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. Lieutenant Governor Randy McNally called the meeting to order at 11:07 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

**MEMBERS PRESENT**

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

**ORGANIZATION**

<table>
<thead>
<tr>
<th>Department</th>
<th>PRESENTER</th>
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</thead>
<tbody>
<tr>
<td>University of Tennessee</td>
<td>President Joe DiPietro</td>
</tr>
<tr>
<td>Tennessee Board of Regents</td>
<td>Chancellor Dr. Flora Tydings</td>
</tr>
<tr>
<td>Department of Environment &amp; Conservation</td>
<td>Commissioner Bob Martineau</td>
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<tr>
<td>Department of Safety &amp; Homeland Security</td>
<td>Commissioner David Purkey</td>
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<td>Department of General Services</td>
<td>Commissioner Bob Oglesby</td>
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<td>Tennessee Historical Commission</td>
<td>Executive Director Patrick McIntyre</td>
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<tr>
<td>Department of Correction</td>
<td>Commissioner Anthony Parker</td>
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<tr>
<td>Department of Economic &amp; Community Development</td>
<td>Deputy Commissioner Ted Townsend</td>
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<tr>
<td>State Building Commission</td>
<td>State Architect Ann McGauran</td>
</tr>
</tbody>
</table>
University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in scope

Project Title: Classroom Upgrades (2014-2015)

Project Description: This project will provide upgrades to classrooms including, but not limited to, replacing furniture, flooring, lighting, and ceilings, upgrading technology features, and painting. Improvements will be made in Bailey Education (1983), Dougherty (1961), Hodges Library (1966), Ellington Plant Sciences (1966), Health, Physical Education, & Recreation (HYPER) (1967), Taylor Law (1949), Morgan Hall (1921), Nursing (1973), Vet Teaching Hospital (1975), Walters Life Sciences (1973), Austin Peay (1910), Earth & Planetary Sciences Building (1929), Nielsen Physics (1960), Stokely Management Center (1973), and Min Kao Electrical Engineering & Computer Science Building (2011).

SBC Number: 540/009-04-2016

Total Project Budget: $5,000,000.00

Source of Funding: $5,000,000.00 Plant Funds (Non-Aux) (A)

Comment: This adds scope for Austin Peay, Earth & Planetary Sciences Building, Nielsen Physics, Stokely Management Center, and Min Kao Electrical Engineering & Computer Science Building. The work is anticipated to be accomplished within the existing project funding.

Previous Action: 04/18/2016 SBC Approved a project, budget, scope, funding and source of funding and utilizing campus Consultant for design.

Minutes: 03/09-2017 SBC Approved a revision in scope.
University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval to utilize the Best Value alternative delivery method

Project Title: Golf Team Facility

Project Description: This project will construct a new Golf Team Facility providing space for the men’s and women’s golf program and areas for public functions. Project will also include an addition to the maintenance building for grounds maintenance staff.

SBC Number: 540/009-16-2016

Total Project Budget: $2,500,000.00

Source of Funding: $2,500,000.00 Gifts (O)

Comment: Best Value is being requested because of the occupancy requirements and coordination during construction making sure not to disturb the nearby archaeological boundary. Evaluation criteria will include experience with similar projects and demonstrated success in coordinating work with existing improvements.

Previous Action:
08/11/2016 SBC Approved project with process to select a designer.
08/22/2016 ESC Approved designer (Blankenship & Partners)

Minutes: 03/09/2017 SBC Approved utilizing the Best Value alternative delivery method.
University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Alpha Gamma Rho

Project Description: Renovate the AGR fraternity house, improve accessibility, expand the dining room, expand the chapter room, create new entrance foyer, install elevator, and add bedrooms, restrooms, and laundry room.

SBC Number: 540/009-12-2014

Total Project Budget: $2,245,000.00

Source of Funding: | Original | Change | Revised |
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Original Project Budget: $1,645,000.00

Change in Funding: $600,000.00

Revised Project Budget: $2,245,000.00

Comment: Five bids were received on February 16, 2017. An increase in funding is needed to award a contract to Wright Contracting Inc. for the base bid.

Previous Action:
- 08/21/2014 SBC Approved project using The Lewis Group to design.
- 04/18/2016 SBC Approved a revision in scope and funding.
- 10/13/2016 SBC Approved a revision in project budget, funding and source of funding.

Minutes:
- 03/09/2017 SBC Approved a revision in project budget, funding and sources of funding.
East Tennessee State University, Johnson City, Washington County, Tennessee

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

Project Title: Johnson City Day Center

Project Description: Demolish existing Johnson City Day Center and build a new facility.

SBC Number: 166/005-05-2015

Total Project Budget: $1,050,000.00

Source of Funding:

<table>
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Comment: Eight bids were received on February 1st, with Preston Construction Co. submitting the low bid. Additional funds are for base bid only. There will be no additional designer fees.

Previous Action:

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<th>Date</th>
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<td>Selected designer (Reedy &amp; Sykes Architecture and Design)</td>
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<td>09/08/2016</td>
<td>SBC</td>
<td>Approved EDP as Recommended by OSA</td>
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Minutes:

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>03/09/2017</td>
<td>SBC</td>
<td>Approved a revision in project budget, funding, and sources of funding in order to award a contract.</td>
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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: Sevierville Program Expansion

Project Description: Renovate and equip Sevierville campus, including classrooms and labs.

SBC Number: 166/005-01-2017

Total Project Budget: $818,000.00

Source of Funding: $818,000.00 16/17 CurrFunds-CapImp (D55Cap) (A)

Comment: Grant approved through the Drive to 55 Project Capacity Fund Grant to the Tennessee Higher Education Commission. The leased space is in Sevier County, Tennessee.

** Work will be done in Sevier County

Minutes: 03/09/2017 SBC Approved a 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 to award a contract to the best evaluated proposer for a Construction Manager/General Contractor

Project Title: Academic Classroom Building

Project Description: Construct a new collaborative academic classroom building for the College of Behavioral and Health Sciences and the Departments of Criminal Justice, Psychology and Social Work.

SBC Number: 166/009-05-2016

Total Project Budget: $30,500,000.00

Current Project Funding: $1,600,000.00

Source of Funding: $1,600,000.00 Plant Funds (Non-Aux) (A)

Comment: Five proposals were received on January 24th. The Notice of Intent to award was sent on February 20th naming Turner Construction Company as the best evaluated proposer. No protests were received in the protest period.

