



STATE OF TENNESSEE
DEPARTMENT OF GENERAL SERVICES
C2-200 Central Services Building, Nashville, Tennessee 37219-5201, (615) 741-2081

SUSAN W. SIMONS
COMMISSIONER

FURNISHINGS SUBCOMMITTEE OF THE CAPITOL COMMISSION

OCTOBER 20, 1986

In Attendance: Centry Crowell, Mike Fitts for Don Jackson, Susan Simons

Not Attending: Amon Evans, Russell Hippe

The meeting began with an explanation by John Kiser that the concept of decoration for the first floor of the Capitol ought to be antiques where appropriate. Commissioner Simons made the recommendation that antique desks may not be appropriate; that they ought to be quite functional.

The architects have recommended that except in the Governor's reception room, the use of borders on carpet should be ruled out. However in the Governor's reception room, the border will pick up some of the classical designs.

The Georgian woodwork, where necessary, ought to be recreated so there will not be any loss there in importance of decorative motif. All Executive offices should have Georgian molding and woodwork. The decoration, therefore, will be eclectic... with antiques from several different periods.

Six rug patterns have been chosen. Strike-offs are being prepared and the process of choosing particular ones will begin when the strike-offs arrive. Fabrics and window treatments will be chosen next. After that, wall colors of neutral shades will be chosen.

Mike Fitts gave a report on the meeting of the National Trust for Historic Preservation in Kansas City, Missouri.

John Kiser discussed the chandeliers. He suggested we buy one antique one and make copies of it for the rest of the ones we will need. The alternative to that is to have drawings made from scratch and then cast from that design. That is a more expensive process.

Chairs owned by Mr. Sheffield Clark were discussed. These chairs are the original ones which were in the Supreme Court and stood on the rostrum. A member of the Capitol Committee had discussed the possibility of the State acquiring the chairs with Mr. Clark. Mr. Clark indicated that he would be willing to sell them to the State for the cost of their duplication, or approximately \$12,000.

Commissioner Simons made a motion that the Furnishings and Decoration Subcommittee approve the purchase of the original Supreme Court chairs, currently owned by Mr. Sheffield Clark. Motion Carried.

A suggestion was made that the State pay Mr. Clark for an amount equivalent to the duplication of the originals, and that we ask him to will them to the State so that eventually we might be able to place the duplicates in the restored Supreme Court chamber and place the originals in the Tennessee State Museum.

A motion was made by Commissioner Simons and carried to authorize reproduction of the Supreme Court table and 100 Captain's chairs matching the rendering of the room as shown in the Historic Structure Report. Authorization was also given for the reproduction of cornices. It was noted that those things should complete the Furnishings for the Supreme Court with the exception of drapes, chandeliers and some upholstery.

Mike Fitts explained that the Department of Finance and Administration is in the process of seeking authorization for Direct Purchase Authority not to exceed an amount of \$100,000. Fitts requested that the Furnishings and Decoration Subcommittee vote to sanction such authority. Fitts explained that the Direct Purchase Authority would be used contingent upon approval from the Furnishings and Decoration Subcommittee regarding appropriateness of items to be purchased. That would alleviate the Building Commission Subcommittee approval on some items and would allow for purchases to be made at auction. The Subcommittee voted to endorse Direct Purchase Authority for Finance and Administration (Capitol Restoration project).

CAPITOL COMMISSION MEETING

OCTOBER 7, 1986

MINUTES

Attending: Chairman Amon Evans, Jim Simmons for Secretary of State Gentry Crowell, Senator Douglas Henry, Russell Hippe, Commissioner Don Jackson, Dr. John Mallette, Dave Manning for Treasurer Harlan Mathews, Commissioner Susan Simons, Comptroller William Snodgrass.

Absent: Representative John Bragg.

Motion was made to approve the minutes from the last Capitol Commission meeting. MOTION CARRIED.

Before addressing the agenda items, space allocation was briefly discussed. It was re-emphasized that the space allocation plan has been approved by the Commission contingent upon the Department of Finance and Administration and the Secretary of State being able to resolve the Secretary's space needs both in the Capitol and in the James K. Polk Building.

Agenda Item #1: Postponed until later in the meeting.

