

MINUTES
STATE BUILDING COMMISSION
April 13, 2017

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 Randy McNally called the meeting to order at 11:08 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

Vice-Chairman Randy McNally, Lieutenant Governor
David Lillard, State Treasurer
Tre Hargett, Secretary of State
Justin Wilson, Comptroller of the Treasury
Larry Martin, Commissioner, Department of Finance and Administration

MEMBERS ABSENT

Chairman Bill Haslam, Governor
Beth Harwell, Speaker of the House of Representatives

ORGANIZATION

- Tennessee Board of Regents
- Department of Environment & Conservation
- West Tennessee River Basin Authority
- Department of General Services
- Department of Finance & Administration
- University of Tennessee
- Department of Correction
- State Building Commission

PRESENTER

Chancellor Dr. Flora Tydings
Commissioner Bob Martineau
Commissioner Bob Martineau
Commissioner Bob Oglesby
Deputy Commissioner Eugene Neubert
Executive Director Robbi Stivers
Deputy Commissioner Chuck Taylor
State Architect Ann McGauran

OTHER PARTICIPANTS

Reb Haizlip, Haizlip Studios

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Master Plan

Project Description: Develop master plan.

SBC Number: 166/009-03-2013

Total Project Budget: \$500,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$350,000.00	\$150,000.00	\$500,000.00	Plant Funds (Non-Aux)	(A)
Original Project Budget:	\$350,000.00				
Change in Funding:		\$150,000.00			
Revised Project Budget:			\$500,000.00		

Comment: Additional funds are to incorporate a planning study on athletic facilities into the approved master plan.

Previous Action:

05/09/2013	SBC	Approval to issue RFP
01/09/2014	SBC	Selected consultant (Perkins + Will)
08/11/2016	SBC	Approved EDP

Minutes: 04/13/2017 SBC Approved a revision in project budget, funding, and source of funding.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Student Housing Roof and Brick Repair

Project Description: Replace roofs on 3 residence halls and make brick repairs to Rawls Hall. *Also, include brick repairs to Smith Hall.*

SBC Number: 166/007-09-2016

Total Project Budget: \$2,000,000.00

Current Project Funding: \$1,400,000.00
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$110,000.00	\$1,290,000.00	\$1,400,000.00	Plant Funds (Aux, housing)	(A)
Original Project Budget:	<u>\$110,000.00</u>				
Change in Funding:		\$1,290,000.00			
Revised Project Budget:			\$1,400,000.00		

Comment: Additional funds are to complete work on Rawls and Smith Halls.

Previous Action: 11/10/2016 SBC Approve project
12/09/2016 SBC Selected designer (Fleming Associates Architects)

Minutes: 04/13/2017 SBC Approved a revision in project budget, scope, funding, and source of funding.

TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer 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: Gymnasium Mechanical Updates

Project Description: Update mechanical, plumbing, and energy management systems in the E. H. Lannom Gymnasium.

SBC Number: 166/017-01-2016

Total Project Budget: \$346,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$310,000.00	0.00	\$310,000.00	16/17	CurrFunds-CapMaint	(A)
	0.00	36,000.00	36,000.00		Plant Funds (Non-Aux)	(A)

Original Project Budget: \$310,000.00

Change in Funding: \$36,000.00

Revised Project Budget: \$346,000.00

Comment: Three bids were received on March 15th, with Billy Rogers Plumbing, Heating, and A/C, Inc. submitting the low bid. Additional funds are for base bid only. There will be no additional designer fees.

Previous Action: 07/14/2016 SBC Approved project
07/25/2016 ESC Selected designer (HNA Engineering)

Minutes: 04/13/2017 SBC Approved a revision in project budget, funding, and sources of funding in order to award a contract.

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Knoxville, Knoxville, Knox 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: Training Facility and Renovations

Project Description: Expand programs offsite for Welding, Machine Tool, Diesel, Truck Driving, Automotive, Industrial Maintenance, and Special Industry training. Make renovations for programs at the main campus.

