MINUTES

STATE BUILDING COMMISSION MEETING

NOVEMBER 13, 2003

The State Building Commission met this day at 10:00 a.m. in House Hearing Room No. 29, Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and departments present.

| 10:14 a.m. | Tennessee Wildlife Resources Agency | Director Gary Myers |
|------------|---|----------------------------------|
| 10:15 a.m. | Department of Environment and Conservation | Commissioner Betsy Child |
| 10:16 a.m. | Military Department | General Gus Hargett |
| 10:18 a.m. | Department of General Services | Commissioner Gwendolyn Davis |
| 10:20 a.m. | Department of Education | Assistant Commissioner Tim Webb |
| 10:21 a.m. | Department of Labor and Workforce Development | Chester Lowe |
| 10:22 a.m. | Department of Agriculture | Deputy Commissioner Terry Oliver |
| 10:29 a.m. | Tennessee Board of Regents | Chancellor Charles Manning |
| 10:35 a.m. | Department of Finance and Administration | |
| 10:57 a.m. | State Building Commission | |

STATE BUILDING COMMISSION MEMBERS PRESENT

Lieutenant Governor John S. Wilder, Speaker of the Senate Jimmy Naifeh, Speaker of the House of Representatives Dave Goetz, Commissioner, Department of Finance and Administration Riley Darnell, Secretary of State John G. Morgan, Comptroller of the Treasury Dale Sims, State Treasurer

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen

OTHERS PRESENT

Larry Kirk, Department of Finance and Administration Georgia Martin, Department of Finance and Administration Charles Harrison, Comptroller's Office Mark Wood, Secretary of State's Office Connie Hardin, Legislative Budget Office Janie Porter, Attorney General's Office Jerry Preston, Tennessee Board of Regents David Gregory, Tennessee Board of Regents Pat Haas, Bond Finance Nancy Blevins, Department of Finance and Administration George Brummett, Department of Finance and Administration Dennis Raffield, THEC

Randall Jones, Department of General Services

Greg Smith, Department of Finance and Administration Keith Robinson, Tennessee Board of Regents Ken Scalf, Department of Finance and Administration Doug Roberts, Department of Finance and Administration Greg Phelps, Military Department Andy Bennett, Attorney Generals Office Tresa Perry, Attorney Generals Office Lucy Honey Haynes, Attorney Generals Office Dan Pomeroy, State Museum Evadine McMahan, State Museum Lois Riggins-Ezzell, State Museum Alex Smith, Alpha Three Group Mark Schwartz, MCMUSA, Inc.

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Nick DePalma, Department of Finance and Administration
J.J. Perdue, Department of Environment and Conservation
John Sharp, Department of Education
Tom Fusco, Department of Education
Kim Allen Chamberlin, Upland Design Group
Bill Fuqua, Roane State Community College
Wade McCames, Roane State Community
College
Larry Maxwell, Department of Agriculture
Steve Gregory, Risk Management

Administration
Hugh Gaston, Department of Finance and
Administration

Cliff Steger, Department of Finance and

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Lieutenant Governor Wilder called the meeting to order at 10:14 a.m. and requested action on the following projects as presented by Assistant Commissioner Larry Kirk.

TENNESSEE WILDLIFE RESOURCES AGENCY

10:14 a.m.

Director Gary Myers requested action on the following matters.

STONES RIVER HUNTER EDUCATION FACILITY, DAVIDSON COUNTY, TENNESSEE

1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$824,260.00 to \$1,249,400.00 (\$425,140.00 increase) to construct a Hunter Education Classroom at the **Stones River Hunter Education Facility** in Davidson County, Tennessee.

Revised Estimated Project Cost: \$1,249,400.00 SBC Project No. 220/000-03-97

WILDLIFE MANAGEMENT AREA/REFUGE COMPLEX, DYER COUNTY, TENNESSEE

1) Approved a request to allow the U.S. Army Corps of Engineers to design and construct **Multiple Waterfowl Impoundments and Habitat** on wetland areas in Dyer County, subject to approval by
TWRA.

