shall include all related work necessary to comply with current ADA, health, safety and other code requirements.

**SBC Number:** 244/010-02-2009

**Total Project Budget:** \$3,965,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$3,375,000.00	\$193,500.00	\$3,568,500.00	IM Federal Funds (F)
	375,000.00	21,500.00	396,500.00	State Highway Funds
<b>Original Project Budget:</b>	<b>\$3,750,000.00</b>			
<b>Change in Funding:</b>		<b>\$215,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$3,965,000.00</b>	

**Comment:** Five bids were received on May 14, 2015. An increase in funding is needed to award a contract to Jaycon Development Corporation for the base bid only.

**Previous Action:**

12/10/2009	SBC	Approved project
08/31/2010	ESC	Selected designer (Archimania)
09/08/2011	SBC	Approved Early Design Phase

**Minutes:** 06/11/2015 SBC Approved a revision in project budget and sources of funding in order to award a contract.

DEPARTMENT OF EDUCATION

Tennessee School for Deaf, Knoxville, Knox County, Tennessee

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

**Project Title:** New High School and Infrastructure Upgrades

**Project Description:** Provide utility infrastructure upgrades and storm water management and all related work. The project will allow the campus to vacate four currently outdated and non-code compliant buildings into one central location to better serve the needs of the students.

**SBC Number:** 168/007-01-2013

**Total Project Budget:** \$29,030,000.00

<b>Source of Funding:</b>	\$ 370,000.00	11/12	CurrFunds-CapImprov	(A)
	5,500,000.00	2011	GO Bonds-CapImprov	(A)
	360,000.00	12/13	CurrFunds CapMaint	(A)
	800,000.00	2012	GO Bonds-CapMaint	(A)
	7,000,000.00	13/14	CurrFunds-CapImprov	(A)
	15,000,000.00	2013	GO Bonds-CapImprov	(A)

**Comment:** Three proposals were received on May 19, 2015. The Notice of Intent to award was sent on May 28, 2015 naming Rentenbach Constructors, Inc. as the best evaluated proposer. The protest period ended June 4, 2015 and no protests were received.

**Previous Action:** 07/11/2013 SBC Appr project & using CM/GC  
07/30/2013 ESC Selected designer (Blankenship & Partners)  
10/02/2014 ESC Selected designer (The Lewis Group)

**Minutes:** 06/11/2015 SBC Approved award of contract to Rentenbach Constructors Inc as CM/GC.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Rocky Fork State Park, Erwin, Unicoi County, Tennessee

**Requested Action:** Approval of a revision in scope and to utilize Agency Resources for construction

**Project Title:** Roads and Utility Infrastructure

**Project Description:** Phased development of a new state park facility including road access, water and electric utilities. A visitors center and exhibits, bathhouse and 60 primitive campsites for trails and interpretive/cultural displays and reference markers.

**SBC Number:** 126/088-01-2013

**Total Project Budget:** \$7,900,000.00

**Current Project Budget:** \$1,260,000.00  
(if not fully funded)

**Source of Funding:** \$1,260,000.00 13/14 CurrFunds-CapImprov (A)

**Comment:** This request is to permit TDOT to perform road construction.

**Previous Action:** 07/11/2013 SBC Approved project  
11/25/2013 ESC Selected designer (Reedy & Sykes)

**Minutes:** 06/11/2015 SBC Approved a revision in scope and to utilize Agency Resources for construction.

DEPARTMENT OF GENERAL SERVICES

State Capitol, Nashville, Davidson County, Tennessee

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

**Project Title:** Cupola Restoration

**Project Description:** Complete restoration of the cupola including restoration or replacement of ornamental iron, interior and exterior stone repairs, painting of access structure, life safety tie-off installation, interior and exterior lighting and all related work.

**SBC Number:** 529/005-02-2013

**Total Project Budget:** \$1,950,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$700,000.00	\$ 0.00	\$ 700,000.00	13/14	FRF CurrFunds-CapMaint	(A)
	0.00	350,000.00	350,000.00	14/15	FRF CurrFunds-CapMaint	(A/R)
	0.00	900,000.00	900,000.00		FRF Reserves	(R)

**Original Project Budget:** \$700,000.00

**Change in Funding:** \$1,250,000.00

**Revised Project Budget:** \$1,950,000.00

**Comment:** The \$350,000 is a FY 14/15 line-item in the capital budget. Additional funds are to provide a complete restoration of the structure per the State's request. The scope is revised to add restoration of the stone tower as well as interior and exterior lighting.

**Previous Action:** 11/14/2013 SBC Approved project using Best Value  
 12/16/2013 ESC Designer selected (Centric Architecture)  
 01/08/2015 SBC Report designer additional services

**Minutes:** 06/11/2015 SBC Approved a revision in scope, project budget and sources of funding.

DEPARTMENT OF GENERAL SERVICES

James K. Polk State Office Building, Nashville, Davidson County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Interior Renovation

Project Description: Interior renovation project at J.K. Polk Building involving work on floors 1 thru 18 of the office tower. Work to include reconfiguration of office layouts; construction of new hard wall offices, installation of new electrical, telecom, plumbing and HVAC systems; new finishes; furnishing; fixtures and all associated work.

