

MINUTES
STATE BUILDING COMMISSION
August 13, 2015

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 11:07 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
Justin Wilson, Comptroller of the Treasury
David Lillard, State Treasurer

MEMBERS ABSENT

Chairman Bill Haslam, Governor

ORGANIZATION

- Tennessee Board of Regents
- University of Tennessee
- Department of Environment & Conservation
- Department of Education
- Department of Veterans Services
- Department of General Services
- Department of Correction
- Department of Economic & Community Development
- Department of Children's Services
- Department of Finance and Administration
- State Capitol Commission
- State Building Commission

PRESENTER

Chancellor John Morgan
President Joe DiPietro
Commissioner Bob Martineau
Commissioner Candice McQueen
Commissioner Many-Bears Grinder
Commissioner Bob Oglesby
Deputy Commissioner Chuck Taylor
Chief of Staff Ted Townsend
Deputy Commissioner Monica Jones
State Architect Peter Heimbach
State Architect Peter Heimbach
State Architect Peter Heimbach

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

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

Project Title: TCAT MPE Updates

Project Description: Upgrade Mechanical Plumbing and Electrical systems, *including energy efficiency improvements* at TCATs throughout the TBR system, statewide.

SBC Number: 166/000-01-2010

Total Project Budget \$5,475,539.40

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 654.66	\$ 0.00	\$ 654.66	94/95	CurrFunds-CapMaint	(R)
	12,040.70	0.00	12,040.70	95/96	CurrFunds-CapMaint	(R)
	21,184.92	0.00	21,184.92		TTC UnallocFunds	(O)
	800,842.11	0.00	800,842.11	03/04	CurrFunds-CapMaint	(R)
	19,000.00	0.00	19,000.00	04/05	CurrFunds-CapMaint	(R)
	150,157.89	0.00	150,157.89	05/06	CurrFunds-CapMaint	(R)
	213,950.03	0.00	213,950.03	07/08	CurrFunds-CapMaint	(R)
	71,945.74	0.00	71,945.74	08/09	CurrFunds-CapMaint	(R)
	655,763.35	0.00	655,763.35	10/11	CurrFunds-CapMaint	(AR)
	380,000.00	0.00	380,000.00	11/12	CurrFunds-CapMaint	(A)
	60,000.00	0.00	60,000.00	12/13	CurrFunds-CapMaint	(A)
	550,000.00	0.00	550,000.00	2012	GO Bonds-CapMaint	(A)
	290,000.00	0.00	290,000.00	13/14	CurrFunds-CapMaint	(A)
	1,100,000.00	0.00	1,100,000.00	2013	GO Bonds-CapMaint	(A)
	900,000.00	0.00	900,000.00	2014	GO Bonds-CapMaint	(A)
	0.00	250,000.00	250,000.00		TDEC Grant	(O)

Original Project Budget: \$5,225,539.40

Change in Funding: \$250,000.00

Revised Project Budget: \$5,475,539.40

Comment: A Clean Tennessee Energy Grant has been given to TCAT Ripley for improvements to reduce energy consumption and to lower greenhouse gas emissions. Funding for this grant is from a settlement under the federal Clean Air Act (Petroleum Violation Escrow Funds).

Previous Action:

07/08/2010	SBC	Approved project
07/23/2010	ESC	Selected designer (various)
07/14/2011	SBC	Revised funding
07/12/2012	SBC	Revised funding
07/11/2013	SBC	Revised funding
07/10/2014	SBC	Revised funding

Minutes: 08/13/2015 SBC Approved a revision in scope, project budget, funding and source of funding.

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington County, Tennessee

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

Project Title: Kingsport Family Physicians Center

Project Description: Renovate a new facility for Family Physicians Center in Kingsport, TN to serve as an out-patient clinic.

SBC Number: 166/005-01-2012

Total Project Budget: \$2,839,700.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$1,256,000.00	\$75,000.00	\$1,331,000.00	Family Practice Reserves	(O)
	1,500,000.00	0.00	1,500,000.00	TSSBA (clinic revenue)	(A)
	8,700.00	0.00	8,700.00	Land proceeds	(O)
Original Project Funding:	<u>\$2,764,700.00</u>				
Change in Funding:		\$75,000.00			
Revised Project Funding:			\$2,839,700.00		

Comment: The additional funds will be used for additional work and time extensions due to unforeseen circumstances found during the construction of the project.

Previous Action: 05/10/2012 SBC Approved full planning of a project
 06/25/2012 ESC Selected designer (Red Chair Architects)
 03/13/2014 SBC Revised funding

Minutes: 08/13/2015 SBC Approved a revision in project budget, funding, and source of funding.

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington County, Tennessee

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

Project Title: D. P. Culp Renovations

Project Description: Phase 1 will include interior renovations for a multi-cultural center and various other student space. *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:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 0.00.00	\$39,000,000.00	\$39,000,000.00	TSSBA (Student Fees)	(A)
	800,000.00	700,000.00	1,500,000.00	Plant (Aux-Student Fees)	(A)
Original Project Funding:	\$800,000.00				
Change in Funding:		\$39,700,000.00			
Revised Project Funding:			\$40,500,000.00		

Comment: This project was originally disclosed for \$15,000,000. The students voted for a fee increase to expand the facility. The fee increase was approved by the TBR Board. The construction of a multi-cultural center is scheduled for completion in October. The renovations in Stone Hall are being removed from the scope of this project. Additional scope is for an addition to the student center. Due to the increase in budget, an RFQ is required for a selection of a new designer.

Previous Action: 04/16/2014 SBC Approved project
05/19/2014 ESC Selected designer (Red Chair Architects)

Minutes: 08/13/2015 SBC Approved a revision in project scope, budget, funding and source(s) of funding.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval to cancel a project

Project Title: Wilder Tower Renovations

Project Description: Make interior renovations to the 10th floor of the Wilder Tower to accommodate the Confucius Institute.

SBC Number: 166/007-02-2014

Total Project Budget: \$500,000.00

Source of Funding: \$500,000.00 Gift-in-Place (O)

Comment: Braganza and Associates is the designer for this project. The University has decided against expanding the space of the existing Confucius Institute due to other space priorities.

Previous Action: 02/13/2014 SBC Approved acceptance of gift-in-place

Minutes: 08/13/2015 SBC Approved cancellation of project.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval to award a contract to the best evaluated proposer for Construction Manager/General Contractor

Project Title: Student Recreation Facility Construction

Project Description: Construct a new recreation and physical education facility, demolish a portion of the existing fitness facility and make upgrades to the remaining facilities, and construct new recreation fields.

