

MINUTES
STATE BUILDING COMMISSION
June 19, 2017

The State Building Commission met this day at 2:00 p.m. in House Hearing Room 16 of the Legislative Plaza, Nashville, Tennessee, with the following members and Departments present. Secretary of State Tre Hargett called the meeting to order at 2:01 p.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

David Lillard, State Treasurer
Tre Hargett, Secretary of State
Justin Wilson, Comptroller of the Treasury
Larry Martin, Commissioner, Department of Finance and Administration

MEMBERS ABSENT

Chairman Bill Haslam, Governor
Vice-Chairman Randy McNally, Lieutenant Governor
Beth Harwell, Speaker of the House of Representatives

ORGANIZATION

- University of Tennessee
- Department of Environment & Conservation
- Department of Correction
- Department of Veterans Services
- Department of General Services
- Tennessee Wildlife Resources Agency
- Department of Military
- Tennessee Board of Regents
- State Building Commission

PRESENTER

Interim Executive Director Michelle Crowder
Commissioner Bob Martineau
Commissioner Tony Parker
Commissioner Many Bears Grinder
Commissioner Bob Oglesby
Executive Director Ed Carter
Deputy CFMO Brad Bishop
Executive Director Dick Tracy
State Architect Ann McGauran

OTHER PARTICIPANTS

Kem Hinton, Tuck Hinton Architects

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

Project Title: Chattanooga State Office Building

Project Description: This project will renovate the Chattanooga State Office Building (1973) interior to allow temporary occupancy of the remaining four floors.

SBC Number: 540/005-03-2017

Total Project Budget: \$2,530,000.00

Source of Funding: \$2,530,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an FY 2017-2018 Disclosed project.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

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

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

Project Title: Gross Anatomy Lab Renovation (Programming)

Project Description: This project will provide programming for the renovation of the Gross Anatomy Lab located in the basement of the Wittenborg (1926) and Link (1990) Buildings.

SBC Number: 540/013-02-2017

Total Project Budget: \$250,000.00

Source of Funding: \$250,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an FY 2017-2018 **Disclosed** project. This request is to provide programming services in support of a future request to approve a project for renovation of the Gross Anatomy Lab in the basement of Wittenborg and Link buildings and proceeding with the process to select a designer for that project.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding and 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, funding and source(s) of funding, and proceeding with the process to select a designer

Project Title: Hodges Library Sprinkler Heads Replacement

Project Description: This project will replace the defective sprinkler heads in Hodges Library (1966, reconstructed 1989).

SBC Number: 540/009-04-2017

Total Project Budget: \$1,000,000.00

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

Comment: This is an FY 2017-2018 Disclosed project.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding and 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, funding and source(s) of funding, and proceeding with the process to select a designer

Project Title: Student Services Renovations

Project Description: This project will provide renovations to Student Services Suite 205 (1968) for Enrollment Services, including room modifications and finishes.

SBC Number: 540/009-05-2017

Total Project Budget: \$300,000.00

Source of Funding: \$300,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an FY 2017-2018 Disclosed project.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding and 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, funding and source(s) of funding, and proceeding with the process to select a designer

Project Title: Thornton Student Life Center Renovations (17/18)

Project Description: This project will renovate interior spaces in the Thornton Student Life Center (2000). This project will create individual/small group tutor rooms for the student-athletes and make improvements to the kitchen/break room area.

SBC Number: 540/009-06-2017

Total Project Budget: \$1,000,000.00

Source of Funding: \$1,000,000.00 Plant Funds (Aux-Athletics) (A)

Comment: This is an FY 2017-2018 Disclosed project.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding and source 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, funding and source(s) of funding, and proceeding with the process to select a designer

Project Title: Beef Cattle Teaching and Demonstration Area

Project Description: This project will develop a beef cattle teaching and demonstration area that will include a classroom, laboratory, handling facilities, beef barn, equipment and fencing, access road, parking area, and tractor-trailer turnaround.

SBC Number: 540/011-01-2017

Total Project Budget: \$1,500,000.00

Source of Funding: \$1,500,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an FY 2017-2018 Disclosed project.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding and source 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, funding and source(s) of funding, and proceeding with the process to select a designer

Project Title: Storm and Sewer Line Upgrades

Project Description: This project will replace existing campus storm and sewer lines including manhole work for a portion of the campus.

SBC Number: 540/011-02-2017

Total Project Budget: \$1,000,000.00

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

Comment: This is an FY 2017-2018 Disclosed project.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding and 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, funding and source(s) of funding, and proceeding with the process to select a designer; and approval to accept gift in place construction with plans and specs approved by the State Architect

Project Title: Dining Improvements (17/18)

Project Description: This project will renovate the Crossroads dining hall in Guerry Hall (1958), including the outdoor seating areas. The University Center (1975) food court, seating areas, and convenience store will be renovated. New dining options at the West Campus housing complex will be constructed. Also included is the installation of a campus provision on demand unit.

SBC Number: 540/005-04-2017

Total Project Budget: \$10,400,000.00

Source of Funding:	\$2,400,000.00	Plant Funds (Aux-Dining)	(A)
	\$8,000,000.00	Gift-In-Place (Contract)	(O)

Comment: This is an FY 2017-2018 Disclosed project. The gift in place work is part of the dining services contract and will be accomplished by the vendor. Designer services are needed for the seating areas which are the responsibility of the University. The Tennessee Historical Commission requests to look at the Guerry Hall design drawings of the alteration, prior to issuing for construction, to insure that it is being done in accordance with the provisions of the Secretary of the Interior's Standards for Treatment of Historic Properties.