Agenda Item #2: SECOND PHASE FUNDING

Discussion was had by the Commission regarding the priorities for funding of the Second Phase of the restoration project. Senator Henry made a motion that the Capitol Commission recommend to the Building Commission that items 3A (North Crypt Chambers), 5A (House of Representatives), 5B (Senate Chamber), 5C (Second Floor Lobbies), and 6A (Fire Detection, Fire Suppression) be budgeted for 1987-'88. MOTION CARRIED with one opposing vote from Commissioner Simons. The items to be presented to the Building Commission amount to \$3,315,000.

Motion was made by Dr. Mallette to ask for a supplemental appropriation to do the adaptive restoration of the North Crypt. In light of further discussion regarding the option of supplemental funding versus the option of shifting previously approved priorities, Dr. Mallette withdrew his motion.

Motion was made by Comptroller Snodgrass that the Capitol Commission recommend to the Building Commission that the funds presently allocated for the Gallery Offices be reallocated to the North Crypt and that the Gallery Offices be included in the funding requests for 1987-'88. MOTION CARRIED.

Agenda Item No. 3: POLICY FOR USE OF THE CAPITOL

Jerry Daniels presented the most recent draft of the policy for use of the Capitol. Mr. Hippe stated that he thought there should be a distinction made between policy for use of the Capitol building and grounds and procedures for implementing such a policy. Mr. Hippe suggested some specific verbage for the policy statement. After some discussion regarding procedures, it was decided that the subcommittee would meet again and re-draft the policies and procedures.

Agenda Item No. 1: CURRENT SCOPE OF WORK FOR PHASE ONE: UPDATE

Mr. Fitts distributed a sheet detailing the proposed estimated program and budget revisions (see attachment). Senator Henry made a motion that the Capitol Commission approve the figures that Mr. Fitts proposed and that the \$290,000 originally allocated to the gallery offices be re-allocated to the Ground Floor (north crypt) per the decision made by the Capitol Commission in Agenda Item No. 2. It was also noted that funds originally allocated to the Capitol Grounds had been reallocated to Asbestos removal in this proposed budget revision. The Motion was seconded. MOTION CARRIED.

Agenda Item No. 4: REPORT OF FURNISHINGS COMMITTEE

Commissioner Simons reported that the Furnishings and Decoration Subcommittee would be beginning to meet the week of October 20th. Commissioner Simons then made a motion that the Capitol Commission act as a committee of the whole and approve \$5,500. for the restoration and framing of several portraits that are currently owned by the Tennessee State Museum and are to be hung in the Legislative Library. Senator Henry seconded the motion. MOTION CARRIED.

Mike Fitts reported that the Department of Finance and Administration planned to request Direct Purchase Authority from the Board of Standards for \$100,000. for the Capitol Restoration Project. This D.P.A. would allow for purchases at auction or sole source purchases. Fitts requested that the Commission endorse such a request in concept. Endorsement was given, with Chairman Evans noting that the Commission would not formally endorse any such request without written explanation of the matter on which they were to vote.

Agenda Item No. 5: LEGISLATION: PURCHASE FROM STATE EMPLOYEES

Commissioner Simons stated that if the Capitol Commission so desired, the policy subcommittee could draft legislation that would allow purchases to be made from State employees. The general feeling of the Commission seemed to be that such legislation was not necessary.

Meeting was adjourned.

PROPOSED ESTIMATED
PROGRAM AND BUDGET REVISIONS
OCTOBER 7, 1986

	MACC (estimated)	PROPOSED BUDGET
<u>GROUND FLOOR</u> Crypt restoration	990,000	1,575,000
<u>FIRST FLOOR</u> Supreme Court 1 Bay Offices Ladies Room	295,000	270,000
<u>FIRST FLOOR</u> 18 Offices		100,000
<u>LOBBY & CORRIDOR</u>	665,000	665,000
<u>FIRE SUPP.</u>	265,000	165,000
<u>KIOSK</u>	110,000	110,000
<u>GEN. OFFICES</u>	30,000	
<u>GROUNDS</u>	320,000	10,000
<u>GENERAL</u>	55,000	55,000
<u>ASBESTOS</u>	<hr/>	<hr/> 150,000
 TOTAL :	 3,050,000	 3,100,000



DEPARTMENT OF FINANCE AND ADMINISTRATION
DIVISION OF FACILITIES MANAGEMENT
JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET, SUITE 1700
NASHVILLE, TENNESSEE 37219-6181

October 1, 1986

MEMORANDUM

TO: Commissioner Donald W. Jackson
FROM: Michael A. Fitts, State Architect
SUBJECT: State Capitol Commission

Mr. Amon Carter Evans appointed a sub-committee to draft a capital outlay request for the next fiscal year to be presented to the Governor's budget office.