SBC Number: 166/007-22-2014

Total Project Budget: \$62,000,000.00

Source of Funding: \$62,000,000.00 TSSBA (Student Fees) (0)

Comment: Five proposals were received on July 14, 2015. The Notice of Intent to award was sent on July 30, 2015 naming Hoar Construction LLC as the best evaluated proposer. No protests were received in the protest period.

Previous Action: 09/11/2014 SBC Approved project and issuance of RFP for CM/GC
11/24/2014 ESC Selected designer (Crump Firm, Inc.)

Minutes: 08/13/2015 SBC Approved award of a contract to Hoar Construction as CM/GC.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Surface Parking Expansion

Project Description: Construct surface parking in different areas of campus. Some existing lots will be expanded, repaved, restriped and some non-paved areas will be converted to paved parking. The work includes grading, drainage, sub-base, asphalt, lighting, emergency phones, landscaping and striping.

SBC Number: 166/007-04-2015

Total Project Budget: \$2,000,000.00

Current Project Funding: \$ 150,000.00
(if not fully funded)

Source of Funding: \$150,000.00 Plant (Auxiliary-Parking) (A)

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

Minutes: 08/13/2015 SBC Approved fully planning a project scope, budget, funding, and source of funding and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Dickson, Clarksville, Montgomery County, Tennessee

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

Project Title: Clarksville Industrial Training Facility

Project Description: Phase 1 will construct a new facility. Phase 2 will renovate Buildings #1 and #2 and make minor program changes in the new facility.

SBC Number: 166/046-01-2010

Total Project Budget: \$16,250,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$16,000,000.00	\$ 0.00	\$16,000,000.00	10/11	CurrFunds-CapOutlay	(A)
	0.00	4,750.00	4,750.00		Land Proceeds	(O)
	0.00	203,907.31	203,907.31	2005	GO Bonds-CapOutlay	(R)
	0.00	41,342.69	41,342.69	2006	GO Bonds-CapOutlay	(R)
Original Project Funding:	<u>\$16,000,000.00</u>					
Change in Funding:		\$250,000.00				
Revised Project Funding:			\$16,250,000.00			

Comment: The new facility was completed August 2013. Additional funds are for renovations to meet accreditation requirements in Building #1 and #2 for Diesel, Automotive, and other programs. This additional work will be designed by the regional consultant.

Previous Action:

- 10/14/2010 SBC Approved project
- 11/01/2010 ESC Selected designer (Hart Freeland Roberts, Inc.)
- 07/14/2011 SBC Approved EDP & issuance of RFP for CM/GC
- 10/13/2011 SBC Approved CM/GC (Orion Building Corporation)

Minutes: 08/13/2015 SBC Approved a revision in project scope, budget, funding, and source(s) of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

Project Title: Guerry Center Improvements

Project Description: The project will replace the HVAC system, upgrade plumbing, replace electrical systems, upgrade lighting, replace building finishes and correct drainage problems. A major asbestos abatement will be required, as will ADA and life safety code upgrades. Windows will be replaced and masonry repairs made. A new roof and additional drainage scrubbers may be required. The interior space will be upgraded to house the Honors College.

SBC Number: 540/005-08-2015

Total Project Budget: \$4,900,000.00

Source of Funding:

\$1,400,000.00	15/16	CurrFunds-CapMaint	(A)
\$3,500,000.00	2015	GO Bonds-CapMaint	(A)

Comment: This is a FY 2015-2016 line-item project.

Minutes: 08/13/2015 SBC Approved a project budget, scope, funding and source(s) of funding and proceeding with process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee Institute of Agriculture, Knoxville, Knox County, Tennessee

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

Project Title: College of Veterinary Medicine Bldg. Improvements

Project Description: This project will provide for exterior and interior improvements to the College of Veterinary Medicine Building. Concrete stairs at the main entrance will be restored. Skylights in the teaching hospital and windows in the library will be replaced. The HVAC system will be upgraded. Gates, caging, and restraint stocks in the teaching hospital will be repaired or replaced, as required. The mechanical system for a 1,200 sf lab will be modified to support biosafety related research.

SBC Number: 540/009-02-2011

Total Project Budget: \$5,216,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$4,700,000.00	\$ 0.00	\$4,700,000.00	2011	GO Bonds-CapMaint	(A)
	140,000.00	0.00	140,000.00	11/12	CurrFunds-CapMaint	(A)
	250,000.00	126,000.00	376,000.00		Plant (Non-Auxiliary)	(A)
Original Project Funding:	\$5,090,000.00					
Change in Funding:		\$126,000.00				
Revised Project Funding:			\$5,216,000.00			

Comment: This request will cover the cost of user requested programmatic changes for the construction of the biosafety research lab.

Previous Action: 07/14/2011 SBC Approved project
07/25/2011 ESC Selected designer (SMEE + Busby Architects)
05/08/2014 SBC Approved a revision in scope, project budget & source of funding.

Minutes: 08/13/2015 SBC Approved a revision in project budget, funding and source of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee Space Institute, Tullahoma, Coffee, Tennessee

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

Project Title: UTSI – Aerothermodynamics Laboratory

Project Description: This project will provide an aerothermodynamics laboratory with three wind tunnels and includes upgrades to Building 8122 to accommodate the lab.

SBC Number: 540/020-01-2015

Total Project Budget: \$1,000,000.00

Source of Funding: \$1,000,000.00 15/16 CurrFunds-CapImprov (A)

Comment: This is a FY 2015-2016 line-item project. Outside designer is unnecessary as this is an implementation of research by University personnel.

Previous Action: 07/09/2015 SBC The matter was deferred to the next meeting at the Agency's request.

Minutes: 08/13/2015 SBC Approved a project budget, scope and source of funding. Comptroller Wilson stated that, at some point, he would like to have a general review of the future plans for the UTSI campus.

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

Project Title: University Avenue Buildings Improvements

Project Description: This project will provide building improvements to administrative space.

SBC Number: 540/009-07-2014

Total Project Budget: \$2,548,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$2,100,000.00	\$188,000.00	\$2,288,000.00	Plant (Non-Auxiliary)	(A)
	\$0.00	\$260,000.00	\$260,000.00	Gift/Donations	(O)
Original Project Budget:	\$2,100,000.00				
Change in Funding:		\$448,000.00			
Revised Project Budget:			\$2,548,000.00		

Comment: This increase will provide new furniture and equipment for the two buildings recently acquired by the University located at 1525 and 1610 University Avenue.