Previous Action: 06/09/2016 SBC Approval to fully plan and use CM/GC
07/25/2016 ESC Select designer (Bauer Askew Architecture)

Minutes: 03/09/2017 SBC Approved awarding a contract to the best evaluated proposer for a Construction Manager/General Contractor.
Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Several Buildings Exterior Repairs

Project Description: Recondition and improve exterior conditions of several buildings on campus.

SBC Number: 166/009-07-2016

Total Project Budget: $1,683,918.76

Source of Funding:

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16/17 CurrFunds-CapMaint (A)
2011 State Funds (R)

Original Project Budget: $1,630,000.00
Change in Funding: $53,918.76
Revised Project Budget: $1,683,918.76

Comment: Jones Hall and Kirksey Old Main will be added to the buildings being repaired while the Natatorium and Davis building will be removed from the scope.

Previous Action:
07/14/2016 SBC Approved project
07/25/2016 ESC Selected designer (Hefferlin + Kronenlin Architects)

Minutes:
03/09/2017 SBC Approved a revision in project budget, scope, funding, and sources of funding.
TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

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

Project Title: Mechanical Updates

Project Description: Replace HVAC components in Boswell Hall to raise fume hood performance. Also, repair and update HVAC systems in Humphreys Hall and the Floyd Payne Student Center.

SBC Number: 166/001-03-2010

Total Project Budget: $4,807,696.46

Source of Funding:

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Orignial Project Budget: $4,747,696.46

Change in Funding: $60,000.00

Revised Project Budget: $4,807,696.46

Comment: Three bids were received on January 25th, with CHC Mechanical submitting the low bid. Additional funds are for base only. There will be no additional designer fees.

Previous Action:
07/08/2010] SBC  Approved project
07/23/2010  ESC  Selected designer (Kurzynski & Associates)
07/14/2011 SBC  Revised funding
10/10/2013 SBC  Revised scope
04/16/2014 SBC  Revised scope and funding
07/14/2016 SBC  Revised funding

Minutes: 03/09/2017 SBC  Approved a revision in project budget, funding, and sources of funding in order to award a contract.
TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval to utilize a Best Value alternative delivery method

Project Title: Volpe Library First Floor Expansion

Project Description: Excavate the crawl spaces under A and B wings, and convert to assignable space for library operations.

SBC Number: 166/011-03-2016

Total Project Budget: $1,060,000.00

Source of Funding: $1,060,000.00 Gifts (O)

Comment: A Best Value method is needed because excavation of crawlspace areas will require construction expertise and equipment beyond that normally found in most general contractors.

Previous Action: 06/09/2016 SBC Approved project
08/22/2016 ESC Selected designer (Maffett Loftis Engineering)

Minutes: 03/09/2017 SBC Approved utilizing a Best Value alternative delivery method.
TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam 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: Tennessee Center for Poultry Science

Project Description: Construct poultry complex including a poultry unit and a multipurpose facility for production and processing poultry.

SBC Number: 166/011-01-2017

Total Project Budget: $2,070,000.00

Source of Funding: $2,070,000.00 16/17 CurrFunds-CapImp (D55Cap) (A)

Comment: Grant approved through the Drive to 55 Project Capacity Fund Grant to the Tennessee Higher Education Commission.

Minutes: 03/09/2017 SBC Approved a project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.
Dyersburg State Community College, Dyersburg, Dyer 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: Glover Building Nursing Program Expansion

Project Description: Renovate nursing instructional areas, including laboratories, equipment, and asbestos abatement to expand the nursing program capacity.

SBC Number: 166/017-01-2017

Total Project Budget: $1,075,000.00

Source of Funding: $1,075,000.00 16/17 CurrFunds-CapImp (D55Cap) (A)

Comment: Grant approved through the Drive to 55 Project Capacity Fund Grant to the Tennessee Higher Education Commission.

Minutes: 03/09/2017 SBC Approved a project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.
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: Advanced Robotics Training Center

Project Description: Construct facility at the McMinnville campus for robotics training classrooms and laboratory space. Project includes parking.

SBC Number: 166/021-01-2017

Total Project Budget: $5,500,000.00

Source of Funding: $5,500,000.00 16/17 CurrFunds-CapImp (D55Cap) (A)

Comment: Grant approved through the Drive to 55 Project Capacity Fund Grant to the Tennessee Higher Education Commission.

** Work will be done in Warren County

Minutes: 03/09/2017 SBC Approved a project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.
Northeast State Community College, Blountville, Sullivan County, Tennessee

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

Project Title: Building Controls Updates

Project Description: Update building automation and replace exterior lighting with more energy efficient fixtures across campus.

SBC Number: 166/038-02-2016

Total Project Budget: $ 750,000.00

Source of Funding: Original Change Revised

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Original Project Budget: $430,000.00
Change in Funding: $320,000.00
Revised Project Budget: $750,000.00

Comment: Revised scope to include exterior lighting improvements which will reduce utility costs and improve safety on the campus. LED lighting provides better light distribution and less maintenance and replacement. LED lighting also comes to full capacity faster without have to warm up.

The timeframe for payback of Empower funds is as follows:

Lighting portion: ($320,000)
Estimated Annual Savings: $ 35,500
Estimated Simple Payback: 9 years

Previous Action: 07/14/2016 SBC Approved project
07/25/2016 ESC Selected designer (West Welch Reed Engineers, Inc.)

Minutes: 03/09/2017 SBC Approved a revision in project budget, scope, funding, and sources of funding.
Pellissippi State Community College, Knoxville, Knox County, Tennessee

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

Project Title: Outdoor Classroom/Stage and Solar Demonstration

Project Description: Demolish and replace a covered classroom/stage including storage and restrooms. Install two solar tracker panels to demonstrate the efficacy of solar energy as a campus resource including one or two small open solar-powered charging pavilions for student use. Install small greenhouse.

SBC Number: 166/032-02-2015

Total Project Budget: $420,000.00

Source of Funding:

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Plant Funds (Student fees) (A)
Gifts (O)

Original Project Budget: $400,000.00
Change in Funding: $20,000.00
Revised Project Budget: $420,000.00

Comment: Additional scope is for a greenhouse to support the sustainable garden.

Previous Action:
12/17/2015 SBC Approved project
02/22/2016 ESC Selected designer (Johnson Architecture)

Minutes:
03/09/2017 SBC Approved a revision in project budget, scope, funding, and sources of funding.
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: Warf Science Building Addition and Renovation

Project Description: Renovate the Warf Building and construct a new Mechatronics Lab addition.