SBC Number: 166/060-01-2017

Total Project Budget: \$19,200,000.00

Current Project Funding: \$ 5,700,000.00
(if not fully funded)

Source of Funding: \$ 5,700,000.00 16/17 CurrFunds-CapImp (D55Cap) (A)

Comment: Grant approved through the Drive to 55 Project Capacity Fund Grant to the Tennessee Higher Education Commission is for the Anderson County site. Remaining funding is for priority #5 on TBR's Capital Outlay priority list for FY 17/18. Programing and planning for the total project are included.

** Project include work in Anderson County

Minutes: 04/13/2017 SBC Lieutenant Governor McNally expressed his gratitude for working with the local community for this great need. The commission approved the project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Memphis, 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: Satellite Campus

Project Description: Acquire and build a new satellite campus for programs focusing on the medical device manufacturing industry. Programs will include Machining, Welding, and Industrial Maintenance and other programs to support area work force development. Make renovations for programs at the main campus.

SBC Number: 166/070-01-2017

Total Project Budget: \$17,500,000.00

Current Project Funding: \$ 6,000,000.00
(if not fully funded)

Source of Funding:

\$ 3,977,270.00	16/17	CurrFunds-CapImp (D55Cap)	(A)
22,730.00	16/17	THEC Operating Funds (D55Cap)	(A)
1,000,000.00		Gift	(O)
1,000,000.00		Gift (City of Bartlett)	(O)

Comment: Grant approved through the Drive to 55 Project Capacity Fund Grant to the Tennessee Higher Education Commission for the medical device program. Remaining funding is for priority #6 on TBR's Capital Outlay priority list for FY 17/18. Programing and planning for the total project are included.

Minutes: 04/13/2017 SBC Approved a project, budget, scope, funding, and sources of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval of an EDP as presented by Haizlip Studios

Project Title: Land Bridge and Parking Garage

Project Description: Construct land bridge across Walker Avenue, the Norfolk Southern Railway, and Southern Avenue. Construction parking garage and make site improvements at Alumni Mall and Echles Mall. Demolish Printing Services building on Southern Avenue.

SBC Number: 166/007-03-2016

Total Project Budget: \$ 36,600,000.00

Source of Funding:	\$17,000,000.00	TSSBA (Student Fees)	(A)
	18,600,000.00	TSSBA (Parking)	(A)
	950,000.00	Gifts	(O)
	25,000.00	Plant Funds (Student Fees)	(A)
	25,000.00	Plant Funds (Aux, Parking)	(A)

Comment: The garage will provide parking for over 1,140 cars.

Previous Action:	05/12/2016	SBC	Approved project
	06/09/2016	SBC	Approve utilization of CM/GC
	06/09/2016	SBC	Designer Selected (Haizlip Studio)
	01/12/2017	ESC	Awarded CM/GC (Flintco, LLC)

Minutes: 04/13/2017 SBC Chancellor Tydings introduced Reb Haizlip with Haizlip Studios for the presentation. After the presentation, Treasurer Lillard asked how this project would mitigate the risks posed by the active railroad tracks separating these two parts of the campus. Mr. Haizlip explained that the sight lines created by the land bridge, parking garage and amphitheater common area will make it appear that the land bridge is the most efficient manner to reach the other side of the campus. The fencing around the railroad tracks would remain, as would the existing gated crossings, but Mr. Haizlip explained that the structures were being designed so that the land bridge would be seen as the best path to the parking garage and other side of the campus. Treasurer Lillard asked that they continue to consider elements that can further mitigate the risks to students. Treasurer Lillard also suggested Mr. Haizlip talk with Commissioner Oglesby about the open design of the garage near the ball park, as he has heard a number of favorable comments about its design.

The commission approved the EDP.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Chickasaw and Meeman-Shelby State Parks, Hardeman & Shelby Counties, Tennessee

Requested Action: **Approval to cancel the project**

Project Title: Replace Group Camp Cabin & Pavilion

Project Description: Replace storm damaged structures at Chickasaw and Meeman-Shelby State Parks.

SBC Number: 126/021-01-2012

Total Project Budget: \$400,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 50,000.00	\$(10,723.46)	\$ 39,276.54	11/12	CurrFunds-MajMaint	(A)
	350,00.00	(350,000.00)	0.00		Insurance Proceeds	(O)
Original Project Budget:	\$400,000.00					
Change in Funding:		\$(360,723.46)				
Revised Project Budget:			\$ 39,276.54			

Comment: Project cancellation is requested as it is no longer needed by the Agency.