Minutes: 06/19/2017 SBC Comptroller Wilson asked if the Gift-In-Place was provided by the vendor and Michelle Crowder replied "yes".

The Commission approved the project, budget, scope, funding and sources of funding, and proceeding with the process to select a designer; and accepting gift in place construction with plans and specs approved by the State Architect.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action:	Approval to utilize the Best Value alternative delivery method		
Project Title:	Science Engineering Infrastructure Update		
Project Description:	This project will improve capacity and efficiency by repairing/replacing exhaust ducts, strobic fans, and pumping systems.		
SBC Number:	540/009-11-2014		
Total Project Budget:	\$9,000,000.00		
Source of Funding:	\$9,000,000.00	14/15	CurrFunds-CapMaint (A)
Comment:	Best Value is being requested because of the occupancy requirements and coordination during construction to minimize disruption of the active labs. Evaluation criteria will include experience with similar projects and demonstrated success in coordinating work with existing improvements.		
Previous Action:	07/10/2014 SBC	Approved project with process to select a designer	
	02/23/2015 ESC	Approved designer (I.C. Thomasson Associates, Inc.)	
Minutes:	06/19/2017 SBC	Approved utilizing the Best Value alternative delivery method.	

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Cummins Falls State Park, Cookeville, Putnam County, Tennessee

Requested Action: Approval to utilize Best Value alternative delivery method

Project Title: Cummins Falls SP New Visitor Center

Project Description: Construct a visitor center, support facilities and trails.

SBC Number: 126/032-01-2016

Total Project Budget: \$ 2,846,700.00

Source of Funding: \$ 2,846,700.00 16/17 CurrFunds-CapImp (A)

Comment: Best Value is being requested to obtain services of a contractor who has experience in sophisticated building type with high level of detailing, material interfacing, and two story vaulted structures, located in a remote area.

Previous Action:

07/14/2016	SBC	Approved project and to select designer
08/22/2016	ESC	Approved designer selection (Cogent Studio)
05/11/2017	SBC	Approval of early design phase

Minutes: 06/19/2017 SBC Approved utilizing Best Value alternative delivery method.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

David Crockett Birthplace State Park, Limestone, Greene County, Tennessee

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

Project Title: David Crockett Birthplace SP Visitor Center Renovation and Expansion

Project Description: Visitor Center renovation and expansion including exterior viewing deck and all required related work.

SBC Number: 126/034-01-2017

Total Project Budget: \$ 700,000.00

Source of Funding: \$ 350,000.00 16/17 TDEC Op Funds (A/O)
350,000.00 Federal Grant (LWCF) (F)

Comment: Best Value is being requested to obtain a contractor with the ability to replicate historic stone structures and sensitivity to the historical features and nature of the site.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding, and sources of funding; proceeding with the process to select a designer; and utilizing Best Value alternative delivery method.

DEPARTMENT OF CORRECTION

Mark Luttrell Correctional Center, Memphis, Shelby County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Infrastructure Upgrade

Project Description: Work to include the installation of a stand alone gas pack HVAC units to serve the administration building, C-bldg, B-bldg, maintenance shop, warehouse, vocational bldg, replace existing steam related equipment in the kitchen, replace existing laundry with gas equipment, expand clinic and install new flooring in the kitchen area, upgrade domestic water system and removal/disposal of 5 steam & hot water boilers.

SBC Number: 140/005-01-2009

Total Project Budget: \$ 6,300,000.00

Source of Funding:	Original	Change	Revised			
	\$ 6,100,000.00	\$ (6,024,811.46)	\$ 75,188.54	11/12	CurrFunds-CapMaint SA	(A)
	\$ 200,000.00	(138,951.38)	61,048.62	09/10	CurrFunds-CapMaint SA	(A)
Original Project Budget:	\$ 6,300,000.00					
Change in Funding:		\$ (6,163,762.84)				
Revised Project Budget:			\$ 136,237.16			

Comment: This project is being cancelled and a new project will be brought forward with a scope that is appropriate to the facility's current needs.

Previous Action: 09/10/2009 SBC Approved planning & designer selection (BWSC)
08/20/2012 SBC Allocated funding; revised total project budget

Minutes: 06/19/2017 SBC Approved cancelling the project.

DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval to cancel the project

Project Title: Upgrade Emergency Power Systems

Project Description: Expansion of emergency power to support heating systems and kitchen services at Northwest Correctional Complex (NWCX), West TN State Prison (WTSP), Mark Luttrell Correctional Complex (MLCC), TN Prison For Women (TPW), Charles Bass Correctional Complex (CBCX), Southeast TN State Regional Correctional Complex (STSRCF) and Northeast Correctional Complex (NECX).

SBC Number: 140/001-03-2012

Total Project Budget: \$ 5,000,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 5,000,000.00	\$ (4,733,197.61)	\$ 266,802.39	11/12	CurrFunds – CapMaint SA	(A)
Original Project Budget:	<u>\$ 5,000,000.00</u>					
Change in Funding:		\$ (4,733,197.61)				
Revised Project Budget:			\$ 266,802.39			

Comment: The requested action is to cancel this project and re-procure under a revised scope of services. The revised scope of the future project shall now include the arc-flash study as the preliminary phase of work prior to the installation of emergency power.

