

MINUTES

STATE BUILDING COMMISSION MEETING

EXECUTIVE SUB-COMMITTEE

JUNE 8, 2009

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

STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS PRESENT

Tre Hargett, Secretary of State
Justin Wilson, Comptroller of the Treasury
David Lillard, State Treasurer

STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS ABSENT

Dave Goetz, Commissioner, Department of Finance and Administration

OTHERS PRESENT

Mike Fitts, State Architect
Georgia Martin, State Architect's Office
Alan Robertson, State Architect's Office
Janie Porter, Attorney General's Office
Genie Whitesell, Attorney General's Office
Jerry Preston, Tennessee Board of Regents
Joy Harris, Treasurer's Office
Melinda Parton, Comptroller's Office
Steve Westerman, Real Property Administration
Greg Steck, Real Property Administration
Deborah Davis, Department of Education

DESIGNER SELECTIONS

1) In Chairman Goetz's absence, Secretary Hargett called the meeting to order at 10:36 a.m. The Subcommittee reviewed the recommendations for the first project. Treasurer Lillard stated that the #3 firm recommended, Odle & Young Architects, had not done any State work, and since this was a fairly small project, Treasurer Lillard made a motion to approve going with them. He added that they had assured the Department that they had the experience and expertise to handle the project. His motion was seconded and passed without objection.

- 1) **Alvin C. York Agricultural Institute**
(Bleacher and Pressbox Replacement)
Estimated Project Cost: \$470,000.00
SBC Project No. 168/001-01-2009
Designer: **ODLE & YOUNG ARCHITECTS**

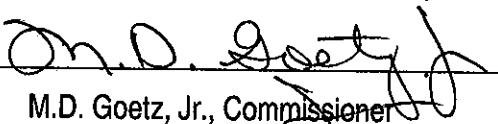
Mr. Fitts stated that the Department of Correction was recommending that the joint venture with Buchart-Horn be replaced by SSR-Ellers. Subcommittee asked about other projects in which Buchart Horn was involved. Mr. Fitts stated that, in his opinion, Buchart Horn had been "man enough" to stand up and voluntarily withdraw from projects in the best interest of the State and their firm. His suggestion was if they can prove that they can manage any of their existing projects, he would recommend that they be allowed to do so. Secretary Hargett asked for a list of projects where Buchart Horn was the designer, and Mr. Fitts said he would supply one. Subcommittee approved the replacement as recommended.

- 2) **West Tennessee State Penitentiary**
(Minimum Housing Expansion)
Estimated Project Cost: \$6,700,000.00
SBC Project No. 142/022-01-2007
Designer: **REPLACE JOINT VENTURE OF "CLARK-DIXON / BUCHART HORN"
WITH "CLARK-DIXON / SSR-ELLERS"**

Subcommittee approved the selection below as noted.

- 3) **Tennessee State University**
(Performing Arts/Radio Station Facility)
Estimated Project Cost: \$1,360,000.00
SBC Project No. 166/001-01-2009
Designer: **MOODY NOLAN**

There being no further action, the meeting adjourned at 10:40 a.m.

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