

**MINUTES**  
STATE BUILDING COMMISSION  
November 10, 2016

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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 Ramsey called the meeting to order at 11:04 a.m. and requested action on the following matters as presented by State Architect Peter Heimbach.

MEMBERS PRESENT

Vice-Chairman Ron Ramsey, Lieutenant Governor  
Beth Harwell, Speaker of the House of Representatives  
Tre Hargett, Secretary of State  
Larry Martin, Commissioner, Department of Finance and Administration  
David Lillard, State Treasurer

MEMBERS ABSENT

Chairman Bill Haslam, Governor  
Justin Wilson, Comptroller of the Treasury

ORGANIZATION

- University of Tennessee
- Tennessee Board of Regents
- Department of Veterans Services
- Department of Environment & Conservation
- Department of General Services
- Department of Commerce & Insurance
- State Building Commission

PRESENTER

President Joe DiPietro  
Chancellor David Gregory  
Commissioner Many-Bears Grinder  
Commissioner Bob Martineau  
Commissioner Bob Oglesby  
Deputy Commissioner Gary West  
State Architect Peter Heimbach

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a revision in scope

**Project Title:** Roof Repair and Replacement

**Project Description:** This project will provide for the repair and replacement of roofs on the Hodges Library (EPDM, 60,000 SF, 1988); Conference Center (EPDM 52,000 SF, 1994); *Communications Chiller Building (Built-up, 2,781 SF, 1967); Lake Avenue Early Learning Center (Built-up, 3,360 SF, 2006); Tyson House (Built-up, 2,547 SF, 1985); Taylor Law (Clay Tile, 10,874 SF, 1948); Nielsen Physics (Clay Tile, 5,493 SF, 1962); and Dabney/Buehler (Clay Tile, 14,890 SF, 1968)*. This project will also repair brick parapet walls and flashing remediation at the intersections of roofs/walls and precast window surrounds.

**SBC Number:** 540/009-05-2003

**Total Project Budget:** \$3,680,000.00

**Source of Funding:** \$2,300,000.00 03/04 CurrFunds-CapMaint (A)  
\$1,380,000.00 2007 GO Bonds-CapMaint (R)

**Comment:** This request adds scope for the Communications Chiller Building, Lake Avenue Early Learning Center, Tyson House, Taylor Law, Nielsen Physics, and Dabney/Buehler buildings. The work is anticipated to be accomplished within the existing project funding. The Tennessee Historical Commission requests to look at the design drawings of the alteration, of the added buildings over 50 years old, 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.

**Previous Action:** 07/10/2003 SBC Approved project  
08/21/2003 ESC Selected designer (Grieve Associates)  
11/12/2009 SBC Revised scope  
03/13/2014 SBC Revised scope & funding  
06/12/2014 SBC Approved using Best Value alternative delivery method

**Minutes:** 11/10/2016 SBC Approved a revision in scope.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:**           **Approval to utilize the campus consultant for design**

**Project Title:**                OIT Improvements and Infrastructure

**Project Description:**        This project will provide improvements to the Kingston Pike Building including a new electrical back up system with an uninterruptible power supply.

**SBC Number:**                 540/009-07-2016

**Total Project Budget:**     \$1,000,000.00

**Source of Funding:**         \$1,000,000.00           Plant (Non-Auxiliary)    (A)

**Comment:**                    The use of the campus Consultant is being requested because design work is expected to be minor and incidental. The campus consultant will provide design oversight and construction administration.

**Previous Action:**            06/09/2016    SBC    Approved project and to select designer

**Minutes:**                     11/10/2016    SBC    Approved utilizing campus consultant for design.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:**           **Approval of the Early Design Phase** as recommended by the State Architect

**Project Title:**               Tom Black Track Additions

**Project Description:**       This project will construct a new Team Building and add a Press Box to the existing bleachers.