Estimated Project Cost: \$4,055,000.00 SBC Project No. 220/017-04-03

DISCUSSION OF BIDS

1) Region 1 Headquarters
(Radio Shop)
SBC Project No. 220/017-04-02
Bid date: 12 November 2003
SBC Action: No action required

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DEPARTMENT OF ENVIRONMENT AND CONSERVATION

10:16 a.m.

Commissioner Betsy Child requested action on the following matter.

TIMS FORD STATE PARK, WINCHESTER, TENNESSEE

At Commissioner Child's request, the Commission deferred until the next meeting a request for approval of a grant to Onsite Sytems, Inc. in the amount of \$1,092,828.00 to provide project design and construction, and approval of a revision in funding and acknowledgment of the source of funding from \$1,480,000.00 to \$1,268,244.00 (\$211,756.00 decrease) for **Sewer Plant Replacement** at Tim's Ford State Park, Winchester, Tennessee.

SBC Project No.

126/092-02-02

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MILITARY DEPARTMENT

10:17 a.m.

General Gus Hargett requested action on the following matters.

MIDDLE TENNESSEE TNARNG FACILITIES

1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$873,639.12 to \$843,639.12 (\$30,000.00 decrease) of a project for **Roof/Flashing Repairs** at TNARNG Facilities in Middle Tennessee.

Revised Estimated Project Cost: \$843,639.12 SBC Project No. 361/000-04-98

NATIONAL GUARD ARMORY, KNOXVILLE, TENNESSEE

1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$300,000.00 to \$398,000.00 (\$98,000.00 increase) of a project for **Roof Repairs/Replacement** at National Guard Armory, Knoxville, Tennessee.

Revised Estimated Project Cost: \$398,000.00 SBC Project No. 361/047-01-01

VOLUNTEER TRAINING SITE, SMYRNA, TENNESSEE

Approved a request for a revision in funding and acknowledgment of the source of funding from \$50,000.00 to \$130,000.00 (\$80,000.00 increase) of a project for **HVAC System Replacement**, **Chillers/Controls** at the Volunteer Training Site in Smyrna, Tennessee.

Revised Estimated Project Cost: \$130,000.00 SBC Project No. 361/079-02-03

LAASF, JACKSON, TENNESSEE

1) The Commission accepted the Department's notice to terminate a contract with MPACT Construction on a project to **Reconstruct Hangar** at the LAASF in Jackson, Tennessee.

SBC Project No. 361/042-01-99

DISCUSSION OF BIDS

1) South Pittsburg Armory
(Roof Replacement)
SBC Project No. 361/000-04-02B
Bid date: 06 November 2003
SBC Action: No action required

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DEPARTMENT OF GENERAL SERVICES

10:18 a.m.

Commissioner Gwendolyn Davis requested action on the following matters.

TENNESSEE HIGHWAY PATROL STATION, LAWRENCEBURG, TENNESSEE

1) Approved a project and acknowledgment of the source of funding for **Roof Replacement** at Tennessee Highway Patrol Station in Lawrenceburg, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$75,000.00 SBC Project No. 502/012-01-03

FOSTER AVENUE COMPLEX, NASHVILLE, TENNESSEE

Approved a request for a revision in funding and acknowledgment of the source of funding from \$190,000.00 to \$320,000.00 (\$130,000.00 increase) of a project for **Exterior Repairs** at Safety Headquarters, Foster Avenue Complex (Warf Browning Hardison), Nashville, Tennessee.

Revised Estimated Project Cost: \$320,000.00 SBC Project No. 502/021-01-03

TENNESSEE REGULATORY AUTHORITY BUILDING, NASHVILLE, TENNESSEE

Approved a request for a revision in funding and acknowledgment of the source of funding from \$160,000.00 to \$225,000.00 (\$65,000.00 increase) of a project for **Roof Replacement** at the Tennessee Regulatory Authority Building, 460 James Robertson Parkway, Nashville, Tennessee.

Revised Estimated Project Cost: \$225,000.00 SBC Project No. 460/017-01-03

CORDELL HULL STATE OFFICE BUILDING, NASHVILLE, TENNESSEE

1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$310,000.00 to \$550,000.00 (\$240,000.00 increase) of a project for **Roof Replacement** at Cordell Hull State Office Building, Nashville, Tennessee.