Previous Action: 06/12/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select a designer.
06/23/2014 ESC Approved designer (Brewer Ingram Fuller)

Minutes: 08/13/2015 SBC Approved a revision in project budget, funding and source(s) of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

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

Project Title: Football Pressbox Improvements

Project Description: This project will remove the existing pressbox at Hardy Graham Stadium and replace it with a new 21,300 sf four floor structure. Floors 1, 3, and 4 include hospitality suite, coaches' space; boxes for radio, television, public address, and scoreboard operator; a media suite; and locker room. Floor 2 will be used for Food Science classrooms.

SBC Number: 540/011-02-2012

Total Project Budget: \$7,405,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$1,500,000.00	\$700,000.00	\$2,200,000.00	Plant (Auxiliary-Athletics (A) /Facilities Fee)
	5,000,000.00	0.00	5,000,000.00	TSSBA (A)
	0.00	205,000.00	205,000.00	Reserves (Campus) (R)
Original Project Budget:	<u>\$6,500,000.00</u>			
Change in Funding:		\$905,000.00		
Revised Project Budget:			\$7,405,000.00	

Comment: The project bid over target. Additional funds are needed to re-bid the project. There will be no increase in designer fees.

Previous Action: 06/14/2012 SBC Approved full planning
06/25/2012 SBC Selected designer (Fleming Associates)
07/11/2013 SBC Revised total budget; allocate full funding; using BV1
06/12/2014 SBC Approved the Early Design Phase as presented by Fleming Associates

Minutes: 08/13/2015 SBC Approved a revision in project budget, funding and source(s) of funding.

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 consultant for design

Project Title: Security Upgrades Ph I

Project Description: This project will upgrade and add security cameras and wireless keyless access to various E&G buildings and rooms on campus. An emergency operations center in the General Education Building will also be created.

SBC Number: 540/013-04-2015

Total Project Budget: \$8,000,000.00

Source of Funding:

\$2,000,000.00	15/16	CurrFunds-CapMaint	(A)
\$6,000,000.00	2015	GO Bonds-CapMaint	(A)

Comment: This is a FY 2015-2016 line-item project. Design is limited to oversight and review.

Minutes: 08/13/2015 SBC Approved a project budget, scope, funding and source(s) of funding and utilizing a consultant for design.

UNIVERSITY OF TENNESSEE

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

Requested Action: Approval to proceed with a previously approved project, allocate full funding to the project and to use Best Value alternative delivery method for construction

Project Title: Audiology and Speech Pathology

Project Description: This project will provide for a 135,600 GSF multi-department building to be located at the UT Medical Center Campus in Knoxville adjacent to the Pharmacy building. It will house the departments of Audiology & Speech Pathology, and potentially the College of Dentistry and the College of Medicine.

SBC Number: 540/013-01-2015

Total Project Budget: \$65,060,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$1,385,000.00	\$ 3,615,000.00	\$ 5,000,000.00	Plant (Non-Auxiliary)	(A)
	0.00	60,060,000.00	60,060,000.00	TSSBA	(A)
Original Project Funding:	<u>\$1,385,000.00</u>				
Change in Funding:		\$63,675,000.00			
Revised Project Funding:			\$65,060,000.00		

Comment: This request provides full funding for the FY 2015-2016 disclosed project. Best Value is being requested because of the need for special attention to the sophisticated audiology examination rooms and the constrained site location of the facility. Evaluation criteria will include experience with similar projects and demonstrated success in coordinating work with existing improvements.

****NOTE:** This project will be at the Knoxville Medical Center campus

Previous Action: 05/13/2015 SBC Approved the project, budget, scope and source of funding, utilizing the Designer selected by the third party, and to reimburse the third party for design fees.

Minutes: 08/13/2015 SBC Approved proceeding with a previously approved project, allocating full funding to the project and utilizing Best Value alternative delivery method for construction.

UNIVERSITY OF TENNESSEE

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

Requested Action: Presentation and approval of a Master Plan as approved by THEC and as presented by Perkins + Will

Project Title: Master Plan

Project Description: This project will provide an update to the Campus Master Plan for the University of Tennessee Health Science Center.

SBC Number: 540/013-01-2013

Total Project Budget: \$700,000.00

Source of Funding: \$700,000.00 Plant (Non-Auxiliary) (A)

Comment: This request is for the presentation and approval of the Long Range Master Plan for UTHSC–Memphis. The Master Plan was last updated in 1996 and the new plan addresses enrollment growth, increased research and clinical activities, and facility needs.

Previous Action: 01/10/2013 SBC Approved issuing RFP for master planning services
07/30/2013 ESC Selected designer (Perkins + Will)

Minutes: 08/13/2015 SBC Approved the Master Plan as presented and approved by THEC.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Natchez Trace State Park, Wildersville, Henderson County, Tennessee

Requested Action: Approval of a revision in project budget, funding and sources(s) of funding in order to award a contract

Project Title: Inn Roof Replacement

Project Description: Replace flat and shingled roof sections at the Inn and all related work.

SBC Number: 126/057-01-2014

Total Project Budget: \$612,670.50

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$530,000.00	\$ 0.00	\$530,000.00	14/15	CurrFunds-CapMaint	(A)
	0.00	82,670.50	82,670.50	02/03	CurrFunds-CapMaint	(R)
Original Project Budget:	<u>\$530,000.00</u>					
Change in Funding:		\$82,670.50				
Revised Project Budget:			\$612,670.50			

Comment: Three bids were received on July 1, 2015. An increase in funding is needed to award a contract to Collier Roofing Company, Inc. for the base bid only. There will be no additional designer fees.

Previous Action: 07/10/2014 SBC Approved project using Best Value
08/04/2014 ESC Selected designer (Richard Rinks)

Minutes: 08/13/2015 SBC Approved a revision in project budget, funding and sources(s) of funding in order to award a contract.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Statewide

Requested Action: Approval of a revision in project budget, funding and source(s) of funding and to extend the contract for an additional 12 months

Project Title: Architectural Consultant

Project Description: Consultant to assist agency with professional services on an as-needed basis for numerous small projects and to provide project preplanning efforts.