**SBC Number:**               540/009-06-2016

**Total Project Budget:**     \$4,000,000.00

**Source of Funding:**       \$4,000,000.00               Gifts   (O)

**Comment:**                   This request is for the early design phase of the Tom Black Track Additions.

**Previous Action:**           05/12/2016   SBC   Approved project and to select a designer  
                                  06/09/2016   ESC   Selected designer (Lindsay & Maples Architects)  
                                  10/13/2016   SBC   Approved revision in funding

**Minutes:**                    11/10/2016   SBC   Approved the Early Design Phase as recommended by the State Architect.

UNIVERSITY OF TENNESSEE

University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

**Requested Action:** Approval to utilize a Campus Consultant for design

**Project Title:** Energy Performance Contract

**Project Description:** This project will plan, assess, and evaluate campus wide building systems identifying improvements to reduce campus utility costs. It also includes replacement of mechanical, lighting, and plumbing equipment. Work to be executed in subprojects.

**SBC Number:** 540/013-05-2016

**Total Project Budget:** \$30,000,000.00

**Current Project Funding:** \$ 5,500,000.00  
(if not fully funded)

**Source of Funding:** \$ 5,500,000.00 TSSBA (A)

**Comment:** Because the energy performance contractor will be providing system design, this request is to use the campus consultant for design oversight and construction administration.

**Previous Action:** 07/14/2016 SBC Approved preplanning a project and to select a designer

**Minutes:** 11/10/2016 SBC Approved utilizing campus consultant for design.

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington County, Tennessee

**Requested Action:** Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor

**Project Title:** D. P. Culp Addition and Renovations

**Project Description:** Phase 1 will include interior renovations for a multi-cultural center and various other student spaces. Phase 2 will construct a 46,000 sf addition to the student center and make interior and exterior renovations to the existing building. This addition will enhance circulation and provide space for food service, media center, student lounge, and other student functions.

**SBC Number:** 166/005-01-2014

**Total Project Budget:** \$40,500,000.00

**Source of Funding:** \$39,000,000.00 TSSBA (Student Fees) (A)  
1,500,000.00 Plant (Aux-Student Fees) (A)

**Comment:** Six proposals were received on 09/20/2016. The Notice of Intent to award was sent on 10/20/2016 naming Burwil Construction as the best evaluated proposer. No protests were received in the protest period.

**Previous Action:** 04/16/2014 SBC Approved project  
05/19/2014 ESC Selected designer (Red Chair Architects)  
08/13/2015 SBC Revised scope & budget; issued RFQ for new designer  
12/17/2015 SBC Approved issuance of CMGC  
01/25/2016 ESC New designer selected (Beeson, Lusk & Street)

**Minutes:** 11/10/2016 SBC Approved award to Burwil Construction as CM/GC.

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington County, Tennessee

**Requested Action:** Approval of a project, budget, scope, funding, source(s) of funding, and proceeding with the process to select a designer

**Project Title:** Nell Dossett Parking Lot Expansion

**Project Description:** Expand the Nell Dossett Parking Lot by approximately 85 spaces, including lighting.

**SBC Number:** 166/005-06-2016

**Total Project Budget:** \$550,000.00

**Source of Funding:** \$550,000.00 Plant (Auxiliary-Parking) (A)

**Comment:** This is a FY 2016/2017 disclosed project.

**Minutes:** 11/10/2016 SBC Approved a project, budget, scope, funding, source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington County, Tennessee

**Requested Action:** Approval of a project, budget, scope, funding, source(s) of funding, and proceeding with the process to select a designer

**Project Title:** Several Buildings Space Renovations

**Project Description:** Renovate areas in Wilson Wallis, Sam Wilson, and Lucille Clement to meet the needs of the Engineering program. The work will include demolition and construction of walls, modifications to HVAC and electrical systems, and other modifications.

**SBC Number:** 166/005-07-2016

**Total Project Budget:** \$1,500,000.00

**Current Project Funding:** \$ 750,000.00  
(if not fully funded)

**Source of Funding:** \$ 750,000.00 Plant (Non-Auxiliary) (A)

**Comment:** This is a FY 2016/2017 disclosed project. The first phase of the project will complete renovations in Wilson Wallis for the new engineering program. A small amount of work in Sam Wilson will also be completed to move computer science from the Wilson Wallis space.

