The State Building Commission met this day at 3:00 p.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following members and Departments present. Lieutenant Governor Ron Ramsey called the meeting to order at 3:07 p.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
Justin Wilson, Comptroller of the Treasury
David Lillard, State Treasurer

MEMBERS ABSENT

Chairman Bill Haslam, Governor

ORGANIZATION

- Tennessee Board of Regents
- University of Tennessee
- Tennessee Wildlife Resources Agency
- Department of General Services
- State Building Commission

PRESENTER

Chancellor John Morgan
President Joe DiPietro
Executive Director Ed Carter
Commissioner Bob Oglesby
State Architect Peter Heimbach
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 Construction Manager/General Contractor

Project Title: Fine Arts Classroom Building

Project Description: Construct facility for rehearsal, teaching and public presentation of the performing arts.

SBC Number: 166/005-08-2013

Total Project Budget: $40,650,000.00

Source of Funding:

- $28,000,000.00 2015 GO Bonds-CapImprov (A)
- 10,162,500.00 Gifts (O)
- 2,487,500.00 Plant (Non-Auxiliary) (A)

Comment: Five proposals were received on 8/27/2015. The Notice of Intent to award was sent on 9/18/2015 naming Denark Construction as the best evaluated proposer. No protests were received during the protest period.

Previous Action:

- 10/10/2013 SBC Approved project
- 05/26/2015 SBC Selected designer (McCarty Holsaple McCarty)
- 07/09/2105 SBC Revised budget and approved utilization of CM/GC

Minutes: 10/13/2015 SBC Approved award of a contract to Denark Construction as CM/GC.
TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford 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: Chiller Replacement

Project Description: Replace Chiller at the Central Plant

SBC Number: 166/009-10-2015

Total Project Budget: $650,000.00

Source of Funding: $650,000.00 Plant (Non-Auxiliary) (A)

Comment: This is a FY 2015/2016 disclosed project.

Minutes: 10/13/2015 SBC Approved a project, budget, scope, funding and source(s) of funding and proceeding with the process to select a designer.
TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Campus Quadrangle

Project Description: Make site improvements in the central campus quadrangle, including sidewalks, lighting, landscaping, grading, drainage, utility coordination, and signage.

SBC Number: 166/009-11-2015

Total Project Budget: $2,000,000.00

Current Project Funding: $ 135,000.00 (if not fully funded)

Source of Funding: $ 135,000.00 Plant (Non-Auxiliary) (A)

Comment: This is a FY 2014/2015 disclosed project.

Minutes: 10/13/2015 SBC Approved fully planning a project, budget, scope, funding and source(s) of funding and proceeding with the process to select a designer.
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

Project Title: New Farm Buildings

Project Description: Construct two new farm support facilities, a demonstration/activity pavilion and a pesticide storage facility. Utilities and roads to be included for both buildings.

SBC Number: 166/001-02-2014

Total Project Budget: $1,425,000.00

Source of Funding:

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</table>

Federal Grant (USDA) (F)

Original Project Budget: $1,325,000.00
Change in Funding: $100,000.00
Revised Project Budget: $1,425,000.00

Comment: The newly designed buildings include a pavilion and a pesticide shed. Buildings are basic structures that were designed to meet the scope and program. Additional funds are needed to meet code requirements.

Previous Action:
07/10/2014 SBC Approved project
08/28/2014 ESC Selected designer (Adkisson & Associates Architects)
01/08/2015 SBC Approved EDP

Minutes: 10/13/2015 SBC Approved a revision in project budget, funding and source of funding.
Northeast State Community College, Blountville, Sullivan County, Tennessee

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

Project Title: Accessibility (ADA) Adaptations

Project Description: Implement accessibility adaptations responding to ADA. Project will ensure program accessibility at all universities and community colleges.

SBC Number: 166/038-05-2010

Total Project Budget: $106,910.50

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Original Project Budget: $156,910.50
Change in Funding: ($50,000.00)
Revised Project Budget: $106,910.50

Comment: Funds are being removed to be reallocated to other projects. Remaining funds will be sufficient to accomplish the scope.

Previous Action:
- 07/08/2010 SBC Approved project
- 07/23/2010 ESC Selected designer (McGahey Associates, Architects)
- 07/14/2011 SBC Revised funding
- 07/10/2014 SBC Revised funding

Minutes: 10/13/2015 SBC Approved a revision in project budget, funding and source(s) of funding.
Northeast State Community College, Blountville, Sullivan County, Tennessee

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

Project Title: Gray Campus Code and HVAC Updates

Project Description: Correct code deficiencies and update the HVAC system at the NeSCC Gray Campus.