SBC Number: 126/000-02-2011

Total Project Budget: \$480,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$100,000.00	\$ 0.00	\$100,000.00	11/12	CurrFunds-MajorMaint	(A)
	100,000.00	0.00	100,000.00	12/13	CurrFunds-MajorMaint	(A)
	60,000.00	20,000.00	80,000.00		DGS OpFunds/Preplan	(A)
	100,000.00	0.00	100,000.00	13/14	CurrFunds-MajorMaint	(A)
	0.00	100,000.00	100,000.00	15/16	CurrFunds-MajorMaint	(A)

Original Project Budget: **\$360,000.00**

Change in Funding: **\$120,000.00**

Revised Project Budget: **\$480,000.00**

Comment: The agreement for the current consultant will be amended to extend the contract to include November 1, 2015 through October 31, 2016. This is the fifth year, of a maximum of five years, of this contract.

Previous Action:

- 09/08/2011 SBC Approved project
- 09/29/2011 ESC Selected designer (Lose & Associates)
- 08/20/2012 SBC Revised funding; extended contract
- 09/18/2012 SBC Revised funding
- 11/14/2013 SBC Referred to ESC with authority
- 11/25/2013 ESC Revised funding; issued new contract
- 07/10/2014 SBC Approved contract extension

Minutes: 08/13/2015 SBC Approved a revision in project budget, funding and source(s) of funding and extending contract an additional 12 months.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Statewide

Requested Action: Approval of a revision in project budget, funding and source(s) of funding and to extend the contract for an additional 12 months

Project Title: Engineering Consultant

Project Description: Provide professional engineering services to the agency.

SBC Number: 126/000-04-2013

Total Project Budget: \$275,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$100,000.00	\$ 0.00	\$100,000.00	13/14	CurrFunds-MajorMaint	(A)
	100,000.00	0.00	100,000.00	14/15	CurrFunds-MajorMaint	(A)
	0.00	25,000.00	25,000.00		DGS-OpFunds/Preplan	(A)
	0.00	50,000.00	50,000.00	15/16	CurrFunds-MajorMaint	(A)

Original Project Budget: \$200,000.00

Change in Funding: \$75,000.00

Revised Project Budget: \$275,000.00

Comment: The agreement for the current contract will be amended to extend the contract to include November 1, 2015 through October 31, 2016. This is the third year, of a maximum of five years, for this contract.

Previous Action: 11/14/2013 SBC Approved project
 12/16/2013 ESC Selected designer (Hethcoat & Davis)
 07/10/2014 SBC Revised funding & contract extension

Minutes: 08/13/2015 SBC Approved a revision in project budget, funding and source(s) of funding and extending contract an additional 12 months.

DEPARTMENT OF EDUCATION

Tennessee School for the Blind, Nashville, Davidson County, Tennessee

Requested Action: Approval to utilize the Job Order Contract to perform a portion of the construction

Project Title: Replace Geothermal HVAC

Project Description: Replacement of current geothermal HVAC system including the bore field, related equipment and all related work

SBC Number: 168/005-01-2012

Total Project Budget: \$2,300,000.00

Source of Funding: \$ 300,000.00 12/13 Current Funds Capital Maint (A)
2,000,000.00 2012 GO Bonds-Capital Maint (A)

Comment: JOC is being requested to remediate the void beneath the floor and repair the floor slab. Use of the JOC will allow the affected classroom to be put back into service as soon as possible. Remaining project funds are adequate to cover the estimated cost of \$120,000.

Previous Action: 07/12/2012 SBC Approved project
07/23/2012 ESC Selected designer (Kline Swinney)

Minutes: 08/13/2015 SBC Approved utilizing Job Order Contract to perform a portion of the construction.

DEPARTMENT OF EDUCATION

Tennessee School for Deaf, Knoxville, Knox County, Tennessee

Requested Action: Presentation and approval of the Early Design Phase as presented by The Lewis Group

Project Title: New High School and Infrastructure Upgrades

Project Description: Construct new high school building and demolish the current Poore Hall building. Provide utility infrastructure upgrades and storm water management and all related work. The project will allow the campus to vacate four (4) currently outdated and non-code compliant buildings into one central location to better serve the needs of the students.

SBC Number: 168/007-01-2013

Total Project Budget: \$29,030,000.00

Source of Funding:	\$ 370,000.00	11/12	CurrFunds-CapImprov	(A)
	5,500,000.00	2011	GO Bonds-CapImprov	(A)
	360,000.00	12/13	CurrFunds-CapMaint	(A)
	800,000.00	2012	GO Bonds-CapMaint	(A)
	7,000,000.00	13/14	CurrFunds-CapImprov	(A)
	15,000,000.00	2013	GO Bonds-CapImprov	(A)

Previous Action: 07/11/2013 SBC Approved project & using CM/GC
07/30/2013 ESC Selected designer (Blankenship & Partners)
10/02/2014 ESC Selected designer (The Lewis Group)
06/11/2015 SBC Approved award to Rentenbach Constructors as CM/GC

Minutes: 08/13/2015 SBC Approved the Early Design Phase as presented.

DEPARTMENT OF VETERAN SERVICES

Lyons View Veterans Cemetery, Knoxville, Knox County, Tennessee

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

Project Title: Clean and Realign Headstones

Project Description: Raise, clean, realign, headstones and provide a grid beam marker support system for designated burial sections, provide associated landscape repair, *paving improvements*, an irrigation system and all related work.

SBC Number: 682/001-01-2015

Total Project Budget: \$2,433,276.08

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$2,085,696.44	\$262,579.64	\$2,348,276.08		Federal Grant	(F)
	0.00	85,000.00	85,000.00	15/16	CurrFunds-CapImprov	(A)
Original Project Budget:	<u>\$2,085,696.44</u>					
Change in Funding:		\$347,579.64				
Revised Project Budget:			\$2,433,276.08			

Comment: This additional \$85,000 is a FY 15/16 line-item in the capital budget to complete the paving work. The additional federal funds are grant funds originally recognized in the budget at \$465,000. The irrigation work is being completed through the original federal VA grant.

Previous Action: 05/13/2015 SBC Approved project utilizing Agency Consultant

Minutes: 08/13/2015 SBC Approved a revision in project budget, scope, funding and source(s) of funding.

DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval of grants

Project Title: Tennessee Aquarium and Zoos - Grants

Project Description: Grants for capital improvement projects at the Tennessee Aquarium and each of the four Tennessee accredited zoos: Nashville, Knoxville, Chattanooga, and Memphis.

SBC Number: 460/000-04-2015

Total Project Budget: \$1,000,000.00

Source of Funding: \$1,000,000.00 15/16 CurrFunds-CapImprov (A)

Comment: This grant is a FY 15/16 line-item in the capital budget. The grants previously approved were Memphis, Chattanooga and Nashville Zoos. The following grants are being presented for approval:

Tennessee Aquarium	\$200,000.00
Knoxville Zoo	200,000.00

Previous Action: 07/09/2015 SBC Approved grants.