SBC Number: 166/025-01-2017

Total Project Budget: $6,200,000.00

Current Project Funding: $1,750,000.00

Source of Funding:

- $1,560,000.00  16/17 CurrFunds-Caplmp (D55Cap) (A)
- 190,000.00 Plant funds (Non-Aux) (A)

Comment: Grant approved through the Drive to 55 Project Capacity Fund Grant to the Tennessee Higher Education Commission. Match funds will be used for planning the total project. This project is #3 on TBR’s Capital Outlay priority list.

Minutes: 03/09/2017 SBC Approved a project, budget, scope, funding, and sources of funding, and proceeding with the process to select a designer.
TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Pulaski, Pulaski, Giles 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: Campus Expansion

Project Description: Purchase a 13,000 s.f. building and 3 acre lot adjacent to main campus. Renovate and purchase equipment for the property to house programs. Renovate vacated space in the existing building and purchase equipment to support and expand several existing programs.

SBC Number: 166/080-01-2017

Total Project Budget: $3,171,350.00

Source of Funding: $3,171,350.00 16/17 CurrFunds-CapImp (D55Cap) (A)

Comment: Grant approved through the Drive to 55 Project Capacity Fund Grant to the Tennessee Higher Education Commission.

Minutes: 03/09/2017 SBC Approved a project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.
DEPARTMENT OF ENVIRONMENT & CONSERVATION

Statewide

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

Project Title: State Parks Small Projects

Project Description: Small projects will address the needs of limited scope projects such as picnic shelters, restroom and walkways. Projects will be under $100k unless approved by the SBC.

SBC Number: 126/000-02-2013

Total Project Budget: $ 595,090.00

Source of Funding:

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13/14 CurrFunds-CapImp (A)
14/15 TDEC Op Funds (A)
Insurance Proceeds (O)

Original Project Budget $ 610,000.00
Change in Funding: $ (14,910.00)
Revised Project Budget: $ 595,090.00

Comment: This request will delete the previously approved Campground Yurts at Montgomery Bell State Park and will add the Norris Dam State Park Bathhouse Replacement. The Norris Dam State Park Bathhouse Replacement project will utilize insurance proceeds due to a fire damage claim.

- New Restrooms – Johnsonville State Historic Park $ 200,000.00
  (JOC for construction and State Purchasing for modular Bathhouse replacement)
- Campground Yurts – Montgomery Bell State Park $ (235,000.00)
  (No longer requested)
- Norris Dam State Park – Bathhouse Replacement $ 260,000.00
  (JOC for construction and State Purchasing for modular Bathhouse replacement)

Previous Action: 07/11/2013 SBC Appr project
03/12/2015 SBC Revised budget/scope using JOC, Agency Resources & Purchasing for a portion of the work.

Minutes: 03/09/2017 SBC Approved a revision in project budget, scope, and funding and sources of funding.
DEPARTMENT OF ENVIRONMENT & CONSERVATION

Statewide

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

Project Title: Architectural Consultant

Project Description: Consultant to support the agency for project development and associated facility needs.

SBC Number: 126/000-02-2016

Total Project Budget: $150,000.00

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Original Project Budget: $100,000.00
Change in Funding: $50,000.00
Revised Project Budget: $150,000.00

Comment: Additional funding is needed for preplanning design services.

Previous Action:
07/14/2016 SBC Approved project and to select designer
07/25/2016 ESC Approved designer selection (Goodwyn Mills Cawood)

Minutes:
03/09/2017 SBC Approved a revision in project budget, funding and sources of funding.
DEPARTMENT OF SAFETY & HOMELAND SECURITY

Statewide

Requested Action: Approval of amendments to the Motorola Contract and Buford Goff Consultant Agreement

Project Title: Public Safety Interoperable Communication System

Project Description: Phase 1: East TN, Statewide project to provide public safety with an interoperable communication system and purchase necessary frequencies and radio equipment. Phase 2: Middle & West TN, Statewide project to provide public safety with an interoperable communication system and purchase necessary frequencies and radio equipment and all related work. Interior and exterior renovation of a portion of an existing Safety building that includes mechanical, electrical and plumbing systems and all related work. Demolition of an existing facility and construction of a new facility.

SBC Number: 502/001-01-2011

Total Project Budget: $121,590,000.00

Source of Funding:

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<td>GOBonds-CapImp</td>
</tr>
<tr>
<td>70,000,000.00</td>
<td>2012</td>
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</tr>
<tr>
<td>10,000,000.00</td>
<td>2012</td>
<td>TDOS Op Funds</td>
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<td>754,874.00</td>
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<td>GOBonds-CapImp</td>
</tr>
<tr>
<td>245,126.00</td>
<td>2003</td>
<td>GOBonds-CapImp</td>
</tr>
</tbody>
</table>

Comment: Coverage gaps were discovered during final system validation and new sites and additional equipment will be installed to mitigate the gaps. Communications to all state prisons will be upgraded to microwave to address future communication requirements. Additional communication dishes will be installed on mobile units to support stand-alone emergency operations.

The Motorola Contract will be amended to include the proposed scope at additional sites and the maximum liability will be increased to $114,899,948.41. The Consultant Agreement with Buford Goff will be amended to address the additional time required to complete the added scope and the maximum liability will be increased to $4,572,762.00.

This amendment will complete the scope of the original project and address current communications gaps.

Previous Action:

- 01/13/2011 SBC Refer to SC with authority
- 01/24/2011 ESC Deferred action
- 03/21/2011 SBC Appr proceeding w/Phase 1 of EPC
- 03/28/2011 ESC Approved consultant (Buford Goff)
- 12/09/2011 ESC Appr subcontractor plan and contract
- 01/12/2012 SBC Revise funding & scope
- 09/18/2012 SBC Allocation of funding; revised budget; presentation
- 01/10/2013 SBC Appr contract amendment & allocate funding
Minutes: 03/09/2017 SBC Commissioner Purkey spoke about how well the system is working. He recognized two major events where the system was tested and did not fail to perform, the 2015 Chattanooga terrorist attack and the Gatlinburg fires. Lieutenant Governor McNally stated he had visited headquarters and that he was very impressed with the Department.

The commission approved the amendments to the Motorola Contract and Buford Goff Consultant Agreement.
DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval to proceed with the process to select additional consultants for statewide security and detention security projects

Project Title: Consultants

Project Description: The selection of various consultants to provide professional services to STREAM and various agencies through STREAM.