Previous Action: 02/09/2012 SBC Approved project
 03/19/2012 ESC Selected designer (Architecture Inc)
 04/12/2012 SBC Revised funding & scope
 09/10/2015 SBC Approved utilizing Agency Consultant for design

Minutes: 04/13/2017 SBC Approved the cancellation of the project.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Disposal – Easement (Utility)

Requested Action: Approval of disposal by easement with waiver of advertisement and one appraisal

Transaction Description: Transaction No. 16-11-001-DM

- **Location:** Cummins Falls State Park
Jackson County - 40'wide x 1,200' long overhead easement - Cummins Mill Road, Cookeville, TN
- **Grantee:** Upper Cumberland Electric Membership Corporation
- **Estimated Sale Price:** No Cost / Mutual Benefit
- **Source of Funding:** 16/17 State Lands and Acquisition Fund (A)

Comment: Overhead electric easements to provide service to Cummins Falls State Park.

Date of Last Transfer: September 7, 2011
Original Cost to State \$1,034,000 (236.11 acres)

Minutes: 04/13/2017 SBC Approved of disposal by easement with waiver of advertisement and one appraisal.

WEST TENNESSEE RIVER BASIN AUTHORITY

Middle Fork Forked Deer River, Jackson, Madison County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source of funding, and utilizing an Agency Consultant for design

Project Title: WTRBA Floodplain and Waterway Improvements

Project Description: Improvements along the Forked Deer River to increase flood plain area and restore wetlands in order to reduce flooding and new construction of public amenities, and all related work.

SBC Number: 128/020-01-2017

Total Project Budget: \$ 9,635,000.00

Current Project Funding: \$ 5,635,000.00
(if not fully funded)

Source of Funding: \$ 5,635,000.00 Federal Grant (ECD/NDRA) (F)

Comment: This phase of the project will impact approximately 858 acres along the Forked Deer River owned by TWRA. New public amenities will include bike and hiking trails, boardwalks, waterfowl and wildlife viewing areas, educational kiosks, fishing piers, canoe access, and restroom facilities.

The use of the Agency Consultant is requested due to the nature and complexity of this work. The designer fee associated with this project will be based on a not to exceed schedule of established rates.

Minutes: 04/13/2017 SBC After the presentation of the project by Commissioner Martineau, Secretary Hargett stated that Representative Steve McDaniel reached out to him regarding this project. Lieutenant Governor McNally asked if all of the money was from Federal Funds. Commissioner Martineau responded yes and that they would construct as many of the planned amenities as they could with the available funding.

Approved a project, budget, scope, funding and source of funding, and utilizing an Agency Consultant for design.

DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval to issue three Requests for Proposals (RFP) for leasing brokerage services

Project Title: Leasing Brokerage Services

Project Description: To assist with third-party leasing of office space throughout the State.

SBC Number: 460/000-01-2017

Comment: The purpose of these procurements will be to provide the Department of General Services the ability to procure brokerage services from three vendors, one in each Grand Division. The contract will allow the Department of General Services to more expediently address needed leasing procurements and to receive local expertise.

Minutes: 04/13/2017 SBC Lieutenant Governor McNally stated that the commission had received portions of the support for this item late and requested that materials be provided in a timely manner. At the Department's request, the matter was referred to the Executive Subcommittee with authority to act.

DEPARTMENT OF FINANCE & ADMINISTRATION

Memphis Tourism Development Zone, Memphis, Shelby County, Tennessee

Requested Action: **Approval of an Agreement concerning Memphis Tourism Development Zone**

Comment: This action will approve the final agreement between the City of Memphis and the State of Tennessee per the application approved on April 19, 2010 for the TDZ Revenue Agreement.

Minutes: 04/13/2017 SBC At the Department's request, the matter was referred to the Executive Subcommittee with authority to act.

UNIVERSITY OF TENNESSEE

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

Requested Action: Approval to issue a Request for Proposals

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 as identified in the feasibility study. It also includes replacement of mechanical, lighting, and plumbing equipment. Work to be executed in subprojects, and approved by UT Office of Capital Projects. A performance guarantee will be provided with all 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: This request is to issue an RFP for an Energy Service Company to evaluate and conduct the work needed for energy performance. A status report will be provided to the Office of the State Architect 18 months after approval.