Minutes: 08/13/2015 SBC Approved additional grants.

DEPARTMENT OF GENERAL SERVICES

James K. Polk Home, Columbia, Maury County, Tennessee

Requested Action: Approval of an amendment to the grant

Project Title: James K. Polk Memorial Association - Grant

Project Description: Renovation and improvements to the home and surrounding property.

SBC Number: 160/007-01-2013

Total Project Budget: \$150,000.00

Source of Funding: \$150,000.00 13/14 CurrFunds-CapImprov (A)

Comment: The grant is amended to include redistribution of the grant funds, placing a greater proportion in the grounds maintenance category, due to unexpected damage to walkways caused by the winter weather conditions. The term of the grant will be extended six months from September 30, 2015 to March 31, 2016.

Previous Action: 09/12/2013 SBC Approved grant

Minutes: 08/13/2015 SBC Approved amendment to the grant.

DEPARTMENT OF GENERAL SERVICES

West Tennessee Regional Health Office, Jackson, Madison County, Tennessee

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

Project Title: Office Renovations

Project Description: Demolition of existing laboratory space, renovation of offices and conference rooms, restroom upgrades, HVAC and electrical modifications, code upgrades, and all related work to be included. *Renovate all building restrooms to be ADA compliant.*

SBC Number: 408/005-01-2015

Total Project Budget: \$2,980,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,800,000.00	\$ 0.00	\$1,800,000.00	2007	FRF GO Bonds CapImprov	(R)
	790,752.94	0.00	790,752.94		FRF Reserves	(R)
	0.00	279,066.43	279,066.43	08/09	CFCM -ADA Funds	(R)
	0.00	110,180.63	110,180.63	09/10	CFCM -ADA Funds	(R)
Original Project Budget:	<u>\$2,590,752.94</u>					
Change in Funding:		\$389,247.06				
Revised Project Budget:			\$2,980,000.00			

Comment: Funding and scope are being revised to make the restrooms ADA compliant.

Previous Action: 03/12/2015 SBC Approved project
04/20/2015 ESC Selected designer (Gould Turner Group)

Minutes: 08/13/2015 SBC Approved a revision in project budget, scope, funding and source(s) of funding.

DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval to extend the contracts for an additional 12 months

Project Title: Consultants

Project Description: The selection of various consultants to provide professional services to STREAM and various agencies through STREAM.

SBC Number: 529/000-08-2012

Total Project Budget: \$3,400,000.00

Source of Funding:	200,000.00	12/13	CurrFunds Major Maint	(A)
	200,000.00	12/13	FRF OperFunds	(A)
	100,000.00	12/13	OtherAgencyOperFunds	(A)
	1,200,000.00		DGS OpFunds/Preplan	(A)
	250,000.00	12/13	FRF CurrFundCapMaint/E&C	(A)
	200,000.00	13/14	FRF OperFunds	(A)
	300,000.00	13/14	OtherAgencyOperFunds	(A)
	200,000.00	14/15	FRF OpFunds	(A)
	100,000.00	14/15	Other AgencyOperFunds	(A)
	250,000.00	14/15	ADA Funds	(A)
	200,000.00	15/16	FRF OpFunds	(A)
	200,000.00	15/16	OtherAgencyOperFunds	(A)

Comment: Two consultants were inadvertently omitted from the consultants that were previously extended. The agreement for the consultants will be extended to include November 1, 2015 through October 31, 2016.

Previous Action:

07/12/2012	SBC	Approved project
07/23/2012	ESC	Selected designers
10/11/2012	SBC	Selected West Architectural Consultant
12/13/2012	SBC	Revised funding
07/30/2013	ESC	Selected New Data Center Consultant
08/08/2013	SBC	Revised funding
07/10/2014	SBC	Revised funding
08/04/2014	ESC	Selected consultant (Goodwyn Mills Cawood)
01/08/2015	SBC	Revised source of funding
07/09/2015	SBC	Revised funding and contract extension

Minutes: 08/13/2015 SBC Approved extension of contracts an additional 12 months.

STREAM - Professional Consultant Contract Dates

Contracts are extended and utilized up to five years based on State Building Commission Approvals

		Start Date	Current End Date	Anticipated Maturity Date
The consultant contracts below are being extended:				
Architectural – Middle TN	Goodwyn Mills Cawood	11/1/2014	10/31/2015	10/31/2019
MPE Engineering - Statewide	Smith Seckman Reid	11/1/2014	10/31/2015	10/31/2019

DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval of a revision in funding and sources(s) of funding and to extend the contract an additional 12 months

Project Title: Management Assistance

Project Description: Provide departments and entities various management assistance and consulting services relating to management of capital projects statewide.

SBC Number: 529/000-05-2008

Total Project Budget: \$24,756,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 850,000.00	\$ 0.00	\$ 850,000.00	06/07	CurrFunds CapMaint	(A)
	500,000.00	0.00	500,000.00	10/11	CurrFunds CapMaint	(A)
	1,000,000.00	0.00	1,000,000.00	11/12	CurrFunds CapMaint	(A)
	100,000.00	0.00	100,000.00		FRF Reserves	(R)
	1,876,000.00	0.00	1,876,000.00		FRF Reserves	(R)
	500,000.00	0.00	500,000.00		DGS OpFundsPreplan	(A)
	1,000,000.00	0.00	1,000,000.00	13/14	CurrFunds CapMaint	(A)
	5,450,000.00	0.00	5,450,000.00		Various Project Funds	(O)
	3,730,000.00	0.00	3,730,000.00	12/13	CurrFunds CapMaint	(A)
	1,000,000.00	0.00	1,000,000.00	14/15	CurrFunds CapMaint	(A)
	750,000.00	0.00	750,000.00	14/15	FRF OpFunds (501.03)	(A)
	250,000.00	0.00	250,000.00		VariousAgencyOpFunds	(A)
	2,724,095.17	0.00	2,724,095.17	08/09	CurrFunds CapMaint	(R)
	4,025,904.83	0.00	4,025,904.83	09/10	CurrFunds CapMaint	(R)
	0.00	1,000,000.00	1,000,000.00	15/16	CurrFunds CapMaint	(A)
Original Project Budget:	\$23,756,000.00					
Change in Funding:		\$1,000,000.00				
Revised Project Budget:			\$24,756,000.00			

Comment: This request adds \$1,000,000 of FY 15/16 line-item funding and extends the contract to allow time to restructure the Management Assistance program, proceed with a new procurement and provide transition. The contract will expire on October 31, 2016.