Previous Action:

01/12/2012	SBC	Approved project
04/23/2012	SBC	Selected Designer (Neville Engineering)
08/08/2012	SBC	Revised Scope
11/14/2013	SBC	Approved using CMGC

Minutes: 06/19/2017 SBC Approved cancelling the project.

DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval of a revision in project scope

Project Title: Perimeter Security Upgrade – Phase 1

Project Description: Upgrade perimeter security systems at Riverbend Maximum Security Institution, West TN State Prison, Northeast Correctional Complex, Turney Center Industrial Complex *and Lois M. DeBerry Special Needs Facility.*

SBC Number: 140/001-04-2012

Total Project Budget: \$ 7,400,000.00

Source of Funding: \$ 7,400,000.00 11/12 CurrFunds-CapMaint SA (A)

Comment: This request will add Lois M. DeBerry Special Needs Facility due to anticipated lower cost of security equipment.

Previous Action: 08/20/2012 SBC Referred to ESC with authority to act
07/11/2013 SBC Approved project with statewide electronic security consultant for design

Minutes: 06/19/2017 SBC Approved revision in project scope.

DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval of a revision in total project budget, scope, funding and sources of funding

Project Title: Security Electronics Upgrades

Project Description: Replace analog cameras, replacement of UPS units, *at four institutions*, and all related work.

SBC Number: 140/001-02-2015

Total Project Budget: \$15,000,000.00

Current Project Funding: \$ 7,600,000.00
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 5,500,000.00	\$ 0.00	\$ 5,500,000.00	15/16	CurrFunds – CapMaint SA (A)
	0.00	2,100,000.00	2,100,000.00	16/17	CurrFunds – CapMaint SA (A)
Original Project Budget:	<u>\$ 5,500,000.00</u>				
Change in Funding:		\$ 2,100,000.00			
Revised Project Budget:			\$ 7,600,000.00		

Comment: The additional funding is a FY16/17 line-item in the capital budget. The designer has determined the nitrogen fire suppression system is not required by the electrical code due to the limited addition of computer equipment to be contained within the newly designated I.T. rooms, and will be deleted from the scope. Cost savings and the additional funding will be utilized to provide security electronics upgrades at West Tennessee State Penitentiary – Site 2, Riverbend Maximum Security Institution, Northeast Correctional Complex, and Lois M. DeBerry Special Needs Facility.

Previous Action: 07/09/2015 SBC Approved project with statewide electronic security consultant for design

Minutes: 06/19/2017 SBC Approved revision in total project budget, scope, funding and sources of funding.

DEPARTMENT OF CORRECTION

Mark Luttrell Correctional Center, Memphis, Shelby County, Tennessee

Requested Action: **Approval to cancel the project**

Project Title: Lock Replacement – Phase I

Project Description: Replacement of failing locking systems in housing units and in critical areas of the prison.

SBC Number: 140/005-01-2013

Total Project Budget: \$ 5,000,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 5,000,000.00	\$ (4,997,472.90)	\$ 2,527.10	13/14	CurrFunds – CapMaint SA	(A)
Original Project Budget:	<u>\$ 5,000,000.00</u>					
Change in Funding:		\$ (4,997,472.90)				
Revised Project Budget:			\$ 2,527.10			

Comment: The Agency has requested cancellation of this project as the intended use of the facility has changed from correctional to transitional housing.

Previous Action: 07/11/2013 SBC Approved project

Minutes: 06/19/2017 SBC Approved cancelling the project.

DEPARTMENT OF VETERANS SERVICES

John Sevier State Veterans Cemetery, Knoxville, Knox County, Tennessee

Requested Action: Approval to proceed with the design of a previously approved planning project

Project Title: ETSVC – John Sevier Cemetery Expansion

Project Description: This project will convert undeveloped areas of the cemetery to finished areas for increased allowable interment.

SBC Number: 682/002-01-2016

Total Project Budget: \$ 2,882,425.00

Current Project Funding: \$ 288,242.00
(if not fully funded)

Source of Funding: \$ 288,242.00 16/17 TDVS Operating Funds (A)

Comment: This request to complete the design process will allow the bidding process to begin in order to meet federal funding timeline requirements. Federal funds must be allocated prior to September 15, 2017 based on successful bid results. This project will be 100% federally funded.

Previous Action: 09/08/2016 SBC Approved a project
12/19/2016 ESC Approved Designer (Littlejohn Engineering Associates)

Minutes: 06/19/2017 SBC Approved proceeding with the design of a previously approved planning project.

DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval to utilize the procurement results of Tennessee Board of Regents for Commissioning Services

Project Title: General Government Commissioning Contract

Project Description: Provide commissioning services statewide.

SBC Number: 460/000-02-2017

Total Project Budget: \$150,000.00 Various Agency Op Funds (A)

Comment: The Department of General Services (DGS) is seeking to utilize the designer selections for commissioning services approved by the Executive Subcommittee on April 18, 2016 (SBC Project #166/000-03-2015) for the Tennessee Board of Regents to engage those same designers to provide commissioning services for DGS. The designers selected were Smith Seckman Reid SSR-CX, Working Buildings and TLC Engineering for Architecture.

