

MINUTES
STATE BUILDING COMMISSION
July 13, 2017

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 16 of the Legislative Plaza, Nashville, Tennessee, with the following members and Departments present. Lieutenant Governor Randy McNally called the meeting to order at 11:04 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

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

- Department of Children's Services
- Department of Tourist Development
- Department of Veterans Services
- Department of Mental Health & Substance Abuse Services
- Department of Environment & Conservation
- Tennessee Wildlife Resources Agency
- Department of Military
- University of Tennessee
- Tennessee Board of Regents
- Department of General Services
- Department of Agriculture
- Department of Commerce & Insurance
- Department of Intellectual & Developmental Disabilities
- Tennessee Historical Commission
- Department of Education
- Department of Correction
- State Building Commission

PRESENTER

Commissioner Bonnie Hommrich
Commissioner Kevin Triplett
Commissioner Many-Bears Grinder
Commissioner Marie Williams
Commissioner Bob Martineau
Executive Director Ed Carter
Colonel Andrew Milligan
President Joe DiPietro
Chancellor Dr. Flora Tydings
Commissioner Bob Oglesby
Assistant Commissioner Larry Maxwell
Deputy Commissioner Gary West
Deputy Commissioner John Webb
Historic Preservation Specialist Dan Brown
Executive Director Eric Williams
Deputy Commissioner Chuck Taylor
State Architect Ann McGauran

DEPARTMENT OF CHILDREN'S SERVICES

Mountain View Youth Development Center, Dandridge, Jefferson 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, utilizing Best Value alternative delivery method

Project Title: Mountain View YDC Upgrades

Project Description: Project will provide for facility wide upgrades, and all required related work. Facility-wide upgrades include replacement of kitchen and food services equipment; freezer and cooler upgrades; update kitchen space; replacement of window HVAC units and rooftop condensers; drainage and erosion repairs along with security perimeter fence; repairs and adjustments to fences and gates; asphalt repairs; maintenance shed repairs; and all required related work.

SBC Number: 144/013-01-2017

Total Project Budget: \$5,200,000.00

Source of Funding: \$5,200,000.00 17/18 CurrFunds-CapMaint (MP) (A)

Comment: This project is a 17/18 FY line-item in the capital budget.

Best Value is requested due to the complexity of construction within a secure environment of an occupied Youth Development Center.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer, utilizing Best Value alternative delivery method.

DEPARTMENT OF TOURIST DEVELOPMENT

Statewide

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

Project Title: Tennessee Music Pathway Phase 1

Project Description: Development, design, fabrication, and installation of statewide signage highlighting musically significant points of interest. Project includes the use of informational markers which will utilize narratives, photographs, illustrations, maps, beacon technology, and all required related work.

SBC Number: 660/000-01-2017

Total Project Budget: \$4,000,000.00

Current Project Funding: \$2,500,000.00

Source of Funding: \$1,900,000.00 17/18 CurrFunds-CapImp (A)
\$ 600,000.00 17/18 TD Op Funds (A)

Comment: This project is a FY 17/18 line-item in the capital budget. The Agency will utilize their advertising consultant for planning and development services.

The Agency will work with local tourism partners to develop signage that complements the visitor experience for that location. Markers at each point of interest are expected to range in cost from \$500 - \$30,000 and may include pole-mounted signs, exhibit cases, detailed markers with photographs, custom videos displayed on monitors, computer touchscreens in cases, murals or digital technology to enable virtual reality experiences on visitor smart phones.

The intent is to install markers at approximately two hundred (200) points of interest in at least half of the counties in Tennessee as part of Phase 1, with the ultimate goal of installing markers in all ninety-five (95) counties by the completion of Phase 2.

Arrangement for placement of signage will be handled through license agreements. The use of an Agency Consultant is requested because design is expected to be minimal and limited to marker fabrication and installation.

Minutes: 07/13/2017 SBC Speaker Harwell asked about the discrepancies in the price range for the markers. Commissioner Triplett responded that there are four to five groups and each group has continuity. The groups are determined by the types of destinations that are being highlighted and the visitor experience that already exists at that destination. Those destinations with robust visitor experiences would have a lower cost marker and those destinations needing more explanation would have a different type of sign. Comptroller Wilson stated that this sounds like an exciting project and made a motion to have a full presentation at next month's meeting. The Commission approved deferring the project one month for the presentation.

DEPARTMENT OF VETERANS SERVICES

John Sevier State Veterans Cemetery, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in project budget, funding and source(s) of funding, and to proceed with design and construction of the project

Project Title: ETSVC – John Sevier Cemetery Expansion

Project Description: This project will convert undeveloped areas of the cemetery to finished areas for increased allowable interment, and all required related work.

SBC Number: 682/002-01-2016

Total Project Budget: \$3,803,242.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 288,242.00	\$ 0.00	\$ 288,242.00	16/17	TDVS Op Funds	(A)
	0.00	625,000.00	625,000.00	17/18	CurrFunds-CapImp	(A)
	0.00	2,890,000.00	2,890,000.00		Federal	(F)
Original Project Budget:	\$ 288,242.00					
Change in Funding:		\$ 3,515,000.00				
Revised Project Budget:			\$ 3,803,242.00			

Comment: This project funding is from a FY 17/18 line-item in the capital budget (East TN State Veterans Cemetery Expansion). Project will be 100% Federally funded and the State start-up costs will be reimbursed.

Previous Action: 09/08/2016 SBC Approved full planning a project and to select a designer
12/09/2016 ESC Approved Designer (Littlejohn Engineering Associates)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding and sources of funding, and to proceed with design and construction of the project.

DEPARTMENT OF MENTAL HEALTH & SUBSTANCE ABUSE SERVICES

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: Middle Tennessee Consultant

Project Description: Consultant to assist the agency with professional design services and project planning efforts.

SBC Number: 344/000-01-2014

Total Project Budget: \$40,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 30,000.00	\$ 0.00	\$ 30,000.00	14/15	MHSAS CurrFunds-MajorMaint	(A)
	0.00	10,000.00	10,000.00	17/18	MHSAS CurrFunds-MajorMaint	(A)
Original Project Budget:	<u>\$ 30,000.00</u>					
Change in Funding:		\$ 10,000.00				
Revised Project Budget:			\$ 40,000.00			

Comment: The agency requests to add additional funding at this time and to extend the contract through October 31, 2018. This is the fourth year, of a maximum of five years, for the contract.

Previous Action:

07/10/2014	SBC	Approved project
07/10/2014	ESC	Selected designer (Goodwyn Mills Cawood)
07/09/2015	SBC	Approved contract extension
07/14/2016	SBC	Approved contract extension

Minutes: 07/13/2017 SBC Approved revision in project budget, funding and sources of funding, and to extend the contract for an additional 12 months.

DEPARTMENT OF MENTAL HEALTH & SUBSTANCE ABUSE SERVICES

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: West Tennessee Consultant

Project Description: Consultant to assist the agency with professional design services and project planning efforts.

SBC Number: 344/000-02-2014

Total Project Budget: \$45,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 30,000.00	\$ 0.00	\$ 30,000.00	14/15	MHSAS CurrFunds-MajorMaint	(A)
	0.00	15,000.00	15,000.00	17/18	MHSAS CurrFunds-MajorMaint	(A)
Original Project Budget:	<u>\$ 30,000.00</u>					
Change in Funding:		\$ 15,000.00				
Revised Project Budget:			\$ 45,000.00			

Comment: The agency requests to add additional funding at this time and to extend the contract through October 31, 2018. This is the fourth year, of a maximum of five years, for the contract.

Previous Action:	07/10/2014	SBC	Approved project
	07/10/2014	ESC	Selected designer (UrbanArch Assoc)
	07/09/2015	SBC	Approved contract extension
	07/14/2016	SBC	Approved contract extension

Minutes:	07/13/2017	SBC	Approved revision in project budget, funding and sources of funding, and to extend the contract for an additional 12 months.
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DEPARTMENT OF MENTAL HEALTH & SUBSTANCE ABUSE SERVICES

Moccasin Bend Mental Health Institute, 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: Moccasin Bend MHI Infrastructure Improvements

Project Description: Infrastructure improvements including replacement of water and sewer lines; repairs and replacement of sidewalks and paving; drainage repairs; and ADA compliance work; and all required related work.

SBC Number: 344/009-01-2017

Total Project Budget: \$2,600,000.00

Source of Funding: \$2,600,000.00 17/18 CurrFunds-CapMaint (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Meeman-Shelby Forest State Park, Millington, Shelby County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding; proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: Meeman-Shelby Forest State Park Group Camp

Project Description: Renovates existing facilities including roof replacement, repairs interiors and exteriors, upgrades plumbing and electrical systems, stabilizes structures, replaces septic system, repaves parking lots, replaces lighting, upgrades walkways and paths and all required related work.

SBC Number: 126/089-01-2017

Total Project Budget: \$2,000,000.00

Source of Funding: \$2,000,000.00 FY17/18 CurrFunds-CapMaint (A)

Comment: This project is an FY 17/18 line-item in the capital budget.

Best Value is being requested to obtain a contractor with the ability to replicate historic stone and wood structures and sensitivity to the historical features and nature of the site.

Roofs are greater than thirty years old.

The Tennessee Historical Commission requests a review of the design drawings of this alteration prior to issuing for construction to ensure that it is being done in accordance with the Secretary of the Interior's Standards for Restoration of Historic properties to maintain the park's National Register Status.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding; proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Rocky Fork State Park, Rocky Fork, Unicoi County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: Rocky Fork State Park Visitor Center

Project Description: Construct a visitor center, maintenance building, picnic shelters, driveway, pedestrian bridge, and all required related work.

SBC Number: 126/088-02-2017

Total Project Budget: \$4,290,000.00

Source of Funding: \$4,290,000.00 17/18 CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Best Value is being requested to obtain services of a contractor who has experience in sophisticated building type with high level of detailing, material interfacing, and two story vaulted structures, located in a remote area.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Standing Stone State Park, Hilham, Overton County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: Standing Stone State Park WPA Cabins

Project Description: Renovations of cabins built in the mid 1930's by the Works Progress Administration (WPA) at Standing Stone State Park and all required related work.

