

**MINUTES**  
**STATE BUILDING COMMISSION**  
February 9, 2017

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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 11:01 a.m. and requested action on the following matters as presented by Assistant State Architect Alan Robertson.

MEMBERS PRESENT

Vice-Chairman Randy McNally, Lieutenant Governor  
Beth Harwell, Speaker of the House of Representatives  
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

ORGANIZATION

- University of Tennessee
- Department of Environment & Conservation
- Department of Safety & Homeland Security
- Department of Agriculture
- Department of Children's Services
- Tennessee Board of Regents
- State Building Commission

PRESENTER

President Joe DiPietro  
Commissioner Bob Martineau  
Commissioner David Purkey  
Commissioner Jai Templeton  
Kim Terry  
Chancellor Dr. Flora Tydings  
Assistant State Architect Alan Robertson

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 the process to select a designer

**Project Title:** Executive & Continuing Education Center/Mapp Bldg

**Project Description:** This project will create an Executive & Continuing Education Center in the James A. Mapp Building (1995). The center will include offices, classroom, open space for group work, and a small catering kitchen.

**SBC Number:** 540/005-01-2017

**Total Project Budget:** \$1,200,000.00

**Source of Funding:** \$1,200,000.00 Plant Funds (Non-Aux) (A)

**Comment:** This is a FY 2016-2017 disclosed project.

**Minutes:** 02/09/2017 SBC Approved project, budget, scope, funding and source of funding and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Tennessee Room Finishes Upgrades

**Project Description:** This project will upgrade the flooring, ceiling, paint and other wall treatments for sound control in the University Center Tennessee Room.

**SBC Number:** 540/005-08-2016

**Total Project Budget:** \$600,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$410,000.00	\$190,000.00	\$600,000.00	Plant Funds (Non-Aux) (A)
<b>Original Project Budget:</b>	<b>\$410,000.00</b>			
<b>Change in Funding:</b>		<b>\$190,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$600,000.00</b>	

**Comment:** The material cost relative to programmatic finishes are above the designer estimate and project budget.

**Previous Action:** 11/10/2016 SBC OSA reported project approval to SBC

**Minutes:** 02/09/2017 SBC Approved revision in project budget, funding and source of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, 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:** Nursing Building Renovation & Addition - Programming

**Project Description:** The project will provide programming services only to be used for a potential future project approval request for construction of adequate instructional and inquiry space for Nursing at all collegiate levels. This includes classrooms equipped for distance two-way transmission, use of simulation opportunities, laboratories, study space, and open laboratories in the College of Nursing Building (1977).

**SBC Number:** 540/009-01-2017

**Total Project Budget:** \$200,000.00

**Source of Funding:** \$200,000.00 Plant Funds (Non-Aux) (A)

**Comment:** This request is to provide programming services in support of a future request to approve a project for new construction and renovation of the Nursing Building and proceeding with the process to select a designer for that project.

**Minutes:** 02/09/2017 SBC Approved project, budget, scope, funding and source of funding and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, 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:** Neyland Stadium South Renovations – Programming

**Project Description:** This project will provide renovations of the south ground and concourse levels and include relocating visitor locker room, addressing life safety issues in the seating areas, and correcting safety regulations at the field level. This is a phased project with planning for the total project included in this first phase.

**SBC Number:** 540/009-02-2017

**Total Project Budget:** \$500,000.00

**Source of Funding:** \$500,000.00 Plant Funds (Aux-Athletics) (A)

**Comment:** This request is to provide programming services in support of a future request to approve a project for renovation of the Neyland Stadium south area and proceeding with the process to select a designer for that project.

**Minutes:** 02/09/2017 SBC Requested item to be brought forward from the floor for approval. President DiPietro stated that completing the programming early enables the project to begin design immediately and work to be performed in the off season. The Commission referred to Subcommittee with authority to act.