**Minutes:** 11/10/2016 SBC Approved a project, budget, scope, funding, source of funding, and proceeding with the process to select a designer.



TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor

**Project Title:** Laboratory Science Building and Infrastructure

**Project Description:** Construct new facilities for laboratory sciences, relocating the Chemistry program. Project includes modifications to the utilities facilities to accommodate the new building.

**SBC Number:** 166/011-11-2013

**Total Project Budget:** \$90,114,000.00

<b>Source of Funding:</b>	\$11,750,000.00	Plant (Non-Auxiliary)	(A)
	1,000,000.00	Gifts	(O)
	6,000,000.00	TSSBA (Student Fees)	(O)
	114,000.00	Student Fees	(A)
	71,250,000.00	16/17 CurrFunds-CapImprov	(A)

**Comment:** Six proposals were received on 10/04/16. The Notice of Intent to award was sent on 10/31/16 naming Rentenbach Constructors Inc. as the best evaluated proposer. No protests were received in the protest period.

**Previous Action:**

07/11/2013	SBC	Approved fully planning a project
01/25/2016	ESC	Selected designer (Upland Design Group, Inc.)
08/11/2016	SBC	Approved utilization of CM/GC
10/13/2016	SBC	Revised budget and funding

**Minutes:** 11/10/2016 SBC Approved award to Rentenbach Constructors Inc as CM/GC.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

**Requested Action:** Approval to accept gift-in-place construction, with plans and specifications to be approved by the State Architect

**Project Title:** Baseball Addition

**Project Description:** Add space to the Fedex Park Baseball facility for a team meeting room and coach's offices.

**SBC Number:** 166/007-08-2016

**Total Project Budget:** \$450,000.00

**Source of Funding:** \$450,000.00 Gift-in-place (O)

**Comment:** This special opportunity disclosure was approved by THEC on October 4th. The foundation has engaged O. T. Marshall as the designer for the project.

**Minutes:** 11/10/2016 SBC Approved acceptance of gift-in-place construction, with plans and specifications to be approved by the State Architect.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

**Requested Action:** Approval to fully plan a project, budget, scope, funding, source(s) of funding, and proceeding with the process to select a designer

**Project Title:** Student Housing Roof and Brick Repair

**Project Description:** Replace roofs on three residence halls and make brick repairs to Rawls Hall.

**SBC Number:** 166/007-09-2016

**Total Project Budget:** \$2,000,000.00

**Current Project Funding:** \$ 110,000.00  
(if not fully funded)

**Source of Funding:** \$ 110,000.00 Plant (Auxiliary-Housing) (A)

**Comment:** This is an FY 2015/2016 disclosed project for \$1,250,000. The increase budget is due to requirements for a 30-year roof and because the brick issues at Rawls Hall are more extensive than initially estimated.

**Minutes:** 11/10/2016 SBC Approved full planning a project, budget, scope, funding, source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF VETERANS SERVICES

John Sevier State Veterans Cemetery, Knoxville, Knox County, Tennessee

**Requested Action:** Approval to accept gift-in-place construction, with plans and specs to be approved by State Architect

**Project Title:** Navy Seabee Veterans Monument

**Project Description:** Gift in place construction of monument to honor Navy Seabee veterans.

**SBC Number:** 682/002-02-2016

**Total Project Budget:** \$35,000.00

**Source of Funding:** \$35,000.00                      Gift-in-place (O)

**Comment:** The monument will recognize and honor fallen Navy Seabee Veterans who have sacrificed for our State and Country. Total project funding/costs and construction will be provided by the Navy Seabee Veterans Association, Island X-1 TN.

**Minutes:** 11/10/2016    SBC    Approved acceptance of gift-in-place construction, with plans and specs to be approved by State Architect. Noting the upcoming Veterans Day holiday, Secretary Hargett thanked Commissioner Grinder and all veterans for their service.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Montgomery Bell State Park, Burns, Dickson County, Tennessee

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

Project Title: Lake Woodhaven Dam Repair

Project Description: To renovate the dam sluice gate assembly and spillway to resolve leaks and deterioration.