SBC Number: 126/091-01-2017

Total Project Budget: \$1,960,000.00

Source of Funding: \$1,960,000.00 17/18 CurrFunds-CapMaint (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Best Value is being requested to obtain a contractor with the ability to replicate historic stone structures and sensitivity to the historical features and nature of the site.

The Tennessee Historical Commission requests a review of the design drawings of this alteration prior to issuing for construction to ensure that it is being done in accordance with the Secretary of the Interior's Standards for Restoration of Historic properties to maintain the park's National Register Status.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Harrison Bay State Park, Harrison, Hamilton County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: Harrison Bay State Park Marina Fuel Pier

Project Description: Renovate the floating fuel pier system, fuel dispensers and controls, marina electrical and water services, restroom and pump station, and all required related work.

SBC Number: 126/048-01-2017

Total Project Budget: \$1,370,000.00

Source of Funding: \$1,370,000.00 17/18 CurrFunds-CapMaint(MP) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Best Value is being requested to obtain services of a contractor who has experience with fuel pier construction at marinas.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Statewide

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: Statewide Water Tank Repairs

Project Description: Rehabilitate water tanks serving Edgar Evins, Henry Horton and Norris Dam State Parks, and all required related work.

SBC Number: 126/000-01-2017

Total Project Budget: \$1,110,000.00

Source of Funding: \$1,110,000.00 17/18 CurrFunds-CapMaint (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Best Value is being requested to obtain services of a contractor who has experience with rehabilitating water tanks.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Statewide

Requested Action: Approval of a project budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Agency Consultant for design for a portion of the work

Project Title: Trail and Trail Bridge Replacements

Project Description: Replacement, improvement, construction of trails and bridges at Fall Creek Falls State Park, Justin P. Wilson Cumberland Trail State Park, Fort Pillow State Historical Park, Burgess Falls State Park and all required related work.

SBC Number: 126/000-02-2017

Total Project Budget: \$3,300,000.00

Source of Funding: \$3,300,000.00 17/18 CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

The use of the Agency Consultant is requested as design services for the modular bridges are limited to certification of the installation.

Minutes: 07/13/2017 SBC Approved project budget, scope, funding and source of funding, proceeding with the process to select a designer, and utilizing Agency Consultant for design for a portion of the work.

TENNESSEE WILDLIFE RESOURCES AGENCY

Region 4 – Upper East, Rogersville, Hawkins 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: Region 4 – Rogersville Construction Work Base & Equipment Shop

Project Description: Construct new work base building(s) on existing site, demolish all existing structures, and all required related work.

SBC Number: 220/020-01-2017

Total Project Budget: \$550,000.00

Source of Funding: \$550,000.00 17/18 TWRA Op Funds (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Structures to be demolished are all less than 50 years old and do not require review by the Tennessee Historical Commission.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

TENNESSEE WILDLIFE RESOURCES AGENCY

Region 2 - Middle, Elkton, Giles County, Tennessee

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

Project Title: Region 2 – Elk River Boating Access Area

Project Description: Construct a new boat access facility including a concrete ramp, a gravel parking lot, and all required related work.

SBC Number: 220/018-02-2017

Total Project Budget: \$140,000.00

Source of Funding:	\$105,000.00		Federal Funds	(F)
	35,000.00	17/18	TWRA Op Funds	(A)

Comment: This project is a FY 17/18 line-item in the capital budget. The required 25% State match will be met with TWRA Operating Funds. All necessary design and construction are within the capabilities of the Agency.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and sources of funding, and utilizing Agency Resources for design and construction.

TENNESSEE WILDLIFE RESOURCES AGENCY

Region 2 - Middle, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: Region 2 – Central Office Roof Replacement

Project Description: Replacement of roof system and all required related work.

SBC Number: 220/018-01-2017

Total Project Budget: \$660,000.00

Source of Funding: \$660,000.00 17/18 TWRA Op Funds (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

The roof is approximately 20 years old.

Best Value is being requested to obtain services of a contractor who has experience with commercial roofing.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

TENNESSEE WILDLIFE RESOURCES AGENCY

Region 4 – Upper East, Bluff City, Sullivan County, Tennessee

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

Project Title: Region 4 – South Holston River Boating Access Area

Project Description: Construct a new boat access facility including concrete ramp, observation deck, parking lot, and all required related work.

SBC Number: 220/020-02-2017

Total Project Budget: \$230,000.00

Source of Funding:	\$172,500.00		Federal Funds	(F)
	57,500.00	17/18	TWRA Op Funds	(A)

Comment: This project is a FY 17/18 line-item in the capital budget. The required 25% State match will be met with TWRA Operating Funds. All necessary design and construction are within the capabilities of the Agency.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and sources of funding, and utilizing Agency Resources for design and construction.

TENNESSEE WILDLIFE RESOURCES AGENCY

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 support the Agency for project development and associated facility needs.

SBC Number: 220/000-01-2016

Total Project Budget: \$100,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 50,000.00	\$ 0.00	\$ 50,000.00	16/17	TWRA Op Funds	(A)
	0.00	50,000.00	100,000.00	17/18	TWRA Op Funds	(A)
Original Project Budget:	\$ 50,000.00					
Change in Funding:		\$ 50,000.00				
Revised Project Budget:			\$100,000.00			

Comment: The agreement for the current consultant will be amended to extend the contract to include November 1, 2017, through October 31, 2018. This is the second year of a maximum of five years of this contract.

Previous Action: 07/14/2016 SBC Approved a project, budget, scope, funding and source of funding, and proceeding with the process to select the designer.

Minutes: 07/13/2017 SBC Approved revision in project budget, funding and sources of funding, and to extend the contract for an additional 12 months.

DEPARTMENT OF MILITARY

Readiness Center, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, appoint commissioning agent, and utilizing the Best Value alternative delivery method

Project Title: Chattanooga RC Building Renovation

Project Description: Complete mechanical, lighting, plumbing, and architectural renovation; ADA upgrades; exterior repairs, and all required related work.

SBC Number: 361/010-02-2017

Total Project Budget: \$5,420,000.00

Source of Funding: \$2,710,000.00 17/18 CurrFunds-CapImp (A)
\$2,710,000.00 Federal Funds (NGB) (F)

Comment: This is a FY 17/18 line-item in the capital budget.

In order to utilize federal funding, a design contract must be awarded before 9/30/2017.

Best Value is being requested to obtain services of a contractor with experience in stone masonry, historic preservation, and working in a secure facility.

The Tennessee Historical Commission requests to review design drawings of this alteration, prior to issuing for construction, to ensure that it is being done in accordance with requirements of Section 106 of the National Historic Preservation Act.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and sources of funding, proceeding with the process to select a designer, appoint commissioning agent, and utilizing the Best Value alternative delivery method.

DEPARTMENT OF MILITARY

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: Mechanical, Plumbing & Electrical Consultant

Project Description: Consultant to assist the agency with professional design services and project planning efforts.

SBC Number: 361/000-01-2015

Total Project Budget: \$150,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$100,000.00	\$50,000.00	\$150,000.00	Federal Funds (NGB)	(F)
Original Project Budget:	\$100,000.00				
Change in Funding:		\$50,000.00			
Revised Project Budget:			\$150,000.00		

Comment: The agency requests to add additional funding at this time and to extend the contract through September 30, 2018. This is the third year, of a maximum of five years, for the contract.

Previous Action:	07/09/2015	SBC	Approved project
	07/20/2015	ESC	Selected designer (Gresham, Smith & Partners)
	07/14/2016	SBC	Approved contract extension

Minutes:	07/13/2017	SBC	Approved revision in project budget, funding and sources of funding, and to extend the contract for an additional 12 months
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DEPARTMENT OF MILITARY

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, Civil & Structural Consultant

Project Description: Consultant to assist the agency with professional design services and project planning efforts.

SBC Number: 361/000-03-2015

Total Project Budget: \$225,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$150,000.00	\$75,000.00	\$225,000.00	Federal Funds (NGB)	(F)
Original Project Budget:	\$150,000.00				
Change in Funding:		\$75,000.00			
Revised Project Budget:			\$225,000.00		

Comment: The agency requests to add additional funding at this time and to extend the contract through September 30, 2018. This is the third year, of a maximum of five years, for the contract.

Previous Action:	07/09/2015	SBC	Approved project
	07/20/2015	ESC	Selected designer (Goodwyn, Mills & Cawood)
	07/14/2016	SBC	Approved contract extension

Minutes:	07/13/2017	SBC	Approved revision in project budget, funding and source of funding, and to extend the contract for an additional 12 months.
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DEPARTMENT OF MILITARY

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: Roofing Consultant

Project Description: Consultant to assist the agency with professional design services and project planning efforts.

SBC Number: 361/000-02-2015

Total Project Budget: \$120,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$60,000.00	\$30,000.00	\$90,000.00	Federal Funds (NGB)	(F)
Original Project Budget:	<u>\$60,000.00</u>				
Change in Funding:		\$30,000.00			
Revised Project Budget:			\$90,000.00		

Comment: The agency requests to add additional funding at this time and to extend the contract through September 30, 2018. This is the third year, of a maximum of five years, for the contract.

Previous Action:

07/09/2015	SBC	Approved project
07/20/2015	ESC	Selected designer (Roof Design & Consulting Services, Inc.)
07/14/2016	SBC	Approved contract extension

Minutes: 07/13/2017 SBC Approved revision in project budget, funding and source of funding, and to extend the contract for an additional 12 months.

DEPARTMENT OF MILITARY

Volunteer Training Site-Smyrna, Smyrna, Rutherford County, Tennessee

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

Project Title: VTS-Smyrna Building 638 Classroom Conversion

Project Description: Construct new two-story classroom within an existing repurposed aircraft hangar and include all related work.

SBC Number: 361/079-03-2017

Total Project Budget: \$ 806,000.00

Source of Funding: \$ 806,000.00 Federal Funds (NGB) (F)

Comment: In order to utilize federal funding for this 100% federally funded project, a design contract must be awarded before 9/30/2017.