Number: 529/075-01-2013

Total Project Budget: \$48,500,000.00

Current Project Funding: \$ 3,247.95  
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,400,000.00	(\$1,396,752.05)	\$3,247.95	13/14	FRF CurrFunds-CapMaint	(A)
Original Project Funding:	\$1,400,000.00					
Change in Funding:		(\$1,396,752.05)				
Revised Project Funding:			\$3,247.95			

Comment: The project is being cancelled.

Previous Action: 07/11/2013 SBC Approved to preplan project & using CMGC  
07/30/2013 ESC Selected designer (Gresham Smith Partners)  
10/10/2013 SBC Approved award to Messer Construction as CM/GC

Minutes: 06/11/2015 SBC Approved cancellation of project.

DEPARTMENT OF GENERAL SERVICES

Knoxville Forensic Lab, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of an amendment to the grant

**Project Title:** Grant – Knoxville Forensic Lab

**Project Description:** A grant to Knox County in support of the replacement of Knoxville Forensic Lab.

**SBC Number:** 460/000-04-2014

**Total Project Budget:** \$4,250,000.00

**Source of Funding:** \$4,250,000.00 14/15 Misc OpFunds (351.00) (A)

**Comment:** The grant is being amended to extend the grant six months and reallocate the funding within the grant.

**Previous Action:** 10/09/2014 SBC Approved grant  
11/13/2014 SBC Approved grant amendment

**Minutes:** 06/11/2015 SBC Approved an amendment to the grant.



DEPARTMENT OF GENERAL SERVICES

**Bicentennial Mall Urban Master Plan, Nashville, Davidson County**

**Requested Action:**           **Presentation and approval of the Early Design Phase** as presented by Earl Swensson Associates

**Project Title:**                Bicentennial Mall Urban Master Plan Revision

**Project Description:**        Project will provide a revision to the Bicentennial Mall Urban Master Plan concept completed in 1996.

**SBC Number:**                460/000-01-2015

**Total Project Budget:**      \$30,000.00

**Source of Funding:**         \$30,000.00     14/15   DGS Operating Funds/Preplanning   (A)

**Previous Action:**            05/13/2015 SBC   Approved project & designer (Earl Swensson Associates)

**Minutes:**                     06/11/2015 SBC   Approved the Early Design Phase as presented.

DEPARTMENT OF GENERAL SERVICES

War Memorial Building, Nashville, Davidson County, Tennessee

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

**Project Title:** War Memorial Auditorium Dimming Renovation

**Project Description:** Replace existing dimmer rack and company switch.

**SBC Number:** 529/090-01-2015

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

**Source of Funding:** \$100,000.00 Gift-in-Place (State Funds) (O)

**Comment:** This renovation will allow for more efficient use of the limited power available at War Memorial Auditorium and remove the requirement to draw temporary power from the adjacent plaza source. This gift-in-place construction is being funded by the TPAC annual maintenance grant.

**Minutes:** 06/11/2015 SBC Approved acceptance of gift-in-place construction with plans and specifications to be approved by the State Architect.

DEPARTMENT OF GENERAL SERVICES

Statewide

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

Project Title: Management Assistance

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

SBC Number: 529/000-05-2008

Total Project Budget: \$23,756,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 850,000.00	\$0.00	\$ 850,000.00	06/07	CurrFunds CapMaint	(A)
	500,000.00	0.00	500,000.00	10/11	CurrFunds CapMaint	(A)
	1,000,000.00	0.00	1,000,000.00	11/12	CurrFunds CapMaint	(A)
	100,000.00	0.00	100,000.00		FRF Reserves	(R)
	1,876,000.00	0.00	1,876,000.00		FRF Reserves	(R)
	100,000.00	0.00	100,000.00	12/13	DGS OpFunds Preplan	(A)
	1,000,000.00	0.00	1,000,000.00	13/14	CurrFunds CapMaint	(A)
	10,950,000.00	(5,500,000.00)	5,450,000.00		Various Project Funds	(O)
	3,730,000.00	0.00	3,730,000.00	12/13	CurrFunds CapMaint	(A)
	1,000,000.00	0.00	1,000,000.00	14/15	CurrFunds CapMaint	(A)
	400,000.00	0.00	400,000.00	14/15	DGS OpFunds Preplan	(A)
	750,000.00	0.00	750,000.00	14/15	FRF OpFunds(501.03)	(A)
	250,000.00	0.00	250,000.00		Various Agency OpFunds	(A)
	1,250,000.00	1,474,095.17	2,724,095.17	08/09	CurrFunds CapMaint	(R)
	0.00	4,025,904.83	4,025,904.83	09/10	CurrFunds CapMaint	(R)
Original Project Budget:	<b>\$23,756,000.00</b>					
Change in Funding:		<b>\$0.00</b>				
Revised Project Budget:			<b>\$23,756,000.00</b>			

Comment: Funding is being reallocated to accommodate needs.