...Continued

Continued...

Previous Action:	12/11/2008	SBC	Approved issuance of RFP
	12/22/2008	ESC	Discussion
	04/08/2010	SBC	Allocated funding; award contract
	08/19/2010	SBC	Rescinded Faith Gould & approved PB Americas
	04/12/2012	SBC	Agency deferred action
	05/10/2012	SBC	Revised funding
	07/12/2012	SBC	Revised funding
	09/18/2012	SBC	Revised funding
	09/12/2013	SBC	Revised funding; extended contract
	07/10/2014	SBC	Revised funding
	08/21/2014	SBC	Revised funding
	04/09/2015	SBC	Revised funding
	06/11/2015	SBC	Referred to ESC with authority to act.
	06/22/2015	ESC	Revised source of funding
Minutes:	08/13/2015	SBC	Approved a revision in funding and sources(s) of funding and extending contract an additional 12 months. Comptroller Wilson commented that this action gives them the right way to proceed.

DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: **Approval to extend the contract for an additional 13 months**

Project Title: Statewide Shared Commissioning Contract

Project Description: This project will be used by the Department of General Services to perform Statewide Commissioning Services. Designer selections made by the Tennessee Board of Regents and approved by the SBC include SSR, TLC Engineering and Working Buildings, LLC.

SBC Number: 460/000-02-2011

Total Project Budget: \$150,000.00

Source of Funding: \$150,000.00 Various Departmental Funds (A/O)

Comment: The agreement for the current contract will be amended to extend the contract to include October 1, 2015 through October 31, 2016. This is the fourth year, of a maximum of five years, for this contract

Previous Action: 11/10/2011 SBC Acknowledged request
 06/13/2013 SBC Approved 2-year extension & aligning termination dates

Minutes: 08/13/2015 SBC Approved extending contract an additional 13 months.

DEPARTMENT OF GENERAL SERVICES

Ellington Agricultural Center, Nashville, Davidson County, Tennessee

Requested Action: Presentation and approval of the Early Design Phase as presented by Centric Architecture

Project Title: Agriculture Metrology Laboratory Construction

Project Description: Construct new metrology laboratory to meet the TCA and National Institute of Standards and Technology certification requirements for the state weights and measures program.

SBC Number: 100/000-01-2013

Total Project Budget: \$6,380,000.00

Source of Funding: \$4,980,000.00 13/14 FRF CurrFunds-CapImprov (A)
1,400,000.00 15/16 FRF CurrFunds-CapImprov (A)

Previous Action: 08/08/2013 SBC Approved project using CM/GC
08/19/2013 ESC Selected designer (Centric Architecture)
10/10/2013 SBC Approved award to Messer Construction as CM/GC
07/09/2015 SBC Revised funding

Minutes: 08/13/2015 SBC Comptroller Wilson asked Jim Thompson, Centric Architecture, if using BIM made the process simpler or more complex. Mr. Thompson responded that it helped with coordination when bidding, and generally made things simpler. Approved the Early Design Phase as presented.

Bid Activity Report

- 1) **John Sevier State Office Building**
(Elevator Modernization)
SBC Project No. 460/070-01-2011
Bid Target: \$625,000.00
M.A.C.C. \$687,500.00
Bid date: 7/9/2015
SBC Action: No action required

- 2) **R.S. Gass Complex**
(Lab Paving and Site Repairs)
SBC Project No. 529/020-01-2014
Bid Target: \$702,120.00
M.A.C.C. \$772,332.00
Bid date: 7/14/2015
SBC Action: No action required

- 3) **Lyons View Veterans Cemetary**
(Clean and Realign Headstones)
SBC Project No. 682/001-01-2015
Bid Target: \$2,219,309.75
M.A.C.C. \$2,327,525.24
Bid date: 7/29/2015
SBC Action: No action required

- 4) **Fire Alarm and Entrance Upgrades – BV1**
(Citizen's Plaza State Office Building)
SBC Project No. 529/076-01-2013
Bid Target: \$1,880,000.00
M.A.C.C. \$2,068,000.00
Bid date: 8/4/2015
SBC Action: No action required

DEPARTMENT OF CORRECTION

Morgan County Regional Correction Facility, Wartburg, Morgan County, Tennessee

Requested Action: Approval of a project budget, scope, funding and source(s) of funding and utilizing Agency resources for design and/or construction

Project Title: Food Storage Building

Project Description: Construct a single story food storage building to support the Morgan County Residential Recovery Court (MCRRC) program including all related work.

SBC Number: 142/014-03-2015

Total Project Budget: \$20,000.00

Source of Funding: \$20,000.00 Gift (O)

Comment: The storage building will hold produce grown onsite by the participants. MCRRC will pay all costs associated with the project.

Minutes: 08/13/2015 SBC Approved a project budget, scope, funding and source(s) of funding and utilizing Agency resources for design and/or construction.

DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval to revise the term of the contract

Project Title: Detention Hardware Consultant

Project Description: Statewide detention hardware consultant to support system improvements and to be assigned to related capital projects as designer of record.

SBC Number: 140/001-03-2013

Total Project Budget: \$90,000.00

Source of Funding: \$90,000.00 12/13 CurrFunds-MajorMaint (A)

Comment: Execution of this contract has been delayed. The term of the contract will be five years.

Previous Action: 04/11/2013 SBC Approved project
06/24/2013 ESC Selected designer (R&N Systems Design)
08/21/2014 SBC Cancelled consultant contract
04/20/2015 ESC Selected Consultant (Rosser International)

Minutes: 08/13/2015 SBC Approved revising the contract term.

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Memphis Regional Megasite, Haywood County, Tennessee

Requested Action: Approval of an amendment to the grant

Project Title: Memphis Regional Megasite

Project Description: Construction of infrastructure to serve the Memphis Regional Megasite, grant to TDOT to design and construct/realign SR222, demolition of structures and all related work.

SBC Number: 529/000-02-2010

Total Project Budget: \$87,250,000.00

Current Project Funding:
(if not fully funded) \$59,750,000.00

Source of Funding:	\$ 615,000.00		ECD Op Funds	(O)
	32,135,000.00	10/11	CurrFunds-CapImprov	(A)
	11,000,000.00	12/13	CurrFunds-CapImprov	(A)
	14,000,000.00	2012	GO Bonds CapImprov	(A)
	2,000,000.00	11/12	CurrFunds-CapImprov	(R)

Comment: The term of the TVA grant will be extended until August 31, 2018.