Revised Estimated Project Cost: \$550,000.00 SBC Project No. 460/011-01-03

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DEPARTMENT OF EDUCATION

10:20 a.m.

Assistant Commissioner Tim Webb requested action on the following matter.

TENNESSEE SCHOOL FOR THE DEAF, KNOXVILLE, TENNESSEE

1) Approved a project and acknowledgment of the source of funding for **Renovations** to the Middle School at the Tennessee School for the Deaf, Knoxville, and selection of Bullock Smith & Partners to design and supervise the project.

Estimated Project Cost: \$450,000.00 SBC Project No. 168/007-02-03

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DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

10:21 a.m.

Chester Lowe requested action on the following matters.

LABOR & WORKFORCE CENTER, DYERSBURG, TENNESSEE

1) Approved a project and acknowledgment of the source of funding for **Reroof**, **Waterproofing and Interior Repair** of the Labor & Workforce Center in Dyersburg, and selection of Clark Dixon Associates to design and supervise the project.

Estimated Project Cost: \$121,000.00 SBC Project No. 300/000-01-03

LABOR & WORKFORCE OFFICES, HUNTINGDON, TENNESSEE

Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$93,000.00 to \$113,000.00 (\$20,000.00 increase) of a project for **Reroof and Interior Repairs** at the Labor & Workforce Offices in Huntingdon, Tennessee.

Revised Estimated Project Cost: \$113,000.00 SBC Project No. 180/001-01-03

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DEPARTMENT OF AGRICULTURE

10:22 a.m.

Deputy Commissioner Terry Oliver requested action on the following matters.

DISTRICT 6 FORESTRY OFFICE, LEXINGTON, TENNESSEE

1) Approved a project and acknowledgment of the source of funding for **Conference Area Addition** at the District 6 Forestry Office in Lexington, and selection of TLM Associates to design and supervise the project.

Estimated Project Cost: \$46,000.00 *SBC Project No.* 100/010-01-03

BLEDSOE STATE FOREST, PIKEVILLE, TENNESSEE

1) Approved a project and acknowledgment of the source of funding for **Bridge Construction** at the Bledsoe State Forest in Pikeville, and selection of Archistructures, Inc. to design and supervise the project.

Estimated Project Cost: \$207,207.00 SBC Project No. 100/010-02-03

ELLINGTON AGRICULTURAL CENTER, NASHVILLE, TENNESSEE

Approved the Early Design Phase of the **Master Plan** at the Ellington Agricultural Center in Nashville, Tennessee, as presented by Alpha Three Group, Inc. Lieutenant Governor Wilder commented that he felt the State should charge Metro a fee for using the stables for their mounted police program.

Estimated Project Cost: \$46,000.00 *SBC Project No.* 100/000-01-02

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TENNESSEE BOARD OF REGENTS

10:29 a.m.

Chancellor Charles Manning requested action on the following matters.

TENNESSEE STATE UNIVERSITY, NASHVILLE, TENNESSEE

Approved a request for a revision in funding from \$11,392,000.00 to \$10,392,000.00 (\$1,000,000.00 decrease) and acknowledgment of the source of funding for **Performing Arts New Construction and Music Building Renovation** at Tennessee State University in Nashville, Tennessee.

Revised Estimated Project Cost:

\$ 10,392,000.00

SBC Project No.

166/001-04-96

2) Approved a request for a revision in funding from \$1,010,000.00 to \$1,125,000.00 (\$115,000.00 increase) and acknowledgment of the source of funding for **Several Buildings Roof Repairs** at Tennessee State University in Nashville, Tennessee.

Revised Estimated Project Cost:

\$1,125,000.00

SBC Project No.

166/001-04-01

PELLISSIPPI STATE TECHNICAL COMMUNITY COLLEGE, KNOXVILLE

1) Approved a project and acknowledgment of the source of funding for **Master Plan Update** for Blount County facilities at Pellissippi State Technical Community College in Knoxville, Tennessee, and selection of Community Tectonics to develop the Update.

Estimated Project Cost:

\$ 20,000.00

SBC Project No.

166/032-02-03

ROANE STATE COMMUNITY COLLEGE, HARRIMAN, TENNESSEE

1) Approved the Early Design Phase for **Campbell County Higher Education Center** for Roane State Community College in Harriman, Tennessee, as presented by the Upland Design Group.