Previous Action:

12/11/2008	SBC	Approved issuance of RFP
12/22/2008	ESC	Discussion
04/08/2010	SBC	Allocated funding; award contract
08/19/2010	SBC	Rescinded Faith Gould & approved PB Americas
04/12/2012	SBC	Agency deferred action
05/10/2012	SBC	Revised funding
07/12/2012	SBC	Revised funding
09/18/2012	SBC	Revised funding
09/12/2013	SBC	Revised funding; extended contract
07/10/2014	SBC	Revised funding

08/21/2014 SBC Revised funding  
04/09/2015 SBC Revised funding

**Minutes:**

06/11/2015 SBC At the Agency's request, the matter was referred to the ESC with authority to act.

## Bid Activity Report

### 1) Northwest Correctional Complex

(Parking and Paving Repairs)

SBC Project No. 140/001-07-2013-02

Bid Target: \$1,005,650.00

M.A.C.C. \$1,106,215.00

Bid date: 5/20/2015

**SBC Action:** Ted Hayden presented a request for approval to award a contract above the MACC due to the fact that the subproject exceeded the bid target. He said that funds were available within the master project to increase the MACC for this subproject from \$1,106,215 to \$1,131,415 in order to award the base bid. He added that no additional funding was being requested and that there would be no additional designer fees. Subcommittee approved the request as presented.

### 2) Standing Stone State Park

(Dam Repair)

SBC Project No. 126/091-01-2012

Bid Target: \$761,000.00

M.A.C.C. \$837,100.00

Bid date: 6/4/2015

SBC Action: No action required

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Acad. Class. Bldgs. Ren. (Lupton/Fine Arts)

**Project Description:** This project expands space for the Departments of Art, Theater, and Music including associated classrooms and offices through the renovation of two existing buildings, Lupton Library (1975) and the Fine Arts Center (1975). The renovation of the 116,000 GSF Lupton Library includes replacement of all building systems and finishes to accommodate general classrooms, Arts & Science offices, and other academic spaces. The renovation of the 72,300 GSF Fine Arts Center includes upgrades to the building's structure and systems, and renovation of two large theaters and the art, theater, and music wings.

**SBC Number:** 540/005-01-2015

**Total Project Budget:** \$36,805,000.00

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

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

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

**Minutes:** 06/11/2015 SBC Approved preplanning a project, budget, scope, source of funding and proceeding with the 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 the process to select a designer

**Project Title:** Johnson Obear Apartments Utility Connections

**Project Description:** This project would provide connections from mechanical distribution manhole to both Johnson Obear (1995) phase 1 & 2 main mechanical rooms, add heat exchangers for heating water and domestic hot water; and tertiary pumps for chilled water. Project would also demo the existing stand-alone chillers and boilers.

**SBC Number:** 540/005-02-2015

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

**Source of Funding:** \$800,000.00 Plant (Auxiliary – Housing) (A)

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

**Minutes:** 06/11/2015 SBC Approved a project, budget, scope, source of funding and proceeding with the 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 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:** \$3,000,000.00 TSSBA (A)  
\$ 500,000.00 Plant (Non-Auxiliary) (A)

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

**Minutes:** 06/11/2015 SBC At the Agency's request, the matter was referred to the ESC with authority to act.



UNIVERSITY OF TENNESSEE

University of Tennessee Institute of Agriculture, 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:** Ridley 4-H Center for Profitable Agriculture

**Project Description:** This project will construct a new administrative/office building on a centrally located site. The new facility will include typical office functions consisting of reception, offices, conference and work rooms, first aid, support space and a parking area. This facility will include staff from the 4-H Center and the Center for Profitable Agriculture.

**SBC Number:** 540/001-02-2015

**Total Project Budget:** \$1,000,000.00

**Source of Funding:** \$1,000,000.00 Gift/Donations (O)

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

**Minutes:** 06/11/2015 SBC Approved a project, budget, scope, source of funding and proceeding with the 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 the process to select a designer

**Project Title:** Lake Ave Parking Garage

**Project Description:** This project will provide approximately 900-1000 parking spaces in a garage located east of the existing Lake Avenue garage. This structure would fully occupy the available footprint, require expanding upon or addition to utilities from Knoxville Utility Board, and general upgrade of the existing garage.

**SBC Number:** 540/009-06-2015

**Total Project Budget:** \$22,300,000.00

**Source of Funding:** \$21,300,000.00 TSSBA (A)  
\$ 1,000,000.00 Plant (Auxiliary – Parking Fees) (A)

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

**Minutes:** 06/11/2015 SBC Approved a project, budget, scope, sources of funding and proceeding with the 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 the process to select a designer

**Project Title:** Neyland Stadium Improvements

**Project Description:** This project will provide the maintenance of Neyland Stadium with such items as, but not limited to, painting, waterproofing, graphics, handrail replacement, walking surfaces improvements, and improvements to the suites in the East Skyboxes.