SBC Number: 166/038-01-2015

Total Project Budget: $300,000.00

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Original Project Budget: $250,000.00
Change in Funding: $50,000.00
Revised Project Budget: $300,000.00

Comment: The additional funds are needed to meet the designer’s estimate.

Previous Action:
03/10/2015 SBC Threshold project approved by OSA
04/09/2015 SBC Received report of threshold project
04/20/2015 ESC Designer selected (Shaw & Shanks Architects)

Minutes: 10/13/2015 SBC Approved a revision in project budget, funding and sources of funding.
UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

Project Title: Pedestrian Mall - Phase II

Project Description: Improvements will include the extension of new walkways in the central campus area, a new pavilion structure, and associated site lighting, landscaping and planting.

SBC Number: 540/005-01-2011

Total Project Budget: $3,850,000.00

Source of Funding:

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TSSBA (A)
Gift/Donations (O)
Plant (Non-Auxiliary) (A)

Original Project Budget: $3,550,000.00
Change in Funding: $300,000.00
Revised Project Budget: $3,850,000.00

Comment: The increase is for landscaping and the bonfire area for student fellowship and activities. There will be no additional designer fees.

Previous Action:
04/14/2011 SBC Approved project
04/25/2011 SBC Selected designer (Ross Fowler)
06/25/2012 ESC Revised funding
04/16/2014 SBC Revised funding
11/13/2014 SBC Approved using Best Value alternative delivery method
05/13/2015 SBC Revised funding to award a contract

Minutes: 10/13/2015 SBC Approved a revision in project budget, funding and sources of funding.
University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a revision in scope

Project Title: Retrofit State Buildings

Project Description: The scope of this renovation project will provide interior and exterior construction including roof replacement of the James A. Mapp Building, and temporarily occupy the Chattanooga State Office Building for surge space use.

SBC Number: 540/005-06-2014

Total Project Budget: $4,000,000.00

Source of Funding: $2,000,000.00 Plant (Non-Auxiliary) (A)

$2,000,000.00 2014 TSSBA (A)

Comment: This request adds scope for exterior construction and roof replacement of the James A. Mapp Building. The roof is original to the 1992 building construction. The work is anticipated to be accomplished within the existing project funding.

Previous Action: 07/10/2014 SBC Approved project utilizing Best Value

08/04/2014 ESC Selected designer (Derthick Henley & Wilkerson)

Minutes: 10/13/2015 SBC Approved a revision in scope.
University of Tennessee Health Science Center, Memphis, Shelby 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: Building Renovations

Project Description: This project will renovate existing offices into new faculty or staff offices and replace outdated mechanical and electrical components in the Hyman Building (1953), Johnson Building (1946), and Wittenborg Lab Building (1926).

SBC Number: 540/013-06-2015

Total Project Budget: $2,500,000.00

Source of Funding: $2,500,000.00  Plant (Non-Auxiliary)  (A)

Comment: This is a combination of three FY 2015-2016 disclosed projects. 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: 10/13/2015 SBC Approved a project, budget, scope, funding and source of funding and proceeding with the process to select a designer.
UNIVERSITY OF TENNESSEE

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

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding and utilizing a campus consultant for design

Project Title: Van Vleet Building Renovations

Project Description: This project will renovate existing offices into new faculty or staff offices. This project will also replace outdated mechanical and electrical components in each space. The Van Vleet Building was built in 1950.

SBC Number: 540/013-08-2015

Total Project Budget: $1,000,000.00

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

Comment: This is a FY 2015-2016 disclosed project. The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource and no further action is necessary. The use of a campus consultant is requested because only minor revisions will be made to offices and designer services will be used on limited bases as needed to update mechanical and electrical components.

Minutes: 10/13/2015 SBC Approved a project, budget, scope, funding and sources of funding and utilizing a campus consultant for design.
University of Tennessee Institute of Agriculture, Walland, Blount County, Tennessee

Requested Action: Approval of a revision in scope

Project Title: Little River Research Station Sewer Upgrade

Project Description: This project will provide for the expansion of the unit’s waste handling system at the East Tennessee Research and Education Center. It will include an irrigation system, automated water samplers, wetlands construction, and associated piping and pumps.