SBC Number: 529/000-08-2012

Total Project Budget: $3,800,000.00

Source of Funding:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Year</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>$200,000.00</td>
<td>12/13</td>
<td>CurrFunds-MajMaint</td>
</tr>
<tr>
<td>$250,000.00</td>
<td>12/13</td>
<td>FRF CurrFunds-CapMaint</td>
</tr>
<tr>
<td>$1,200,000.00</td>
<td>2013</td>
<td>DGS Op Funds</td>
</tr>
<tr>
<td>$200,000.00</td>
<td>13/14</td>
<td>CurrFunds-MajMaint</td>
</tr>
<tr>
<td>$300,000.00</td>
<td>13/14</td>
<td>Multi Agency Op Funds</td>
</tr>
<tr>
<td>$200,000.00</td>
<td>2013</td>
<td>FRF Op Funds</td>
</tr>
<tr>
<td>$200,000.00</td>
<td>2014</td>
<td>FRF Op Funds</td>
</tr>
<tr>
<td>$200,000.00</td>
<td>2015</td>
<td>DGS Op Funds</td>
</tr>
<tr>
<td>$250,000.00</td>
<td>14/15</td>
<td>CurrFunds-CapMaint</td>
</tr>
<tr>
<td>$200,000.00</td>
<td>2015</td>
<td>FRF Op Funds</td>
</tr>
<tr>
<td>$200,000.00</td>
<td>2016</td>
<td>FRF Op Funds</td>
</tr>
<tr>
<td>$200,000.00</td>
<td>15/16</td>
<td>Agency Op Funds</td>
</tr>
<tr>
<td>$200,000.00</td>
<td>16/17</td>
<td>Agency Op Funds</td>
</tr>
</tbody>
</table>

Comment: The proposed Security and Detention Security Consultant Agreements will have a term from execution to October 31, 2017.

The following actions show the current consultant contracts for the project:

Continued...
STREAM – Professional Consultant Contract Dates
Agency Consultant Contract 529/000-08-2012

Contracts are extended and utilized up to five years based on State Building Commission Approvals

<table>
<thead>
<tr>
<th>Current consultant</th>
<th>SBC Extension Number</th>
<th>Start Date</th>
<th>Current End Date</th>
<th>Anticipated Maturity Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>MPE Engineering - Statewide</td>
<td>Barge Waggoner Sumner Cannon</td>
<td>16</td>
<td>9/1/2012</td>
<td>10/31/2017</td>
</tr>
<tr>
<td>MPE Engineering - Statewide</td>
<td>Smith Waggoner Sumner Cannon</td>
<td>19</td>
<td>11/1/2014</td>
<td>10/31/2017</td>
</tr>
<tr>
<td>Architectural – Middle TN</td>
<td>Goodwin Mills Cawood</td>
<td>20</td>
<td>11/1/2014</td>
<td>10/31/2017</td>
</tr>
<tr>
<td>Civil Engineering - Statewide</td>
<td>AECOM Technical Services</td>
<td>21</td>
<td>10/1/2015</td>
<td>10/31/2017</td>
</tr>
<tr>
<td>Architectural – Middle TN</td>
<td>EOA Architects, PLLC</td>
<td>12/1/2016</td>
<td>10/31/2017</td>
<td>10/31/2021</td>
</tr>
<tr>
<td>Architectural – West TN</td>
<td>TLM Associates</td>
<td>9/1/2016</td>
<td>10/31/2017</td>
<td>10/31/2021</td>
</tr>
<tr>
<td>Historical Architectural - Statewide</td>
<td>Hefferlin &amp; Kronenberg</td>
<td>06</td>
<td>9/1/2016</td>
<td>10/31/2017</td>
</tr>
<tr>
<td>Structural Engineering - Statewide</td>
<td>Allen &amp; Hoshall</td>
<td>9/1/2016</td>
<td>10/31/2017</td>
<td>10/31/2021</td>
</tr>
<tr>
<td>Roofing &amp; Envelope – West TN</td>
<td>Urbanarch Associates</td>
<td>9/1/2016</td>
<td>10/31/2017</td>
<td>10/31/2021</td>
</tr>
<tr>
<td>Roofing &amp; Envelope – Middle TN</td>
<td>Smith Seckman Reid</td>
<td>9/1/2016</td>
<td>10/31/2017</td>
<td>10/31/2021</td>
</tr>
<tr>
<td>Roofing &amp; Envelope – East TN</td>
<td>Architects Weeks Ambrose McDonald</td>
<td>9/1/2016</td>
<td>10/31/2017</td>
<td>10/31/2021</td>
</tr>
<tr>
<td>Surveying – West TN</td>
<td>Allen &amp; Hoshall</td>
<td>9/1/2016</td>
<td>10/31/2017</td>
<td>10/31/2021</td>
</tr>
<tr>
<td>Surveying – Middle TN</td>
<td>Littlejohn Engineering</td>
<td>9/1/2016</td>
<td>10/31/2017</td>
<td>10/31/2021</td>
</tr>
<tr>
<td>Surveying – East TN</td>
<td>Littlejohn Engineering</td>
<td>9/1/2016</td>
<td>10/31/2017</td>
<td>10/31/2021</td>
</tr>
</tbody>
</table>

The consultant agreements below will be solicited

Security - Statewide | 4/1/2017
Detention Security - Statewide | 4/1/2017

Previous Action:

<table>
<thead>
<tr>
<th>Date</th>
<th>Agency</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/12/2012</td>
<td>SBC</td>
<td>Appr project</td>
</tr>
<tr>
<td>07/23/2012</td>
<td>ESC</td>
<td>Selected designers</td>
</tr>
<tr>
<td>10/11/2012</td>
<td>SBC</td>
<td>Selected West Arch (Askew Hargraves Harcourt)</td>
</tr>
<tr>
<td>12/13/2012</td>
<td>SBC</td>
<td>Revise funding</td>
</tr>
<tr>
<td>08/08/2013</td>
<td>SBC</td>
<td>Revised funding</td>
</tr>
<tr>
<td>07/10/2014</td>
<td>SBC</td>
<td>Revised funding</td>
</tr>
<tr>
<td>08/04/2014</td>
<td>ESC</td>
<td>Selected consultant (Goodwyn Mills Cawood)</td>
</tr>
<tr>
<td>01/08/2015</td>
<td>SBC</td>
<td>Revised source of funding</td>
</tr>
<tr>
<td>07/09/2015</td>
<td>SBC</td>
<td>Revised funding; extended contracts</td>
</tr>
<tr>
<td>07/20/2015</td>
<td>ESC</td>
<td>Designer selected (AECOM; Street Dixon Rick)</td>
</tr>
<tr>
<td>08/13/2015</td>
<td>SBC</td>
<td>Approved contract extension</td>
</tr>
<tr>
<td>07/14/2016</td>
<td>SBC</td>
<td>Approved revision in funding, contract extension &amp; selected additional designers</td>
</tr>
<tr>
<td>07/25/2016</td>
<td>ESC</td>
<td>Approved designer selections (multiple)</td>
</tr>
<tr>
<td>10/24/2016</td>
<td>ESC</td>
<td>Approved designer selection (EOA Architects PLLC)</td>
</tr>
</tbody>
</table>

