MINUTES
STATE BUILDING COMMISSION
November 10, 2016

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
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, 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.
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.
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.
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

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

Source of Funding:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>$11,750,000.00</td>
<td>Plant (Non-Auxiliary) (A)</td>
</tr>
<tr>
<td>1,000,000.00</td>
<td>Gifts (O)</td>
</tr>
<tr>
<td>6,000,000.00</td>
<td>TSSBA (Student Fees) (O)</td>
</tr>
<tr>
<td>114,000.00</td>
<td>Student Fees (A)</td>
</tr>
<tr>
<td>71,250,000.00</td>
<td>16/17 CurrFunds-CapImprov (A)</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/11/2013</td>
<td>SBC</td>
</tr>
<tr>
<td>01/25/2016</td>
<td>ESC</td>
</tr>
<tr>
<td>08/11/2016</td>
<td>SBC</td>
</tr>
<tr>
<td>10/13/2016</td>
<td>SBC</td>
</tr>
</tbody>
</table>

Approved fully planning a project
Selected designer (Upland Design Group, Inc.)
Approved utilization of CM/GC
Revised budget and funding

Minutes:

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/10/2016</td>
<td>SBC</td>
</tr>
</tbody>
</table>

Approved award to Rentenbach Constructors Inc as CM/GC.
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.
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

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.
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.
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

<table>
<thead>
<tr>
<th>Source of Funding</th>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
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<td></td>
<td>0.00</td>
<td>865,995.07</td>
<td>865,995.07</td>
</tr>
</tbody>
</table>

Original Project Budget: $900,000.00
Change in Funding: $1,300,000.00
Revised Project Budget: $2,200,000.00

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

Source of Funding:

<table>
<thead>
<tr>
<th>Original</th>
<th>Change</th>
<th>Revised</th>
<th>Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>$790,000.00</td>
<td>$0.00</td>
<td>$790,000.00</td>
<td>15/16</td>
<td>CurrFunds-CapImp (A)</td>
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<tr>
<td>0.00</td>
<td>110,472.00</td>
<td>110,472.00</td>
<td>07/08</td>
<td>CurrFunds-CapImp (R)</td>
</tr>
<tr>
<td>0.00</td>
<td>589,528.00</td>
<td>589,528.00</td>
<td>08/09</td>
<td>CurrFunds-CapImp (R)</td>
</tr>
</tbody>
</table>

Original Project Budget: $790,000.00
Change in Funding: $700,000.00
Revised Project Budget: $1,490,000.00

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

Previous Action:

<table>
<thead>
<tr>
<th>Date</th>
<th>Agency</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/09/2015</td>
<td>SBC</td>
<td>Approved project</td>
</tr>
<tr>
<td>12/21/2015</td>
<td>ESC</td>
<td>Designer selected (Burr &amp; Cole Consulting Engineers)</td>
</tr>
</tbody>
</table>

Minutes:

<table>
<thead>
<tr>
<th>Date</th>
<th>Agency</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/10/2016</td>
<td>SBC</td>
<td>Approved a revision in project budget, funding and sources of funding.</td>
</tr>
</tbody>
</table>
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

Source of Funding:
- $ 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.
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:

<table>
<thead>
<tr>
<th>LED Lighting and Controls</th>
<th>Est. Annual Savings</th>
<th>Estimated Simple Payback (years)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$66,150</td>
<td>9 to 10.5 years</td>
</tr>
</tbody>
</table>

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.
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) **State Procurement Agency:** TN Board of Regents
   **Location:** Murfreesboro
   **Project Title:** Demolition – Natatorium
   **SBC Project No:** 166/009-02-2016
   **Designer:** Rodney L Wilson Consnl
   **Construction Completion %:** 90%
   **Change Order No:** 1
   **Change Order Amount:** $22,298.78
   **Change Order Percentage:** 15.33%
   **Cumulative Percentage:** 15.33%
   **User Agency:** Middle Tennessee State University
   **Contractor:** First Place Finish Inc
   **Targeted Substantial Completion:** 11/11/2016
   **Comment:** Hidden Conditions
   This change order provides asbestos abatement for tunnel steam piping that was discovered.
   **After This Change Order**
   **Revised Contract Amount:** $167,742.78
   **Remaining Undedicated Funds:** $2,701.22