UNIVERSITY OF TENNESSEE

Bid Activity Report

University of Tennessee, Knoxville, Knox County

Alpha Gamma Rho

SBC Project No. 540/009-12-2014

Bid date: 02-14-2017

Bid Target: \$1,330,000

MACC: \$1,463,000

SBC Action: Referred to Subcommittee with authority to act.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Chickasaw State Park, Henderson, Chester County, Tennessee

**Requested Action:** Approval of a revision in project budget, scope, funding and sources of funding

**Project Title:** Chickasaw SP Campground Improvements

**Project Description:** Upgrades to campsites by providing direct water hookups, 50 amp electric service and increasing the size of the campsites to accommodate larger RVs. Replace bathhouses with new modular buildings *and renovate others.*

**SBC Number:** 126/021-01-2015

**Total Project Budget:** \$ 2,970,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 1,850,000.00	\$ 0.00	\$ 1,850,000.00	15/16	CurrFunds-CapImp	(A)
	800,000.00	0.00	800,000.00	2015	GOBonds-CapImp	(A)
	0.00	320,000.00	320,000.00	10/11	CurrFunds-CapImp	(R)
<b>Original Project Budget:</b>	<b>\$ 2,650,000.00</b>					
<b>Change in Funding:</b>		<b>\$ 320,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$ 2,970,000.00</b>			

**Comment:** Additional funds are needed to meet the designer's estimate for the revised scope.

**Previous Action:** 07/09/2015 SBC Approved project  
 12/21/2015 ESC Designer selected (A2H Inc)

**Minutes:** 02/09/2017 SBC Approved a revision in project budget, scope, funding and sources of funding.

DEPARTMENT OF SAFETY & HOMELAND SECURITY

**Statewide**

**Requested Action:** Approval to award a contract for a subproject bid above the MACC

**Project Title:** Public Safety Interoperable Communication System

**Project Description:** Phase 1: East TN, Statewide project to provide public safety with an interoperable communication system and purchase necessary frequencies and radio equipment.  
Phase 2: Middle & West TN, Statewide project to provide public safety with an interoperable communication system and purchase necessary frequencies and radio equipment and all related work. Interior and exterior renovation of a portion of an existing Safety building that includes mechanical, electrical and plumbing systems and all related work. Demolition of an existing facility and construction of a new facility.

**SBC Number:** 502/001-01-2011

**Total Project Budget:** \$ 121,590,000.00

<b>Source of Funding:</b>	\$ 29,640,000.00	10/11	CurrFunds-CapImp	(A)
	10,000,000.00	11/12	CurrFunds-CapImp	(A)
	950,000.00	2010	GOBonds-CapImp	(A)
	70,000,000.00	2012	GOBonds-CapImp	(A)
	10,000,000.00	2012	Safety Op Funds	(A)
	754,874.00	2007	GOBonds-CapImp	(R)
	245,126.00	2003	GOBonds-CapImp	(R)

**Comment:** The Jackson Communication Center bid exceeded the MACC and value engineering considerations did not bring the budget below the MACC.

<b>Previous Action:</b>	01/13/2011	SBC	Refer to SC with authority
	01/24/2011	ESC	Deferred action
	03/21/2011	SBC	Appr proceeding w/Phase 1 of EPC
	03/28/2011	ESC	Approved consultant (Buford Goff)
	12/09/2011	ESC	Appr subcontractor plan and contract
	01/12/2012	SBC	Revise funding & scope
	09/18/2012	SBC	Allocation of funding; revised budget; presentation
	01/10/2013	SBC	Appr contract amendment & allocate funding
	08/21/2014	SBC	Revised scope & using JOC
	08/28/2014	ESC	Selected Designer (Goodwyn Mills Cawood)
	05/13/2015	SBC	Referred to ESC approval of contract amendment
	05/26/2015	ESC	Approved contract amendment
	04/18/2016	SBC	Approved amendments to contracts & utilizing JOC

**Minutes:** 02/09/2017 SBC Approved to award a contract for a subproject bid above the MACC.



DEPARTMENT OF AGRICULTURE

Forestry Work Center, Crossville, Cumberland County, Tennessee

**Requested Action:** Approval of a revision in project budget in order to award a contract

**Project Title:** Forestry Work Center

**Project Description:** Construction of a pre-engineered metal building for storage and an adjacent building for offices and support functions, demolition of an existing structure and all related work.