SBC Number: 126/054-01-2012

Total Project Budget: \$2,200,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$0.00	\$13,082.02	\$13,082.02	99/00	CurrFunds-CapMaint	(R)
	0.00	23,994.51	23,994.51	00/01	CurrFunds-CapMaint	(R)
	0.00	15,648.79	15,648.79	01/02	CurrFunds-CapMaint	(R)
	0.00	64,579.60	64,579.60	02/03	CurrFunds-CapMaint	(R)
	0.00	138,298.45	138,298.45	03/04	CurrFunds-CapMaint	(R)
	350,000.00	0.00	350,000.00	05/06	CurrFunds-CapMaint	(A/R)
	550,000.00	0.00	550,000.00	06/07	CurrFunds-CapMaint	(R)
	0.00	44,139.21	44,139.21	07/08	CurrFunds-CapMaint	(R)
	0.00	134,262.35	134,262.35	09/10	CurrFunds-CapMaint	(R)
	0.00	865,995.07	865,995.07	10/11	CurrFunds-CapMaint	(R)
<b>Original Project Budget:</b>	<b>\$900,000.00</b>					
<b>Change in Funding:</b>		<b>\$1,300,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$2,200,000.00</b>			

Comment: Additional funds are needed to address designers estimate. Revisions to the estimate incorporate the information from the geotechnical and dam stabilization reports.

Previous Action: 07/12/2012 SBC Approved project  
 07/23/2012 ESC Designer selected (Environmental & Civil Engineers Services)  
 05/09/2013 SBC Revised funding  
 12/11/2014 SBC Reported designer additional services

Minutes: 11/10/2016 SBC Approved a revision in project budget, funding and sources of funding.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Chickasaw State Park, Henderson, Chester County, Tennessee

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

**Project Title:** Chickasaw State Park Bridge Replacement

**Project Description:** Construction of a new pedestrian bridge and the demolition of the existing bridge.

**SBC Number:** 126/021-02-2015

**Total Project Budget:** \$1,490,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$790,000.00	\$0.00	\$790,000.00	15/16	CurrFunds-CapImp	(A)
	0.00	110,472.00	110,472.00	07/08	CurrFunds-CapImp	(R)
	0.00	589,528.00	589,528.00	08/09	CurrFunds-CapImp	(R)
<b>Original Project Budget:</b>	<u>\$790,000.00</u>					
<b>Change in Funding:</b>		<b>\$700,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$1,490,000.00</b>			

**Comment:** Funding is being increased to align with the designer's estimate of probable cost. Scope is unchanged.

**Previous Action:** 07/09/2015 SBC Approved project  
 12/21/2015 ESC Designer selected (Burr & Cole Consulting Engineers)

**Minutes:** 11/10/2016 SBC Approved a revision in project budget, funding and sources of funding.

DEPARTMENT OF GENERAL SERVICES

East Tennessee Regional Health Office, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a project, budget, scope, funding and source(s) of funding and utilizing Agency Consultant for design

**Project Title:** ETRHO Lab HVAC

**Project Description:** Modifications to the mechanical system serving the first floor laboratory including: replacing the air handling unit, chiller, and all required related work.

**SBC Number:** 408/001-03-2016

**Total Project Budget:** \$900,000.00

<b>Source of Funding:</b>	\$ 44,535.42	10/11	CurrFunds-CapMaint	(R)
	\$710,429.05	11/12	CurrFunds-CapMaint	(R)
	\$145,035.53	12/13	CurrFunds-CapMaint	(R)

**Comment:** This project will upgrade the mechanical system to eliminate potential humidity and condensation issues that affected the operation of the laboratory. Use of the Agency Consultant is requested to provide continuity as the Agency Consultant has provided programming and bridging documents, and to allow work to be completed ahead of warmer weather.

**Minutes:** 11/10/2016 SBC Approved a project, budget, scope, funding and sources of funding and utilizing Agency Consultant for design.