**SBC Number:** 540/009-07-2015

**Total Project Budget:** \$5,000,000.00

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

**Source of Funding:** \$3,000,000.00 Plant (Auxiliary-Athletics) (A)

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

**Minutes:** 06/11/2015 SBC Approved a project, budget, scope, source of funding and proceeding with the 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 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.

**Minutes:** 06/11/2015 SBC At the Agency's request, the matter was referred to the ESC with authority to act.

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 the process to select a designer

**Project Title:** Boathouse Improvements

**Project Description:** This project will renovate all three floors of the boathouse. Locker rooms, showers, and exercise areas will be enlarged and office incorporated into the space.

**SBC Number:** 540/009-09-2015

**Total Project Budget:** \$3,000,000.00

**Source of Funding:** \$2,000,000.00 Plant (Auxiliary – Athletics) (A)  
\$1,000,000.00 Gifts (O)

**Comment:** This is a FY 2014-2015 disclosed project.

**Minutes:** 06/11/2015 SBC Approved a project, budget, scope, sources of funding and proceeding with the process to select a designer.

## UNIVERSITY OF TENNESSEE

### University of Tennessee, Martin, Weakley County, Tennessee

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

**Project Title:** Ellington Hall Roof Replacement

**Project Description:** This project will replace the existing ballasted EPDM (1994) roof on the Ellington Dorm (105,800 sq ft) with a new modified bitumen roof system.

**SBC Number:** 540/011-02-2015

**Total Project Budget:** \$550,000.00

**Source of Funding:** \$550,000.00 Plant (Auxiliary – Housing) (A)

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

**Minutes:** 06/11/2015 SBC Approved a project, budget, scope, source of funding and proceeding with the process to select a designer.

## UNIVERSITY OF TENNESSEE

### University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Dining Services Improvements

**Project Description:** This project will upgrade campus food service facilities in the Metropolitan building and Engineering, Math & Computer Science building. The improvements will be funded and accomplished by the food service vendor.

**SBC Number:** 540/005-04-2015

**Total Project Budget:** \$1,500,000.00

**Source of Funding:** \$1,500,000.00      Gift-in-Place (contract)    (O)

**Comment:** This is a FY 2013-2014 disclosed project.

**Minutes:** 06/11/2015 SBC    Approved acceptance of gift-in-place construction with plans and specifications to be approved by the State Architect.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a revision in scope

**Project Title:** Lab Renovations

**Project Description:** The University has a significant deficit in research space that is hindering our ability to attract and retain top research faculty. These projects are in the Science and Engineering Building, Dougherty Engineering Building, Senter Hall, *TANDEC*, and *Hesler Hall*.

**SBC Number:** 540/009-04-2012

**Total Project Budget:** \$11,000,000.00

**Source of Funding:** \$11,000,000.00 12/13 Plant (Non-Auxiliary) (A)

**Comment:** This request will add the *TANDEC building and Hesler Hall* as part of the project scope to provide research space for new faculty and is anticipated to be accomplished within the existing project funding.

**Previous Action:** 06/14/2012 SBC Approved project  
03/12/2015 SBC Approved a revision in scope with work to be accomplished within existing project funding.

**Minutes:** 06/11/2015 SBC Approved a revision in scope.



UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

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

Project Title: Ag Campus Barn Renovation

Project Description: This project will renovate an existing barn on the Ag Campus providing utilities to the site and build out of an agriculture classroom.

SBC Number: 540/011-03-2015

Total Project Budget: \$155,000.00

Source of Funding: \$131,000.00 Federal Grant (F)  
\$ 24,000.00 Plant (Non-Auxiliary) (A)

Comment: This Special Opportunity disclosed project was approved by THEC on May 4, 2015. The grants are provided by the US Department of Education and the US Department of Agriculture.

Minutes: 06/11/2015 SBC Approved a project, budget, scope, and sources of funding.

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

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

**Project Title:** Kimbrough Trading Center Renovations

**Project Description:** Renovate Kimbrough Hall to accommodate a trading center.

**SBC Number:** 166/003-02-2015

**Total Project Budget:** \$560,000.00

<b>Source of Funding:</b>	\$290,000.00	Gifts	(0)
	270,000.00	Plant (Student Fees)	(0)

**Comment:** This is a FY 2015/2016 disclosed project. Existing student fees are Business Course fees charged to students taking business courses.

**Minutes:** 06/11/2015 SBC Approved a project, budget, scope, sources of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

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

Project Title: Sevier Hall HVAC Replacement

Project Description: Replace HVAC system.