**SBC Number:** 100/010-01-2015

**Total Project Budget:** \$ 1,200,000.00

**Current Project Funding:** \$ 930,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 930,000.00	\$ 0.00	\$ 930,000.00	14/15	Ag Op Funds	(A)
	0.00	77,365.99	77,365.99	95/96	CurrFunds-CapImp	(R)
	0.00	24,343.65	24,343.65	07/08	CurrFunds-CapImp	(R)
	0.00	168,290.36	168,290.36	10/11	CurrFunds-CapImp	(R)

**Original Project Budget:** \$ 930,000.00

**Change in Funding:** \$ 270,000.00

**Revised Project Budget:** \$ 1,200,000.00

**Comment:** Additional funds are needed because the project bid above the bid target.

**Previous Action:** 07/09/2015 SBC Approved project  
 07/20/2015 ESC Designer selected (Adams Craft Herz Walker)

**Minutes:** 02/09/2017 SBC Approved a revision in project budget in order to award a contract.

DEPARTMENT OF CHILDREN'S SERVICES

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

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

**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

**Current Project Funding:** \$ 122,988.56

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 1,010,000.00	\$ (887,011.44)	\$ 122,988.56	14/15	CurrFunds-CapMaint	(A)
	800,000.00	(800,000.00)	0.00	2014	GOBonds-CapMaint	(A)
	930,000.00	(930,000.00)	0.00	15/16	CurrFunds-CapMaint	(A)

**Original Project Budget:** \$ 2,740,000.00

**Change in Funding:** \$(2,617,011.44)

**Revised Project Budget:** \$ 122,988.56

**Comment:** The program has been revised and relocated to New Visions Youth Development Center and the project is no longer needed at Woodland Hills Youth Development Center.

**Previous Action:**

07/10/2014	SBC	Appr project
11/24/2014	ESC	Selected designer (McFarlin Huitt Parvini)
07/09/2015	SBC	Revised scope and funding
08/13/2015	SBC	Approved using Best Value

**Minutes:** 02/09/2017 SBC Approved cancellation of project.

DEPARTMENT OF CHILDREN'S SERVICES

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

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

**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

**Current Project Funding:** \$ 98,875.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 17,141.39	\$ (0.00)	\$ 17,141.39	2003	GOBonds-CapImp	(R)
	28,051.83	(28,051.83)	0.00	03/04	CurrFunds-CapImp	(R)
	1,282,858.61	(1,282,858.61)	0.00	2004	GOBonds-CapImp	(R)
	588,079.33	(506,345.72)	81,733.61	04/05	CurrFunds-CapImp	(R)
	29,868.84	(29,868.84)	0.00	06/07	CurrFunds-CapImp	(R)
<b>Original Project Budget:</b>	<b>\$ 1,946,000.00</b>					
<b>Change in Funding:</b>		<b>\$(1,847,125.00)</b>				
<b>Revised Project Budget:</b>			<b>\$ 98,875.00</b>			

**Comment:** The program has been revised and relocated to New Visions Youth Development Center and the project is no longer needed at Woodland Hills Youth Development Center.

**Previous Action:** 03/12/2015 SBC Approved project  
 08/13/2015 SBC Approved utilizing CPO contract for portion of construction

**Minutes:** 02/09/2017 SBC Approved cancellation of project.

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

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

**Project Title:** Master Plan Update

**Project Description:** Update Master Plan.

**SBC Number:** 166/003-04-2011

**Total Project Budget:** \$440,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$290,000.00	\$150,000.00	\$440,000.00	Plant (Non-Aux)	(A)
<b>Original Project Budget:</b>	<b>\$290,000.00</b>				
<b>Change in Funding:</b>		<b>\$150,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$440,000.00</b>		

**Comment:** Additional funds are needed to revise the update to recognize the new academic strategic plan and the recently purchased Jenkins & Wynne property. The plan will identify alternatives and the best use of this newly acquired land in the context of the strategic plan.