DEPARTMENT OF GENERAL SERVICES

North Data Center, Nashville, Davidson 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:** North Data Center Room Renovation

**Project Description:** Build-out of existing space for office functions including standard finishes, necessary system modifications, furniture and all required related work.

**SBC Number:** 529/031-01-2016

**Total Project Budget:** \$260,000.00

**Source of Funding:** \$260,000.00      10/11      CurrFunds-CapImprov      (R)

**Comment:** The Job Order Contract is requested in order to quickly renovate the space to accommodate current staff and new hires at the Data Center as part of the IT consolidation. The agency consultant is requested due to limited design scope. The anticipated construction cost is \$154,000.

**Minutes:** 11/10/2016      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.



## Bid Activity Report

1) Division of Forestry

(Forestry Work Center)

SBC Project No. 100/010-01-2015

Bid Target: \$725,000.00

M.A.C.C. \$761,250.00

Bid date: 11/2/2016

SBC Action: No action required

2) J.R. Fleming Training Facility

(ADA Upgrade)

SBC Project No. 402/002-01-2015

Bid Target: \$400,000.00

M.A.C.C. \$440,000.00

Bid date: 11/3/2016

SBC Action: No action required

DEPARTMENT OF COMMERCE & INSURANCE

Fire Service & Codes Enforcement Academy, Bell Buckle, Bedford County, Tennessee

**Requested Action:** Approval of a project, budget, scope, funding and source(s) of funding, utilizing the Value Added Resellers Contract to perform the work

**Project Title:** TN Fire Academy LED Lighting Upgrades

**Project Description:** This project will replace or retrofit all interior and exterior lighting fixtures with LED fixtures and lighting control system.

**SBC Number:** 700/001-03-2016

**Total Project Budget:** \$697,500.00

**Source of Funding:** \$677,500.00      2015      GO Bonds-CapMaint (Empower)      (A)  
20,000.00      16/17      C&I Operating Funds      (A)

**Comment:** This project is funded out of EmPower TN Project Implementation fund. The Value Added Resellers Contract is requested since it is better aligned with the project scope. Lighting is original to facility and is sixteen years old. The time frame for payback of Empower funds is as follows:

	<u>Est. Annual Savings</u>	<u>Estimated Simple Payback (years)</u>
LED Lighting and Controls	\$66,150	9 to 10.5 years

**Minutes:** 11/10/2016      SBC      Approved a project, budget, scope, funding and sources of funding, utilizing the Value Added Resellers Contract to perform the work.

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on October 13, 2016.

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)	<b>State Procurement Agency:</b>	TN Board of Regents	<b>User Agency:</b>	Middle Tennessee State University
	<b>Location:</b>	Murfreesboro		
	<b>Project Title:</b>	Demolition – Natatorium		
	<b>SBC Project No:</b>	166/009-02-2016		
	<b>Designer:</b>	Rodney L Wilson Conslt	<b>Contractor:</b>	First Place Finish Inc
	<b>Construction Completion %:</b>	90%	<b>Targeted Substantial Completion:</b>	11/11/2016
	<b>Change Order No.</b>	1	<b>Comment: Hidden Conditions</b>	
	<b>Change Order Amount:</b>	\$22,298.78		This change order provides asbestos abatement for tunnel steam piping that was discovered.
	<b>Change Order Percentage:</b>	15.33%		
	<b>Cumulative Percentage:</b>	15.33%		
	<b><u>Approved Project Funding</u></b>		<b><u>After This Change Order</u></b>	
	<b>Original Bid Target:</b>	\$275,000		
	<b>Base Contract Amount:</b>	\$145,444	<b>Revised Contract Amount:</b>	\$167,742.78
	<b>Contingency:</b>	\$25,000	<b>Remaining Undedicated Funds:</b>	\$2,701.22
2)	<b>State Procurement Agency:</b>	TN Board of Regents	<b>User Agency:</b>	TCAT McKenzie
	<b>Location:</b>	McKenzie		
	<b>Project Title:</b>	Parking Lot		
	<b>SBC Project No:</b>	166/000-02-2015		
	<b>Designer:</b>	HFR Design	<b>Contractor:</b>	Martin Paving Co
	<b>Construction Completion %:</b>	97%	<b>Targeted Substantial Completion:</b>	11/21/2016
	<b>Change Order No.</b>	2	<b>Comment: Value Added</b>	
	<b>Change Order Amount:</b>	\$3,451.84		This change order adds back project scope for paving of a gravel lot that was taken out previously when estimate indicated project to be over budget. Also includes credits for unused unit prices for sealant and excavation.
	<b>Change Order Percentage:</b>	2.9%		
	<b>Cumulative Percentage:</b>	11.75%		
	<b><u>Approved Project Funding</u></b>		<b><u>After This Change Order</u></b>	
	<b>Original Bid Target:</b>	\$150,000		
	<b>Base Contract Amount:</b>	\$119,168	<b>Revised Contract Amount:</b>	\$133,172.15
	<b>Contingency:</b>	\$15,000	<b>Remaining Undedicated Funds:</b>	\$995.85

