

MINUTES
STATE BUILDING COMMISSION
March 9, 2017

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

- University of Tennessee
- Tennessee Board of Regents
- Department of Environment & Conservation
- Department of Safety & Homeland Security
- Department of General Services
- Tennessee Historical Commission
- Department of Correction
- Department of Economic & Community Development
- State Building Commission

PRESENTER

President Joe DiPietro
Chancellor Dr. Flora Tydings
Commissioner Bob Martineau
Commissioner David Purkey
Commissioner Bob Oglesby
Executive Director Patrick McIntyre
Commissioner Anthony Parker
Deputy Commissioner Ted Townsend
State Architect Ann McGauran

UNIVERSITY OF TENNESSEE

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

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 (0)

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

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:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$1,645,000.00	\$0.00	\$1,645,000.00	Gifts/Donations	(O)
	0.00	600,000.00	600,000.00	TSSBA	(A)
Original Project Budget:	<u>\$1,645,000.00</u>				
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.

TENNESSEE BOARD OF REGENTS

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:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$1,000,000.00	0.00	\$1,000,000.00	HRSA Federal grant	(F)
	0.00	50,000.00	50,000.00	Plant Funds (Non-Aux)	(A)
Original Project Budget:	<u>\$1,000,000.00</u>				
Change in Funding:		\$50,000.00			
Revised Project Budget:			\$1,050,000.00		

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:

12/17/2015	SBC	Approved project
02/22/2016	ESC	Selected designer (Reedy & Sykes Architecture and Design)
09/08/2016	SBC	Approved EDP as Recommended by OSA

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

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
(if not fully funded)

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.

TENNESSEE BOARD OF REGENTS

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:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,630,000.00	\$ 0.00	\$1,630,000.00	16/17	CurrFunds-CapMaint	(A)
	0.00	53,918.76	53,918.76	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:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$750,000.00	0.00	\$ 750,000.00	10/11	CurrFunds-CapMaint	(A)
	1,250,000.00	0.00	1,250,000.00	2010	GO Bonds-CapMaint	(A)
	250,000.00	0.00	250,000.00	11/12	CurrFunds-CapMaint	(A)
	2,250,000.00	0.00	2,250,000.00	2011	GO Bonds-CapMaint	(A)
	27,193.95	0.00	27,193.95	2007	GO Bonds-CapMaint	(R)
	102,154.88	0.00	102,154.88	07/08	CurrFunds-CapMaint	(R)
	118,347.63	0.00	118,347.63	12/13	CurrFunds-CapMaint	(R)
	0.00	60,000.00	60,000.00		Plant Funds (Non-Aux)	(A)

Original 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.

TENNESSEE BOARD OF REGENTS

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.

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: 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.

TENNESSEE BOARD OF REGENTS

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:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$430,000.00	\$ 0.00	\$430,000.00	16/17	CurrFunds-CapMaint	(A)
	0.00	285,000.00	285,000.00	2015	GOBonds-CapMaint (<i>Empower</i>)	(A)
	0.00	35,000.00	35,000.00		Plant Funds (<i>Non-Aux</i>)	(A)
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.

TENNESSEE BOARD OF REGENTS

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:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$400,000.00	\$ 3,000.00	\$403,000.00	Plant Funds (Student fees)	(A)
	0.00	17,000.00	17,000.00	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.

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: 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
(if not fully funded)

Source of Funding: \$1,560,000.00 16/17 CurrFunds-CapImp (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:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 500,000.00	\$ 0.00	\$ 500,000.00	13/14	CurrFunds-CapImp	(A)
	110,000.00	(110,000.00)	0.00	14/15	TDEC Op Funds	(A)
	0.00	95,090.00	95,090.00		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

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 100,000.00	\$ 0.00	\$ 100,000.00	16/17	CurrFunds-MajorMaint	(A)
	0.00	50,000.00	50,000.00	16/17	TDEC Op Funds	(A)
Original Project Budget:	<u>\$ 100,000.00</u>					
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:	\$ 29,640,000.00	10/11	CurrFunds-CapImp	(A)
	10,000,000.00	11/12	CurrFunds-CapImp	(A)
	950,000.00	2010	GOBonds-CapImp	(A)
	70,000,000.00	2012	GOBonds-CapImp	(A)
	10,000,000.00	2012	TDOS Op Funds	(A)
	754,874.00	2007	GOBonds-CapImp	(R)
	245,126.00	2003	GOBonds-CapImp	(R)