Minutes:

<table>
<thead>
<tr>
<th>Date</th>
<th>Agency</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/09/2017</td>
<td>SBC</td>
<td>Approved proceeding with the process to select additional consultants for statewide security and detention security projects.</td>
</tr>
</tbody>
</table>
DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval to extend the contract an additional 12 months

Project Title: Job Order Contract - FRF

Project Description: Job Order Contract (JOC) will provide a method by which alterations, changes, repairs, renovations, maintenance projects and related work are accomplished at State facilities on a work order basis.

SBC Number: 529/000-01-2013

Total Project Budget: $7,100,000.00

Source of Funding:

<table>
<thead>
<tr>
<th>Year</th>
<th>Funding Source</th>
<th>Amount</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>2013</td>
<td>FRF OperFunds</td>
<td>500,000.00</td>
<td>(A/O)</td>
</tr>
<tr>
<td>2014</td>
<td>FRF OperFunds</td>
<td>1,750,000.00</td>
<td>(A/O)</td>
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<tr>
<td>2014</td>
<td>Various Agency Funds</td>
<td>4,250,000.00</td>
<td>(A/O)</td>
</tr>
<tr>
<td>2015</td>
<td>ADA Funds</td>
<td>100,000.00</td>
<td>(A)</td>
</tr>
</tbody>
</table>

Comment: This will add the 5th and final year to the contract, which will expire May 31, 2018.

Previous Action:
- 03/14/2013 SBC Approve issuance of RFP
- 04/11/2013 SBC Referred to ESC with authority to act
- 04/22/2013 ESC Approved award to Dillingham & Smith
- 04/16/2014 SBC Approved revision in funding
- 11/13/2014 SBC Approved revision in funding
- 04/09/2015 SBC Approved contract extension
- 02/11/2016 SBC Approved revision in funding and contract extension
- 02/22/2016 ESC Acknowledged contractor name change (S.M. Lawrence Co., Inc.)
- 08/11/2016 SBC Approved a revision in project budget, funding and sources of funding

Minutes:
- 03/09/2017 SBC Approved extending the contract an additional 12 months.
DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval to extend the contract an additional 12 months

Project Title: Job Order Contract - Statewide

Project Description: Job Order Contract (JOC) will provide a method by which alterations, changes, repairs, renovations, maintenance projects and related work are to be accomplished at State facilities on a work order basis.

SBC Number: 460/000-01-2013

Total Project Budget: $5,300,000.00

Source of Funding:

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<tr>
<th>Amount</th>
<th>Description</th>
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</thead>
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<td>$2,500,000.00</td>
<td>Various Agency Funds</td>
<td>(A/O)</td>
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<tr>
<td>$2,550,000.00</td>
<td>Various Project Funds</td>
<td>(A/O)</td>
</tr>
<tr>
<td>$250,000.00</td>
<td>ADA Funds</td>
<td>(R)</td>
</tr>
</tbody>
</table>

Comment: This will add the 5th and final year to the contract, which will expire May 31, 2018.

Previous Action:

- 03/14/2013 SBC Approve issuance of RFP
- 04/11/2013 SBC Referred to ESC with authority to act
- 04/22/2013 ESC Approved award to RL Alvarez Construction
- 04/16/2014 SBC Approved revision in funding
- 11/13/2014 SBC Approved revision in funding
- 04/09/2015 SBC Approved contract extension
- 02/11/2016 SBC Approved revision in funding and contract extension
- 08/11/2016 SBC Approved a revision in project budget, funding and sources of funding

Minutes:

- 03/09/2017 SBC Approved extending the contract an additional 12 months.
New State Museum, Nashville, Davidson County, Tennessee

Requested Action: Approval of a Guaranteed Maximum Price (GMP)

Project Title: New State Museum

Project Description: Complete design and construction of the new State Museum based upon the functional program and master plan developed by Lord Cultural Resources. All related work is included.

SBC Number: 529/050-01-2015

Total Project Budget: $160,000,000.00

Current Project Funding: $154,010,000.00 (if not fully funded)

Source of Funding:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Year</th>
<th>Source</th>
</tr>
</thead>
<tbody>
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<td>FRF CurrFunds-CapImp</td>
</tr>
<tr>
<td>3,820,472.87</td>
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<td>GO Bonds-CapImp</td>
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<tr>
<td>802,570.36</td>
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<td>GO Bonds-CapMaint</td>
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<td>291,212.46</td>
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<td>GO Bonds-CapMaint</td>
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<td>43,396.73</td>
<td>2006</td>
<td>GO Bonds-CapImp</td>
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<td>581,938.13</td>
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<td>4,959,987.31</td>
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<td>3,630,202.15</td>
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<td>GO Bonds-CapImp</td>
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<td>3,374,777.31</td>
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<td>1,834,478.40</td>
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<td>FRF GO Bonds-CapImp</td>
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<td>406,017.30</td>
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<td>FRF GO Bonds-CapMaint</td>
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<td>3,086,870.56</td>
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<td>FRF GO Bonds-CapImp</td>
</tr>
<tr>
<td>1,750,000.00</td>
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<td>FRF GO Bonds-CapMaint</td>
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<td>300,000.00</td>
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<td>472,470.18</td>
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<td>822,377.81</td>
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<td>378,254.87</td>
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<td>50,000.00</td>
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<td>280,039.00</td>
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<td>888,501.94</td>
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<td>3,000,000.00</td>
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<td>32,116.67</td>
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<td>GO Bonds-CapMaint</td>
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<tr>
<td>121,610,000.00</td>
<td>15/16</td>
<td>FRF CurrFunds-CapImp</td>
</tr>
</tbody>
</table>

Comment: Guaranteed Maximum Price is within the project budget and does not require additional funding.