**Previous Action:** 09/08/2011 SBC Approval to issues RFP  
05/10/2012 SBC Selected consultant (Dober Lidsky Mathey)  
08/08/2013 SBC Approved Master Plan

**Minutes:** 02/09/2017 SBC Approved revision in project budget, funding, and source of funding.

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

**Requested Action:** Approval of a revision in source(s) of funding

**Project Title:** Animal Science Center

**Project Description:** Construct animal handling area and classroom.

**SBC Number:** 166/003-08-2013

**Total Project Budget:** \$800,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$400,000.00	\$ 0.00	\$400,000.00	13/14	CurrFunds-CapImp	(A)
	200,000.00	(40,000.00)	160,000.00		Gifts	(O)
	200,000.00	(200,000.00)	0.00		Plant (Non-Aux)	(A)
	0.00	240,000.00	240,000.00	16/17	CurrFunds-CapImp	(A)
<b>Original Project Budget:</b>	<b>\$800,000.00</b>					
<b>Change in Funding:</b>		<b>\$0.00</b>				
<b>Revised Project Budget:</b>			<b>\$800,000.00</b>			

**Comment:** Additional funding is from a FY 16/17 line-item in the capital budget and will be used to replace gifts and plant funds.

**Previous Action:**

10/10/2013	SBC	Approved project
10/21/2013	ESC	Selected designer (Lyle Cook Martin Architects, Inc.)
08/21/2014	SBC	Approval to award contract

**Minutes:** 02/09/2017 SBC Approved revision in sources of funding.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval of an EDP as presented by HFR Design, Inc.

**Project Title:** Recreation and Fitness Center

**Project Description:** Construct a recreation, fitness, wellness, and intramural sports center for the campus.

**SBC Number:** 166/011-13-2014

**Total Project Budget:** \$ 51,348,754.00

<b>Source of Funding:</b>	\$ 31,900,000.00	TSSBA (Student Fees)	(O)
	17,000,000.00	Plant (Aux-Student fees)	(A)
	2,314,494.00	Plant (Non-Aux)	(A)
	134,260.00	Student Fees	(O)

**Comment:** Facility will house racquetball courts, gymnasiums, multipurpose rooms, climbing wall, and indoor pool. Classrooms and offices are also included.

<b>Previous Action:</b>	07/10/2014	SBC	Approved project
	12/17/2014	ESC	Selected designer (HFR Design)
	01/08/2015	SBC	Approved CM/GC utilization
	11/12/2015	SBC	Approved CM/GC selection (Denark Construction)
	06/09/2016	SBC	Revised funding
	12/08/2016	SBC	Revised budget and funding

**Minutes:** 02/09/2017 SBC Chancellor Tydings introduced President Dr. Phil Oldham with Tennessee Technological University, Steven Griffin with HFR Design, Inc. and Steve Decker with Hastings + Chivetta Architects. The Commission approved the EDP.

TENNESSEE BOARD OF REGENTS

Cleveland State Community College, Cleveland, Bradley County, Tennessee

**Requested Action:** Presentation and approval of a Master Plan as presented by Sizemore Group

**Project Title:** Master Plan

**Project Description:** Update Master Plan for Cleveland State Community College campuses.

**SBC Number:** 166/013-01-2013

**Total Project Budget:** \$110,000.00

**Source of Funding:** \$110,000.00 Plant Funds (Non-Aux) (A)

**Comment:** The last Master Plan was done in 2005.

**Previous Action:** 03/14/2013 SBC Approved issuance of RFP  
01/14/2016 ESC Approved budget and selection of consultant (Sizemore Group)

**Minutes:** 02/09/2017 SBC Chancellor Tydings introduced Vice President Dr. Tommy Wright with Cleveland State Community College and Lily Berrios with Sizemore Group. The Commission approved the Master Plan.





TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County, Tennessee

**Requested Action:** Presentation and approval of a Master Plan Update as presented by Tunnell-Spangler-Walsh & Associates

**Project Title:** Master Plan

**Project Description:** Develop master plan and update.

**SBC Number:** 166/021-02-2011

**Total Project Budget:** \$200,000.00

**Source of Funding:** \$200,000.00

**Comment:** The prior master plan was completed in 2012.

**Previous Action:**

01/13/2011	SBC	Approved issuance of RFP for master plan
05/31/2011	SBC	Approved consultant (Tunnell-Spangler-Walsh & Associates)
05/10/2012	SBC	Approved EDP

**Minutes:**

02/09/2017	SBC	Chancellor Tydings introduced President Anthony Kinkel with Motlow State Community College and Woody Giles with Tunnell-Spangler-Walsh & Associates. The Commission approved the Master Plan.
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STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on January 12, 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) <b>State Procurement Agency:</b>	University of Tennessee	<b>User Agency:</b>	Knoxville Campus
<b>Location:</b>	Knoxville		
<b>Project Title:</b>	Tennis Stadium Improvements		
<b>SBC Project No:</b>	540/009-22-2007		
<b>Designer:</b>	Sparkman & Associates	<b>Contractor:</b>	Wright Contracting
<b>Construction Completion %:</b>	75%	<b>Targeted Substantial Completion:</b>	02/20/2017
<b>Change Order No.</b>	3	<b>Comment: Hidden Conditions/Omission/Design Modifications/Added Scope</b>	
<b>Change Order Amount:</b>	\$110,325.00	This change order addresses the need for additional roofing area on the grandstand deck due to a decrease in the column/pilaster areas, relocating the existing flagpole due to the repositioning of the columns at the pavilion structure, re-routing of electrical connections due to a conflict with the new brick veneer, and fence post extensions due to multiple layers of asphalt being applied over the years; all due to hidden conditions. Also included are additional fence posts, due to an omission by the designer, an additional fence post and gate added at the west end of the courts as requested by the owner, complete replacement of a sidewalk area that was patched multiple times as requested by the owner, and a new door and frame to the mechanical room to replace a deteriorated one, and demolition of a CMU wall that was deteriorated and replaced with black pipe railing, all requested by the owner.	
<b>Change Order Percentage:</b>	9.95%		
<b>Cumulative Percentage:</b>	22.53%		
<b>Approved Project Funding</b>		<b>After This Change Order</b>	
<b>Original Bid Target:</b>	\$1,267,000.00	<b>Revised Contract Amount:</b>	\$1,358,177.00
<b>Base Contract Amount:</b>	\$1,108,400.00	<b>Remaining Undedicated Funds:</b>	\$345,000.00
<b>Contingency:</b>	\$126,700.00		