SBC Number: 540/001-01-2014

Total Project Budget: $1,400,000.00

Source of Funding: $1,400,000.00  14/15  CurrFunds-CapMaint  (A)

Comment: This scope change provides environmental safeguards for Ellejoy Creek by improving waste management, and reducing surface water runoff. The work is anticipated to be accomplished within the existing project funding.

Previous Action: 07/10/2014 SBC  Approved project

Minutes: 10/13/2015 SBC  Approved a revision in scope.
University of Tennessee, Martin, Weakley County, Tennessee

Requested Action: Approval of a revision in scope

Project Title: Building Envelope Upgrade

Project Description: This project will provide for the repair/replacement of single-glaze windows in the Hall-Moody Administration Building (1959), Holland McCombs Center (1927), Sociology Building (1927), Holt Humanities Building (1967), and the Communication Building (1934). The project scope will also include repair/replacement of exterior doors and exterior painting of these buildings.

SBC Number: 540/011-03-2013

Total Project Budget: $2,350,000.00

Source of Funding: $350,000.00 13/14 CurrFunds-CapMaint (A)
$2,000,000.00 2013 GO Bonds-CapMaint (A)

Comment: This request adds painting to the scope. The work is anticipated to be accomplished within the existing project funding.

Previous Action: 07/11/2013 SBC Approved project
10/21/2013 ESC Selected designer (A2H, Inc.)
07/10/2014 SBC Approved a revision in scope

Minutes: 10/13/2015 SBC Approved a revision in scope.
Region 4 - Maynardville, Union County, Tennessee

Requested Action: Approval to award a contract

Project Title: Chuck Swan Wildlife Management Area Equipment Storage Building

Project Description: Provide for new equipment storage building to replace the existing one.

SBC Number: 220/020-01-2013

Total Project Budget: $150,000.00

Source of Funding:

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<tr>
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<td>TWRA Operating Funds (A)</td>
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Comment: After following standard advertising procedures, only one contractor expressed interest in the project by submitting a bid. The bid did not comply with the bonding requirements for bids and was rejected. The agency has a time sensitive need for project completion and concerns that a rebid is not in the best interest of the State. Accordingly, the agency requests award of a contract to the sole interested contractor for $122,792.00, which amount is less than the bid target. All contract requirements will be satisfied by the contractor.

Previous Action: 08/08/2013 SBC Approved a project utilizing State personnel for design and/or construction

Minutes: 10/13/2015 SBC Secretary Hargett asked about the high cost of the proposed storage building. Director Carter responded that it is an enclosed metal building that opens in the front and back for easier access of equipment and would replace the current 45 year-old, three-sided pole barn. Director Carter responded to questions about the bid irregularity stating that the sole bidder's bid was deficient on a technicality because he accidentally substituted copies of his bid bond for originals. Secretary Hargett stated that, since there was only one bidder and it was in the best interest of the State, he recommended approval. The Commission approved award of a contract as requested.
DEPARTMENT OF GENERAL SERVICES

New State Museum, Nashville, Davidson County, Tennessee

Requested Action: Acknowledgment of pre-proposal notice for Exhibit Fabricator
Approval to award a contract to the best-evaluated proposer for Construction Manager/General Contractor

Project Title: New State Museum

Project Description: Complete design and construction of 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: $121,610,000.00 (if not fully funded)

Source of Funding: $121,610,000.00 15/16 FRF CurrFunds-CapImprov (A)

Comment: A pre-proposal notice was issued on October 5, 2015 for exhibit fabricators to make the industry aware that a contractor’s license will be required for this work.

Four proposals for the CM/GC were received on September 3, 2015.

Previous Action:
05/13/2015 SBC Referred to the ESC, with authority to act
05/26/2015 ESC Approved budget, scope & issue RFQ
07/09/2015 SBC Referred to ESC with authority to act
07/20/2015 ESC Revised funding, using CMGC; award to Compass Partners PMaA
08/24/2015 ESC Approved issuing RFQ for Exhibit Designer
08/24/2015 ESC Selected designer (EOA Architects)

Minutes: 10/13/2015 SBC Acknowledged receipt of pre-proposal notice for Exhibit Fabricator and referred to the ESC, with authority to act, the award of a contract for Construction Manager/General Contractor.
DEPARTMENT OF GENERAL SERVICES

Ellington Agricultural Center, Nashville, Davidson County, Tennessee

Requested Action: Approval to utilize the Job Order Contract to perform the work

Project Title: Moss Building Fire/Security Upgrades

Project Description: Installation of a fire alarm and security system in the Moss Building and three office out-buildings.