Minutes: 07/13/2017 SBC Approved project, budget, scope, source of funding and proceeding with the process to select a designer.

DEPARTMENT OF MILITARY

Readiness Center, Athens, McMinn County, Tennessee

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

Project Title: Field Maintenance Shop General Purpose Bay

Project Description: Perform all site work, install utilities and construct a slab on grade conditioned building with access aprons, pneumatic connections, lifting equipment, vehicle exhaust systems and all related work for a complete project.

SBC Number: 361/002-01-2014

Total Project Budget: \$1,015,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 675,000.00	\$340,000.00	\$1,015,000.00	Federal Funds (NGB)	(F)
Original Project Budget:	\$ 675,000.00				
Change in Funding:		\$340,000.00			
Revised Project Budget:			\$1,015,000.00		

Comment: Five bids were received on April 21, 2016 and all exceeded the MACC. Additional funding will be used for additional designer fees as well as additional construction costs anticipated to be incurred in the rebidding of the project. In order to utilize federal funding, a construction contract must be awarded before 9/30/2017.

Previous Action: 04/16/2014 SBC Approved project
04/21/2014 ESC Selected designer (Hefferlin & Kronenberg)

Minutes: 07/13/2017 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: Arena Renovations and Systems Improvements

Project Description: This project includes renovations to dressing rooms, meeting rooms, and media center, and the building systems will be upgraded.

SBC Number: 540/009-07-2017

Total Project Budget: \$7,440,000.00

Source of Funding: \$6,440,000.00 TSSBA (A)
1,000,000.00 Gifts (O)

Comment: This is a FY 17/18 Disclosed project in the capital budget. The funding allocation has been revised from the FY 17/18 capital budget. The amount of TSSBA funds has been reduced. The project description has been modified from the FY 17/18 capital budget for clarity.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and sources 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: Campus Beautification (JW Mall Extension and West Campus)

Project Description: This project will extend the Johnson-Ward Pedestrian Mall to 20th Street with extensions on Pat Head Summit Street and Melrose Place. New greenspace and amenities will be provided within the new Housing and Dining footprints.

SBC Number: 540/009-08-2017

Total Project Budget: \$9,000,000.00

Source of Funding:

\$8,000,000.00	TSSBA	(A)
1,000,000.00	Plant Funds (Non-Aux)	(A)

Comment: This is a FY 17/18 Disclosed project in the capital budget. The funding allocation has been revised from the FY 17/18 capital budget. The amount of TSSBA funds has been reduced.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and sources 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: Hoskins Library Kefauver Wing Demolition

Project Description: This project will raze the Kefauver Wing of Hoskins Library, replace brick on the west face of Hoskins, and provide protection for the steam tunnel currently under the Kefauver Wing.

SBC Number: 540/009-09-2017

Total Project Budget: \$700,000.00

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

Comment: This is a FY 17/18 Disclosed project in the capital budget. The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource and no further action is necessary.

Minutes: 07/13/2017 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 project, budget, scope, funding and source(s) of funding, and proceeding with the process to select a designer

Project Title: Fine Arts Mechanical & Electrical Improvements

Project Description: This project will replace mechanical and electrical equipment and systems in the Fine Arts Building (1975). Mechanical improvements include replacement of the existing perimeter heating system, new AHU's, VAV boxes with reheat, and a new digital control system. Electrical work includes upgrade of building service, new main panel and subpanels, new lighting fixtures and controls. Ceilings and finishes will also be replaced in all common areas, Auditorium 356, and Cress Gallery.

SBC Number: 540/005-05-2017

Total Project Budget: \$8,400,000.00

Source of Funding: \$8,400,000.00 17/18 CurrFunds-CapMaint (A)

Comment: This is a FY 17/18 line-item project in the capital budget.

Minutes: 07/13/2017 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 project, budget, scope, funding and source(s) of funding, and proceeding with the process to select a designer

Project Title: West Campus Utility Connections

Project Description: This project will complete the west campus mechanical distribution system and provide manholes as necessary, tie-in to existing distribution loop, connections to main mechanical rooms in the Lawson Center, Davenport Hall and the Metropolitan Building.

SBC Number: 540/005-06-2017

Total Project Budget: \$5,630,000.00

Source of Funding: \$5,630,000.00 17/18 CurrFunds-CapMaint (A)

Comment: This is a FY 17/18 line-item project in the capital budget. The project description has been modified from the FY 17/18 capital budget for clarity.

Minutes: 07/13/2017 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 Health Science Center, 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: GEB Improvements Ph. II

Project Description: This project will renovate B section of the General Education Building (GEB) and the Dental Simulation area. Renovations include upgrades to the existing classroom spaces with new ceilings, lights and HVAC.

SBC Number: 540/013-03-2017

Total Project Budget: \$8,300,000.00

Source of Funding: \$8,300,000.00 17/18 CurrFunds-CapMaint (A)

Comment: This is a FY 17/18 line-item project in the capital budget.

Minutes: 07/13/2017 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, Crossville, Cumberland 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: Clyde York 4-H Center Improvements

Project Description: This project will make improvements to the interior and exterior of (8) dormitories which includes (16) restrooms. Improvements will comply with accessibility code standards.

SBC Number: 540/001-01-2017

Total Project Budget: \$1,100,000.00

Source of Funding: \$1,100,000.00 17/18 CurrFunds-CapMaint (A)

Comment: This is a FY 17/18 line-item project in the capital budget.

Minutes: 07/13/2017 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, Martin, Weakley 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: Fine Arts AHU Replacement and Theater Safety Upgrade

Project Description: This project will replace the aging AHU's that serve the Fine Arts Fulton Theater (1968). Also, this project will address the safety issues associated with the theater lighting and curtain rigging system.

SBC Number: 540/011-03-2017

Total Project Budget: \$3,260,000.00

Source of Funding: \$3,260,000.00 17/18 CurrFunds-CapMaint (MP) (A)

Comment: This is a FY 17/18 line-item project in the capital budget. Both the lighting and rigging systems have been determined to be unsafe and cause a hazard to the building.

Minutes: 07/13/2017 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: Utilities Improvements

Project Description: This project will upgrade water distribution on the southeast end of the Ayres loop. Storm sewer improvements will be made from Neyland Stadium to Berry Hall, and along Chamique Holdsclaw to Lake Loudon. This project will also provide electrical duct bank crossing Cumberland Avenue at 17th.

SBC Number: 540/009-10-2017

Total Project Budget: \$5,000,000.00

Source of Funding: \$5,000,000.00 17/18 CurrFunds-CapMaint (A)

Comment: This is a FY 17/18 line-item project in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

Statewide

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: ADA Compliance

Project Description: Provide for ongoing Accessibility Improvements for the disabled to campus facilities.

SBC Number: 540/000-01-2017 UTC & UTSI \$120,000.00
540/000-02-2017 UTM & UTHSC \$200,000.00
540/000-03-2017 UTK & UTIA \$480,000.00

Total Project Budget: \$800,000.00

Source of Funding: \$800,000.00 17/18 CurrFunds-CapMaint (MP) (A)

Comment: This is a FY 17/18 line-item project in the capital budget.

Minutes: 07/13/2017 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, Martin, Weakley County, Tennessee

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

Project Title: Steam Lines Upgrade

Project Description: This project will replace steam and condensate piping. Associated manholes will also be replaced or modified as required. The Pump House will be demolished as part of the project.

SBC Number: 540/011-01-2014

Total Project Budget: \$9,400,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$3,600,000.00	\$0.00	\$3,600,000.00	2014	G O Bonds-CapMaint	(A)
	500,000.00	0.00	500,000.00	14/15	CurrFunds-CapMaint	(A)
	0.00	5,300,000.00	5,300,000.00	17/18	CurrFunds-CapMaint	(A)
Original Project Budget:	<u>\$4,100,000.00</u>					
Change in Funding:		\$5,300,000.00				
Revised Project Budget:			\$9,400,000.00			

Comment: This adds the FY 17/18 line-item funding to this FY 14/15 multi-phase project. Phase II is the last phase of the project. This request adds scope for an additional 3,400 linear feet of steam and condensate piping. This project will replace the steam and condensate lines from the steam plant to the pumping station, McCombs across University Street to the Athletic Training Facility, Fine Arts to Elam Center, and the feed into the Humanities Building.

Previous Action:

07/10/2014	SBC	Approved project with process to select a designer
08/28/2014	ESC	Approved designer selection (Pickering Firm)
01/14/2016	SBC	Approved a revision in scope

Minutes: 07/13/2017 SBC Approved revision in project budget, scope, funding and sources of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Tullahoma, Franklin County, Tennessee

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

Project Title: UTSI Building Improvements & Infrastructure Systems

Project Description: This project will make improvements to the Main Academic Building (1964), Propulsion Research Facility (1990), Building 8101, Building 8103 (1980), Building 8131, Andy Holt Industry/Student Center (1969), and will provide some campus safety improvements. Main Academic Building improvements include adding an elevator, upgrading auditorium seating, replacing windows, and upgrading classrooms. The other facility upgrades include HVAC replacement, a roof replacement, site improvements, restroom upgrades and building system improvements.

SBC Number: 540/020-02-2015

Total Project Budget: \$5,000,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$2,000,000.00	\$0.00	\$2,000,000.00	15/16	CurrFunds-CapMaint	(A)
	0.00	3,000,000.00	3,000,000.00	17/18	CurrFunds-CapMaint	(A)
Original Project Budget:	<u>\$2,000,000.00</u>					
Change in Funding:		\$3,000,000.00				
Revised Project Budget:			\$5,000,000.00			

Comment: This adds the FY 17/18 line-item funding to this multi-phase project. Phase II is the last phase of the project. This project is combined with the FY 16/17 Upgrade Infrastructure Systems project.

Previous Action: 12/17/2015 SBC Approved project with process to select a designer
03/21/2016 ESC Approved designer selection (Cogent Studio, LLC)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding and sources of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in project budget, funding and sources of funding to fully fund the project

Project Title: Engineering Services Facility

Project Description: This project will provide spaces for student services for the College of Engineering and research and instructional space for the Nuclear Engineering Department. The building location will be in the vicinity of Berry Hall (1939), Estabrook Hall (1898), and Pasqua (1925) buildings and may require demolition of these buildings.