SBC Number: 166/003-03-2015

Total Project Budget: \$2,410,000.00

Source of Funding: \$2,410,000.00 TSSBA (rent) (O)

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

Minutes: 06/11/2015 SBC Approved a project, budget, scope, source of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

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

**Project Title:** Student Health & Counseling Center Renovations

**Project Description:** Renovate building located at 524 College Street in Clarksville, TN.

**SBC Number:** 166/003-04-2015

**Total Project Budget:** \$750,000.00

**Source of Funding:** \$750,000.00 Plant (Non-Auxiliary) (A)

**Comment:** This is a FY 2015/2016 disclosed project.

**Minutes:** 06/11/2015 SBC Approved a project, budget, scope, source 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, source(s) of funding and proceeding with the process to select a designer

**Project Title:** Corlew and Cummings Elevator Replacements

**Project Description:** Update the elevators in Corlew and Cummings Residence Halls.

**SBC Number:** 166/009-03-2015

**Total Project Budget:** \$775,000.00

**Source of Funding:** \$775,000.00 Plant (Auxiliary-Housing) (A)

**Comment:** This is a FY 2015/2016 **disclosed** project for \$780,000. Project will replace elevator cab, landing doors, controllers, and associated hardware and software.

**Minutes:** 06/11/2015 SBC Approved a project, budget, scope, source 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 to fully plan a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

**Project Title:** Womack Lane Housing Plumbing Upgrades

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

**SBC Number:** 166/009-04-2015

**Total Project Budget:** \$1,500,000.00

**Current Project Funding:** \$ 165,000.00  
(if not fully funded)

**Source of Funding:** \$ 165,000.00 Plant (Auxiliary-Housing) (A)

**Comment:** This is a FY 2015/2016 disclosed project. Planning funds will enable the campus to further evaluate the scope of the project.

**Minutes:** 06/11/2015 SBC Approved full planning a project, budget, scope, source of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Chattanooga State Community College, 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: CETAS Engineering Classrooms

Project Description: Build classrooms in the CETAS Building.

SBC Number: 166/012-01-2015

Total Project Budget: \$350,000.00

Source of Funding: \$350,000.00 Plant (Non-Auxiliary) (A)

Comment: This FY 2015/2016 **disclosed** project for the Center for Engineering, Technology, Arts, and Science (CETAS) Building was disclosed for \$250,000.

Minutes: 06/11/2015 SBC Approved a project, budget, scope, source 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, source(s) of funding and proceeding with the process to select a designer

**Project Title:** Industrial Readiness Facility

**Project Description:** Construct new building for industry training and testing, and renovate space in existing facilities for additional classrooms, offices, and support.

**SBC Number:** 166/033-01-2015

**Total Project Budget:** \$3,500,000.00

<b>Source of Funding:</b>	\$2,100,000.00	Gifts	(O)
	500,000.00	Plant (Non-Auxiliary)	(A)
	900,000.00	Federal Grant (US Dept Commerce)	(F)

**Comment:** This is an FY 2013/2014 disclosed project for \$3,500,000. The facility will provide an effective teaching and learning environment for the local workforce to develop skills in all sectors of advanced manufacturing.

**Minutes:** 06/11/2015 SBC Approved a project, budget, scope, sources 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 revision in scope, current project funding and source(s) of funding, and approval to award a contract to the best evaluated proposer for Construction Manager/General Contractor

**Project Title:** New Football Stadium

**Project Description:** Construct a new 10,000 seat football stadium. *Scope to include demolition and building and/or relocating the recycling center, salt storage shed, hazardous materials storage building, Basler Challenge Course, and grounds equipment sheds. Install lights at the recreation football practice field.*

**SBC Number:** 166/005-02-2013

**Total Project Budget:** \$24,400,000.00

**Current Project Funding:** \$17,940,952.00  
(if not fully funded)

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$14,400,000.00	\$ 0.00	\$14,400,000.00	TSSBA (Student Fees)	(A)
	1,529,650.00	750,000.00	2,279,650.00	Plant (Aux-Student Fees)	(A)
	870,350.00	0.00	870,350.00	Gifts	(O)
	0.00	390,952.00	390,952.00	Plant (Non-Auxiliary)	(A)
<b>Original Project Funding:</b>	<b>\$16,800,000.00</b>				
<b>Change in Funding:</b>		<b>\$1,140,952.00</b>			
<b>Revised Project Funding:</b>			<b>\$17,940,952.00</b>		

**Comment:** Six proposals were received on 5/14/2015. The Notice of Intent to award was sent on May 29, 2015 naming Burwil Construction as the best evaluated proposer. The protest period ended on June 4, 2015 and no protests were received. The revised scope is needed to demolish, rebuild, and/or relocate the recycling center and storage buildings.

**Previous Action:**

07/11/2013	SBC	Approved project
07/30/2013	ESC	Selected designer (McCarty Holsaple McCarty)
01/09/2014	SBC	Revised funding
03/12/2015	SBC	Revised budget and funding, approved use of CM/GC

**Minutes:** 06/11/2015 SBC Approved a revision in scope, current project funding and sources of funding, and award of a contract to Burwil Construction as CM/GC.

TENNESSEE BOARD OF REGENTS

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

**Requested Action:** Approval of revision in scope

**Project Title:** College of Medicine Building #60 Renovations

**Project Description:** Renovate the existing building, including replacement of all building systems. Renovation shall include simulation labs, teaching labs, classrooms, technology support, and general support spaces. Scope to include *building maintenance storage shed*.