- 2) **State Procurement Agency:** STREAM **User Agency:** Children's Services  
**Location:** Nashville  
**Project Title:** Security Perimeter Fence New Visions  
**SBC Project No:** 144/004-01-2015-03  
**Designer:** MHP Architects **Contractor:** US Fence and Gate  
**Construction Completion %:** 0% **Targeted Substantial Completion:** 01/30/2017  
**Change Order No.** 1 **Comment: Added Scope**  
**Change Order Amount:** \$65,700.00 This change order covers the required demolition that was initially anticipated to be performed by the owner. The owner now has lost its ability to perform the work and requests the contractor to include this within the project scope. The work includes the demolition of the pavilion, the pavilion concrete slab, the baseball backstop, greenhouse slab, and relocation of the pavilion and greenhouse water piping.  
**Change Order Percentage:** 21.42%  
**Cumulative Percentage:** 21.42%
- Approved Project Funding  
**Original Bid Target:** \$597,500.00  
**Base Contract Amount:** \$306,737.00 **Revised Contract Amount:** \$372,437.00  
**Contingency:** \$59,750.00 **Remaining Undedicated Funds:** \$350,513.00
- 3) **State Procurement Agency:** STREAM **User Agency:** Children's Services  
**Location:** Nashville  
**Project Title:** Security Perimeter Fence New Visions  
**SBC Project No:** 144/004-01-2015-03  
**Designer:** MHP Architects **Contractor:** US Fence and Gate  
**Construction Completion %:** 2% **Targeted Substantial Completion:** 01/30/2017  
**Change Order No.** 2 **Comment: Added Scope**  
**Change Order Amount:** \$21,590.00 The change order provides for owner requested temporary fencing and gate at existing facility to control student foot traffic and create a safer job site.  
**Change Order Percentage:** 7.04%  
**Cumulative Percentage:** 28.46%
- Approved Project Funding  
**Original Bid Target:** \$597,500.00  
**Base Contract Amount:** \$306,737.00 **Revised Contract Amount:** \$394,027.00  
**Contingency:** \$59,750.00 **Remaining Undedicated Funds:** \$284,813.00
- 4) **State Procurement Agency:** STREAM **User Agency:** General Services  
**Location:** Nashville  
**Project Title:** William R. Snodgrass TN Tower – Exterior Building Maintenance  
**SBC Project No:** 529/079-03-2011-01  
**Designer:** Kline Swinney Associates **Contractor:** WellSpring Builders, Inc.  
**Construction Completion %:** 95.40% **Targeted Substantial Completion:** 12/21/2016  
**Change Order No.** 10 **Comment: Added Scope**  
**Change Order Amount:** \$957,041.64 This change order is for the demolition and removal of old, abandoned mechanical equipment on the 29th floor of the Tennessee Tower. The removal will require some asbestos abatement.  
**Change Order Percentage:** 19.13%  
**Cumulative Percentage:** 25.74%
- Approved Project Funding  
**Original Bid Target:** \$6,000,000.00  
**Base Contract Amount:** \$5,001,085.00 **Revised Contract Amount:** \$6,228,412.46  
**Contingency:** \$600,000.00 **Remaining Undedicated Funds:** \$1,226,749.10

- 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:** Chattanooga State Community College  
**Location:** Chattanooga  
**Project Title:** CETAS Construction Lab  
**Project Description:** Renovate space in the CETAS Building to house a lab/classroom for the Construction Engineering Technology program.  
**SBC Project No.** 166/012-01-2017  
**Total Project Budget:** \$215,000  
**Source of Funding:** Gifts
- 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 – Memphis  
**Project:** Multidisciplinary Simulation Center – GEB Annex  
**SBC No.** 540/013-03-2012  
**Designer:** brg3s, Inc.  
**Amount:** \$20,224  
**Explanation:** This ASR addresses the need for the designer to provide coordination and installation oversight of medical processing equipment for this facility. These services were anticipated by the owner. This project is nearing construction completion in spring of 2017.
- Subcontractor Replacement (in accordance with Item 6.09 of the *SBC By-Laws, Policy & Procedures*)
- 1) **State Procurement Agency:** University of Tennessee – Knoxville  
**Project:** Tom Black Track Additions  
**SBC No.** 540/009-06-2016  
**General Contractor:** K&F Construction Inc.  
**Subcontractor:** Bass Services  
**Replacement Sub(s):** Massey Electric Company

**Report of Items Submitted to the SBC**

- **Annual Report of the Tennessee Residence Commission** (in accordance with TCA 4-23-203(b))
- **Annual Report of the State Capitol Commission** (in accordance with TCA 4-8-304)

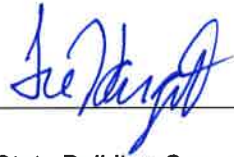
**Other Business**

Speaker Harwell nominated Ann McGauran as State Architect for the State of Tennessee effective immediately and asked the Treasurer to extend the formal offer on behalf of the State Building Commission. The motion was seconded. Treasurer Lillard stated that Ms. McGauran would make an outstanding State Architect and thanked the staff of the State Architect's office and thanked the previous State Architect Peter Heimbach for his service.

There being no other business, the meeting adjourned at 11:45 a.m.

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Approved:



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Tre Hargett  
Secretary, State Building Commission  
Secretary of State