SBC Number: 540/009-05-2016

Total Project Budget: \$129,000,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$0.00	\$90,250,000.00	\$90,250,000.00	17/18	CurrFunds-CapImp	(A)
	3,000,000.00	7,000,000.00	10,000,000.00		Gifts/Donations	(O)
	0.00	10,750,000.00	10,750,000.00		Plant Funds (Non-Aux)	(A)
	0.00	18,000,000.00	18,000,000.00		TSSBA	(A)
Original Project Budget:	\$3,000,000.00					
Change in Funding:		\$126,000,000.00				
Revised Project Budget:			\$129,000,000.00			

Comment: This adds funding from an FY 17/18 line-item and an FY 15/16 disclosed project.

The Tennessee Historical Commission has determined that the demolition or disposal of Berry Hall, Estabrook Hall, and Pasqua properties does adversely affect these State-owned resources and the THC encourages consultation with their office to explore alternatives that would avoid, minimize or mitigate the adverse effect. Mitigating activities to adequately document the facilities and preserve significant historical features prior to demolition are being conducted. UT is currently working on a mitigation plan with the THC.

Previous Action: 04/18/2016 SBC Approved preplanning a project with process to select a designer
01/23/2017 ESC Approved designer selection (McCarty Holsaple McCarty, Inc.)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding and sources of funding to fully fund the project.

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

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. The interior space will be upgraded to house the Honors College.

SBC Number: 540/005-08-2015

Total Project Budget: \$5,700,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,400,000.00	\$0.00	\$1,400,000.00	15/16	CurrFunds-CapMaint	(A)
	3,500,000.00	0.00	3,500,000.00	2015	GO Bonds-CapMaint	(A)
	46,137.41	0.00	46,137.41	12/13	CurrFunds-CapMaint	(R)
	73,425.66	0.00	73,425.66	2012	GO Bonds-CapMaint	(R)
	3,589.95	0.00	3,589.95	10/11	CurrFunds-CapMaint	(R)
	4,245.89	0.00	4,245.89	2010	GO Bonds-CapMaint	(R)
	26,181.22	0.00	26,181.22	07/08	CurrFunds-CapMaint	(R)
	38,851.24	0.00	38,851.24	04/05	CurrFunds-CapMaint	(R)
	3,436.65	0.00	3,436.65	03/04	CurrFunds-CapMaint	(R)
	23,695.05	0.00	23,695.05	2004	GO Bonds-CapMaint	(R)
	280,436.93	300,000.00	580,436.93		Plant Non-Auxiliary	(A)

Original Project Budget: \$5,400,000.00

Change in Funding: \$300,000.00

Revised Project Budget: \$5,700,000.00

Comment: The increase is based on the designer's estimate for the revised scope. The roof replacements and scrubbers are no longer a part of this project.

Previous Action:

08/13/2015	SBC	Approved project with process to select a designer
11/23/2015	ESC	Approved designer (Hefferlin + Kronenberg)
12/08/2016	SBC	Approved revision in project budget, funding and sources of funding

Minutes: 07/13/2017 SBC Approved revision in project budget, scope, funding and sources of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a revision in project scope

Project Title: Roof Replacements

Project Description: This project will provide roof replacement for the following sloped, shingled roofs approaching their service life including Race (1917)/Hooper (1918)/Founders (1917), Patten (1919) & Danforth Chapel (1952), Metro TV Studio (1954), & Brock Hall (1949); the simulated slate product on the EMCS Building (2003); and several low-slope roofs Metro Building (1954), Admin Services (1992), Fletcher (1940), Sim Center (1984), Military Science Bldg (1968), Challenger Center (1994), and *Guerry Center (1958)*.

SBC Number: 540/005-10-2016

Total Project Budget: \$4,500,000.00

Source of Funding: \$4,500,000.00 16/17 CurrFunds-CapMaint (A)

Comment: This request adds scope for the Guerry Center. The work is anticipated to be accomplished within the existing project funding.

The Tennessee Historical Commission requests to look at the design drawings of the alteration to the Guerry Center, prior to issuing for construction, to insure that it is being done in accordance with the provisions of the Secretary of the Interior's Standards for Treatment of Historic Properties.

Previous Action: 12/08/2016 SBC Approved project with process to select a designer
02/27/2017 ESC Approved designer selection (Hefferlin + Kronenberg Architects)

Minutes: 07/13/2017 SBC Approved revision in project scope.

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a revision in project scope

Project Title: Holt Hall Improvements

Project Description: This project will include replacement of the HVAC system, with provisions for outside air capability. Lighting will be replaced and occupancy sensors installed. Ceilings will be replaced in conjunction with mechanical and lighting improvements. Restrooms will be upgraded. Exterior doors will be replaced, card access and remote locking capability will be provided, an elevator will also be installed, and *the roof will be replaced.*

SBC Number: 540/005-03-2011

Total Project Budget: \$8,650,000.00

Source of Funding:	\$7,200,000.00	2011	GO Bonds-CapMaint	(A)
	250,000.00	11/12	CurrFunds-CapMaint	(A)
	1,200,000.00		Plant Funds (Non-Aux)	(A)

Comment: This request adds scope for the roof replacement. The work is anticipated to be accomplished within the existing project funding. The existing roof is approximately 30 years old, installed in 1987.

Previous Action:	07/14/2011	SBC	Approved project with process to select a designer
	07/25/2011	ESC	Approved designer selection (Artech)
	06/09/2016	SBC	Approved revision in project budget, scope, funding and sources of funding

Minutes:	07/13/2017	SBC	Approved revision in project scope.
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UNIVERSITY OF TENNESSEE

Statewide

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

Project Title: Professional Consultants

Project Description: Provides for system-wide architectural, civil, electrical, environmental, landscape, mechanical and structural professional services.

SBC Number:

540/001-04-2015	UTIA	\$ 195,000.00
540/005-06-2015	UTC	\$ 845,000.00
540/009-10-2015	UTK	\$4,500,000.00
540/011-06-2015	UTM	\$ 200,000.00
540/013-03-2015	UTHSC	\$ 905,000.00

Total Project Budget: \$6,645,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$4,205,000.00	\$2,440,000.00	\$6,645,000.00	Plant (Non-Auxiliary) (A)

Original Project Budget:	\$4,205,000.00
Change in Funding:	\$2,440,000.00
Revised Project Budget:	\$6,645,000.00

Comment: The agreement for the current contract will be amended to extend the contract to include November 1, 2017 through October 31, 2018. This is the third year of a maximum of five years for this contract.

Previous Action:

07/09/2015	SBC	Approved project
09/21/2015	ESC	Approved designer selection
10/24/2016	ESC	Approved designer selection

Minutes: 07/13/2017 SBC Approved revision in project budget, funding and source of funding and to extend the contract an additional 12 months.

Professional Consultant Contract Dates

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

			Current	Anticipated
	Firm	Start Date	End Date	Maturity Date
UTC				
Architectural	Derthick Henley & Wilkerson	11/1/2015	10/31/2018	10/31/2020
Civil	Asa Engineering & Consulting, Inc.	11/1/2015	10/31/2018	10/31/2020
Electrical	Advanced Energy Engineering and Design, Inc.	11/1/2015	10/31/2018	10/31/2020
Electrical-Power Dist.	West Welch Reed Engineers, Inc.	11/1/2016	10/31/2018	10/31/2020
Environmental	Professional Environmental Consulting, Inc.	11/1/2015	10/31/2018	10/31/2020
Landscape	W.M. Whitaker & Associates	11/1/2015	10/31/2018	10/31/2020
Mechanical	March Adams & Associates, Inc.	11/1/2015	10/31/2018	10/31/2020
Structural	CTI Engineers, Inc.	11/1/2015	10/31/2018	10/31/2020
UTHSC				
Architectural	Haizlip Studio, PLLC	11/1/2015	10/31/2018	10/31/2020
Electrical	Allen & Hoshall, Inc.	11/1/2015	10/31/2018	10/31/2020
Environmental	Ensafe	11/1/2015	10/31/2018	10/31/2020
Landscape	A2H, Inc.	11/1/2015	10/31/2018	10/31/2020
Mechanical	Barham/Cain/Mynatt, Inc.	11/1/2015	10/31/2018	10/31/2020
Structural	Burr & Cole, Inc.	11/1/2015	10/31/2018	10/31/2020
UTIA				
Architectural	Community Techtonics Architects, Inc.	11/1/2015	10/31/2018	10/31/2020
Electrical/Mechanical	Facility Systems Consultants, LLC	11/1/2015	10/31/2018	10/31/2020
UTK				
Architectural	Architects Weeks Ambrose McDonald, Inc.	11/1/2015	10/31/2018	10/31/2020
Civil	Gresham, Smith, and Partners	11/1/2015	10/31/2018	10/31/2020
Electrical	West Welch Reed Engineers, Inc.	11/1/2015	10/31/2018	10/31/2020
Environmental	Quantum Environmental & Engineering Services, LLC	11/1/2015	10/31/2018	10/31/2020
Geotechnical	Professional Engineers	11/1/2015	10/31/2018	10/31/2020
Landscape	CRJA – IBI Group	11/1/2015	10/31/2018	10/31/2020
Mechanical	Engineering Service Group, Inc.	11/1/2015	10/31/2018	10/31/2020
Structural	Ross Bryan Associates, Inc.	11/1/2015	10/31/2018	10/31/2020
UTM				
Architectural	TLM Associates	11/1/2015	10/31/2018	10/31/2020
Electrical/Mechanical	Pickering Firm, Inc.	11/1/2015	10/31/2018	10/31/2020

TENNESSEE BOARD OF REGENTS

University of 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, and approval to utilize Construction Manager/General Contractor alternative delivery method

Project Title: Music Center

Project Description: Construct facility for the Rudi E. Scheidt School of Music. The 1000 to 1100 seat main hall will accommodate various functions including opera, ballet, symphonic, and other performances.