**SBC Number:** 166/005-06-2013

**Total Project Budget:** \$12,931,000.00

**Source of Funding:** \$ 6,500,000.00 Plant (Auxiliary-Pharmacy Reserves) (O)  
6,431,000.00 Plant (Auxiliary-CoM Reserves) (O)

**Comment:** Additional scope is for a 2400 sf maintenance storage shed and is anticipated to be accomplished within the current project funding.

**Previous Action:** 07/11/2013 SBC Approved project  
08/19/2013 ESC Selected designer (Red Chair Architects)  
01/08/2015 SBC Approved use of CM/GC delivery method

**Minutes:** 06/11/2015 SBC Approved a revision in scope.

## 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:** Student Union Food Court Renovations

**Project Description:** Renovate area in food court of the Student Union building for a Steak n Shake.

**SBC Number:** 166/009-05-2015

**Total Project Budget:** \$250,000.00

**Source of Funding:** \$250,000.00 Gift-in-Place (contract) (O)

**Comment:** THEC approved this Special Opportunity Disclosure on May 11, 2015. Aramark has contracted to design and construct the project. These minor renovations include equipment, millwork, signage, and lighting.

**Minutes:** 06/11/2015 SBC Approved acceptance of gift-in-place construction, with plans and specs to be approved by the State Architect.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:** Dining Services improvements

**Project Description:** Make improvements to the dining services in the University Center and Jones Hall.

**SBC Number:** 166/007-02-2015

**Total Project Budget:** \$1,970,000.00

**Source of Funding:** \$1,970,000.00 Gift-in-Place (contract) (O)

**Comment:** This is a FY 2015/2016 **disclosed** project. The work is part of the dining services contract and will all be accomplished by the vendor

**Minutes:** 06/11/2015 SBC Approved acceptance of gift-in-place construction, with plans and specs to be approved by the State Architect.

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County\*\*, Tennessee

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

**Project Title:** McMinnville Campus Road and Parking Upgrade

**Project Description:** Install a new road onto the campus. Pave and restripe existing gravel parking areas and redesign traffic flows.

**SBC Number:** 166/021-05-2014

**Total Project Budget:** \$642,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$460,000.00	\$182,000.00	\$642,000.00	Plant (Non-Auxiliary) (A)
<b>Original Project Budget:</b>	<b>\$460,000.00</b>			
<b>Change in Funding:</b>		<b>\$182,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$642,000.00</b>	

**Comment:** Two bids were received on May 13, 2015. Additional funds are needed to award a contract to Rogers Group, Inc. for base bid and alternates 1 & 2, for a total award of \$531,803.13, with no additional designer fees.

\*\*Work will be done in Warren County.

**Previous Action:** 07/10/2014 SBC Approved project  
08/28/2014 ESC Selected designer (Lose & Associates, Inc.)

**Minutes:** 06/11/2015 SBC Approved a revision in project budget and source of funding in order to award a contract.

TENNESSEE BOARD OF REGENTS

Nashville State Community College, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a revision in project scope

**Project Title:** New Academic and Support Building

**Project Description:** Construct facility for classrooms, labs, and offices. *Scope will include minor renovations in Clement Hall for space vacated for new building.*

**SBC Number:** 166/034-01-2012

**Total Project Budget:** \$23,114,584.00

**Source of Funding:**

\$16,000,000.00	2013	GO Bonds-CapOutlay	(A)
2,390,000.00	13/14	CurrFunds-CapOutlay	(A)
4,724,584.00		Plant (Non-Auxiliary)	(A)

**Comment:** The revision of scope anticipated to be accomplished within the current project funding using the existing CM/GC.

**Previous Action:**

05/10/2012	SBC	Approved full planning of project
05/23/2012	ESC	Selected designer (Johnson Johnson Crabtree Archs.)
07/11/2013	SBC	Approved allocation and use of CM/GC
09/12/2013	SBC	Award contract for CM/GC (Messer Construction Company)
04/16/2014	SBC	Revised budget and source of funding

**Minutes:** 06/11/2015 SBC Approved a revision in project scope.

TENNESSEE BOARD OF REGENTS

Southwest Tennessee Community College, Memphis, Shelby County, Tennessee

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

**Project Title:** Union Campus Parking Structure

**Project Description:** Construct two-level parking structure on Beale Street with 141 parking spaces (136 auto, five motorcycle).

**SBC Number:** 166/033-02-2011

**Total Project Budget:** \$4,490,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$4,190,000.00	(\$4,190,000.00)	\$ 0.00	Plant (Auxiliary-Parking) (A)
	0.00	\$ 4,490,000.00	4,490,000.00	Plant (Non-Auxiliary) (A)
<b>Original Project Budget:</b>	<b>\$4,190,000.00</b>			
<b>Change in Funding:</b>		<b>\$300,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$4,490,000.00</b>	

**Comment:** Project will provide additional parking for staff and students on the Union Campus. The additional funds will be used for work and time extensions due to unforeseen circumstances found during the construction of the project. There will be no additional designer fees.