Estimated Project Cost:

\$3,350,000.00

SBC Project No.

166/027-02-02

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DEPARTMENT OF FINANCE AND ADMINISTRATION

JAMES K. POLK STATE OFFICE BUILDING, NASHVILLE, TENNESSEE

Assistant Commissioner Larry Kirk presented a request for approval of a project and 1) acknowledgment of the source of funding for Interior Modification at the James K. Polk State Office Building in Nashville, with work accomplished by the Department of General Services. The Commission asked Mr. Kirk how this project fell through the cracks. Mr. Kirk responded that they needed to move TDOT out of the Andrew Jackson Building to make room for the Department of Mental Health. He added that TDOT initially agreed to move before renovation, and then they talked with the Department of General Services and offered to pay with TDOT funds if General Services would do the work. He said F&A got involved in the middle of the project and that it should not have happened the way it did. Secretary of State Darnell asked how much of the money came out of the Comptroller project, and Mr. Kirk responded that no money was taken from the Comptroller project. Comptroller Morgan said that their office has been trying to work and get space renovated for three years. He said it has been a very frustrating process. He added that maybe that is why the TDOT work was done because it wasn't done through the process. He said they don't have the funds that TDOT has and they try to go through the process. Mr. Kirk stated that he would like to think this would never happen again, at least with F&A's knowledge. Comptroller Morgan asked if the TDOT work was done in 2002, and Mr. Kirk responded that it was. He said that plans for the Comptroller's space are now being reviewed by the State Fire Marshal's Office. He said he was assured EDS will be out of the Snodgrass Tennessee Tower by January 31, 2004 and that their plans are to move the Comptroller's folks by March 2004. Lieutenant Governor Wilder asked if the State received value for this project, and Mr. Kirk replied "yes". The request was then approved as presented without objection.

> **Estimated Project Cost:** \$297,673.00 SBC Project No. 529/075-03-03

Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$7,425,000.00 to \$7,925,000.00 (\$500,000.00 increase) of a project for **TPAC ADA Upgrade and Improvements** at James K. Polk Complex, and selection of I.C. Thomasson Associates to design and supervise HVAC improvements. Comptroller Morgan asked Mr. Kirk if any insurance proceeds were anticipated. Mr. Kirk responded "yes", but he thought the \$500,000 will grow to \$1.5 million causing it to offset the insurance proceeds.

Revised Estimated Project Cost: \$7,925,000.00 SBC Project No. 529/075-05-00

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STATEWIDE

Approved a request to issue a Request for Proposals in search of a suitable vendor to provide up to five years of **Management Assistance** for projects administered by the Department of Finance and Administration and the Tennessee Board of Regents. Comptroller Morgan asked if the new RFP will be based on the agreement to bring this function in-house. Mr. Kirk responded that no progress has been made due to lack of funding, and that the contract will continue to be needed.

SBC Project No.

529/000-09-03

SBC Project No.

166/000-05-03

2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$1,500,000.00 to \$2,400,000.00 (\$900,000.00 increase) of a project for **Environmental Consultant**, statewide.

Revised Estimated Project Cost: \$2,400,000.00

SBC Project No.

529/000-03-02

JOHN SEVIER STATE OFFICE BUILDING, NASHVILLE, TENNESSEE

Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$350,000.00 to \$405,000.00 (\$55,000.00 increase) of a project for **Interior Modification and Security Improvements** at John Sevier State Office Building, Nashville, Tennessee.

Revised Estimated Project Cost: \$405,000.00

SBC Proiect No.

529/070-01-01

WILLIAM R. SNODGRASS TENNESSEE TOWER, NASHVILLE, TENNESSEE

1) Approved a project and acknowledgment of the source of funding for **Elevator Lobby Repairs** at the William R. Snodgrass Tennessee Tower, Nashville, with authority to utilize the Direct Order Contract to accomplish the work.

Estimated Project Cost: \$175,000.00

SBC Project No.

529/079-01-03

STATE BUILDING COMMISSION

MINUTES OF MEETING OF STATE BUILDING COMMISSION

1) Approved the Minutes of the State Building Commission meeting held on October 9, 2003.