SBC Number: 100/000-01-2014

Total Project Budget: $290,000.00

Source of Funding: $290,000.00 13/14 FRF CurrFunds-CapMaint (A)

Comment: There were three separate bid events conducted for this project and no responses were received. The Job Order Contract is requested to complete the project. The construction cost is approximately $239,800.

Previous Action: 01/09/2014 SBC Approved project 01/21/2014 ESC Selected designer (Smith Seckman Reid)

Minutes: 10/13/2015 SBC Approved utilizing the Job Order Contract to perform the work.
South Central Regional Health, Columbia, Maury County, Tennessee

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

Project Title: ADA Improvements

Project Description: Interior and exterior renovations to bring the facility up to current ADA standards and related work.

SBC Number: 408/003-01-2015

Total Project Budget: $265,000.00

Source of Funding: $265,000.00 09/10 CurrFunds-CapMaint/ADA Funds (R)

Comment: The JOC is requested for this project to provide necessary ADA improvements for visitors and staff to accommodate a change in facility usage. Because design services are limited to construction documents, the use of the Agency consultant is requested. The anticipated construction cost is $193,000.

Minutes: 10/13/2015 SBC Approved a project, budget, scope, funding and source of funding and utilizing the Job Order Contract for construction and the Agency Consultant for design.
R.S. Gass Complex, 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: R.S. Gass Lab Paving & Site Repairs

Project Description: Repair, maintenance, seal coat, restriping and all related work at the R.S. Gass Complex.

SBC Number: 529/020-01-2014

Total Project Budget: $1,065,000.00

Source of Funding:

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Original Project Budget: $900,000.00
Change in Funding: $165,000.00
Revised Project Budget: $1,065,000.00

Comment: Two bids were received on July 14, 2015. An increase in funding is needed to award a contract to Sessions Paving Company for base bid only. There will be no additional designer fees.

Previous Action:
07/10/2014 SBC Approved project
08/04/2014 ESC Selected designer (Hethcoat & Davis)
04/09/2015 SBC Revised funding

Minutes: 10/13/2015 SBC Approved a revision in project budget, funding and source(s) of funding in order to award a contract.
DEPARTMENT OF FINANCE AND ADMINISTRATION

Statewide

Requested Action: Approval of an amendment to the contract and to extend the contract for an additional 24 months

Project Title: Premise Wiring Installation

Project Description: To procure statewide services from a selected low-voltage wiring contractor for the installation and maintenance of telecommunication wiring statewide.

SBC Number: 529/000-12-2010

Total Project Budget: $18,000,000.00

Source of Funding: $18,000,000.00 Various Agency & Project Funds (A)

Comment: The contract is amended to include additional catalog items added in accordance with the process set forth in contract section E.11. The agreement for the current contract will be amended to extend the contract term until December 31, 2017. This adds the last two years, of a maximum of five years, for this contract.

Previous Action:
- 10/14/2010 SBC Approved issuance of RFP
- 10/11/2012 SBC Approved award to INC

Minutes: 10/13/2015 SBC Approved an amendment to the contract and to extend the contract for an additional 24 months.
STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on September 10, 2015.

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:** Knoxville  
   **Project Title:** Division Street Campus Codes & Repair  
   **SBC Project No:** 166/032-01-2014  
   **Designer:** Johnson Architecture  
   **Construction Completion %:** 51%  
   **Change Order No.:** 5  
   **Change Order Amount:** $1,568.92  
   **Change Order Percentage:** .4%  
   **Cumulative Percentage:** 12.4%  
   **Approved Project Funding**  
   **Original Bid Target:** $396,000  
   **Base Contract Amount:** $384,967  
   **Contingency:** $39,600  
   **User Agency:** Pellissippi State Community College  
   **Contractor:** The Franklin Group  
   **Targeted Substantial Completion:** 9/9/2015  
   **Comment:** Hidden Conditions  
   Replace electrical home run which was cut during saw cutting concrete slab.  
   **After This Change Order**  
   **Revised Contract Amount:** $432,720.95  
   **Remaining Undedicated Funds:** $2,879.05