A rough estimate of remaining work is shown below:

	<u>Constr. Cost & Contingency</u>	<u>A/E Fee</u>	<u>Misc.</u>	<u>Total</u>
1. <u>GROUNDS</u>				
A. Fountain Restoration	22,500			
B. 8 Monumental Light Standards	936,000			
C. Restore Path System	523,275			
D. Restore Drive on N.E.S. Sides of Building (incl. WALL REMOVAL)	274,050			930,000
E. Restore Southern Approach Steps (incl. Motlow Tunnel Alteration)	<u>1,715,015</u>			
Sub-Total	<u>3,470,840</u>	378,320	50,840	3,900,000
2. <u>BUILDING EXTERIOR</u>				
A. New Flagpole over East Entrance	10,000			
B. New Granite Paving on Building Terraces (incl. Damproofing Membrane)	<u>1,310,175</u>			
Sub-Total	<u>1,310,175</u>	143,900	36,925	1,500,000

Commissioner Jackson
October 1, 1986
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3. GROUND FLOOR

A.	North Crypt Chambers	500,000	54,500	10,500	565,000
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4. FIRST FLOOR

A.	Restore Courtroom	250,000	27,250	7,750	285,000
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5. SECOND FLOOR

A.	*House of Representatives	1,046,708			
B.	*Senate	576,177			
C.	*Lobbies	610,190			
	Sub-Total	<u>2,233,075</u>	243,405	43,520	2,520,000

BUILDING SYSTEMS

A.	*Fire Detection/ Suppression	200,000	21,800	8,200	<u>230,000</u>
				TOTAL	9,000,000

Mike Fugate has a DB 70 form already submitted through our department that includes the items with asterisks above (copy attached). Basically, this work includes all interior work with the exception of the second courtroom on the first floor. It does not include any grounds or exterior work. The total for this work is \$2,750,000.

If you need any additional information for your sub-committee, let me know.

MAF/gg
Enclosure

STATE OF TENNESSEE CAPITAL BUDGET REQUEST

DB 70
"A"

AGENCY/DEPARTMENT
Finance & Administration
Facilities Management

PROJECT LOCATION (CITY/COUNTY)
Nashville, Davidson

DEPARTMENTAL PRIORITY NO.
3

PROJECT TITLE
Capitol Hill Plan - Interior Restoration Phase III

FUNDING YEAR FY 1987 - 88

1. GENERAL INFORMATION:

- Capital Maintenance
- Capital Outlay:
 - New Facility
 - Addition to Existing Facility
 - Renovation
 - Other: _____
 - Land Acquisition

2. PLANNING INFORMATION:

- Land Site on State-owned Property
- Land Site to be selected
- Gross/Net square footage of proposed project: _____

3. PROJECT DESCRIPTION:

Historical restoration and renovation to the interior spaces of the State Capitol.

4. ESTIMATED PROJECT COST:

-0-	Utility Construction
-0-	Site Improvements
2,310,000	Building Construction
-0-	Built-in Equipment (DB70A-Section I)
\$ 2,310,000	Subtotal: Construction Costs
120,000	Construction Contingency
\$ 2,430,000	Subtotal: Maximum Allowable Construction Cost
-0-	Land Acquisition
264,870	Designer Fee (Fee Calculation $2,430,000 \times 10.9\%$)
-0-	Movable Equipment (DB70A-Section II)
55,130	Surveys, Tests, Geotechnical Investigations
	Other: Misc. _____
\$ 2,750,000	TOTAL COST
	Less Other Funds Available: _____ Federal
	_____ Local
	_____ Departmental

\$ 2,750,000

STATE FUNDS REQUIRED

5. ESTIMATED ANNUAL COST OF BUILDING UPKEEP

_____ Utilities
 _____ Maintenance
 _____ Other: _____

\$ _____ TOTAL

Number of new full-time custodial personnel: _____

6. ESTIMATED NEW PROGRAMMATIC COST

_____ State Appropriations
 _____ Federal Funds
 _____ Other: _____

\$ N/A TOTAL

Number of new full-time program personnel: _____