

# MINUTES

## STATE BUILDING COMMISSION MEETING

### EXECUTIVE SUB-COMMITTEE

SEPTEMBER 8, 2009

The State Building Commission Executive Subcommittee met this day at 10:30 a.m. in the Executive Conference Room, Ground Floor, State Capitol, Nashville, Tennessee.

#### STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS PRESENT

Dave Goetz, Commissioner, Department of Finance and Administration  
Tre Hargett, Secretary of State  
David Lillard, State Treasurer  
Justin Wilson, Comptroller of the Treasury


#### OTHERS PRESENT

Mike Fitts, State Architect  
Georgia Martin, State Architect's Office  
Alan Robertson, State Architect's Office  
Janie Porter, Attorney General's Office  
Joy Harris, Treasurer's Office  
Jonathan Rummel, Secretary of State's Office  
Dick Tracy, Tennessee Board of Regents  
Anne Clarke, Real Property Administration  
J. J. Perdue, Department of Environment and Conservation  
Murray Crowe, Department of Environment and Conservation  
Col. Barry Buntin, Military Department  
Jerry Barlar, Department of Human Services  
Annette Crutchfield, Office of Legislative Budget  
Terry Mason, Comptroller's Office  
Melinda Parton, Comptroller's Office

**DESIGNER SELECTIONS**

1) Chairman Goetz called the meeting to order at 10:35 a.m. State Architect Mike Fitts presented the following designer recommendations for projects scheduled on the next State Building Commission agenda. After review and discussion, the Subcommittee approved the following selections for recommendation to the full Commission, and adjourned the meeting at 10:47 a.m.:

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|---|---|
| <p>1) <b>Military Department</b><br/>(Architectural / Civil / Structural Consultant)<br/>Estimated Project Cost: \$50,000.00<br/>SBC Project No. 361/000-01-2009<br/>Designer: <b>HART FREELAND ROBERTS</b></p>     | <p>7) <b>Pellissippi State Community College</b><br/>(Magnolia Campus Reroofing)<br/>Estimated Project Cost: \$340,000.00<br/>SBC Project No. 166/032-02-2009<br/>Designer: <b>KAATZ BINKLEY JONES MORRIS</b></p>                 |
| <p>2) <b>Tennessee Rehabilitation Center</b><br/>(Fire Alarm Upgrade)<br/>Estimated Project Cost: \$410,300.00<br/>SBC Project No. 442/006-01-2009<br/>Designer: <b>WIN ENGINEERING</b></p>                         | <p>8) <b>Real Property Administration</b><br/>(Environmental Consultant)<br/>Estimated Project Cost: \$20,000.00<br/>SBC Project No. 529/000-08-2009<br/>Designer: <b>REFERRED TO SUBCOMMITTEE,<br/>WITH AUTHORITY TO ACT</b></p> |
| <p>3) <b>Tennessee Rehabilitation Center</b><br/>("M" Building Reroof/ Repairs)<br/>Estimated Project Cost: \$460,000.00<br/>SBC Project No. 442/006-02-2009<br/>Designer: <b>GOODWYN MILLS CAWOOD</b></p>          | <p>9) <b>Real Property Administration</b><br/>(Historical Consultant)<br/>Estimated Project Cost: \$10,000.00<br/>SBC Project No. 529/000-08-2009<br/>Designer: <b>MESICK COHEN WILSON BAKER</b></p>                              |
| <p>4) <b>Reelfoot Lake State Park</b><br/>(New Cabins)<br/>Estimated Project Cost: \$1,331,318.00<br/>SBC Project No. 126/084-01-2009<br/>Designer: <b>HART FREELAND ROBERTS</b></p>                                |   |
| <p>5) <b>Fall Creek Falls State Park</b><br/>(Campground Upgrades)<br/>Estimated Project Cost: \$2,310,000.00<br/>SBC Project No. 126/036-01-2007<br/>Designer: <b>ENGINEERING CONSULTANTS &amp;<br/>DESIGN</b></p> |   |
| <p>6) <b>East Tennessee State University</b><br/>(Building Envelope and Window Repairs)<br/>Estimated Project Cost: \$1,500,000.00<br/>SBC Project No. 166/005-08-2009<br/>Designer: <b>MCGAHEY ASSOCIATES</b></p>  |   |

Approved by:   
M.D. Goetz, Jr., Commissioner  
Department of Finance and Administration