The current DGS contracts with designers for commissioning services were also selected in this manner. The current contracts expire on October 31, 2017. These new contracts will be used by DGS to perform statewide commissioning services. As with the current contracts, all commissioning services under the new contracts will be provided under separate, project specific task authorization agreements and will be funded through individual SBC approved project funds.

Minutes: 06/19/2017 SBC Approved utilizing the procurement results of Tennessee Board of Regents for Commissioning Services.

DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval of a project, budget, scope, funding and sources of funding and to issue a Request for Qualifications for an Environmental Consultant

Project Title: Statewide Environmental Consultant

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

SBC Number: 529/000-01-2017

Total Project Budget: \$ 9,400,000.00

Current Project Funding: \$ 4,000,000.00
(if not fully funded)

Source of Funding:	\$ 1,000,000.00	16/17	CurrFunds-CapMaint	(A)
	\$ 3,000,000.00		Various Agency Op Funds	(A)

Comment: A portion of this contract's funding is a 16/17 FY line-item in the capital budget. The issuance of Request for Qualifications to retain a future Environmental Consultant will provide continuity of services with the current Statewide Environmental Services when the current contract expires on October 31, 2017. The Consultant Agreement will have an initial term of three years with two one-year renewals.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding and sources of funding and issuing a Request for Qualifications for an Environmental Consultant.

DEPARTMENT OF GENERAL SERVICES

Tennessee Law Enforcement Training Academy, Nashville, Davidson County, Tennessee

Requested Action: Approval to cancel the project

Project Title: LED Lighting and Control

Project Description: Replace fluorescent lighting with controllable LED lighting and perform existing building commissioning to optimize building control and performance.

SBC Number: 700/002-01-2015

Total Project Budget: \$ 272,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 272,000.00	\$(272,000.00)	\$ 0.00	15/16	FRF CF-CM (EmPower)	(A/R)
Original Project Budget:	\$ 272,000.00					
Change in Funding:		\$(272,000.00)				
Revised Project Budget:			\$ 0.00			

Comment: Project cancellation is requested due to the estimated payback period being longer than the anticipated facility use.

Previous Action: 11/12/2015 SBC Approved project utilizing JOC

Minutes: 06/19/2017 SBC Approved cancelling the project.

DEPARTMENT OF GENERAL SERVICES

R.S. Gass Complex, Nashville, Davidson County, Tennessee

Requested Action: Approval to cancel the project

Project Title: EAC Existing Building Commissioning and LED Lighting

Project Description: Replace existing chiller and boiler, and lighting fixtures with LED light fixtures. Existing building commissioning for the HVAC system to optimize building control performance.

SBC Number: 529/020-01-2015

Total Project Budget: \$ 330,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 199,500.00	\$ (189,239.39)	\$ 10,206.61	15/16	FRF CF-CM (EmPower)	(A/R)
	130,500.00	(130,500.00)	0.00	15/16	GO Bonds-CM (EmPower)	(A)
Original Project Budget:	\$ 330,000.00					
Change in Funding:		\$ (319,793.39)				
Revised Project Budget:			\$ 10,206.61			

Comment: Project cancellation is requested due to the need to align work with other interior renovations that have not been currently funded.

Previous Action: 11/12/2015 SBC Approved project utilizing JOC
 04/25/2016 ESC Selected designer (I C Thomasson Associates)

Minutes: 06/19/2017 SBC Approved cancelling the project.

DEPARTMENT OF GENERAL SERVICES

On Behalf of The
SECRETARY OF STATE

Library and Archives, Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in project budget, scope, funding and source(s) of funding; the Early Design Phase presentation; proceeding with full planning; and revising the Total Project Budget from \$ 76,000,000 to \$ 108,893,652.01

Project Title: New Library and Archives Building

Project Description: New Library and Archives Building *and Garage* to reside on a site at the Bicentennial Mall in conformance with recommendations made in the Bicentennial Mall Master Plan completed in 1998.

SBC Number: 529/043-01-2005

Total Project Budget: \$ 108,893,652.01

Current Project Funding: \$ 21,213,652.01
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 300,000.00	\$ 0.00	\$ 300,000.00	05/06	CurrFunds-CapImprov	(A)
	484,729.02	0.00	484,729.02	06/07	CurrFunds-CapImprov	(A)
	1,300,000.00	10,000,000.00	11,300,000.00		Sec'y State OpFunds	(A)
	2,600,000.00	0.00	2,600,000.00	13/14	CurrFunds-CapImprov	(A)
	0.00	5,000,000.00	5,000,000.00		FRF Reserves	(R)
	0.00	1,528,922.99	1,528,922.99	12/13	FRF CF-CM	(R)
Original Project Budget:	\$ 4,684,729.02					
Change in Funding:		\$16,528,922.99				
Revised Project Budget:			\$21,213,652.01			

Comment: This adds funding from the Secretary of State Reserves per 2017 PC 460;Section 62, Item 2(b); funds provided for the addition of a parking structure per previous land sale agreement; and remaining funds from a FY 12/13 line-item per 2013 PC 453; Section 70, Item 2 (i).