Previous Action:

<table>
<thead>
<tr>
<th>Date</th>
<th>Agency</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/13/2015</td>
<td>SBC</td>
<td>Referred to ESC with authority to act</td>
</tr>
<tr>
<td>05/26/2015</td>
<td>ESC</td>
<td>Approved project and RFQ for PM services</td>
</tr>
<tr>
<td>07/09/2015</td>
<td>SBC</td>
<td>Referred to ESC with authority to act</td>
</tr>
<tr>
<td>Date</td>
<td>Organization</td>
<td>Action</td>
</tr>
<tr>
<td>-------------</td>
<td>--------------</td>
<td>----------------------------------------------------------------------</td>
</tr>
<tr>
<td>07/20/2015</td>
<td>ESC</td>
<td>Revised funding; using CMGC; award to Compass Partners as PMaA</td>
</tr>
<tr>
<td>08/05/2015</td>
<td>OSA</td>
<td>Acknowledged Total Project Budget update</td>
</tr>
<tr>
<td>08/24/2015</td>
<td>ESC</td>
<td>Approved issuing RFQ for Exhibit Designer</td>
</tr>
<tr>
<td>08/24/2015</td>
<td>ESC</td>
<td>Selected designer (EOA Architects)</td>
</tr>
<tr>
<td>10/13/2015</td>
<td>SBC</td>
<td>Referred CMGC contract award to ESC</td>
</tr>
<tr>
<td>10/22/2015</td>
<td>ESC</td>
<td>Approved award to Turner Construction as CM/GC</td>
</tr>
<tr>
<td>10/22/2015</td>
<td>ESC</td>
<td>Approved award to Gallagher &amp; Associates as Exhibit Designer</td>
</tr>
<tr>
<td>11/12/2015</td>
<td>SBC</td>
<td>Approved issuing RFP for Exhibit Fabricator Services and referring award of contract to ESC with authority to act</td>
</tr>
<tr>
<td>03/10/2016</td>
<td>SBC</td>
<td>Approved contract award to Design &amp; Production Inc for Exhibit Fabricator Services</td>
</tr>
<tr>
<td>03/30/2016</td>
<td>SBC</td>
<td>Approved Early Design Phase</td>
</tr>
<tr>
<td>07/14/2016</td>
<td>SBC</td>
<td>Referred to ESC with authority to act</td>
</tr>
<tr>
<td>07/25/2016</td>
<td>ESC</td>
<td>Approved revision in funding</td>
</tr>
<tr>
<td>09/29/2016</td>
<td>OSA</td>
<td>Reconciliation of budget back to previous</td>
</tr>
</tbody>
</table>

**Minutes:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Organization</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/09/2017</td>
<td>SBC</td>
<td>Referred to Executive Subcommittee with authority to act.</td>
</tr>
</tbody>
</table>
Sabine Hill State Historic Site, Elizabethton, Carter County, Tennessee

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

Project Title: Sabine Hill Site Access Paving

Project Description: Existing gravel site access driveway to be replaced with concrete pavement. Project to include all required related work.

SBC Number: 160/006-01-2017

Total Project Budget: $200,000.00

Source of Funding: $200,000.00 16/17 CurrFunds-MajMaint (A)

Comment: The Job Order Contract is requested in order to expedite the project due to erosion issues and the opening of the site to the public in the fall. The anticipated construction cost is $165,000.00. The Agency has requested the use of the Agency Consultant for construction administration and close-out due to the historical significance of the site.

The Tennessee Historical Commission requests to look at the design drawings of this 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: 03/09/2017 SBC Approved a project, budget, scope, funding and source of funding, utilizing the Agency Consultant for design, and the Job Order Contract to perform the work.
DEPARTMENT OF CORRECTION

West TN State Penitentiary, Henning, Lauderdale County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Minimum Housing Expansion

Project Description: This project is to construct the following new facilities at WTSP. Site #1 150 bed minimum security housing expansion, new kitchen, relocation of existing dining, replacement of existing HVAC equipment, controls, fire alarm system, controls and monitoring systems for a complete and integrated system with the new expansion and lightning protection.

SBC Number: 142/022-01-2007

Total Project Budget: $ 10,500,000.00

Current Project Funding: $ 273,697.53

Source of Funding:  

<table>
<thead>
<tr>
<th></th>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
<th>Year</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original</td>
<td>$ 9,500,000.00</td>
<td>$ (9,500,000.00)</td>
<td>$ 0.00</td>
<td>2006</td>
<td>GOBonds-CapImp (A)</td>
</tr>
<tr>
<td>Change in Funding</td>
<td>$ (726,302.47)</td>
<td>$ 273,697.53</td>
<td>06/07</td>
<td>CurrFunds-CapImp (A)</td>
<td></td>
</tr>
</tbody>
</table>

Original Project Budget: $ 10,500,000.00
Change in Funding: $ (10,226,302.47)
Revised Project Budget: $ 273,697.53

Comment: Project is no longer necessary due to population changes and requirements for minimum security beds.

Previous Action:  
04/12/2007 SBC Appr project & designer
06/11/2009 SBC Changed designer
05/13/2010 SBC Referred to SC with authority
05/24/2010 ESC Deferred action
07/23/2010 ESC Revise funding & scope
11/10/2010 SBC Appr Early Design Phase
02/22/2011 ESC Change designer name

Minutes: 03/09/2017 SBC Approved cancellation of project.
Statewide

Requested Action: Approval to cancel the project

Project Title: Command & Technology Center

Project Description: The Command & Technology Center is a multi-purpose facility that will provide TDOC with an emergency operations center for statewide incident management and will relocate departmental business operations from the Tennessee State Prison.

SBC Number: 140/001-07-2010

Total Project Budget: $8,850,000.00

Current Project Funding: $38,319.99

Source of Funding:

<table>
<thead>
<tr>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
<th>Date</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>$250,000.00</td>
<td>(236,337.10)</td>
<td>$13,662.90</td>
<td>10/11</td>
<td>CurrFunds-CapImp (SA) (A)</td>
</tr>
<tr>
<td>8,600,000.00</td>
<td>(8,575,342.91)</td>
<td>24,657.09</td>
<td>12/13</td>
<td>CurrFunds-CapImp (SA) (A)</td>
</tr>
</tbody>
</table>

Original Project Budget: $8,850,000.00
Change in Funding: $(8,811,680.01)
Revised Project Budget: $38,319.99

Comment: Project is no longer necessary due to current communication center activities at TDOC offices.