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

08/21/2014	SBC	Revised scope & using JOC
08/28/2014	ESC	Selected Designer (Goodwyn Mills Cawood)
05/13/2015	SBC	Referred to ESC approval of contract amendment
05/26/2015	ESC	Approved contract amendment
04/18/2016	SBC	Approved amendments to contracts & utilizing JOC
02/09/2017	SBC	Approval to issue contract above MACC

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.
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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:	\$ 200,000.00	12/13	CurrFunds-MajMaint	(A)
	250,000.00	12/13	FRF CurrFunds-CapMaint	(A)
	1,200,000.00	2013	DGS Op Funds	(A)
	200,000.00	13/14	CurrFunds-MajMaint	(A)
	300,000.00	13/14	Multi Agency Op Funds	(A)
	200,000.00	2013	FRF Op Funds	(A)
	200,000.00	2014	FRF Op Funds	(A)
	200,000.00	2015	DGS Op Funds	(A)
	250,000.00	14/15	CurrFunds-CapMaint	(A)
	200,000.00	2015	FRF Op Funds	(A)
	200,000.00	2016	FRF Op Funds	(A)
	200,000.00	15/16	Agency Op Funds	(A)
	200,000.00	16/17	Agency Op Funds	(A)

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

		SBC Extension Number	Start Date	Current End date	Anticipated Maturity Date
Current consultant					
MPE Engineering - Statewide	Barge Waggoner Sumner Cannon	16	9/1/2012	10/31/2017	10/31/2017
MPE Engineering - Statewide	Smith Seckman Reid	19	11/1/2014	10/31/2017	10/31/2019
Architectural – Middle TN	Goodwin Mills Cawood	20	11/1/2014	10/31/2017	10/31/2019
Civil Engineering - Statewide	AECOM Technical Services	21	10/1/2015	10/31/2017	10/31/2020
Architectural – East TN	Adams Craft Herz Walker		9/1/2016	10/31/2017	10/31/2021
Architectural – Middle TN	EOA Architects, PLLC		12/1/2016	10/31/2017	10/31/2021
Architectural – West TN	TLM Associates		9/1/2016	10/31/2017	10/31/2021
Historical Architectural - Statewide	Hefferlin & Kronenberg	06	9/1/2016	10/31/2017	10/31/2021
Structural Engineering - Statewide	Allen & Hoshall		9/1/2016	10/31/2017	10/31/2021
Roofing & Envelope – West TN	Urbanarch Associates		9/1/2016	10/31/2017	10/31/2021
Roofing & Envelope – Middle TN	Smith Seckman Reid		9/1/2016	10/31/2017	10/31/2021
Roofing & Envelope – East TN	Architects Weeks Ambrose McDonald		9/1/2016	10/31/2017	10/31/2021
Surveying – West TN	Allen & Hoshall		9/1/2016	10/31/2017	10/31/2021
Surveying – Middle TN	Littlejohn Engineering		9/1/2016	10/31/2017	10/31/2021
Surveying – East TN	Littlejohn Engineering		9/1/2016	10/31/2017	10/31/2021

The consultant agreements below will be solicited

<i>Security - Statewide</i>	4/1/2017
<i>Detention Security - Statewide</i>	4/1/2017

Previous Action:	07/12/2012	SBC	Appr project
	07/23/2012	ESC	Selected designers
	10/11/2012	SBC	Selected West Arch (Askew Hargraves Harcourt)
	12/13/2012	SBC	Revise funding
	08/08/2013	SBC	Revised funding
	07/10/2014	SBC	Revised funding
	08/04/2014	ESC	Selected consultant (Goodwyn Mills Cawood)
	01/08/2015	SBC	Revised source of funding
	07/09/2015	SBC	Revised funding; extended contracts
	07/20/2015	ESC	Designer selected (AECOM; Street Dixon Rick)
	08/13/2015	SBC	Approved contract extension
	07/14/2016	SBC	Approved revision in funding, contract extension & selected additional designers
	07/25/2016	ESC	Approved designer selections (multiple)
	10/24/2016	ESC	Approved designer selection (EOA Architects PLLC)
Minutes:	03/09/2017	SBC	Approved proceeding with the process to select additional consultants for statewide security and detention security projects.