Previous Action:	10/13/2005	SBC	Referred with the authority to act
	10/24/2005	ESC	Approved planning & designer (Tuck-Hinton/Thomas-Miller, jv) and CFP Group
	08/10/2006	SBC	Revised planning funds
	12/14/2006	SBC	Revised total project cost; approved conceptual design
	06/14/2007	SBC	Revised planning funds
	09/13/2007	SBC	Revised planning funds; approved revised conceptual design
	02/25/2008	ESC	Presentation regarding sole source
	03/13/2008	SBC	Approved sole source contracts (HK Systems and Diamond Phoenix Corporation)
	07/10/2008	SBC	Revised planning funds
	09/10/2009	SBC	Revised planning funds (a decrease)
	11/15/2012	SBC	Revised budget and sources of funding

	08/08/2013	SBC	Revised budget and sources of funding
	12/12/2013	SBC	Approved CM/GC (Turner Construction)
Minutes:	06/19/2017	SBC	<p>Commissioner Oglesby introduced Kem Hinton with Tuck Hinton Architects for the presentation. Comptroller Wilson stated that since Senator Henry is no longer with us he would ask if this is consistent with the general plan of the Bicentennial Mall and Mr. Hinton responded "absolutely". Secretary Hargett thanked everyone working on filling this need to get the project started.</p> <p>Approved revision in project budget, scope, funding and sources of funding; the Early Design Phase presentation; proceeding with full planning; and revising the Total Project Budget from \$76,000,000 to \$108,893,652.01</p>

DEPARTMENT OF GENERAL SERVICES

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

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

Project Title: TN Tower 3rd Floor Renovation

Project Description: Renovation of the 3rd floor by relocating the vending machines, creating a new Post Office, and rearrangement of the current space to accommodate the public service functions of the Secretary of State, and all related work.

SBC Number: 529/079-01-2017

Total Project Budget: \$ 315,000.00

Source of Funding: \$ 315,000.00 16/17 FRFCurrFunds-CapImp (A)

Comment: This request is a FY 16/17 line-item in the Capital Budget, per 2017 PC 460;Section 62, Item 1(b). An Agency Consultant is being requested due to the minor nature of design limited to bridging documents for construction. Job Order Contract is being requested to reduce the construction time due to the familiarity of the building and previous experience in the public section of the building.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding and source of funding, utilizing an Agency Consultant for design, and utilizing the Job Order Contract to perform the work

TENNESSEE WILDLIFE RESOURCES AGENCY

Carroll Lake, McKenzie, Carroll County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source of funding and utilizing Agency Resources for demolition

Project Title: Region 1 – Demolition at Carroll Lake

Project Description: Demolish a derelict house at Carroll Lake, including all required related work.

SBC Number: 220/017-01-2017

Total Project Budget: \$ 20,000.00

Source of Funding: \$ 20,000.00 16/17 TWRA Op Funds (A)

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

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding and source of funding and utilizing Agency Resources for demolition.

DEPARTMENT OF MILITARY

Athens Field Maintenance Shop, Athens, McMinn County, Tennessee

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

Project Title: Athens FMS Building Repairs

Project Description: Make architectural finish repairs and Mechanical, Electrical and Plumbing upgrades to the facility and include all related work.

SBC Number: 361/002-01-2017

Total Project Budget: \$ 778,000.00

Source of Funding: \$ 778,000.00 Federal Funds (NGB) (F)

Comment: Existing doors and windows will be replaced. Lighting and HVAC systems will be replaced with energy efficient systems and a Building Automated System will be installed.

This is a 100% federally funded project and in order to utilize federal funding, a design contract must be awarded before September 30, 2017.

Minutes: 06/19/2017 SBC Approved project, budget, scope, source of funding and proceeding with the process to select a designer.

DEPARTMENT OF MILITARY

Volunteer Training Site-Smyrna, Smyrna, Rutherford County, Tennessee

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

Project Title: VTS-Smyrna Lodging Repairs

Project Description: Make architectural finish repairs to interior walls, floors and ceilings and mechanical repairs to room ventilation systems in Military Lodging facility and include all related work.

SBC Number: 361/079-01-2017

Total Project Budget: \$ 687,000.00

Source of Funding: \$ 687,000.00 Federal Funds (NGB) (F)

Comment: Finish repairs will be made to drywall and interior CMU walls and interior walls will be repainted. Carpeting that dates to the original 1990's construction will be replaced and VCT flooring will be refinished. Mechanical exhaust systems will be replaced and upgraded to provide better ventilation for individual rooms.

This is a 100% federally funded project and in order to utilize federal funding, a design contract must be awarded before September 30, 2017.

Minutes: 06/19/2017 SBC Approved project, budget, scope, source of funding and proceeding with the process to select a designer.

DEPARTMENT OF MILITARY

Volunteer Training Site-Smyrna, Smyrna, Rutherford County, Tennessee

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

Project Title: VTS-Smyrna Buildings 535, 555, and 603 Exterior Repairs

Project Description: Replace failed shingle roof system, windows and doors and add energy efficient siding system to multiple buildings and include all related work.

SBC Number: 361/079-02-2017

Total Project Budget: \$ 554,000.00

Source of Funding: \$ 554,000.00 Federal Funds (NGB) (F)

Comment: Currently uninsulated exterior wall cavities will be filled with insulation and energy efficient siding packages will replace corrugated metal siding to improve efficiency of existing heating and cooling systems.