Previous Action:
09/09/2010 SBC Appr planning; refer designer to SC
08/20/2012 SBC Appr allocation of funding; revised TPB
08/20/2012 ESC Selected designer (Thomas & Miller)

Minutes: 03/09/2017 SBC Approved cancellation of project.
DEPARTMENT OF CORRECTION

Bledsoe Correctional Facility, Pikeville, Bledsoe County, Tennessee

Requested Action: Approval of a revision in project scope

Project Title: Correctional Complex Expansion

Project Description: Expansion of existing complex to support and improve the classification of inmates. This project will also provide minor modifications to house female inmates in a separate security facility at the same complex and increase the capacity of the Waste Water Treatment Plant.

SBC Number: 142/013-01-2013

Total Project Budget: $43,250,000.00

Source of Funding:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Year</th>
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</thead>
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<tr>
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<td>CurrFunds-CapImp (SA) (A)</td>
</tr>
<tr>
<td>10,000,000.00</td>
<td>08/09</td>
<td>CurrFunds-CapImp (SA) (A/R)</td>
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<tr>
<td>5,000,000.00</td>
<td>15/16</td>
<td>CurrFunds-CapImp (SA) (A)</td>
</tr>
<tr>
<td>8,000,000.00</td>
<td>08/09</td>
<td>CurrFunds-CapImp (SA) (R)</td>
</tr>
</tbody>
</table>

Comment: The previously approved 512 bed expansion has been deleted due to available bed space in other statewide facilities. The remaining budget will be utilized to increase the capacity and expansion of the waste water treatment plant.

Previous Action:

<table>
<thead>
<tr>
<th>Date</th>
<th>Agency</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/11/2013</td>
<td>SBC</td>
<td>Approved project using CMGC</td>
</tr>
<tr>
<td>08/19/2013</td>
<td>ESC</td>
<td>Selected designer (Thomas Miller Partners)</td>
</tr>
<tr>
<td>12/11/2014</td>
<td>SBC</td>
<td>Approved award to Bell &amp; Associates as CMGC</td>
</tr>
<tr>
<td>12/17/2015</td>
<td>SBC</td>
<td>Revised scope and funding</td>
</tr>
<tr>
<td>01/25/2016</td>
<td>ESC</td>
<td>Selected designer (CTI Engineers)</td>
</tr>
<tr>
<td>03/04/2016</td>
<td>OSA</td>
<td>Correct ‘09 residual funding from CM to CI</td>
</tr>
</tbody>
</table>

Minutes: 03/09/2017 SBC Approved revision in project scope.
General Motors Plant, Spring Hill, Maury County, Tennessee

Requested Action: Approval of a grant agreement

Project Title: General Motors Plant Infrastructure

Project Description: Grant to the Maury County Industrial Development Board for development and associated upgrades of the General Motors Plant including infrastructure, site development, equipment, facility construction, and all required related work.

SBC Number: 170/005-01-2017 (2016-000290)

Total Project Budget: $30,000,000.00

Source of Funding: $30,000,000.00 16/17 CurrFunds-CapImp (A)

Comment: This grant is a FY 16/17 line-item in the capital budget. The grant will be five years and will incorporate the agreement with clawback provisions. Grant will permit reimbursement of expenses incurred after November 1, 2016.

Minutes: 03/09/2017 SBC Speaker Harwell asked why the State is only requiring a 25% performance bond. Deputy Commissioner Townsend stated that State law only requires 25% and that there are other protections available in the event of an issue. The commission approved a grant agreement.
STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on February 9, 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:** University of Tennessee  
   **Location:** Knoxville, Tennessee  
   **Project Title:** Storm Damage (Zone 3) – Volunteer Hall  
   **SBC Project No:** 540/009-21-2011  
   **Designer:** Reedy & Sykes  
   **Construction Completion %:** 10%  
   **Change Order No.** 1  
   **Change Order Amount:** $130,000  
   **Change Order Percentage:** 19.5%  
   **Cumulative Percentage:** 19.5%  
   **Comment:** Added Scope  
   This change order provides for additional cleaning of the exterior insulation finish system (EIFS) for Volunteer Hall at UT. The project’s scope was to repair and clean just the areas of storm damage, but this created a very inconsistent look.

   **Approved Project Funding**
   - **Original Bid Target:** $1,200,000  
   - **Base Contract Amount:** $665,000  
   - **Contingency:** $60,000  
   - **Revised Contract Amount:** $795,000  
   - **Remaining Undedicated Funds:** $10,000,000

2) **State Procurement Agency:** University of Tennessee  
   **Location:** Knoxville, Tennessee  
   **Project Title:** Humanities Complex HVAC Improvements  
   **SBC Project No:** 540/009-14-2004  
   **Designer:** IC Thomasson Assoc  
   **Construction Completion %:** 90%  
   **Change Order No.** 1  
   **Change Order Amount:** $90,644.15  
   **Change Order Percentage:** 13.41%  
   **Cumulative Percentage:** 13.41%  
   **Comment:** Codes/Error/Design Modifications  
   This change order accommodates the corrective action of a number of fire code requirements for this existing building such as the need to seal some existing walls to the deck above, sealing of existing pipe penetrations, and additional wall insulation. Also included in this change order is a designer error to replace a few doors that should have matched the existing door sizes. Also included is a credit for ductwork that was not required.

   **Approved Project Funding**
   - **Original Bid Target:** $720,000  
   - **Base Contract Amount:** $676,000  
   - **Contingency:** $50,000  
   - **Revised Contract Amount:** $766,644.15  
   - **Remaining Undedicated Funds:** $820,000.00
3) State Procurement Agency: University of Tennessee
Location: Martin, Tennessee
Project Title: Steam Lines Upgrade
SBC Project No: 540/011-01-2014
Designer: Pickering Firm, Inc.
Construction Completion %: 98%
Change Order No: 1
Change Order Amount: $220,069.85
Change Order Percentage: 11.52%
Cumulative Percentage: 11.52%

User Agency: Martin Campus
Contractor: Dunbar Mechanical Contractors
Targeted Substantial Completion: 01/27/2017

Comment: Hidden Conditions/Omission/Design Modifications
This change order addresses a number of underground hidden conditions including the relocation of a 6” water main around two new manholes that was not indicated on the campus underground utility plan and materials and labor for the installation of approximately 300 feet of steam and condensate return piping after the discovery of leaks in the existing piping. Also termed as “hidden conditions” is the work to put the existing boiler on the new electrical service, which existing service source was not known, and the provision of overhead power supply to new pumps due to the existing underground conduits being severed. Part of this change order is due to a designer omission where control and power wiring for the deaerator tank and surge tank control panels was not indicated on the documents. Also, the campus requested work to resize and revise the city water piping route to the boiler plant from the meter. This work would eliminate having two water lines into the building and instead have one penetration through the building making fittings more accessible.