SPECIAL ITEMS

1) Approved a request to install four **bronze plaques** identifying the sculptures by Puryear Mims located outside the Cordell Hull State Office Building, Nashville, Tennessee.

Estimated Project Cost: \$1,700.00 SBC Project No. 529/000-10-03

2) Mr. Kirk presented a request for concurrence in the following policy adopted by the Capitol Commission relative to a **ban on smoking** in the State Capitol:

The Capitol Commission voted unanimously to prohibit smoking in all public areas of the Capitol with the exception of a designated smoking area as required by law. All areas under the administrative control of the Governor, Constitutional Officers, Commissioner of Finance & Administration and the House & Senate Chambers will be subject to policies those agencies establish for their areas.

Speaker Naifeh asked if they can go outside on the balcony and smoke, and Commissioner Goetz said "yes". Speaker Naifeh said that their decisions have always been made by votes of the Senate and House and that this authority was being taken away from the members. Lieutenant Governor Wilder said he believed in the choice to smoke and assume the risk, but they shouldn't be entitled to any money for assuming the risk. Comptroller Morgan said there was sensitivity by the Capitol Commission to the Chambers and offices and they thought those spaces should be in control of the governing bodies and individuals. He said they also discussed with Mr. Fitts to consider if there was a way on the Second Floor to designate a smoking room. Lieutenant Governor Wilder said that the Building Commission has the duty to approve or not to approve the ban. He asked, if the Building Commission chooses this philosophy, would the Legislature have a duty to ban smoking in all public buildings. After general discussion, the Commission approved the ban on smoking as recommended by the Capitol Commission.

Speaker Naifeh brought up from the floor a request to know more about what is going on at the Capitol and House and Senate Chambers. He said he understood the carpet for the House Chambers had to be air-freighted and asked who and how did the carpet get changed in the galleries without anyone in the Legislature having any say or approving it. Mr. Kirk said it shouldn't have happened that way. He said the legislative staff should have been given 100% complete drawings, and their staff actually approved 98-99% checkset, which had a heavier carpet with a pad specified. He added that the direct glue down led to a change in the weight and those

decisions were made without any input from his staff. Speaker Naifeh asked if this carpet would stand up longer than what was originally on the bid. Mr. Kirk said that they have differences of opinion. He said they have an expert who was going to meet with them later that week and give them an unbiased opinion. Speaker Naifeh asked, if this was the right way, why wasn't it done that way in the beginning, and was this less expensive than what was intended to be put down. He said he wanted more clarification about the reduction in the weight. Mr. Kirk said he didn't know where the 33 ounce came from in the first place, and that the 26 ounce is a durable, appropriate selection. Speaker Naifeh said he wanted to make sure the State receives a refund for the difference. Mr. Kirk explained that the 26 ounce direct glue down was the carpet finally specified, and all bidders bid on that specification. He said we got what we paid for, and that this is a typical specification on projects. He said the designer made the decision, which was done as an addendum. Mr. Kirk expressed regret that the Speakers' staff was in the dark about it and it shouldn't happen again. The Commission thanked him for the report.

REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO **EXCEED 10% OF BASE CONTRACT AMOUNT**

Middle Tennessee State University 1.

(Beasley/Sims Renovations)

Change Order No. 8

Change Order Amount:

\$15,552.83

Change Order Percent:

0.54

Cumulative Percent

12.1

SBC Project No.

166/009-03-01

Motiow State Community College 2.

(Building Systems Equipment Replacement)

Change Order No.

Change Order Amount:

\$13,549.99

Change Order Percent:

2.37

Cumulative Percent

11.84

SBC Project No.

166/021-02-99A

Tennessee School for the Deaf 3.

(HVAC System)

Change Order No.

Change Order Amount:

\$11,250.00

Change Order Percent:

1.67

Cumulative Percent

14.87

SBC Project No.

168/007-03-99

TWRA Region IV Headquarters 4.

(Office Renovation, Phase 2)

Change Order No.

Change Order Amount:

\$15,202.51

Change Order Percent:

11.47 16.19

Cumulative Percent

SBC Project No.

220/020-02-02

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5. Library & Archives Building

(Reroof & Parapet Renovation)

Change Order No.