This is a 100% federally funded project and in order to utilize federal funding, a design contract must be awarded before September 30, 2017.

Minutes: 06/19/2017 SBC Approved project, budget, scope, source of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

East Tennessee State University Johnson City, Washington County, Tennessee

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

Project Title: Baseball Hitting Facility

Project Description: Construct a hitting facility with two tunnels, a bathroom, and small locker room.

SBC Number: 166/005-04-2017

Total Project Budget: \$150,000.00

Source of Funding: \$150,000.00 Gifts (0)

Comment: This is a FY 2017/2018 disclosed project.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

East Tennessee State University Johnson City, Washington County, Tennessee

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

Project Title: Solar Panel Installation

Project Description: Construct a photo voltaic energy system, including solar arrays, support structure, and electrical inverters.

SBC Number: 166/005-05-2017

Total Project Budget: \$200,000.00

Source of Funding: \$200,000.00 Plant Funds (Student Fees) (A)

Comment: This is a FY 2017/2018 disclosed project.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

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

Project Title: Gateway Entrance

Project Description: Construct a ceremonial gateway entrance on John Merritt Boulevard, including associated work.

SBC Number: 166/001-02-2017

Total Project Budget: \$350,000.00

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

Comment: This is a FY 2017/2018 disclosed project, disclosed for \$225,000.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County, Tennessee

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

Project Title: Athletic Field Upgrades

Project Description: Upgrade playing fields to accommodate women's soccer team, including stands and lighting.

SBC Number: 166/021-02-2017

Total Project Budget: \$480,000.00

Source of Funding: \$300,000.00 Plant Funds (Non-Aux) (A)
180,000.00 Gifts (O)

Comment: This is a FY 2017/2018 disclosed project.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding, and sources of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

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

Project Title: Ramer Renovations

Project Description: Renovate a portion of the Ramer Building in order to consolidate enrollment related departments into one building. The project includes new spaces and finishes, HVAC, electrical, and plumbing work.

SBC Number: 166/025-02-2017

Total Project Budget: \$980,000.00

Source of Funding: \$980,000.00 Plant Funds (Non-Aux) (A)

Comment: This is a combination of two FY 2017/2018 disclosed projects.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding, and 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, funding, and source(s) of funding, proceeding with the process to select a designer, and approval to utilize Best Value alternative delivery method

Project Title: Parking Services Facility

Project Description: Construct a Parking Services Facility to include facilities for Parking Services, bus maintenance spaces, roadway, parking lot, and other related site improvements.

SBC Number: 166/009-02-2017

Total Project Budget: \$3,400,000.00

Source of Funding: \$2,000,000.00 TSSBA (parking) (O)
1,400,000.00 Plant Funds (Aux, Parking) (O)

Comment: This is a FY 2017/2018 disclosed project, disclosed for \$3,500,000. The Best Value alternative delivery method is needed to improve the quality of the overall construction at the lowest cost, and in consideration of the specialty construction type for the maintenance bays portion of the project. Contractors' proposals will be evaluated based on demonstrated experience with similar type commercial grade administrative office facilities, and especially for vehicle or bus maintenance facilities.

Minutes: 06/19/2017 SBC Approved project, budget, scope, funding, and sources of funding, proceeding with the process to select a designer, and to utilize Best Value alternative delivery method.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Residence Hall Upgrades

Project Description: Renovate Maddux/McCord and Browning/Evans facilities, including mechanical and plumbing systems, electrical, and interior renovations.

SBC Number: 166/011-08-2015

Total Project Budget: \$13,410,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$6,430,000.00	\$6,430,000.00	\$12,860,000.00	TSSBA (rent)	(O)
	50,000.00	500,000.00	550,000.00	Plant Funds (Aux, housing)	(O)
Original Project Budget:	<u>\$6,480,000.00</u>				
Change in Funding:		\$6,930,000.00			
Revised Project Budget:			\$13,410,000.00		

Comment: Additional funds are for the 2nd phase of the project, Browning/Evins.

Previous Action: 09/10/2015 SBC Approved project
 10/22/2015 ESC Selected designer (Maffett Loftis Engineering)

Minutes: 06/19/2017 SBC Approved revision in project budget, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Parking and Transportation Improvements

Project Description: Construct transportation, parking and pedestrian improvements throughout campus including roads, parking lots, sidewalks, lighting, security cameras, emergency phones, storm sewer and landscaping in accordance with Master Plan. This phase will also include programming, a preliminary schematic study, and probable cost for a future parking garage.

SBC Number: 166/011-02-2016

Total Project Budget: \$27,700,000.00

Current Project Funding: \$14,000,000.00
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$13,250,000.00	\$ 0.00	\$13,250,000.00	TSSBA (parking)	(O)
	1,000,000.00	(250,000.00)	750,000.00	Plant Funds (Non-Aux)	(A)
Original Project Budget:	\$14,250,000.00				
Change in Funding:		(\$250,000.00)			
Revised Project Budget:			\$14,000,000.00		

Comment: Funds are being moved to another project (SBC No. 166/011-13-2014) where it is will be more cost effective to complete some roadwork.

Previous Action: 06/09/2016 SBC Approved project
09/17/2016 ESC Selected designer (Lose & Associates)

Minutes: 06/19/2017 SBC Approved revision in project budget, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Recreation and Fitness Center

Project Description: Construct a recreation, fitness, wellness, and intramural sports center for the campus.