2) **State Procurement Agency:** TN Board of Regents  
   **Location:** Nashville  
   **Project Title:** New Farm Buildings  
   **SBC Project No:** 166/001-02-2014  
   **Designer:** Adkisson & Associates  
   **Construction Completion %:** 3%  
   **Change Order No.:** 1  
   **Change Order Amount:** $252,244.51  
   **Change Order Percentage:** 26.55%  
   **Cumulative Percentage:** 26.55%  
   **Approved Project Funding**  
   **Original Bid Target:** $1,000,000  
   **Base Contract Amount:** $949,999  
   **Contingency:** $50,000  
   **User Agency:** TN State University  
   **Contractor:** KCS Construction  
   **Targeted Substantial Completion:** 1/12/2016  
   **Comment:** Codes  
   State Fire Marshal rescinded original approval without sprinklers at Metro behest and required sprinklers and related features.  
   **After This Change Order**  
   **Revised Contract Amount:** $1,202,243.52  
   **Remaining Undedicated Funds:** $12,756.48
3) State Procurement Agency: TN Board of Regents  
User Agency: Tennessee State University  
Location: Nashville  
Project Title: Various Roof Repairs/Replacements  
SBC Project No: 166/001-01-2013  
Designer: Lyle Cook Martin  
Construction Completion %: 86%  
Change Order No: 6  
Change Order Amount: $125,616.60  
Change Order Percentage: 18.68%  
Cumulative Percentage: 20.41%  
Contractor: Don Kennedy Roofing  
Targeted Substantial Completion: 10/10/2015  
Comment: Value Added  
Stairwell roofs on Humanities Bldg collapsed from accumulated water damage just as job was nearing completion.  
After This Change Order  
Original Bid Target: $1,005,000  
Base Contract Amount: $672,610  
Contingency: $100,500  
Approved Project Funding:  
Revised Contract Amount: $809,856.80  
Remaining Undedicated Funds: $30,143.20  

4) State Procurement Agency: University of Tennessee  
User Agency: UT Knoxville  
Location: Knoxville  
Project Title: Classroom Upgrades (2011-2012)  
SBC Project No: 540/009-05-2011  
Designer: Sanders & Pace  
Construction Completion %: 99%  
Change Order No: 3  
Change Order Amount: $19,359  
Change Order Percentage: 1.75%  
Cumulative Percentage: 14.5%  
Contractor: Wright Contracting Inc  
Targeted Substantial Completion: 8/25/2015  
Comment: Codes  
Address additional asbestos abatement, replace leaking valves, and code corrections.  
After This Change Order  
Original Bid Target: $1,320,000  
Base Contract Amount: $1,104,000  
Contingency: $93,000  
Approved Project Funding:  
Revised Contract Amount: $1,263,934  
Remaining Undedicated Funds: $145,000  

- **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: TN School for the Deaf – New High School and Infrastructure Upgrade  
SBC No: 168/007-01-2013  
Designer: The Lewis Group  
Amount: $134,205  
% of BDF: 11.37%  
Cumulative %: 12.76%  
Explanation: The Designer is requesting additional services for Furniture, Fixtures & Equipment as required for the project.
2) Project: Tennessee State Museum  
SBC No. 529/050-01-2015  
Designer: EOA Architects  
Amount: $1,412,727  
% of BDF: 30%  
Cumulative %: 30%  
Explanation: The designer contract included in its fee calculation a factor of 1.3x the basic fee. This “complexity factor” will replace all expected additional service requests related to specialty consultants and other complex items.

3) Project: Joint Institute in Advanced Materials – UT Knoxville  
SBC No. 540/009-04-2006  
Designer: Advanced Materials Architects (jv Barber McMurry/Bullock Smith)  
Amount: $34,231  
Explanation: This additional service request is needed to make programmatic lab changes for the researchers. It covers rebalancing of air as required for reconfiguration of fume hoods as well as electrical changes for new equipment.

4) Project: Joint Institute in Advanced Materials – UT Knoxville  
SBC No. 540/009-04-2006  
Designer: Advanced Materials Architects (jv Barber McMurry/Bullock Smith)  
Amount: $3,000  
Explanation: This additional services request is related to the design of a distributed antenna system for the ground floor.

5) Project: Science Lab Facility – UT Knoxville  
SBC No. 540/009-19-2012  
Designer: The Lewis Group  
Amount: $199,540  
Explanation: This additional service is for the design, bidding and installation oversight for Furniture, Fixtures & Equipment.

6) Project: University Center – UT Knoxville  
SBC No. 540/009-22-2008  
Designer: McCarty Holsaple McCarty / Barber McMurry  
Amount: $178,704  
Explanation: This additional service is for the redesign of the Student Life space and the reconfiguration of the creation/sweet shop into a new student activity area.

Other Business

There being no other business, the meeting adjourned at 3:22 p.m.
Approved:

[Signature]

Tre Hargett
Secretary, State Building Commission
Secretary of State