Previous Action:

03/11/2010	SBC	Approved designer (SSOE, Inc.)
05/23/2011	ESC	Approved consultants
05/31/2011	SBC	Approved full planning; allocated funds; developed MOU
02/09/2012	SBC	Revised funding, Total Budget; apprvd grant/full planning & IDC
06/25/2012	ESC	Approved additional consultant; changed project title
09/24/2012	ESC	Status update & presentation
06/13/2013	SBC	Revised funding; using BV1 on Sub 06
07/30/2013	ESC	Acquisition of utility easements
09/12/2013	SBC	Report proprietary product procurement
05/08/2014	SBC	At the Agency's request, the matter was deferred
06/12/2014	SBC	Revised scope & current funding
10/20/2014	ESC	Revised scope (demolitions)

Minutes: 08/13/2015 SBC Speaker Harwell asked if any potential tenants have been identified with the site, and Mr. Townsend stated that they were actively marketing the site. Treasurer Lillard asked if this request had to do with the high voltage lines, and was told it had to do with the right-of-way so that those lines could come into the site. The Commission approved the amendment to the grant as presented.

DEPARTMENT OF CHILDREN'S SERVICES

Woodland Hills Youth Development Center, Nashville, Davidson County, Tennessee

Requested Action: Approval to utilize Best Value alternative delivery method for construction

Project Title: Woodland Hills YDC Security Upgrades

Project Description: Design and install the required infrastructure for the security systems at the facility. Additional security measures will be incorporated to address youth detention center requirements and all related work. Security cameras, recording & ancillary equipment to central control room will be installed.

SBC Number: 144/002-01-2014

Total Project Budget: \$2,740,000.00

Source of Funding:

\$1,010,000.00	14/15	CurrFunds-CapMaint	(A)
800,000.00	2014	GO Bonds-CapMaint	(A)
930,000.00	15/16	CurrFunds-CapMaint	(A)

Comment: Best Value is requested because of the high level of security and special occupancy requirements. Firms with experience working with building controls and working in a secured facility will be sought.

Previous Action:

07/10/2014	SBC	Approved project
11/24/2014	ESC	Selected designer (McFarlin Huitt Parvini)
07/09/2015	SBC	Revised funding

Minutes:

08/13/2015	SBC	Approved utilizing Best Value alternative delivery method for construction.
------------	-----	---

DEPARTMENT OF CHILDREN'S SERVICES

Woodland Hills Youth Development Center, Nashville, Davidson County, Tennessee

Requested Action: Approval to utilize a contract procured under the Central Procurement Office for a portion of the construction

Project Title: Physical Security Upgrades

Project Description: Security upgrades include installation of locks, door reinforcing, lighting upgrades, smoke evacuation system, pedestrian sallyport, housing unit security modifications and all related work to convert the facility to a code compliant use.

SBC Number: 144/002-01-2015

Total Project Budget: \$1,946,000.00

Source of Funding:	\$ 17,141.39	2003	GO Bonds-CapImprov	(R)
	1,282,858.61	2004	GO Bonds-CapImprov	(R)
	28,051.83	03/04	CurrFunds-CapImprov	(R)
	588,079.33	04/05	CurrFunds-CapImprov	(R)
	29,868.84	06/07	CurrFunds-CapImprov	(R)

Comment: The Central Procurement Office has procured a contract for the locks and installation with a value of \$219,000.

Previous Action: 03/12/2015 SBC Approved project

Minutes: 08/13/2015 SBC Approved utilizing a contract procured under the Central Procurement Office for a portion of the construction.

DEPARTMENT OF CHILDREN'S SERVICES

Mountain View Youth Development Center, Dandridge, Jefferson County, Tennessee

Requested Action: Approval to utilize a contract procured under the Central Procurement Office for a portion of the construction

Project Title: Mountain View YDC Physical Security Upgrades

Project Description: Installation of security locks on the existing housing unit doors and the installation of the required smoke evacuation system.

SBC Number: 144/013-01-2015

Total Project Budget: \$1,500,000.00

Source of Funding: \$1,500,000.00 13/14 CurrFunds-CapImprov (A)

Comment: The Central Procurement Office has procured a contract for lock installation with a value of \$132,000.

Previous Action: 06/11/2015 SBC Approved project

Minutes: 08/13/2015 SBC Approved utilizing a contract procured under the Central Procurement Office for a portion of the construction.

DEPARTMENT OF FINANCE & ADMINISTRATION

Tennessee State Capitol, Nashville, Davidson County, Tennessee

Requested Action: Approval to allocate funding to fully fund the project

Project Title: David Crockett Monument

Project Description: Creation and placement of a monument to honor and commemorate David Crockett.

SBC Number: 529/005-01-2014

Total Project Budget: \$60,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$25,000.00	\$ 0.00	\$25,000.00	14/15	MajorMaint-OpFunds (355.02)	(A)
	0.00	35,000.00	35,000.00	15/16	MajorMaint-OpFunds (355.02)	(A)
Original Project Budget:	<u>\$25,000.00</u>					
Change in Funding:		\$35,000.00				
Revised Project Budget:			\$60,000.00			

Comment: This request adds \$35,000 of FY 15/16 miscellaneous appropriation per 2015 Public Chapter 427, Section 58, Item 1 #22.

Previous Action: 08/21/2014 SBC Approved project

Minutes: 08/13/2015 SBC Approved allocating funding to fully fund the project.

STATE CAPITOL COMMISSION

Actions of State Capitol Commission

- 1) The Commission concurred with the actions taken by the State Capitol Commission on July 17, 2015.

War Memorial Plaza, Nashville, Davidson County, Tennessee

Requested Action:	Approval to accept gift-in-place construction with plans and specifications to be approved by the State Architect		
Project Title:	Warrant Officers Memorial		
Project Description:	A memorial plaque and base to recognize warrant officers from Tennessee who have lost their lives as a result of combat action.		
SBC Number:	529/000-04-2015		
Total Project Budget:	\$5,000.00		
Source of Funding:	\$5,000.00	Gift-in-Place	(0)
Comment:	This monument, and all associated costs, will be provided by the Volunteer Chapter of the United States Army Warrant Officers Association (USAWOA). This monument will be mounted within a raised planter on the War Memorial Plaza in compliance with the <i>Tennessee State Capitol Campus Monuments and Memorials Master Plan</i> approved by the Capitol Commission.		
Minutes:	08/13/2015 SBC Approved acceptance of gift-in-place construction with plans and specifications to be approved by the State Architect.		

