

**MINUTES**  
STATE BUILDING COMMISSION  
Executive Subcommittee  
March 29, 2018

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The State Building Commission Executive Subcommittee met this day at 10:00 a.m. in House Hearing Room II of the Cordell Hull State Office Building, Nashville, Tennessee, with the following members and Departments present. Commissioner Martin called the meeting to order at 10:00 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

Larry Martin, Commissioner, Department of Finance and Administration  
David Lillard, State Treasurer  
Justin Wilson, Comptroller of the Treasury

MEMBERS ABSENT

Tre Hargett, Secretary of State

ORGANIZATION

- Department of Correction

PRESENTER

Wes Landers

DEPARTMENT OF CORRECTION

South Central Correctional Facility, Clifton, Wayne County Tennessee

**Requested Action:** Approval of a project and to issue a Request for Proposals

**Project Title:** Private Management and Operation

**Project Description:** A private management and operations contract for TDOC. The contract will be a three (3) year contract with a two (2) year option.

**SBC Number:** 142/018-01-2018

**Comment:** TDOC conducted a comparative analysis in accordance with TCA §41-24-105 which found an operational cost savings greater than five percent, an equivalent quality of service as State-operated facilities, and no strategic issue with continuing the private management and operation of the facility. As a result of this analysis, TDOC believes continuing to utilize private management and operation services at this facility is the best approach at this time.

The current agreement (SBC No 142/018-01-2013) with Core Civic expires June 30, 2018, and a new management and operations contractor will be selected. The contract term will be from July 1, 2018, to June 30, 2021. State Building Commission approval is required pursuant to TCA §41-24-104.

**Previous Action:** 03/08/2018 SBC Referred to the Executive Subcommittee with authority to act in order to allow additional time to ensure the statutory requirements are met ahead of this time sensitive item.

03/19/2018 ESC Referred to a future meeting as called by chair.

**Minutes:** 03/29/2018 ESC Deputy Commissioner Wes Landers asked for approval contingent on confirmation from stakeholders and their final reviews being submitted to the Office of the State Architect. Deputy Commissioner Landers thanked everyone involved in the process. Comptroller Wilson verified that the only approvals still pending are from the Comptroller and the Attorney General's offices.

The Subcommittee approved the project and issuing a Request for Proposal contingent upon confirmation from the Comptroller and Attorney General's offices.

There being no further business, the meeting adjourned at 10:02 a.m.

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Approved:



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Tre Hargett  
Secretary, State Building Commission Executive Subcommittee  
Secretary of State