6

Change Order Amount:

\$9,722.79

Change Order Percent:

1.56

Cumulative Percent

15.11

SBC Project No.

529/043-01-01

SUB-COMMITTEE REPORT

1) Report received of action taken at the State Building Commission Executive Subcommittee meeting held on October 20, 2003.

DESIGNER SELECTION LIST

1) Approved the designer selections as recommended, and recording of the selections as made by the Subcommittee, with authority to act, for the October 9 SBC items.

1) Labor & Workforce Center, Dyersburg

(Reroof, Waterproofing & Interior Repair)

Estimated Project Cost:

\$121,000.00

SBC Project No.

300/000-01-03

Designer:

CLARK DIXON

2) Tennessee State University, Nashville

(RaSP Building New Construction)

Estimated Project Cost:

\$8,000,000.00

SBC Project No.

166/001-02-03

Designer:

JOHNSON JOHNSON CRABTREE

3) Capitol Complex, Nashville

(State Government Security Improvements)

Estimated Project Cost:

\$600,000.00

SBC Project No.

460/001-01-03

Designer:

FOWLKES & ASSOCIATES

4) Department of Finance and Administration

(Design Consultant)

Estimated Project Cost:

\$10,000.00

SBC Project No.

529/000-04-03

Designer:

BILL STOCKARD ARCHITECT

5) Tennessee State Museum

(Conservator)

SBC Project No.

529/075-05-00

Designer:

HELEN STOCKMAN-TODD

6) Mark Luttrell Correctional Center, Memphis

(Gymnasium Roof Replacement)

Estimated Project Cost: \$350,000.00

SBC Project No.

140/005-01-03

Designer:

FLEMING & ASSOCIATES

7) New Prison, Morgan County

(Preplan)

Estimated Project Cost:

\$102,000,000.00

SBC Project No.

142/028-01-03

Designer:

BARBER-MCMURRY / ROSS-FOWLER, a joint venture

8) Tennessee School for the Deaf

(Renovations to Middle School)

Estimated Project Cost:

\$450,000.00

SBC Project No.

168/007-02-03

Designer:

BULLOCK SMITH & PARTNERS

9) District 6 Forestry Office - Lexington

(Conference Area Addition)

Estimated Project Cost:

SBC Project No. 100/010-01-03

: \$46,000.00

Designer:

TLM ASSOCIATES

10) Bledsoe State Forest

(Bridge Construction)

Estimated Project Cost:

\$207,207.00

SBC Project No.

100/010-02-03

Designer:

ARCHISTRUCTURES, INC.

11) Pellissippi State Technical Community College

(Master Plan Update for Blount County Facilities)

Estimated Project Cost:

\$20,000.00

SBC Project No.

st: \$20,000.00 166/032-02-03

Designer:

COMMUNITY TECTONICS

12) James K. Polk Building - TPAC ADA Upgrade & Improvements Project

(Mechanical Consultant for HVAC Improvements)

SBC Project No.

529/075-05-00

Designer:

I.C. THOMASSON ASSOCIATES

13) 900 and 1000 Second Avenue North, Nashville

(Structural Repair & Masonry Renovations)

Estimated Project Cost:

\$250,000.00

SBC Project No.

460/001-01-02

Designer:

REFER TO SUBCOMMITTEE, WITH AUTHORITY TO ACT

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14) Tennessee Highway Patrol Station - Lawrenceburg

(Roof Replacement)

Estimated Project Cost: \$75,000.00 SBC Project No. 502/012-01-03

Designer:

REFER TO SUBCOMMITTEE, WITH AUTHORITY TO ACT

15) University of Memphis

(Athletic Training Center Additions & Modifications)

SBC Project No.

166/007-01-97

Designer:

Change designer name from "Nathan Evans Taylor Coleman

Foster, Inc." to "Evans Taylor Foster Childress, Inc."

16) Statewide

(Environmental Consultant)

SBC Project No.

529/000-03-02

Designer:

Change designer name from "Environmental Systems

Corporation" to "Quantum Environmental & Engineering

Services"

There being no further action, the meeting adjourned at 11:15 a.m.

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Approved by:

M. D. Goetz, J., Commissioner Department of Finance and Administration