SBC Number: 166/007-06-2017

Total Project Budget: \$40,000,000.00

Source of Funding:	\$29,000,000.00	17/18	CurrFunds-CapImp	(A)
	8,872,238.00		Gifts	(O)
	2,127,762.00		Plant funds (Non-Aux)	(A)

Comment: This is a FY 17/18 line-item in the capital budget for \$44,000,000. Scope and cost were reduced to \$40,000,000. The CM/GC delivery method is being requested due to the complex technology/acoustical requirements. Firms with proven experience in facilities that incorporate musical performance venues, rehearsal, and support space will be sought. The team must incorporate all aspects of integrated acoustical design criteria including structural isolation.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and sources of funding, and proceeding with the process to select a designer, and approval to utilize Construction Manager/General Contractor alternative delivery method.

TENNESSEE BOARD OF REGENTS

University of 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, and approval to utilize Construction Manager/General Contractor alternative delivery method

Project Title: Various Buildings HVAC Updates

Project Description: Replace HVAC systems, fan coil units, piping, air handlers and other ancillary support systems in various buildings.

SBC Number: 166/007-05-2017

Total Project Budget: \$10,500,000.00

Source of Funding: \$10,500,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a combination of 3 FY 17/18 line-items (Jones and Browning HVAC Updates, Mitchell and Clement HVAC Updates, and Ellington and Ball HVAC Updates) in the capital budget. Due to extensive leaks and resulting mold, the campus is completing the Browning building HVAC replacement from available resources in another capital maintenance project, Various Buildings HVAC Updates (166/007-04-2012). This now enables the campus to complete needed HVAC work in the Theatre since it is also experiencing leaks and mold. The CM/GC delivery method is being requested due to the complex HVAC system and occupancy coordination requirements. Contractors with experience in HVAC work, and coordination of complex building controls and systems will be solicited. The successful team must show expertise in building systems, assessment and estimation of various design solutions, and efficient delivery methods. HVAC updates will be done in Ball Hall, Clement Hall, Ellington Hall, Theatre Building, Jones Hall, and Mitchell Hall.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer, and approval to utilize Construction Manager/General Contractor alternative delivery method.

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

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

Project Title: TCAT Improvements

Project Description: *Provide equipment and program expansion and improvements at TCATs statewide as associated with the TCAT Master Plan.*

SBC Number: 166/000-04-2013

Total Project Budget: \$83,600,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 9,570,000.00	\$0.00	\$ 9,570,000.00	15/16	CurrFunds-CapImp	(A)
	18,800,000.00	0.00	18,800,000.00	2015	GOBonds-CapImprov	(A)
	1,230,000.00	2,700,000.00	3,930,000.00		Plant (Non-Auxiliary)	(A)
	0.00	51,300,000.00	51,300,000.00	17/18	CurrFunds-CapImp	(A)
Original Project Budget:	\$29,600,000.00					
Change in Funding:		\$54,000,000.00				
Revised Project Budget:			\$83,600,000.00			

Comment: This adds funding from a FY 17/18 line-item in the capital budget. This is phase 2 of the Master Plan Improvements. The scope is expanded to include work at all TCATs.

Previous Action:

07/11/2013	SBC	Approved fully planning a project
07/30/2013	ESC	Selected two designers: West TN – Braganza Design Group East TN – Hefferlin + Kronenberg
03/12/2015	SBC	Revised scope & funding and to select middle TN designer
04/20/2015	ESC	Middle TN designer selected (Johnson Johnson Crabtree Arch)
07/09/2015	SBC	Revised funding
05/12/2016	SBC	Approved master plan
01/12/2017	SBC	Approved EDP

Minutes: 07/13/2017 SBC Approved revision in project budget, scope, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County, Tennessee **

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

Project Title: Rutherford County Teaching Addition III

Project Description: Construct a third building at the Rutherford County (Smyrna) center. Project to include parking and renovations of existing facilities.

SBC Number: 166/021-01-2016

Total Project Budget: \$27,190,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 0.00	\$24,471,000.00	\$24,471,000.00	17/18	CurrFunds-CapImp	(A)
	1,392,500.00	(433,500.00)	959,000.00		Plant Funds (Non-Aux)	(A)
	0.00	760,000.00	760,000.00		Land value	(O)
	0.00	1,000,000.00	1,000,000.00		Gifts	(O)
Original Project Budget:	\$1,392,500.00					
Change in Funding:		\$25,797,500.00				
Revised Project Budget:			\$27,190,000.00			

Comment: This adds funding from a FY 17/18 line-item in the capital budget and additional sources. In phase 1, one building was completed and in phase 2, two buildings were completed. Phase 3 is the 4th building at the Rutherford County site.

Previous Action: 07/14/2016 SBC Approved project and use of CM/GC
09/19/2016 ESC Selected Designer (TMP Partners)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding.

** Work to be done in Rutherford County

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

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

Project Title: Warf Science Building Addition and Renovation

Project Description: Renovate the Warf Building and construct a new Mechatronics Lab addition.

SBC Number: 166/025-01-2017

Total Project Budget: \$6,200,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,560,000.00	\$ 0.00	\$1,560,000.00	16/17	CurrFunds-CapImp (D55Cap)	(A)
	190,000.00	0.00	190,000.00		Plant Funds (Non-Aux)	(A)
		274,000.00	274,000.00		Gifts	(O)
	0.00	4,176,000.00	4,176,000.00	17/18	CurrFunds-CapImp	(A)
Original Project Budget:	\$1,750,000.00					
Change in Funding:		\$4,450,000.00				
Revised Project Budget:			\$6,200,000.00			

Comment: This adds funding from a FY 17/18 line-item in the capital budget. A portion of the \$464,000 match was added to the project previously.

Previous Action: 03/09/2017 SBC Approved project
04/24/2017 ESC Selected designer (J Holmes Architecture)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding to fully fund the project.

TENNESSEE BOARD OF REGENTS

Walters State Community College, Morristown, Hamblen County, Tennessee **

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

Project Title: Greene County Expansion

Project Description: Construct a new facility and selective demolition as needed.

SBC Number: 166/023-01-2011

Total Project Budget: \$30,650,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$9,795,448.00	\$ 0.00	\$9,795,448.00	10/11	CurrFunds-CapImp	(A)
	2,552,655.00	0.00	2,552,655.00		Gifts and Land proceeds	(O)
	2,801,897.00	0.00	2,801,897.00		Plant Funds (Non-Aux)	(A)
	4,100,000.00	0.00	4,100,000.00	16/17	CurrFunds-CapImp	(A)
	8,000,000.00	0.00	8,000,000.00		TSSBA (Gifts)	(A)
	0.00	3,400,000.00	3,400,000.00	17/18	CurrFunds-CapImp	(A)
Original Project Budget:	\$27,250,000.00					
Change in Funding:		\$3,400,000.00				
Revised Project Budget:			\$30,650,000.00			

Comment: This adds funding from a FY 17/18 line-item (Greenville Campus Completion) in the capital budget. The additional funds are for completing the interior buildout and providing equipment for the new facility.

Previous Action:

01/13/2011	SBC	Approved project
01/24/2011	ESC	Selected designer (Fisher + Associates)
07/14/2011	SBC	Revised scope, funding, & issue RFP for CMGC
11/10/2011	SBC	Awarded CM/GC (Johnson & Galyon, Inc.) & approved EDP
12/12/2013	SBC	Revised budget and funding
08/04/2014	ESC	Revised source of funding
11/23/2015	ESC	Revised source of funding
07/14/2016	SBC	Revised sources of funding

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding to fully fund the project.

** Work to be done in Greene County

TENNESSEE BOARD OF REGENTS

Walters State Community College, Morristown, Hamblen County, Tennessee **

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

Project Title: Sevier County Campus Addition

Project Description: Construct new building for Allied Health Labs, additional classrooms, and professional entertainment labs. Construct additional buildings or make renovations to accommodate mechanical systems. Renovate areas relocated due to the construction.

SBC Number: 166/023-02-2016

Total Project Budget: \$12,500,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$460,000.00	\$ 330,000.00	\$ 790,000.00		Gifts (O)
	0.00	11,250,000.00	11,250,000.00	17/18	CurrFunds-CapImp (A)
	0.00	460,000.00	460,000.00		Plant Funds (Non-Aux) (A)
Original Project Budget:	\$460,000.00				
Change in Funding:		\$12,040,000.00			
Revised Project Budget:			\$12,500,000.00		

Comment: This adds funding from a FY 17/18 line-item in the capital budget.

Previous Action: 09/08/2016 SBC Approved project
12/19/2016 ESC Selected designer (Barber McMurry Architects)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding to fully fund the project.

** Work to be done in Sevier County

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Knoxville, Knoxville, Knox County, Tennessee **

Requested Action: Approval of a revision in project budget, funding, and source(s) of funding to fully fund the project, and approval to utilize Construction Manager/General Contractor alternative delivery method

Project Title: Training Facility and Renovations

Project Description: Expand programs in the service area to include Welding, Machine Tool, Diesel, Truck Driving, Automotive, Industrial Maintenance, and Special Industry training. Make renovations for program at the main campus.

SBC Number: 166/060-01-2017

Total Project Budget: \$19,200,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 5,700,000.00	\$ 0.00	\$ 5,700,000.00	16/17	CurrFunds-CapImp (D55Cap)	(A)
	0.00	12,825,000.00	12,825,000.00	17/18	CurrFunds-CapImp	(A)
	0.00	210,000.00	210,000.00		Donated land	(O)
	0.00	465,000.00	465,000.00		Plant Funds (Non-Aux)	(A)
Original Project Budget:	\$ 5,700,000.00					
Change in Funding:		\$13,500,000.00				
Revised Project Budget:			\$19,200,000.00			

Comment: This adds funding from a FY 17/18 line-item in the capital budget. Funding received through the Drive to 55 Capacity Grant was targeted for Anderson County, so the FY 17/18 appropriations will continue work in Anderson County as well as backfill and update where needed in the service area. The CM/GC delivery method is being requested because of the construction of new facilities at two locations and the backfill of the existing facility when construction is complete. Contractors with the ability to manage multiple sites and manage new construction and renovation projects will be sought.