- 3) **State Procurement Agency:** TN Board of Regents **User Agency:** Middle Tennessee State University  
**Location:** Murfreesboro  
**Project Title:** Parking & Transportation Improvements  
**SBC Project No:** 166/009-08-2011  
**Designer:** Lose & Associates **Contractor:** Hoover Inc  
**Construction Completion %:** 94% **Targeted Substantial Completion:** 9/14/2016  
**Change Order No.** 3 **Comment: Hidden Conditions**  
**Change Order Amount:** \$162,160 This change order addresses the excavation of unsuitable soils discovered that would not support new parking pavement.  
**Change Order Percentage:** 18%  
**Cumulative Percentage:** 24.95%  
**Approved Project Funding**  
**Original Bid Target:** \$980,000 **After This Change Order**  
**Base Contract Amount:** \$900,700 **Revised Contract Amount:** \$1,125,401.33  
**Contingency:** \$98,000 **Remaining Undedicated Funds:** \$35,458.67
- 4) **State Procurement Agency:** TN Board of Regents **User Agency:** Columbia State Community College  
**Location:** Franklin  
**Project Title:** Williamson County Center Relocation  
**SBC Project No:** 166/015-01-2012  
**Designer:** Bauer Askew **Contractor:** Hoar Construction  
**Construction Completion %:** 95% **Targeted Substantial Completion:** 11/17/2016  
**Change Order No.** 30 **Comment: Design Modifications**  
**Change Order Amount:** \$4,664.80 This change order accommodates the campus' request to provide door and door hardware modifications to provide for functional and security changes.  
**Change Order Percentage:** 0.01%  
**Cumulative Percentage:** 10.20%  
**Approved Project Funding**  
**Original Bid Target:** \$31,931,500.00 **After This Change Order**  
**Base Contract Amount:** \$31,827,170.67 **Revised Contract Amount:** \$35,073,505.66  
**Contingency:** \$1,068,500.00 **Remaining Undedicated Funds:** \$246,494.34
- 5) **State Procurement Agency:** TN Board of Regents **User Agency:** Columbia State Community College  
**Location:** Franklin  
**Project Title:** Williamson County Center Relocation  
**SBC Project No:** 166/015-01-2012  
**Designer:** Bauer Askew **Contractor:** Hoar Construction  
**Construction Completion %:** 95% **Targeted Substantial Completion:** 11/17/2016  
**Change Order No.** 31 **Comment: Codes/Design Modifications**  
**Change Order Amount:** \$35,447.07 This change order provides for a credit back to the project for the wrong color batch of vinyl flooring, a programmatic change in door hardware to provide ingress , as well as City of Franklin Fire Department requests for strobes, flow switch, key switch, exit light, and sprinkler modification.  
**Change Order Percentage:** 0.11%  
**Cumulative Percentage:** 10.31%  
**Approved Project Funding**  
**Original Bid Target:** \$31,931,500.00 **After This Change Order**  
**Base Contract Amount:** \$31,827,170.67 **Revised Contract Amount:** \$35,108,952.73  
**Contingency:** \$1,068,500.00 **Remaining Undedicated Funds:** \$211,047.27