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on July 9, 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:** University of Tennessee **User Agency:** UTK
Location: Knoxville
Project Title: University Center
SBC Project No: 540/009-22-2008
Designer: JV: BMa & MHM **Contractor:** Rentenbach Construction
Construction Completion %: CSA #2 – 99% **Targeted Substantial Completion:** June 1, 2015
Change Order No. 10 **Comment: Omission / Design Modifications**
Change Order Amount: \$491,739 The removal and exterior cladding of a door and its
Change Order Percentage: 0.9% opening in the façade of an adjacent building; additional
Cumulative Percentage: 10.6% audio, visual, communication system revisions.
Approved Project Funding **After This Change Order**
Original Bid Target: \$149,250,000
Base Contract Amount: \$55,429,765 **Revised Contract Amount:** \$61,301,139
Contingency: \$2,500,000 **Remaining Undedicated Funds:** \$6,000,000
- 2) **State Procurement Agency:** TN Board of Regents **User Agency:** East Tennessee State University
Location: Kingsport
Project Title: Kingsport Family Physicians Center Renovations
SBC Project No: 166/005-01-2012
Designer: Red Chair Architects **Contractor:** P&W Construction
Construction Completion %: 51% **Targeted Substantial Completion:** Jan 8, 2016
Change Order No. 10 **Comment: Hidden Conditions**
Change Order Amount: \$11,157.11 Existing parapet found to be shoddy, requiring beefier
Change Order Percentage: 0.48% replacement.
Cumulative Percentage: 7.24% **After This Change Order**
Approved Project Funding
Original Bid Target: \$2,255,636
Base Contract Amount: \$2,319,000 **Revised Contract Amount:** \$2,486,804.12
Contingency: \$225,564 **Remaining Undedicated Funds:** \$15,918.88

3)	State Procurement Agency:	TN Board of Regents	User Agency:	Middle Tennessee State University
	Location:	Murfreesboro		
	Project Title:	Science Facilities Improvements		
	SBC Project No:	166/009-09-2006		
	Designer:	JV: TMP and HAA	Contractor:	Bennett Environmental
	Construction Completion %:	91%	Targeted Substantial Completion:	5/29/2015
	Change Order No.	3	Comment:	Unavoidable Delays
	Change Order Amount:	0		For contract time extension only for asbestos abatement
	Change Order Percentage:	0		
	Cumulative Percentage:	10.97%		
	<u>Approved Project Funding</u>		<u>After This Change Order</u>	
	Original Bid Target:	\$620,000		
	Base Contract Amount:	\$333,000	Revised Contract Amount:	\$369,527.27
	Contingency:	\$60,000	Remaining Undedicated Funds:	\$26.73

- **Projects Not Requiring SBC Approval** 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:	Middle Tennessee State University
	Location:	Murfreesboro
	Project Title:	Midgett Building Mechanical Updates
	Project Description:	Replace rooftop air handling units
	SBC Project No.	166/009-06-2014
	Total Project Budget:	\$355,000 (increased from \$320,000)
	Source of Funding:	Plant Funds (Non-Auxiliary)

2)	State Procurement Agency:	University of Tennessee
	User Agency:	UT Chattanooga
	Location:	Chattanooga
	Project Title:	Founders Hall Window Replacement
	Project Description:	Replace all windows in Founders Hall
	SBC Project No.	540/005-07-2015
	Total Project Budget:	\$159,000
	Source of Funding:	\$100,000 Facilities Fees \$ 59,000 Plant (Non Auxiliary)

3)	State Procurement Agency:	Tennessee Board of Regents
	User Agency:	Middle Tennessee State University
	Location:	Murfreesboro
	Project Title:	Greek Row House #2 Renovation
	Project Description:	Water damage restoration of Greek Row House #2.
	SBC Project No.	166/009-09-2015
	Total Project Budget:	\$150,000
	Source of Funding:	Insurance Proceeds

- 4) State Procurement Agency: STREAM
 User Agency: TN Historical Commission
 Location: Rock Castle Historic Site
 Project Title: Structural and Roof Repairs
 Project Description: Restoration of main, smoke and caretaker's houses. Work to include roof replacement, painting and various needed repairs.
 SBC Project No. 160/001-01-2015
 Total Project Budget: \$240,000
 Source of Funding: 15/16 Current Funds-Capital Maintenance

- **Bid Withdrawals** (in accordance with Item 5.01(D)(5)(d) of the *SBC By-Laws, Policy & Procedures*)

- 1) Bidder: Siemens Industry Inc
 Project Location: Ellington Agricultural Center – Moss Administration Building
 Project Title: Fire/Security Upgrades
 SBC No. 100/000-01-2014
 Bid date: May 28, 2015
 Designer: Smith Seckman Reid
 Comment: This was reviewed by the Bid Error Review Panel and determined that the error was judgmental in nature with Siemens withdrawing their bid and forfeiting their bid security.

- **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: UT Knoxville University Center
 SBC No. 540/009-22-2008
 Designer: JV: McCarty Holsaple McCarty / Barber McMurry
 Amount: \$4,776.00
 Explanation: The additional service is the result of a hidden condition—an unknown AT&T line was discovered adjacent to the existing UC building, and demolition cannot commence until this line is relocated.
- 2) Project: UTIA College of Veterinary Medicine Building Improvements
 SBC No. 540/009-02-2011
 Designer: Smee + Busby Architects
 Amount: \$4,550.00
 Explanation: The additional service is for additional scope requested by the user group for improvements to the Immunology/Virology lab.
- 3) Project: UT Chattanooga West Campus Housing and Garage
 SBC No. 540/005-01-2014
 Designer: Derthick Henley Wilkerson
 Amount: \$113,841.06
 Explanation: This additional service is for the design, bidding and installation oversight for Furniture, Fixtures & Equipment.

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

- 1) Location: DeBerry Special Needs Facility
Project: Replace Boiler
SBC No. 142/011-02-2015
Scope of Emergency: Boiler replacement and all associated work due to catastrophic failure and fire
Estimated Cost: \$1,000,000
Source of Funding: \$ 975,000 Insurance Proceeds (O)
\$ 25,000 08/09 CurrFunds-CapMaint (Sent Act) (R)

Report of Items Submitted to the SBC

- **Quarterly Report of the Advisory Board for the Metro Nashville District Energy System** (in accordance with Item 13.01 of the *SBC By-Laws, Policy & Procedures*)

Other Business

There being no other business, the meeting adjourned at 11:47 a.m.

Approved:



Tre Hargett
Secretary, State Building Commission
Secretary of State