** Project includes work in Anderson and Blount Counties

Previous Action: 04/13/2017 SBC Approved project
04/24/2017 ESC Selected designer (Adams Craft Herz Walker)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding to fully fund the project, and approval to utilize Construction Manager/General Contractor alternative delivery method.

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval of a revision in project budget, funding, and source(s) of funding to fully fund the project, and approval to utilize Construction Manager/General Contractor alternative delivery method

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: \$16,925,000.00

Source of Funding:	<u>Original</u>	\$	<u>Change</u>	\$	<u>Revised</u>			
	\$3,977,270.00		0.00		\$3,977,270.00	16/17	CurrFunds-CapImp (D55Cap)	(A)
	22,730.00		0.00		22,730.00	16/17	THEC Operating (D55Cap)	(A)
	1,000,000.00		0.00		1,000,000.00		Gift	(O)
	1,000,000.00		0.00		1,000,000.00		Gift (City of Bartlett)	(O)
	0.00		10,925,000.00		10,925,000.00	17/18	CurrFunds-CapImp	(A)
Original Project Budget:	\$6,000,000.00							
Change in Funding:			\$10,925,000.00					
Revised Project Budget:					\$16,925,000.00			

Comment: This adds funding from a FY 17/18 line-item in the capital budget for a facility in Bartlett, TN. The \$575,000 match was added to the project previously. New facility will be in Bartlett, Tennessee. The CM/GC delivery method is being requested due to the complexity of the project, and the need for contractor input on building systems, current market costs, and construction alternatives. Contractors with proven experience in budgeting, scheduling, and quality control will be sought.

Previous Action: 04/13/2017 SBC Approved project
06/26/2017 ESC Designer selected (Braganza Associates)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding to fully fund the project, and approval to utilize Construction Manager/General Contractor alternative delivery method.

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

Requested Action: Approval of a project, budget, scope, funding, and source(s) of funding, and proceeding with the process to select designers for East and Middle Tennessee

Project Title: TCAT Building System Updates

Project Description: Update building systems including fire alarms, telephones, mass notification, audible/video alerts, and related equipment.

SBC Number: 166/000-01-2017

Total Project Budget: \$850,000.00

Source of Funding: \$850,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select designers for East and Middle Tennessee.

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

Requested Action: Approval of a project, budget, scope, funding, and source(s) of funding, and proceeding with the process to select designers for Middle and West Tennessee

Project Title: TCAT Roof Repairs/Replacements

Project Description: Repair and/or replace roofing systems at TCATs statewide.

SBC Number: 166/000-02-2017

Total Project Budget: \$2,200,000.00

Source of Funding: \$1,150,000.00 17/18 Current Funds-Cap Maint (A)
1,050,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a combination of 2 FY 17/18 line-items (TCAT Roof Replacements and Repairs Phase 1 and TCAT Roof Replacements Phase 2) in the capital budget. Priorities for phase 1 include Aviation Campus of TCAT Memphis (1997) and Buildings #1 (1995) and #4 (2000) at the TCAT McMinnville. Priorities for phase 2 include Buildings #3 (2004) and #4 (2004) at the TCAT Nashville and the Administration/classroom Building (1997) at TCAT Paris.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and sources of funding, and proceeding with the process to select designers for Middle and West Tennessee.

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery 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: Central Chiller Plant Repairs

Project Description: Upgrade and replace equipment in the central chiller plant.

SBC Number: 166/003-04-2017

Total Project Budget: \$1,800,000.00

Source of Funding: \$1,800,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery 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: Roof Replacements

Project Description: Replace several roofs on campus.

SBC Number: 166/003-05-2017

Total Project Budget: \$1,800,000.00

Source of Funding: \$1,800,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget. Work being done on the Felix Woodward Library (1999), Memorial Health (1999), and Claxton (1999).

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington 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: CoM Buildings HVAC System Upgrades

Project Description: Repair and Replace the HVAC systems in several buildings. Includes replacement of air handling units, humidification systems, and other related work.

SBC Number: 166/005-06-2017

Total Project Budget: \$3,200,000.00

Source of Funding:

\$1,600,000.00	17/18	Current Funds-Cap Maint	(A)
1,600,000.00	17/18	Current Funds-Cap Maint (MP)	(A)

Comment: This is a combination of 2 FY 17/18 line-items (CoM Buildings 178 HVAC and Control Upgrade and CoM Multi-building HVAC System Upgrades) in the capital budget. Updates are for Building 178, Building 4, and Building 6.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and sources of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington 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: Safety and Structural Repairs

Project Description: Make safety and/or structural repairs at multiple building entrances and to the exterior walls of Brown, Gilbreath, and Ball Halls.

SBC Number: 166/005-07-2017

Total Project Budget: \$2,500,000.00

Source of Funding: \$2,500,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

East Tennessee State University, Johnson City, Washington 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: Valleybrook Building Systems Replacement

Project Description: Replace the HVAC system and supporting electrical systems and controls at the Valleybrook Complex.

SBC Number: 166/005-08-2017

Total Project Budget: \$3,000,000.00

Source of Funding: \$3,000,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford 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: Alarm System Updates

Project Description: Reroute and install networks and upgrade fire alarm systems in several buildings.

SBC Number: 166/009-06-2017

Total Project Budget: \$2,820,000.00

Source of Funding: \$2,820,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget. Alarm systems updates will be done in James Walker Library, Dyslexia Center, Wood Stegall Center, Cason-Kennedy Nursing, Telecom Building, Miller Education Center, University Police, Jones Hall, Tennessee Livestock Center, and the Maintenance Warehouse.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford 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: Elevator Modernization

Project Description: Modernize elevators in the Saunders Fine Art, Boutwell Dramatic Arts, Kirksey Old Main and Keathley University Center Buildings.

SBC Number: 166/009-07-2017

Total Project Budget: \$700,000.00

Source of Funding: \$700,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford 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: Keathley University Center Mechanical and HVAC Updates

Project Description: Remove and replace existing mechanical, HVAC, and controls equipment including any associated electrical systems to accommodate the upgrades.

SBC Number: 166/009-08-2017

Total Project Budget: \$1,750,000.00

Source of Funding: \$1,750,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford 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: Piping and Manhole Replacement

Project Description: Replace corroded steam & condensate piping and repair manholes.

SBC Number: 166/009-09-2017

Total Project Budget: \$1,900,000.00

Source of Funding: \$1,900,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford 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: Roof Replacements

Project Description: Replace roofs on several buildings on campus.

SBC Number: 166/009-10-2017

Total Project Budget: \$1,790,000.00

Source of Funding: \$1,790,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a FY 17/18 line-item in the capital budget. Roof updates will be done in the Learning Resource Center (1997 and 1975 standing seam roofs), Boutwell Dramatic Arts (1997 main area, 1987 classrooms), Alumni Memorial Gym (1987 high roof, 2002 low roof), and Voorhies Engineering Technology buildings (2000).

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source 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 a project, budget, scope, funding, and source(s) of funding, and proceeding with the process to select a designer

Project Title: Roof Replacements

Project Description: Replace roofing systems on several buildings, including any associated work.

SBC Number: 166/007-07-2017

Total Project Budget: \$3,500,000.00

Source of Funding: \$3,500,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget. Buildings include Business, Theater, Administration, Johnson, Communication Fine Arts, and other E and G buildings as funding permits. Roofs were installed between 1987 and 1995.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Chattanooga State Community College, 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: CETAS Building Roof Replacement

Project Description: Replace roofing and associated guttering and downspouts.

SBC Number: 166/012-02-2017

Total Project Budget: \$1,430,000.00

Source of Funding: \$1,430,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget for the Center for Engineering Technology Art and Science Building (CETAS). The CETAS building was built in 1974 and purchased by TBR in 2010.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Cleveland State Community College, Cleveland, Bradley 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: Central Plant Modernization

Project Description: Repair and replace HVAC systems and equipment.

SBC Number: 166/013-01-2017

Total Project Budget: \$750,000.00

Source of Funding: \$750,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a FY 17/18 line-item in the capital budget. Work will be done in Student Center, Library, Administration Building and Science Building.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer 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: Doors and Hardware Updates

Project Description: Replace metal doors and hardware throughout the campus.

SBC Number: 166/017-02-2017

Total Project Budget: \$320,000.00

Source of Funding: \$320,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer 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: Elevator Updates

Project Description: Update elevators in Glover and Eller buildings.

SBC Number: 166/017-03-2017

Total Project Budget: \$360,000.00

Source of Funding: \$360,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Jackson State Community College, Jackson, Madison 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: Nelms Classroom HVAC Updates

Project Description: Update HVAC and associated controls.

SBC Number: 166/019-01-2017

Total Project Budget: \$610,000.00

Source of Funding: \$610,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Jackson State Community College, Jackson, Madison 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: Science Building Roof Replacement

Project Description: Remove and replace roof system.

SBC Number: 166/019-02-2017

Total Project Budget: \$390,000.00

Source of Funding: \$390,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a FY 17/18 line-item in the capital budget. Roof was installed in 1991.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore 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: Underground Utility Lines Replacement

Project Description: Repair and replace underground piping and electrical lines.

SBC Number: 166/021-03-2017

Total Project Budget: \$1,160,000.00

Source of Funding: \$1,160,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Nashville State Community College, Nashville, Davidson 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: Access Control and Locking Updates

Project Description: Update lock system and install an access control system for all door and locks on the main campus.

SBC Number: 166/034-01-2017

Total Project Budget: \$750,000.00

Source of Funding: \$750,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Nashville State Community College, Nashville, Davidson 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: Sidewalk and Lighting Improvements

Project Description: Upgrade sidewalks and lighting in parking lots and sidewalks.

SBC Number: 166/034-02-2017

Total Project Budget: \$750,000.00

Source of Funding: \$750,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Northeast State Community College, Blountville, Sullivan 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: General Studies and Library Roof Replacement

Project Description: Replace roofs on Library and General Studies Buildings.

