

MINUTES
STATE BUILDING COMMISSION
Executive Subcommittee
June 13, 2013

The State Building Commission Executive Subcommittee met this day at 11:47 a.m. in House Hearing Room 30, Legislative Plaza, Nashville, Tennessee. Secretary Hargett called the meeting to order at 11:47 a.m. and requested action on the following matters as presented by State Architect Bob Oglesby.

STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS PRESENT

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

OTHERS PRESENT

Bob Oglesby, State Architect
Georgia Martin, Office of the State Architect
Peter Heimbach, Department of General Services
Melinda Parton, Comptroller's Office
Jonathan Rummel, Secretary of State's Office
Joy Harris, Treasurer's Office
Bruce Davis, Legislative Budget Office
Janie Porter, Attorney General's Office
Genie Whitesell, Attorney General's Office

STATE BUILDING COMMISSION

Designer Selections

The following designer selections represent projects approved by the State Building Commission and recommended by the State Procurement Agencies. Secretary Hargett stated that, while they used the normal criteria in determining final selections including maintaining the geographical balance, current work capacity, and quality and quantity of workload over past several years, it was still primarily a process driven by the individual agencies.

- 1) **Department of General Services (Nashville Region)**
(Statewide Building Decommissioning – T3-Phase 2)
Total Project Budget: \$32,700,000.00
Current Project Funding: \$ 1,300,000.00
SBC Project No. 529/000-02-2013
Designer: **GRESHAM SMITH / DHW / SELF-TUCKER**

- 2) **Department of General Services (Memphis Region)**
(Statewide Building Decommissioning – T3-Phase 2)
Total Project Budget: \$32,700,000.00
Current Project Funding: \$ 1,300,000.00
SBC Project No. 529/000-02-2013
Designer: **GOODWYN MILLS CAWOOD**

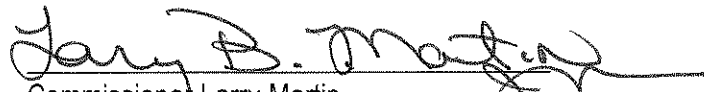
- 3) **Department of General Services (Chattanooga Region)**
(Statewide Building Decommissioning – T3-Phase 2)
Total Project Budget: \$32,700,000.00
Current Project Funding: \$ 1,300,000.00
SBC Project No. 529/000-02-2013
Designer: **GRESHAM SMITH / DHW / SELF-TUCKER**

Other Business

Secretary Hargett welcomed Larry Martin, Interim Commissioner for the Department of Finance and Administration, and stated that they would elect a Chairman at the next regularly scheduled meeting.

There being no further business, the meeting adjourned at 11:50 a.m.

Approved:


Commissioner Larry Martin
Department of Finance and Administration