Previous Action:

07/14/2016	SBC	Approved preplanning a project budget, scope, funding and sources of funding and proceeding with the process to select a designer.
11/10/2016	SBC	Approved utilizing campus consultant for design.
04/13/2017	SBC	At the Department's request, the matter was referred to the Executive Subcommittee with authority to act.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Neyland Stadium Improvements

Project Description: This project will provide the maintenance of Neyland Stadium with such items as, but not limited to, painting, waterproofing, graphics, handrail replacement, walking surfaces improvements, and improvements to the suites in the East Skyboxes.

SBC Number: 540/009-07-2015

Total Project Budget: \$ 5,000,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$3,000,000.00	\$2,000,000.00	\$5,000,000.00	Plant Funds Aux-Athletics (A)

Original Project Budget: \$3,000,000.00

Change in Funding: \$2,000,000.00

Revised Project Budget: \$5,000,000.00

Comment: This request adds funds to fully fund the project.

Previous Action: 06/11/2015 SBC Approved project
12/21/2015 ESC Approved designer selection (Studio Four Design)

Minutes: 04/13/2017 SBC Approved a revision in project budget, funding and source of funding to fully fund the project.

DEPARTMENT OF CORRECTION

Tennessee Correctional Academy, Tullahoma, Coffee County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source of funding, and utilizing Agency Resources for demolition

Project Title: TCA Demolition of Surplus Barn

Project Description: The demolition of a Surplus Barn at Tennessee Correctional Academy. The barn shall be demolished in its entirety, and all debris shall be removed from site by Agency Resources.

SBC Number: 140/009-01-2017

Total Project Budget: \$ 10,000.00

Source of Funding: \$ 10,000.00 16/17 TDOC Op Funds (A)

Comment: Project will be completed utilizing Agency Resources for demolition. Debris will be disposed of through a certified landfill site. The structure is less than 50 years old and does not require review by the Tennessee Historical Commission.

Minutes: 04/13/2017 SBC Approved a project, budget, scope, funding and source of funding, and utilizing Agency Resources for demolition.

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on March 9, 2017.

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:** University of Tennessee **User Agency:** Martin Campus
Location: Martin, Tennessee
Project Title: Accessibility Improvements – UTHSC & UTM
SBC Project No: 540/000-02-2012
Designer: Lyle Cook Martin Architect **Contractor:** Barger Construction Company
Construction Completion %: 100% **Targeted Substantial Completion:** 02/25/2017
Change Order No. 1 **Comment: Hidden Conditions/Added Scope**
Change Order Amount: \$35,748.81 This change order addresses hidden conditions through
Change Order Percentage: 11.69% the replacement of some unstable masonry chase walls
Cumulative Percentage: 11.69% with new stud wall construction, replacement of
deteriorated wet walls within a bathroom area, and
rerouting of plumbing piping for better accessibility. Also,
additional scope was added by the owner to incorporate
power needs for hand dryers, automatic flush valves, and
sinks.
- Approved Project Funding** **After This Change Order**
Original Bid Target: \$414,000
Base Contract Amount: \$305,906 **Revised Contract Amount:** \$341,654.81
Contingency: \$41,400 **Remaining Undedicated Funds:** \$2,204,440.00
- 2) **State Procurement Agency:** STREAM **User Agency:** Children's Services
Location: New Visions Youth Development Center
Project Title: Security Perimeter Fence
SBC Project No: 144/004-01-2015-03
Designer: MHP Architects **Contractor:** US Fence and Gate
Construction Completion %: 95% **Targeted Substantial Completion:** 01/30/2017
Change Order No. 3 **Comment: Added Scope**
Change Order Amount: \$38,400 This change order provides for the improvement of climb
Change Order Percentage: 12.52% resistance for the perimeter fencing and was requested
Cumulative Percentage: 40.98% by the agency.
- Approved Project Funding** **After This Change Order**
Original Bid Target: \$597,500
Base Contract Amount: \$306,737 **Revised Contract Amount:** \$432,427
Contingency: \$59,750 **Remaining Undedicated Funds:** \$263,223