SBC Number: 166/038-01-2017

Total Project Budget: \$990,000.00

Source of Funding:

\$390,000.00	17/18	Current Funds-Cap Maint (MP)	(A)
600,000.00	17/18	Current Funds-Cap Maint	(A)

Comment: This is a combination of 2 FY 17/18 line-items (Library Roof Replacement and General Studies Roof Replacement) in the capital budget. The Library roof was installed in 2001 and the General Studies Buildings in 1988 and 1992.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and sources of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Roane State Community College, Harriman, Roane 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: Electrical and Fire Suppression Upgrades

Project Description: Upgrade electrical systems to include a generator to support the main computer center operations and gym. Provide fire suppression system in the computer center.

SBC Number: 166/027-01-2017

Total Project Budget: \$530,000.00

Source of Funding: \$530,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Southwest Tennessee Community College, 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: Mechanical System Updates

Project Description: Replace AHU's in old Nursing/Procurement, Nursing Annex, Gill Classroom, Whitehead, Nabors, Freeman, Sulcer and Thornton. Replace all pneumatic VAV units with new direct digital control VAV units in Allied Health, F Bldg, Farris, and Whitehead.

SBC Number: 166/033-01-2017

Total Project Budget: \$1,550,000.00

Source of Funding: \$1,550,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner 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: Campus Underground Utility Upgrades

Project Description: Replace underground utility lines.

SBC Number: 166/025-03-2017

Total Project Budget: \$250,000.00

Source of Funding: \$250,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner 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: Parking, Road, and Site Upgrades

Project Description: Repair and replace parking lots, streets, sidewalks, signage, and lighting on campus.

SBC Number: 166/025-04-2017

Total Project Budget: \$730,000.00

Source of Funding: \$730,000.00 17/18 Current Funds-Cap Maint (A)

Comment: This is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Walters State Community College, Morristown, Hamblen 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: Several Buildings Roof Replacements

Project Description: Install roofing system on several buildings.

SBC Number: 166/023-01-2017

Total Project Budget: \$650,000.00

Source of Funding: \$650,000.00 17/18 Current Funds-Cap Maint (MP) (A)

Comment: This is a FY 17/18 line-item in the capital budget. Roofs include Natural Science (1998), Mathematics (1993), Behavioral Social Sciences (1993), and Several out buildings.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and source of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

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

Project Title: TCAT MPE and Infrastructure Updates

Project Description: Update infrastructure including mechanical, electrical, plumbing, and control systems at TCATs statewide.

SBC Number: 166/000-01-2015

Total Project Budget: \$6,460,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,500,000.00	\$ 0.00	\$1,500,000.00	2015	GO Bonds-CapMaint	(A)
	420,000.00	0.00	420,000.00	15/16	CurrFunds-CapMaint	(A)
	1,880,000.00	0.00	1,880,000.00	16/17	Current Funds-CapMaint	(A)
	0.00	2,660,000.00	2,660,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
Original Project Budget:	\$3,800,000.00					
Change in Funding:		\$2,660,000.00				
Revised Project Budget:			\$6,460,000.00			

Comment: This adds funding from a FY 17/18 line-item in the capital budget. TCAT priorities include Chattanooga, Athens, Crossville, Hohenwald, Knoxville, Oneida, Pulaski, Jackson, Crump, Memphis, Hartsville, Livingston, and Harriman.

Previous Action:

07/09/2015	SBC	Approved project
07/20/2015	ESC	Selected designer (I. C. Thomasson & Eng. Services Group)
07/14/2016	SBC	Revised budget and funding
07/25/2016	ESC	Selected designer (Allen & Hoshall)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

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

Project Title: ADA and Accessibility Adaptations

Project Description: Make ADA adaptations for accessibility at Community Colleges and TCATs, statewide.

SBC Number: 166/000-01-2016

Total Project Budget: \$1,600,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	800,000.00	0.00	800,000.00	16/17	Current Funds-CapMaint	(A)
	0.00	800,000.00	800,000.00	17/18	Current Funds-CapMaint (MP)	(A)
Original Project Budget:	\$800,000.00					
Change in Funding:		800,000.00				
Revised Project Budget:			1,600,000.00			

Comment: This adds funding from a FY 17/18 line-item (ADA Compliance) in the capital budget. Projects are in response to campus audits as required by the Department of Education.

Previous Action: 10/13/2016 SBC Approved project and selection of 3 designers

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

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

Project Title: Migration Implementation

Project Description: Implement migration plan for program relocation across campus, pursuant to facilities and program planning set forth in current Master Plan. Work to include renovating interiors, electrical, lighting, MPE, safety, security, and other modifications to interior finishes.

SBC Number: 166/001-03-2016

Total Project Budget: \$7,850,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$2,620,000.00	0.00	\$2,620,000.00	16/17	Current Funds-CapMaint	(A)
	0.00	\$5,230,000.00	\$5,230,000.00	17/18	Current Funds-CapMaint	(A)
Original Project Budget:	<u>\$2,620,000.00</u>					
Change in Funding:		\$5,230,000.00				
Revised Project Budget:			\$7,850,000.00			

Comment: This is a combination of 2 FY 17/18 line-items (Migration Implementation Phase 1 and Phase 2) in the capital budget for phases 2 and 3 of the implementation plan. This funding will complete the project.

Previous Action: 07/14/2016 SBC Approve project
 07/25/2016 ESC Select designer (Street Dixon Rick Architecture)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Roof Replacements

Project Description: Replace and/or repair roofing system on several buildings.

SBC Number: 166/011-07-2015

Total Project Budget: \$4,850,227.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,110,000.00	\$ 0.00	\$1,110,000.00	2015	GOBonds-CapMaint	(A)
	340,000.00	0.00	340,000.00	15/16	CurrFunds-CapMaint	(A)
	280,227.00	0.00	280,227.00		Plant Funds (Non-Aux)	(A)
	0.00	3,120,000.00	3,120,000.00	17/18	CurrFunds-CapMaint	(A)
Original Project Budget:	\$1,730,227.00					
Change in Funding:		\$3,120,000.00				
Revised Project Budget:			\$4,850,227.00			

Comment: This adds funding from a FY 17/18 line-item in the capital budget. Roofs include Brown (1986), Bruner (1986), Clement (1986), Derryberry (1991), Foster (1985), Jere Whitson (1978), Pennebaker (1985), South (1996), Southwest (1995), T. J. Farr (1981), University Police (1980), University Services (1981), Matthews (1993), Daniel (1993), Health & P. E. Buildings (1993), Lewis (1997), Hooper Eblen Center (1995), Chiller Plant (1995), and Ag Pavilion Buildings (1993 and 1995) .

Previous Action:

07/09/2015	SBC	Approved project
07/20/2015	ESC	Approved designer (Kaatz Binkley Jones Morris Architects)
04/18/2016	SBC	Revised budget and funding
08/11/2016	SBC	Revised budget and funding

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Several Buildings Waterproofing & Exterior Repairs

Project Description: Clean, tuckpoint, caulk, repair, and waterproof brick walls, brick patios, window sills, stone caps, concrete expansion joints and seating areas. Repair stone fencing and coping on buildings. Install shelf angles, flashings and weeps, and remove and replace brick as required.

SBC Number: 166/011-06-2016

Total Project Budget: \$3,220,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 100,000.00	\$ 0.00	\$ 100,000.00	16/17	CurrFunds-CapMaint	(A)
	0.00	3,120,000.00	3,120,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
Original Project Budget:	\$ 100,000.00					
Change in Funding:		\$3,120,000.00				
Revised Project Budget:			\$3,220,000.00			

Comment: This adds funding from a FY 17/18 line-item in the capital budget. Buildings include: Roarden University Center, Lewis Hall, Bartoo Hall, Walton House, Memorial Gym, East and West Stadiums, Volpe Library and Military Science.

Previous Action:

07/14/2016	SBC	Approved project
07/25/2016	ESC	Approved designer (Richard C. Rinks and Associates)
10/13/2016	SBC	Revised budget and funding

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Cleveland State Community College, Cleveland, Bradley County, Tennessee

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

Project Title: Site and Utility Updates

Project Description: Replace and modernize the plumbing and sewer systems. *Upgrade entrance, parking lots, including resurfacing re-lining, and adding parking stops and green spaces.*

SBC Number: 166/013-01-2016

Total Project Budget: \$1,130,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$750,000.00	\$ 0.00	\$750,000.00	16/17	CurrFunds-CapMaint	(A)
	0.00	380,000.00	380,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
Original Project Budget:	<u>\$750,000.00</u>					
Change in Funding:		\$380,000.00				
Revised Project Budget:			\$1,130,000.00			

Comment: This adds funding from a FY 17/18 line-item (Parking Lot Improvements) in the capital budget. While this area is under construction for underground utilities and other sidewalk work by the City of Cleveland, it would be more efficient to perform the parking lot work within this project.

Previous Action: 07/14/2016 SBC Approved project
 07/25/2016 ESC Selected designer (Stantec Consulting Services)

Minutes: 07/13/2017 SBC Approved revision in project budget, scope, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

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

Project Title: HVAC Updates

Project Description: Update HVAC systems and replace Cooling Tower #3 at the Hardin Valley campus. *Minor upgrades to the main electrical switch gear and HVAC upgrades at Magnolia campus.*

SBC Number: 166/032-02-2013

Total Project Budget: \$2,100,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 500,000.00	\$ 0.00	\$ 500,000.00	13/14	CurrFunds-CapMaint	(A)
	750,000.00	0.00	750,000.00	16/17	CurrFunds-CapMaint	(A)
	0.00	850,000.00	850,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
Original Project Budget:	\$1,250,000.00					
Change in Funding:		\$850,000.00				
Revised Project Budget:			\$2,100,000.00			

Comment: This adds funding from a FY 17/18 line-item (HVAC Updates Phase 3) in the capital budget for the final phase of the project.