**Previous Action:**

- 07/14/2011 SBC Approved project
- 09/29/2011 ESC Selected designer (Allen & Hoshall, Inc.)
- 01/09/2014 SBC Revised funding
- 04/16/2014 SBC Approved Early Design Phase
- 08/21/2014 SBC Revised budget to award contract

**Minutes:** 06/11/2015 SBC Approved a revision in project budget and sources of funding.

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

**Requested Action:** Presentation and Approval of the Early Design Phase as presented by Street Dixon Rick Architecture

**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:** \$20,260,000.00

**Current Project Funding:** \$ 1,000,000.00  
(if not fully funded)

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

**Comment:** Remaining funding is a 15/16 line item included in the budget.

**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 award CM/GC (Turner Construction Company)

**Minutes:** 06/11/2015 SBC Approved the Early Design Phase as presented.



## STATE BUILDING COMMISSION

### Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on May 13, 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:** University of Memphis  
**Location:** Memphis  
**Project Title:** Research Facilities Improvements  
**SBC Project No:** 166/007-13-2012  
**Designer:** Allen & Hoshall      **Contractor:** Jaycon Development Corp  
**Construction Completion %:** 98%      **Targeted Substantial Completion:** 05/08/2015  
**Change Order No.** 15      **Comment: Unavoidable Delays**  
**Change Order Amount:** \$0      Institution was late providing equipment that the contractor then had to connect as part of the work.  
**Change Order Percentage:** 0  
**Cumulative Percentage:** 11.86%  
**Approved Project Funding**      **After This Change Order**  
**Original Bid Target:** \$553,001  
**Base Contract Amount:** \$507,500      **Revised Contract Amount:** \$567,671.90  
**Contingency:** \$39,499      **Remaining Undedicated Funds:** \$6,108.60
- 2) **State Procurement Agency:** University of Tennessee      **User Agency:** UT Knoxville  
**Location:** Knoxville  
**Project Title:** Ayres Hall Renovations (North Slope)  
**SBC Project No:** 540/009-06-2006  
**Designer:** Ayres Hall Architects-JV      **Contractor:** Johnson & Galyon  
**Construction Completion %:** 99%      **Targeted Substantial Completion:** 04/30/2015  
**Change Order No.** 2      **Comment: Hidden Conditions/Added Scope**  
**Change Order Amount:** \$97,815      Additional grading and adjustment to a retaining wall due to large tree roots encountered on the site termed as a hidden condition. Also, the owner had added an additional area to be landscaped that ties the UC bridge in to the "Hill", as well as replacing deteriorated metal railing.  
**Change Order Percentage:** 4.8%  
**Cumulative Percentage:** 10.1%  
**Approved Project Funding**      **After This Change Order**  
**Original Bid Target:** \$2,070,000  
**Base Contract Amount:** \$2,070,000      **Revised Contract Amount:** \$2,277,475  
**Contingency:** \$207,000      **Remaining Undedicated Funds:** \$9,300

- 3) State Procurement Agency: STREAM User Agency: TDEC  
Location: Fort Pillow State Park  
Project Title: Campground Upgrade  
SBC Project No: 126/038-01-2007  
Designer: TLM Associates Contractor: Cordell Construction  
Construction Completion %: 65% Targeted Substantial Completion: 07/19/2015  
Change Order No. 2 Comment: Hidden Conditions  
Change Order Amount: \$122,940.55 Replace two existing bath houses due to structural  
Change Order Percentage: 17.67% failure and code violations.  
Cumulative Percentage: 17.67%  
Approved Project Funding  
Original Bid Target: \$850,000.00  
Base Contract Amount: \$695,880.00 Revised Contract Amount: \$122,940.55  
Contingency: \$43,241.31 Remaining Undedicated Funds: \$200,000.00
- 4) State Procurement Agency: STREAM User Agency: TN Historical Commission  
Location: Sabine Hill Historic Site  
Project Title: Restoration  
SBC Project No: 160/006-01-2012  
Designer: Sparkman & Associates Contractor: PBG Builders Inc  
Construction Completion %: 90% Targeted Substantial Completion: 06/08/2015  
Change Order No. 6 Comment: Hidden Conditions  
Change Order Amount: \$101,032.38 Recreate historic finishes recommended by the Historic  
Change Order Percentage: 11.36% Paint Consultant.  
Cumulative Percentage: 20.12%  
Approved Project Funding  
Original Bid Target: \$887,593.00  
Base Contract Amount: \$887,592.75 Revised Contract Amount: \$1,066,165.85  
Contingency: \$183,926.00 Remaining Undedicated Funds: \$36,169.95
- 5) State Procurement Agency: STREAM User Agency: Corrections  
Location: West TN State Penitentiary  
Project Title: Energy Upgrades and Improvements  
SBC Project No: 142/022-02-2007-01  
Designer: Smith Seckman Reid Contractor: CS3 Inc  
Construction Completion %: 32% Targeted Substantial Completion: 12/14/2015  
Change Order No. 1 Comment: Value Added  
Change Order Amount: \$410,055.77 Scope of work that was removed during the budgeting-  
Change Order Percentage: 14.66% design phase was reinstated.  
Cumulative Percentage: 14.66%  
Approved Project Funding  
Original Bid Target: \$4,635,849.00  
Base Contract Amount: \$2,796,943.00 Revised Contract Amount: \$3,206,998.77  
Contingency: \$444,151.00 Remaining Undedicated Funds: \$2,333,628.95