- 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: Montgomery County
Project Title: 328 College Street Reroofing
Project Description: Replace roof on the acquired old Ford dealership.
SBC Project No. 166/003-07-2016
Total Project Budget: \$380,000
Source of Funding: Plant Funds (Non-Auxiliary)
Further Action: Approved cancellation of project

- 2) **State Procurement Agency:** Tennessee Board of Regents
User Agency: Austin Peay State University
Location: Montgomery County
Project Title: Greek Housing Sprinkler Installation
Project Description: Install a sprinkler system in the Greek housing units.
SBC Project No. 166/003-01-2017
Total Project Budget: \$196,000
Source of Funding: Plant Funds (Auxiliary, housing)

- 3) **State Procurement Agency:** Tennessee Board of Regents
User Agency: Austin Peay State University
Location: Montgomery County
Project Title: Kimbrough Steam Line Replacement
Project Description: Replace supply and return steam and condensate return lines.
SBC Project No. 166/003-02-2017
Total Project Budget: \$250,000
Source of Funding: Plant Funds (Non-Auxiliary)

- 4) **State Procurement Agency:** Tennessee Board of Regents
User Agency: University of Memphis
Location: Shelby County
Project Title: Memorial Track Resurfacing
Project Description: Resurface Memorial Track on the main campus.
SBC Project No. 166/007-01-2017
Total Project Budget: \$135,000
Source of Funding: \$125,000 – Plant Funds (Non-Auxiliary)
\$ 10,000 – Gifts

- 5) **State Procurement Agency:** Tennessee Board of Regents
User Agency: TCAT – Harriman
Location: Roane County
Project Title: Loudon County Allied Health
Project Description: Make renovations and purchase equipment for an Allied Health Academy.
SBC Project No. 166/048-01-2017
Total Project Budget: \$264,000
Source of Funding: 16/17 Current Funds-Capital Improvement (D55 Cap)

- 6) **State Procurement Agency:** Tennessee Board of Regents
User Agency: TCAT – Crump
Location: Hardin County
Project Title: Welding Program Expansion
Project Description: Expand welding program into Chester County High School for dual enrollment opportunities.
SBC Project No. 166/084-01-2017
Total Project Budget: \$114,380
Source of Funding: 16/17 Current Funds-Capital Improvement (D55 Cap)
- 7) **State Procurement Agency:** STREAM
User Agency: Department of Environment & Conservation
Location: Henry Horton State Park
Project Title: Kitchen Renovation
Project Description: Demolish cooking battery, exhaust hood and temporary structural supports; repair roof and roof structure at old exhaust unit; renovate kitchen including finishes, and all required related work.
SBC Project No. 126/051-01-2017
Total Project Budget: \$185,000
Source of Funding: 2016-2017 TDEC Operating Funds
- 8) **State Procurement Agency:** STREAM
User Agency: Tennessee Historical Commission
Location: Chester Inn State Historic Site
Project Title: Window Replacement and Building Repairs
Project Description: Existing windows and frames to be replaced and/or repaired and damaged areas of brick foundation wall to be re-pointed and painted. Project to include all required related work.
SBC Project No. 160/021-01-2017
Total Project Budget: \$370,000
Source of Funding: 2016-2017 Current Funds-Major Maintenance
- 9) **State Procurement Agency:** STREAM
User Agency: Department of Military
Location: Chattanooga Armory
Project Title: Chattanooga Readiness Center Building 0001A Emergency Repairs
Project Description: Project makes emergency repairs to the facility's HVAC and electrical systems, windows, and flooring. Failed and leaking water-sourced fan coil units will be replaced and associated electrical repairs made. Window damage and leaks will be mitigated by installation of an interior plexiglass system. Flooring has been saturated and damaged significantly by leaking HVAC components and windows and requires removal and replacement. Asbestos abatement of flooring mastic is anticipated as part of the work.
SBC Project No. 361/010-01-2017
Total Project Budget: \$250,000
Source of Funding: \$125,000 – 2011-2012 Current Funds-Capital Maintenance (R)
\$125,000 – Federal Funds