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:	\$ 500,000.00	2013	FRF OperFunds	(A/O)
	500,000.00	2014	FRF OperFunds	(A/O)
	1,750,000.00		Various Agency Funds	(A/O)
	4,250,000.00		Various Project Funds	(A/O)
	100,000.00	14/15	ADA Funds	(A)

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:	\$ 2,500,000.00	Various Agency Funds	(A/O)
	2,550,000.00	Various Project Funds	(A/O)
	250,000.00	10/11 ADA Funds	(R)

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.

DEPARTMENT OF GENERAL SERVICES

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:	\$	80,047.73	2001	FRF CurrFunds-CapImp	(R)
		3,820,472.87	2004	GO Bonds-CapImp	(R)
		802,570.36	2004	GO Bonds-CapMaint	(R)
		291,212.46	2005	GO Bonds-CapMaint	(R)
		43,396.73	2006	GO Bonds-CapImp	(R)
		581,938.13	2006	GO Bonds-CapMaint	(R)
		4,959,987.31	2006	FRF GO Bonds-CapMaint	(R)
		3,630,202.15	2007	GO Bonds-CapImp	(R)
		3,374,777.31	2007	GO Bonds-CapMaint	(R)
		1,834,478.40	2007	FRF GO Bonds-CapImp	(R)
		406,017.30	2007	FRF GO Bonds-CapMaint	(R)
		3,086,870.56	2008	FRF GO Bonds-CapImp	(R)
		1,750,000.00	2008	FRF GO Bonds-CapMaint	(R)
		300,000.00	2009	GO Bonds-CapImp	(R)
		472,470.18	2009	GO Bonds-CapMaint	(R)
		822,377.81	2009	FRF GO Bonds-CapMaint	(R)
		378,254.87	2010	GO Bonds-CapMaint	(R)
		50,000.00	2010	FRF GO Bonds-CapImp	(R)
		280,039.00	2010	FRF GO Bonds-CapMaint	(R)
		888,501.94	2011	GO Bonds-CapMaint	(R)
		3,000,000.00	2011	FRF GO Bonds-CapImp	(R)
		1,430,181.89	2011	FRF GO Bonds-CapMaint	(R)
		84,086.33	2012	GO Bonds-CapImp	(R)
		32,116.67	2012	GO Bonds-CapMaint	(R)
		121,610,000.00	15/16	FRF CurrFunds-CapImp	(A)

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

Previous Action: 05/13/2015 SBC Referred to ESC with authority to act
 05/26/2015 ESC Approved project and RFQ for PM services
 07/09/2015 SBC Referred to ESC with authority to act

07/20/2015	ESC	Revised funding; using CMGC; award to Compass Partners as PMaA
08/05/2015	OSA	Acknowledged Total Project Budget update
08/24/2015	ESC	Approved issuing RFQ for Exhibit Designer
08/24/2015	ESC	Selected designer (EOA Architects)
10/13/2015	SBC	Referred CMGC contract award to ESC
10/22/2015	ESC	Approved award to Turner Construction as CM/GC
10/22/2015	ESC	Approved award to Gallagher & Associates as Exhibit Designer
11/12/2015	SBC	Approved issuing RFP for Exhibit Fabricator Services and referring award of contract to ESC with authority to act
03/10/2016	SBC	Approved contract award to Design & Production Inc for Exhibit Fabricator Services
03/30/2016	SBC	Approved Early Design Phase
07/14/2016	SBC	Referred to ESC with authority to act
07/25/2016	ESC	Approved revision in funding
09/29/2016	OSA	Reconciliation of budget back to previous
Minutes:		
03/09/2017	SBC	Referred to Executive Subcommittee with authority to act.

TENNESSEE HISTORICAL COMMISSION

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:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 9,500,000.00	\$ (9,500,000.00)	\$ 0.00	2006	GOBonds-CapImp	(A)
	1,000,000.00	(726,302.47)	273,697.53	06/07	CurrFunds-CapImp	(A)
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.