2) **State Procurement Agency:** TN Board of Regents
   **Location:** McKenzie
   **Project Title:** Parking Lot
   **SBC Project No:** 166/000-02-2015
   **Designer:** HFR Design
   **Construction Completion %:** 97%
   **Change Order No:** 2
   **Change Order Amount:** $3,451.84
   **Change Order Percentage:** 2.9%
   **Cumulative Percentage:** 11.75%
   **User Agency:** TCAT McKenzie
   **Contractor:** Martin Paving Co
   **Targeted Substantial Completion:** 11/21/2016
   **Comment:** Value Added
   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.
   **After This Change Order**
   **Revised Contract Amount:** $133,172.15
   **Remaining Undedicated Funds:** $995.85
### 3) State Procurement Agency: TN Board of Regents
- **Location:** Murfreesboro
- **Project Title:** Parking & Transportation Improvements
- **SBC Project No:** 166/009-08-2011
- **Designer:** Lose & Associates
- **Construction Completion %:** 94%
- **Change Order No.:** 3
- **Change Order Amount:** $162,160
- **Change Order Percentage:** 18%
- **Cumulative Percentage:** 24.95%
- **Targeted Substantial Completion:** 9/14/2016
- **Comment:** Hidden Conditions

This change order addresses the excavation of unsuitable soils discovered that would not support new parking pavement.

**Approved Project Funding**
- **Original Bid Target:** $980,000
- **Base Contract Amount:** $900,700
- **Contingency:** $98,000

**After This Change Order**
- **Revised Contract Amount:** $1,125,401.33
- **Remaining Undedicated Funds:** $35,458.67

### 4) State Procurement Agency: TN Board of Regents
- **Location:** Franklin
- **Project Title:** Williamson County Center Relocation
- **SBC Project No:** 166/015-01-2012
- **Designer:** Bauer Askew
- **Construction Completion %:** 95%
- **Change Order No.:** 30
- **Change Order Amount:** $4,664.80
- **Change Order Percentage:** 0.01%
- **Cumulative Percentage:** 10.20%
- **Targeted Substantial Completion:** 11/17/2016
- **Comment:** Design Modifications

This change order accommodates the campus' request to provide door and door hardware modifications to provide for functional and security changes.

**Approved Project Funding**
- **Original Bid Target:** $31,931,500.00
- **Base Contract Amount:** $31,827,170.67
- **Contingency:** $1,068,500.00

**After This Change Order**
- **Revised Contract Amount:** $35,073,505.66
- **Remaining Undedicated Funds:** $246,494.34

### 5) State Procurement Agency: TN Board of Regents
- **Location:** Franklin
- **Project Title:** Williamson County Center Relocation
- **SBC Project No:** 166/015-01-2012
- **Designer:** Bauer Askew
- **Construction Completion %:** 95%
- **Change Order No.:** 31
- **Change Order Amount:** $35,447.07
- **Change Order Percentage:** 0.11%
- **Cumulative Percentage:** 10.31%
- **Targeted Substantial Completion:** 11/17/2016
- **Comment:** Codes/Design Modifications

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.

**Approved Project Funding**
- **Original Bid Target:** $31,931,500.00
- **Base Contract Amount:** $31,827,170.67
- **Contingency:** $1,068,500.00

**After This Change Order**
- **Revised Contract Amount:** $35,108,952.73
- **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  
**Change Order Amount:** $241,925  
**Change Order Percentage:** 28.1%  
**Cumulative Percentage:** 31%  
**Comment:** Added Scope  
This change order provides for reinstating project scope that was taken out of the project in order to fund the discovery and 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.  
**After This Change Order**  
**Original Bid Target:** $1,322,765.20  
**Base Contract Amount:** $861,095.00  
**Contingency:** $504,363.65  
**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 n 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.

* * * * * * *
Approved:

[Tre Hargett's signature]

Tre Hargett
Secretary, State Building Commission
Secretary of State