10) State Procurement Agency: STREAM
 User Agency: Department of Safety & Homeland Security
 Location: THP Communications Building
 Project Title: Entrance Walkway Replacement
 Project Description: Access walkway replacement including site work and building façade repairs and all related work.
 SBC Project No. 502/057-01-2017
 Total Project Budget: \$360,000
 Source of Funding: 2012-2013 Current Funds-Capital Maintenance ADA (R)

11) State Procurement Agency: STREAM
 User Agency: Department of General Services
 Location: James K. Polk State Office Complex
 Project Title: TPAC Office Renovation
 Project Description: Office renovation at TPAC for IT Group including electrical service, HVAC, and partition modifications and all required related work.
 SBC Project No. 529/075-01-2017
 Total Project Budget: \$115,000
 Source of Funding: Gift In Place

- **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) State Procurement Agency: University of Tennessee
 Location: Knoxville, Tennessee
 Project: University Center
 SBC No. 540/009-22-2008
 Designer: McCarty Holsaple McCarty & Barber McMurry, A Joint Venture
 Amount: \$116,399.30
 Explanation: This ASR accommodates for the additional design services associated with the owner imposed programmatic change to increase the occupancy count of the ballroom, therefore affecting plan layout and systems support. The ASR also includes additional design to address the traffic signaling at Cumberland Ave. and Phillip Fulmer Way.
 OSA Commentary: A portion of this project's ASRs are due to programmatic changes by the owner that have also been induced by administrative changes in staff.

2) State Procurement Agency: STREAM
 Location: Fall Creek Falls State Park
 Project: Sewage Treatment Upgrade
 SBC No. 126/036-01-2015
 Designer: Hethcoat Davis
 Amount: \$2,151.07
 Explanation: This ASR accommodates the additional costs to have the designer create a separate bid package for a portion of the force main work in order for this portion to be bid by the JOC. This strategy allows the work for the nature center to complete and tie into this main line.

3) **State Procurement Agency:** STREAM
Location: Parkers Crossroads
Project: New West Tennessee Veterans Cemetery
SBC No. 682/006-01-2014
Designer: TLM Associates, Inc.
Amount: \$14,995
Explanation: This ASR provides for the design services to enclose the committal shelter. This shelter was included in the initial scope. Federal funds, used in this project, could not be spent to enclose this shelter. Remaining state funds within this project, along with the owner's need for this enclosure will make this enclosure possible.

- **Emergency Project** (in accordance with Item 2.01(F) of the *SBC By-Laws, Policy & Procedures*)

1) **State Procurement Agency:** STREAM
Location: Warehouse @ Old Tennessee State Prison
Project: Emergency Warehouse Roof Replacement
SBC No. 529/010-01-2017
Scope of Emergency: On March 1, 2017 a severe storm caused damage to the Cook Chill Building located at 6404 Centennial Blvd., Nashville necessitating a complete roof replacement at this location.
Estimated Cost: \$1,400,000
Source of Funding: \$ 25,000 – DGS Operational Funds
\$ 675,000 – Insurance
\$ 700,000 – DGS Emergency and Contingency Funds

Additional Report Items

- Report of the addition of the Department of Human Resources to the list of agencies participating in the Statewide Interior Renovation Upgrades project (SBC 529/000-05-2016).
- Report of the approval by the State Architect of the use of regional consultants to perform design services in connection with the Cumberland Trail SP Bridge Construction project (SBC 126/031-01-2015). This approval is based on the fact that STREAM and the selected designer, CTI Engineers, were unable to successfully negotiate an agreement due to the limited design services to be provided in connection with the assembly of manufactured bridge components, the scope of this project.
- Report of the approval of a revision in funding and sources of funding to the Tennessee State Museum project (SBC 529/050-01-2015) by the Executive Subcommittee. This revision recognized the addition of gift funds to the project from fundraising which was contemplated in the original approval of the project.

Report of Items Submitted to the SBC

- **Quarterly Status Report** of current projects in the Transportation Improvement Programs in accordance with the requirements of the "Transportation Reporting Act of 2001".
- **Annual Report of the Facilities Revolving Fund** (in accordance with Item 14.01B(4)(b) of the SBC By-Laws, Policy & Procedures)

Other Business

There being no further business, the meeting adjourned at 11:33 a.m.

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Approved:



Tre Hargett
Secretary, State Building Commission
Secretary of State