DEPARTMENT OF CORRECTION

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:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 250,000.00	\$ (236,337.10)	\$ 13,662.90	10/11	CurrFunds-CapImp (SA)	(A)
	8,600,000.00	(8,575,342.91)	24,657.09	12/13	CurrFunds-CapImp (SA)	(A)
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:	\$20,250,000.00	13/14	CurrFunds-CapImp (SA)	(A)
	10,000,000.00	08/09	CurrFunds-CapImp (SA)	(A/R)
	5,000,000.00	15/16	CurrFunds-CapImp (SA)	(A)
	8,000,000.00	08/09	CurrFunds-CapImp (SA)	(R)

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:	07/11/2013	SBC	Approved project using CMGC
	08/19/2013	ESC	Selected designer (Thomas Miller Partners)
	12/11/2014	SBC	Approved award to Bell & Associates as CMGC
	12/17/2015	SBC	Revised scope and funding
	01/25/2016	ESC	Selected designer (CTI Engineers)
	03/04/2016	OSA	Correct '09 residual funding from CM to CI

Minutes: 03/09/2017 SBC Approved revision in project scope.

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

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 **User Agency:** Knoxville Campus
Location: Knoxville, Tennessee
Project Title: Storm Damage (Zone 3) – Volunteer Hall
SBC Project No: 540/009-21-2011
Designer: Reedy & Sykes **Contractor:** ABG Caulking & Waterproofing
Construction Completion %: 10% **Targeted Substantial Completion:** 08/02/2017
Change Order No. 1 **Comment: Added Scope**
Change Order Amount: \$130,000 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.
Change Order Percentage: 19.5%
Cumulative Percentage: 19.5%

Approved Project Funding

Original Bid Target: \$1,200,000
Base Contract Amount: \$665,000
Contingency: \$60,000

After This Change Order

Revised Contract Amount: \$795,000
Remaining Undedicated Funds: \$10,000,000

- 2) **State Procurement Agency:** University of Tennessee **User Agency:** Knoxville Campus
Location: Knoxville, Tennessee
Project Title: Humanities Complex HVAC Improvements
SBC Project No: 540/009-14-2004
Designer: IC Thomasson Assoc **Contractor:** Southern Constructors, Inc.
Construction Completion %: 90% **Targeted Substantial Completion:** 02/15/2017
Change Order No. 1 **Comment: Codes/Error/Design Modifications**
Change Order Amount: \$90,644.15 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.
Change Order Percentage: 13.41%
Cumulative Percentage: 13.41%

Approved Project Funding

Original Bid Target: \$720,000
Base Contract Amount: \$676,000
Contingency: \$50,000

After This Change Order

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.

After This Change Order

Approved Project Funding

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

Revised Contract Amount: \$2,130,087.85
 Remaining Undedicated Funds: \$319,000.00

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.

After This Change Order

Approved Project Funding

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

Revised Contract Amount: \$1,957,117.02
 Remaining Undedicated Funds: \$39,037.92

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% Targeted Substantial Completion: 02/12/2017
 Change Order No. 5 Comment: Added Scope
 Change Order Amount: \$61,653.21 This change order provides for 2 new security doors that
 Change Order Percentage: 10.06% will allow access to the new recreation yard and facilitate
 Cumulative Percentage: 18.12% student education. This additional work was requested
 by the agency.
Approved Project Funding After This Change Order
 Original Bid Target: \$1,000,000
 Base Contract Amount: \$613,000 Revised Contract Amount: \$724,106.20
 Contingency: \$100,000 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% Targeted Substantial Completion: 05/13/2017
 Change Order No. 6 Comment: Added Scope
 Change Order Amount: \$98,714.71 This change order addresses the safety and sanitation of
 Change Order Percentage: 16.10% the existing facility by applying protective coatings to
 Cumulative Percentage: 34.23% acoustically treated ceilings and shower stalls, along with
 the addition of new stall finishes, curbs, and door stops.
Approved Project Funding After This Change Order
 Original Bid Target: \$1,000,000
 Base Contract Amount: \$613,000 Revised Contract Amount: \$822,820.91
 Contingency: \$100,000 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, Holsaple, 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 Pfeiffer 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:



Tre Hargett
Secretary, State Building Commission
Secretary of State