6) State Procurement Agency: STREAM User Agency: Corrections  
 Location: TN Correction Academy  
 Project Title: Reroof Various Buildings  
 SBC Project No: 140/009-01-2010  
 Designer: M. Shanks Architects Contractor: Don Kennedy Roofing Company  
 Construction Completion %: 73% Targeted Substantial Completion: 04/27/2015  
 Change Order No. 4 Comment: Hidden Conditions  
 Change Order Amount: \$174,566.00 The existing base roof at Horton Hall tested positive  
 Change Order Percentage: 33.10% for asbestos.  
 Cumulative Percentage: 37.34%  
Approved Project Funding  
 Original Bid Target: \$1,000,000.00  
 Base Contract Amount: \$527,444.00  
 Contingency: \$100,000.00

After This Change Order  
 Revised Contract Amount: \$724,362.00  
 Remaining Undedicated Funds: \$634,169.00

7) State Procurement Agency: STREAM User Agency: General Services  
 Location: Statewide  
 Project Title: T3 Phase 2  
 SBC Project No: 529/000-02-2013-04  
 Designer: Gresham Smith Partners Contractor: Knestrick Contractor Inc  
 Construction Completion %: 100% Targeted Substantial Completion: 04/19/2015  
 Change Order No. 6 Comment: Design Modifications/Hidden  
 Change Order Amount: \$14,916.61 Conditions  
 Change Order Percentage: 2.49% This change order addresses structural modifications  
 Cumulative Percentage: 11.50% due to the hidden post tension cables in the floor.  
Approved Project Funding  
 Original Bid Target: \$598,768.00  
 Base Contract Amount: \$598,768.00  
 Contingency: \$59,877.00

After This Change Order  
 Revised Contract Amount: \$667,618.82  
 Remaining Undedicated Funds: \$100,000.00

- 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: Tennessee Board of Regents  
 User Agency: University of Memphis  
 Location: Lambuth Campus  
 Project Title: Boiler Replacements  
 Project Description: Replace heating boilers in the Wilder Student Union and Varnell Jones facility, and replace steam air handler in the Chapel at the Lambuth campus.  
 SBC Project No: 166/007-05-2014  
 Total Project Budget: \$305,000 (increased from \$268,000)  
 Source of Funding: Plant Funds (Non Auxiliary)

- **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*)
  - 1) **Project:** University of Tennessee Knoxville (University Center)  
**SBC No.** 540/009-22-2008  
**Designer:** McCarty Holsaple McCarty / Barber McMurry, a joint venture  
**Amount:** \$75,070  
**Explanation:** The additional service is for value engineering on Phase 2 and to cover production of the final digital art file that will be used by the fabricator/installer in Phase 1.
  
- **Bid Withdrawals** (in accordance with Item 5.01(D)(5)(d) of the *SBC By-Laws, Policy & Procedures*)
  - 1) **Bidder:** Gem Technology Inc  
**Project Location:** Bledsoe County Correctional Complex  
**Project Title:** Various Reroofs – Lightning Protection  
**SBC No.** 142/013-01-2010  
**Bid date:** 04/30/2015  
**Designer:** Adams Craft Herz Walker  
**Comment:** This was reviewed by the Bid Error Review Panel and determined that the error in the base bid was clerical in nature, and there was a judgment error in the unit pricing.
  
- **Subcontractor Replacement** (in accordance with Item 6.09 of the *SBC By-Laws, Policy & Procedures*)
  - 1) **Project:** Clover Bottom Dev Ctr (Harold Jordan Center Renovations Phase 2)  
**SBC No.** 346/003-02-2013  
**General Contractor:** E C Edwards Construction LLC  
**Subcontractor:** CHC Mechanical Contractors  
**Replacement Sub:** C&S Heating, Air and Electrical  
**Comment:** CHC Mechanical declined to sign a contract that specified “work to be in accordance with documents” and, instead, communicated they would perform the work in accordance with their interpretation of the documents.

## **Report of Items Submitted to the SBC**

- **Quarterly Status Report** of current projects in the Transportation Improvement Programs in accordance with the requirements of the “Transportation Reporting Act of 2001”.
- **Quarterly Report of the Advisory Board for the Metro Nashville District Energy System** (in accordance with Item 13.01 of the *SBC By-Laws, Policy & Procedures*)

Speaker Harwell asked about the progress on either selling or negotiating their unused energy. Mr. Heimbach responded that they were working with Metro to see what can be done to modify their contract to allow some of those additional energy capacities to be sold elsewhere.

## **Other Business**

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

Approved:



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Tre Hargett  
Secretary, State Building Commission  
Secretary of State