SBC Number: 166/011-13-2014

Total Project Budget: \$51,598,754.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$31,900,000.00	0.00	\$31,900,000.00	TSSBA (Student Fees)	(O)
	17,000,000.00	0.00	17,000,000.00	Plant Funds (Aux-Student fees)	(A)
	2,314,494.00	250,000.00	2,564,494.00	Plant Funds (Non-Auxiliary)	(A)
	134,260.00	0.00	134,260.00	Student Fees	(O)
Original Project Budget:	\$51,348,754.00				
Change in Funding:		\$250,000.00			
Revised Project Budget:			\$51,598,754.00		

Comment: Additional funds (from SBC No. 166/011-02-2016) will make improvements to a section of roadway between the Recreation Center and the new Laboratory Science Building site.

Previous Action:

07/10/2014	SBC	Approved project
12/17/2014	ESC	Selected designer (HFR Design)
01/08/2015	SBC	Approved CM/GC utilization
11/12/2015	SBC	Approved CM/GC selection (Denark Construction)
06/09/2016	SBC	Revised funding
12/08/2016	SBC	Revised budget and funding
02/09/2017	SBC	Approved EDP

Minutes: 06/19/2017 SBC Approved revision in project budget, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer County, Tennessee

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

Project Title: Interior Gym Repairs

Project Description: Repair indoor athletic facilities at the E.H. Lannom Gymnasium.

SBC Number: 166/017-02-2016

Total Project Budget: \$170,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$220,000.00	(\$50,000.00)	\$170,000.00	16/17	CurrFunds-CapMaint	(A)
Original Project Budget:	<u>\$220,000.00</u>					
Change in Funding:		(\$50,000.00)				
Revised Project Budget:			\$170,000.00			

Comment: Project was awarded under estimate so funds can be moved into another Gym project at the campus (SBC No. 166/017-01-2016) where the funds are needed.

Previous Action: 07/14/2016 SBC Approved project
07/25/2016 ESC Selected designer (McGehee Nicholson Burke Architects)

Minutes: 06/19/2017 SBC Approved revision in project budget, funding, and source of funding.

TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer County, Tennessee

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

Project Title: Gymnasium Mechanical Updates

Project Description: Update mechanical, plumbing, and energy management systems in the E. H. Lannom Gymnasium.

SBC Number: 166/017-01-2016

Total Project Budget: \$360,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$310,000.00	\$ 0.00	\$310,000.00	16/17	CurrFunds-CapMaint	(A)
	0.00	50,000.00	50,000.00	16/17	CurrFunds-CapMaint	(R)
	<u>36,000.00</u>	<u>(36,000.00)</u>	<u>0.00</u>		Plant Funds (Non-Aux)	(A)
Original Project Budget:	\$346,000.00					
Change in Funding:	\$14,000.000					
Revised Project Budget:	\$360,000.00					

Comment: Additional funds are being moved from another Gym project (SBC No. 166/017-02-2016). The funds are needed to replace plant funds and provide enough funds to complete the project.

Previous Action:

07/14/2016	SBC	Approved project
07/25/2016	ESC	Selected designer (HNA Engineering)
04/13/2017	SBC	Revised funding to award contract

Minutes: 06/19/2017 SBC Approved revision in project budget, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Nashville State Community College, Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in project budget, scope, funding, and source(s) of funding, and approval to utilize Construction Manager/General Contractor alternative delivery method

Project Title: Madison Teaching Facility

Project Description: Construct a facility, including site work in Madison TN for a new teaching facility.

SBC Number: 166/034-02-2016

Total Project Budget: \$11,800,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$550,000.00	11,250,000.00	\$11,800,000.00	Plant Funds (Non-Auxiliary) (A)
Original Project Budget:	<u>\$550,000.00</u>			
Change in Funding:		\$11,250,000.00		
Revised Project Budget:			\$11,800,000.00	

Comment: Outside factors enabled NaSCC to reevaluate renovation versus new construction. The campus will now demolish the improvements on the property and build a new 33,860 sf facility. The use of a CM/GC alternative delivery method is requested, due to the complexity of the site, demolition, and management of new construction. Contractors with quality experience in cost estimation and constructability issues and experience with demolition and site issues will be sought.

Previous Action: 12/08/2016 SBC Approved project
01/23/2017 ESC Selected designer (Gilbert McLaughlin Casella Architects)

Minutes: 06/19/2017 SBC Approved revision in project budget, scope, funding, and source of funding, and to utilize Construction Manager/General Contractor alternative delivery method.

TENNESSEE BOARD OF REGENTS

Bid Activity Report

- 1) **Chattanooga State Community College, Chattanooga**
(Instructional Materials Building Roof Replacement)
SBC Project No. 166/012-03-2016
Bid date: 05-24-2017
Bid Target: \$415,000
MACC: \$456,000
SBC Action: Referred to Subcommittee with authority to act.

- 2) **Roane State Community College, Harriman**
(Campbell County Higher Ed Center Lab Expansion)
SBC Project No. 166/027-01-2016
Bid date: 06-07-2017
Target: \$850,000
MACC: \$895,000
SBC Action: Referred to Subcommittee with authority to act.

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on May 11, 2017.