Approved Project Funding
Original Bid Target: $1,905,870
Base Contract Amount: $1,910,018
Contingency: $330,000

4) State Procurement Agency: TN Board of Regents
Location: Memphis, Tennessee
Project Title: New Student Housing
SBC Project No: 166/007-13-2011
Designer: Fleming Associates Arch
Construction Completion %: 78%
Change Order No: 3
Change Order Amount: $462,893.98
Change Order Percentage: 31.42%
Cumulative Percentage: 32.85%

User Agency: University of Memphis
Contractor: Virginia Wrecking Co, Inc.
Targeted Substantial Completion: 01/12/2017

Comment: Added Scope
This change order addresses the need for additional parking and accompanying landscaping, sidewalks, storm drainage, and lighting. This additional work replaces the parking that was lost when new structure was located within an existing parking area. Campus contemplated this need earlier on but was afraid not enough funding existed. Project is now nearly 80% complete.

Approved Project Funding
Original Bid Target: $955,000
Base Contract Amount: $1,473,143
Contingency: $45,000

After This Change Order
Revised Contract Amount: $2,130,087.85
Remaining Undedicated Funds: $319,000.00
5) State Procurement Agency: STREAM  
User Agency: Children’s Services  
Location: Nashville, Tennessee  
Project Title: New Visions Youth Development Center Upgrades  
SBC Project No: 144/004-01-2015-01  
Designer: MHP Architects  
Contractor: Edwards Construction  
Construction Completion %: 92%  
Change Order No: 5  
Change Order Amount: $61,653.21  
Change Order Percentage: 10.06%  
Cumulative Percentage: 18.12%  
Targeted Substantial Completion: 02/12/2017  
Comment: Added Scope  
This change order provides for 2 new security doors that will allow access to the new recreation yard and facilitate student education. This additional work was requested by the agency.  
Approved Project Funding  
Original Bid Target: $1,000,000  
Base Contract Amount: $613,000  
Contingency: $100,000  
Revised Contract Amount: $724,106.20  
Remaining Undedicated Funds: $437,547.01

6) State Procurement Agency: STREAM  
User Agency: Children’s Services  
Location: Nashville, Tennessee  
Project Title: New Visions Youth Development Center Upgrades  
SBC Project No: 144/004-01-2015-01  
Designer: MHP Architects  
Contractor: Edwards Construction  
Construction Completion %: 98%  
Change Order No: 6  
Change Order Amount: $98,714.71  
Change Order Percentage: 16.10%  
Cumulative Percentage: 34.23%  
Targeted Substantial Completion: 05/13/2017  
Comment: Added Scope  
This change order addresses the safety and sanitation of the existing facility by applying protective coatings to acoustically treated ceilings and shower stalls, along with the addition of new stall finishes, curbs, and door stops.  
Approved Project Funding  
Original Bid Target: $1,000,000  
Base Contract Amount: $613,000  
Contingency: $100,000  
Revised Contract Amount: $822,820.91  
Remaining Undedicated Funds: $375,893.80

- 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: University of Tennessee  
User Agency: UTK  
Location: Knoxville  
Project Title: Cherokee Farm – Parking Lot Improvements  
Project Description: Improve a parking lot with approximately 200 spaces to serve the Cherokee Farm research area.  
SBC Project No: 540/009-03-2017  
Total Project Budget: $375,000  
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) **State Procurement Agency:** University of Tennessee  
**Project:** University Center  
**SBC No.:** 540/009-22-2008  
**Designer:** McCarty, Holsapple, McCarty & Barber McMurry, A Joint Venture  
**Amount:** $7,440  
**Explanation:** This ASR addresses design services for the modeling and evaluation of egress time for increasing the ball room occupancy from 800 to 1,000 occupants based on the owner’s needs. This is a change from the owner’s initial programming needs.

2) **State Procurement Agency:** University of Tennessee  
**Project:** Multidisciplinary Simulation Center – GEB Annex  
**SBC No.:** 540/013-03-2012  
**Designer:** brg3s, Inc.  
**Amount:** $21,900  
**Explanation:** This ASR provides for services associated with the coordination of medical equipment delivery and installation, and the changes needed in the design of the mechanical and electrical systems to accommodate the owner’s decision to change the location of the servers from that which was previously approved. This project is scheduled for completion in April 2017.

3) **State Procurement Agency:** University of Tennessee  
**Project:** Building Exterior Repairs  
**SBC No.:** 540/005-05-2014  
**Designer:** Cogent Studio  
**Amount:** $37,396  
**Explanation:** This ASR provides for design work associated with replacement of an existing retaining wall with salvaged limestone along Oak St. at Pfieffer Hall. Also included will be to provide a new retaining wall for switchgear, as well as repairs to existing retaining walls, site stairs, and handrails along Oak St. This work was initially included in project scope, but was deleted due to early budget concerns.

4) **State Procurement Agency:** STREAM  
**Project:** Middle Tennessee Veterans Cemetery  
**SBC No.:** 682/004-01-2015  
**Designer:** TLM Associates  
**Amount:** $63,379.20  
**Explanation:** This ASR provides services for test wells to be dug in order to determine a water source for proposed irrigation systems in order to reduce costs of purchasing from the local municipality. This work is anticipated to be covered by a federal grant.


**Other Business**

**Fall Creek Falls State Park**, Spencer, Van Buren County, Tennessee  
**SBC Number:** 126/036-03-2016

Treasurer Lillard moved to refer to the Executive Subcommittee with the authority to act, all matters related to the RFP issued for a concessionaire for hospitality operations and other matters at Fall Creek Falls State Park, which include, but are not limited to, amendments, ranking and selection of proposers as the best evaluated, award of the contract and any and all contemporaneous or subsequent actions which are necessary or advisable in conjunction with the foregoing. Commissioner Martin seconded the motion. The commission approved the item.

There being no other business, the meeting adjourned at 11:33 a.m.

**********
Approved:

[Signature]

Tre Hargett
Secretary, State Building Commission
Secretary of State