6) State Procurement Agency: STREAM User Agency: General Services  
 Location: Nashville  
 Project Title: RS Gass Lab Paving & Repairs  
 SBC Project No: 529/020-01-2014  
 Designer: Hethcoat Davis Contractor: Sessions Paving  
 Construction Completion %: 50% Targeted Substantial Completion: 2/26/2017  
 Change Order No. 3 Comment: Added Scope  
 Change Order Amount: \$241,925 This change order provides for reinstating project scope that  
 Change Order Percentage: 28.1% was taken out of the project in order to fund the discovery and  
 Cumulative Percentage: 31% remediation of unstable soils that were found within existing  
 parking lot areas. A project funding increase was earlier  
 approved so that this initial scope can be realized.

**Approved Project Funding**

Original Bid Target: \$1,322,765.20  
 Base Contract Amount: \$861,095.00  
 Contingency: \$504,363.65

**After This Change Order**

Revised Contract Amount: \$1,128,209.55  
 Remaining Undedicated Funds: \$520,775.47

- **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: Tennessee Board of Regents  
 User Agency: Austin Peay State University  
 Location: Clarksville  
 Project Title: Executive Education Board Room Renovation  
 Project Description: Renovate existing space for use as executive education including additional restrooms. Project includes new finishes and changes to plumbing, electrical, life safety, security and HVAC systems.  
 SBC Project No. 166/003-05-2016  
 Total Project Budget: \$353,000  
 Source of Funding: Plant Funds (Non-Auxiliary)

2) State Procurement Agency: Tennessee Board of Regents  
 User Agency: Tennessee State University  
 Location: Nashville  
 Project Title: Student Apartment Complex Roof Replacements  
 Project Description: Replace shingle roof on two student apartment buildings on campus.  
 SBC Project No. 166/001-06-2016  
 Total Project Budget: \$250,000  
 Source of Funding: Plant Funds (Auxiliary-Housing)

3) State Procurement Agency: University of Tennessee  
 User Agency: UTC  
 Location: Chattanooga  
 Project Title: Tennessee Room Finishes Upgrades  
 Project Description: Upgrade flooring, ceiling, paint and other wall treatments for sound control in the University Center Tennessee Room.  
 SBC Project No. 540/005-08-2016  
 Total Project Budget: \$410,000  
 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) **Project:** ICF/MR Homes #18  
**SBC No.** 346/000-05-2005  
**Designer:** Clark Dixon Associates  
**Amount:** \$2,300  
**Explanation:** Designer incurred additional engineering costs due to new line of sight requirements imposed by Metro Codes Dept and the subsequent planning, testing and design.

- **Sole Source / Proprietary Procurement**

- 1) **Project Title:** Multidisciplinary Simulation Center – UTHSC  
**SBC No.** 540/013-03-2012  
**Type:** Sole Source  
**Comment:** Simbionix is the only manufacturer that provides the endoscopic surgery equipment used by medical students for their curriculum required Fundamentals Endoscopic Surgery certification exam.

- **Bid Withdrawals** (in accordance with Item 5.01(D)(5)(d) of the *SBC By-Laws, Policy & Procedures*)

- 1) **Bidder:** Fellowship Construction  
**Project Location:** TCAT Dickson  
**Project Title:** Campus Improvements  
**SBC No.** 166/000-04-2013M1  
**Bid date:** 9/14/2016  
**Designer:** Johnson Johnson Crabtree Architects  
**Comment:** Error was clerical in nature resulting from incorrectly transcribing a subcontractor's quoted amount resulting in an unintentional error made directly in the compilation of the cost bid.

**Other Business**

There being no other business, the meeting adjourned at 11:13 a.m.

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Approved:



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Tre Hargett  
Secretary, State Building Commission  
Secretary of State