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:** STREAM **User Agency:** General Services
Location: William R. Snodgrass Tennessee Tower
Project Title: Exterior Building Maintenance
SBC Project No: 529/079-03-2011-01
Designer: Kline Swinney Associates **Contractor:** WellSpring Builders
Construction Completion %: 97% **Targeted Substantial Completion:** 05/15/2017
Change Order No. 12 **Comment: Hidden Conditions**
Change Order Amount: \$37,221.76 This change order accounts for exterior repair work on the Tennessee Tower above and beyond the unit price quantities established. These areas of work were unaccounted for in the establishment of initial quantities and are considered hidden conditions.
Change Order Percentage: 0.74%
Cumulative Percentage: 26.81%

Approved Project Funding

Original Bid Target: \$6,000,000
Base Contract Amount: \$5,001,085
Contingency: \$600,000

After This Change Order

Revised Contract Amount: \$6,341,872.07
Remaining Undedicated Funds: \$216,247.85

2) **State Procurement Agency:** STREAM **User Agency:** General Services
Location: West Tennessee Veterans Cemetery
Project Title: Paving and Irrigation
SBC Project No: 682/007-01-2014
Designer: HFR **Contractor:** Owens
Construction Completion %: 99% **Targeted Substantial Completion:** 03/31/2017
Change Order No. 2 **Comment: Omission**
Change Order Amount: \$57,840 This change order provides for modifications to the irrigation well along with the addition of a pressure tank in order to minimize the risk of over pressurizing the irrigation controls.
Change Order Percentage: 8.72%
Cumulative Percentage: 12.78%

Approved Project Funding

Original Bid Target: \$662,620
Base Contract Amount: \$662,620
Contingency: \$57,840

After This Change Order

Revised Contract Amount: \$747,355.09
Remaining Undedicated Funds: \$2,207,182.19

- **Projects Approved Under Delegated Authority** 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: Memphis, Tennessee
Project Title: Defense Audit Restoration
Project Description: Remediate mold and mildew, and restore flooring, walls, ceilings, ductwork insulation, and any other damaged interior items from roof leaks.
SBC Project No. 166/007-03-2017
Total Project Budget: \$94,000
Source of Funding: Plant Funds (Non-Auxillary)

- 2) **State Procurement Agency:** STREAM
User Agency: Northwest Correctional Complex
Location: Tiptonville, Tennessee
Project Title: Roof Repair – Housing Unit 10B
Project Description: Repair roof at Housing Unit 10B damaged by a wind storm.
SBC Project No. 142/016-01-2016
Total Project Budget: \$290,000.00
Source of Funding: \$ 14,497.03 2009-2010 CFCM SA Residual
\$275,502.97 2010-2011 CFCM SA Residual

- **Sole Source / Proprietary Procurement**

- 1) **State Procurement Agency:** STREAM
User Agency: Department of General Services
Location: Nashville Supreme Court Building
Project Title: Exterior Repairs
SBC No. 529/074-01-2015
Type: Proprietary
Comment: Multiple carpet options under the State Contract were presented to the Users and none of them met the requirements of the aesthetics they wanted to achieve. A product they preferred was found outside the State Contract that bridged all the existing paint finishes and upholstered furniture and was selected by the Users.

- **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) **State Procurement Agency:** University of Tennessee
User Agency: University of Tennessee Health Science Center
Location: Memphis, Tennessee
Project: Good Manufacturing Process Facility
SBC No. 540/013-04-2013
Designer: ETFC/brg3s, A Joint Venture
Amount: \$20,224
Explanation: This ASR addresses additional design services in order to bring in a specialized consultant to perform coordination and installation services for the drug processing equipment for this facility.

- **Bid Withdrawals** (in accordance with Item 5.01(D)(5)(d) of the *SBC By-Laws, Policy & Procedures*)

- 1) Bidder: Fuel Tank Maintenance Co., LLC
Project Location: Central Region Extension Office - Nashville, Tennessee
Project Title: Roof and HVAC Replacement
SBC No. 540/001-02-2016
Bid date: April 18, 2017
Designer: Adkisson & Associates
Comment: Bidder states that they erroneously made a mistake in the bid submission numbers. The base bid submitted did not include any mark-up or bonds.

- **Report of determination not to enter into contract amendments:**

- 1) Project: Public Safety Interoperable Communication System
SBC No. 502/001-01-2011
Consultant: Buford Goff and Associates, Inc.
Contractor: Motorola Solutions, Inc.
Approval Date: March 9, 2017
Comment: It has been determined that the additional work anticipated to be performed under amendments to the existing contracts with Motorola and Buford Goff would be better performed under subsequently procured contracts for a more holistic scope of work.

Additional Report Items

- Report that the additional funds are to incorporate a planning study on athletic facilities and planning studies on the engineering and technology corridor into the approved master plan for Middle Tennessee State University Master Plan (SBC 166/009-03-2013).

Report of Items Submitted to the SBC

- **Quarterly Reports of the Advisory Board for the Metro Nashville District Energy System** (in accordance with Item 13.01 of the *SBC By-Laws, Policy & Procedures*)

Other Business

State Architect Ann McGauran stated that the website for the Office of the State Architect has been relocated to <https://tn.gov/osa/>.

There being no further business, the meeting adjourned at 2:31 p.m.

* * * * *

Approved:



Tre Hargett
Secretary, State Building Commission
Secretary of State