Previous Action:

07/11/2013	SBC	Approved project
07/30/2013	ESC	Selected designer (West Welch Reed Engineers)
07/14/2016	SBC	Revised budget & funding
12/08/2016	SBC	Revised scope

Minutes: 07/13/2017 SBC Approved revision in project budget, scope, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

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

Project Title: Boiler and Chiller Updates

Project Description: Replace hot and chilled water equipment at the Division Street campus, add a variable speed drive to Chiller #1 at Hardin Valley, and clean contaminated ductwork at Hardin Valley. *Upgrade chillers and associated equipment at Hardin Valley.*

SBC Number: 166/032-01-2015

Total Project Budget: \$1,220,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$700,000.00	\$ 0.00	\$700,000.00	15/16	CurrFunds-CapMaint	(A)
	0.00	520,000.00	520,000.00	17/18	CurrFunds-CapMaint	(A)
Original Project Budget:	\$700,000.00					
Change in Funding:		\$520,000.00				
Revised Project Budget:			\$1,220,000.00			

Comment: This adds funding from a FY 17/18 line-item (Chiller Replacement) in the capital budget.

Previous Action: 07/09/2015 SBC Approved project
 07/20/2015 ESC Selected designer (Engineering Services Group.)

Minutes: 07/13/2017 SBC Approved revision in project budget, scope, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Roane State Community College, Harriman, Roane County, Tennessee

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

Project Title: Campus-wide Paving

Project Description: Repair parking lots including curbs and islands.

SBC Number: 166/027-02-2016

Total Project Budget: \$710,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 160,000.00	0.00	\$160,000.00	16/17	CurrFunds-CapMaint	(A)
	0.00	550,000.00	550,000.00	17/18	CurrFunds-CapMaint	(A)
Original Project Budget:	\$ 160,000.00					
Change in Funding:		\$550,000.00				
Revised Project Budget:			\$710,000.00			

Comment: This adds funding from a FY 17/18 line-item in the capital budget.

Previous Action: 07/14/2016 SBC Approved project
 07/25/2016 ESC Selected designer (Adams Craft Herz Walker, Inc.)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Southwest Tennessee Community College, Memphis, Shelby, Tennessee

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

Project Title: Roof Replacement and Envelope Repairs

Project Description: Replace roofs on Fulton Building at Macon campus, and Parrish, Nursing/Procurement (1998), Nursing Annex, (1999) and west wing of M Building (1999) at Union campus. Make exterior repairs on Academic Building (2008) and Bornblum Library (2007) at Macon campus. Repair elevated walkway connectors at Union campus. Replace/Repair exterior windows and masonry at Union and Macon campus buildings.

SBC Number: 166/033-02-2015

Total Project Budget: \$3,430,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 770,000.00	0.00	770,000.00	15/16	CurrFunds-CapMaint	(A)
	1,110,000.00	0.00	1,110,000.00	16/17	CurrFunds-CapMaint	(A)
	0.00	1,550,000.00	1,550,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
Original Project Budget:	\$1,880,000.00					
Change in Funding:		\$1,550,000.00				
Revised Project Budget:			\$3,430,000.00			

Comment: This adds funding from a FY 17/18 line-item in the capital budget.

Previous Action:

07/09/2015	SBC	Approved project
07/20/2015	ESC	Selected designer (Braganza Associates)
07/14/2016	SBC	Revised budget and funding

Minutes: 07/13/2017 SBC Approved revision in project budget, scope, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

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

Project Title: Wood Building Restroom Renovations

Project Description: Update restrooms in the Wood Building.

SBC Number: 166/025-02-2015

Total Project Budget: \$597,220.84

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 180,000.00	\$ 0.00	\$180,000.00	15/16	CurrFunds-CapMaint	(A)
	0.00	4,345.84	4,345.84	11/12	CurrFunds-CapMaint	(R)
	0.00	42,875.00	42,875.00	14/15	CurrFunds-CapMaint	(R)
	0.00	370,000.00	370,000.00	17/18	CurrFunds-CapMaint	(A)
Original Project Budget:	\$ 180,000.00					
Change in Funding:		\$417,220.84				
Revised Project Budget:			\$597,220.84			

Comment: This adds funding from a FY 17/18 line-item in the capital budget. Additional funds are from a completed ADA project at VSCC and are being included in this project for ADA compliance within the project.

Previous Action: 07/09/2015 SBC Approved project
 07/20/2015 ESC Selected designer (Goodwyn, Mills, and Cawood)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

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

Project Title: Roof Replacements and Envelope Repairs

Project Description: Repair roofing systems and damage to the interior structure envelopes, including the Thigpen Library (1996) and the Annex building (2002). *Replace windows and make other envelope repairs at the Annex buildings.*

SBC Number: 166/025-02-2016

Total Project Budget: \$580,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$320,000.00	\$ 0.00	\$320,000.00	16/17	CurrFunds-CapMaint	(A)
	0.00	260,000.00	260,000.00	17/18	CurrFunds-CapMaint	(A)
Original Project Budget:	\$320,000.00					
Change in Funding:		\$260,000.00				
Revised Project Budget:			\$580,000.00			

Comment: This adds funding from a FY 17/18 line-item (Annex Complex Envelope Repairs) in the capital budget. Additional funds are for the Annex Complex.

Previous Action: 07/14/2016 SBC Approved project
 07/25/2016 ESC Selected designer (Kaatz Binkley Jones Morris Architects)

Minutes: 07/13/2017 SBC Approved revision in project budget, scope, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Walters State Community College, Morristown, Hamblen County, Tennessee

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

Project Title: Mechanical and Electrical Updates

Project Description: Update controls, boilers, hot water pumps and drives, piping, and lighting.

SBC Number: 166/023-01-2015

Total Project Budget: \$2,480,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 750,000.00	\$ 0.00	\$750,000.00	15/16	CurrFunds-CapMaint	(A)
	50,000.00	0.00	50,000.00		Plant Funds (Non-Aux)	(A)
	780,000.00	0.00	780,000.00	16/17	CurrFunds-CapMaint	(A)
	0.00	900,000.00	900,000.00	17/18	CurrFunds-CapMaint	(A)
Original Project Budget:	\$1,580,000.00					
Change in Funding:		\$900,000.00				
Revised Project Budget:			\$2,480,000.00			

Comment: This adds funding from a FY 17/18 line-item in the capital budget. Additional funds are for work in the College Center, Library, Humanities, Public Safety Center, and campus exterior lighting.

Previous Action:

07/09/2015	SBC	Approved project
07/20/2015	ESC	Selected designer (Facility Systems Consultants)
04/18/2016	SBC	Revised budget and funding
07/14/2016	SBC	Revised budget and funding

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding to fully fund the project.

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

Requested Action: Approval of a revision in project budget, funding, and source(s) of funding, and proceeding with the process to select two designers

Project Title: TCAT Parking and Paving Repairs

Project Description: Upgrade parking lots, repaving and making lighting improvements to TCATs statewide. Phase 2 will include repairs and/or replacement sidewalks.

SBC Number: 166/000-02-2015

Total Project Budget: \$3,400,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$610,000.00	\$ 0.00	\$610,000.00	15/16	CurrFunds-CapMaint	(A)
	0.00	2,790,000.00	2,790,000.00	17/18	CurrFunds-CapMaint	(A)
Original Project Budget:	\$610,000.00					
Change in Funding:		\$2,790,000.00				
Revised Project Budget:			\$3,400,000.00			

Comment: This adds funding from a line-item in the FY 17/18 budget for Phase 2. TCAT priorities include Hartsville, Chattanooga, Crossville, Whiteville, Dickson, and Knoxville.

Previous Action: 07/09/2015 SBC Approved project
07/20/2015 ESC Designer selected (HFR Design Inc.)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and sources of funding, and proceeding with the process to select two designers.

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

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

Project Title: Statewide Consultants

Project Description: System-wide professional services with consultants for Architecture (2 - Middle and East), Engineering (Middle), Geotechnical, and Interior Design. Funding will be allocated from appropriate sources for specific services.

SBC Number: 166/000-03-2017

Total Project Budget: \$800,000.00

Source of Funding:

\$750,000.00		Plant Funds (Non-Aux)	(A)
50,000.00	05/06	Current Funds-Cap Maint	(R)

Comment: This project will serve system-wide needs for professional services on a variety of small objectives. Residual funds will be used when applicable expenditures cannot be billed to specific institutions.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding, and sources of funding, and proceeding with the process to select five consultants.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Advanced Manufacturing Research Lab

Project Description: Make interior renovations, including equipment installation and service connections for additive manufacturing research lab.

SBC Number: 166/007-06-2016

Total Project Budget: \$2,100,000.00

Current Project Funding: \$ 650,000.00
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$ 35,000.00	\$615,000.00	\$650,000.00	Plant Funds (Non-Aux) (A)
Original Project Budget:	\$ 35,000.00			
Change in Funding:		\$615,000.00		
Revised Project Budget:			\$650,000.00	

Comment: The pre-planning has been done and the campus is adding funding for the construction. The equipment portion will be added at a later time when grant or gifts funds are available.

Previous Action: 08/11/2016 SBC Approved project
10/24/2016 ESC Selected designer (Braganza Associates)

Minutes: 07/13/2017 SBC Approved revision in project budget, funding, and source of funding.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: **Approval of the Early Design Phase** as recommended by the State Architect

Project Title: Baseball Addition

Project Description: Add space to the Fedex Park Baseball facility for a team meeting room and coach's offices.

SBC Number: 166/007-08-2016

Total Project Budget: \$450,000.00

Source of Funding: \$450,000.00 Gift-in-place (O)

Comment: This special opportunity disclosure was approved by THEC on October 4th. The foundation has engaged O. T. Marshall as the designer for the project.

Previous Action: 11/10/2016 SBC Approved project

Minutes: 07/13/2017 SBC Approved the Early Design Phase as recommended by the State Architect.

TENNESSEE BOARD OF REGENTS

Bid Activity Report

- 1) Tennessee Technological University, Cookeville
(Roaden University Center Upgrades)
SBC Project No. 166/011-14-2014
Bid date: 06-07-2017
Target: \$6,217,435
MACC: \$6,852,435
SBC Action: Referred to Subcommittee with authority to act.

DEPARTMENT OF GENERAL SERVICES

Tennessee Law Enforcement Training Academy, Nashville, Davidson 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: TLETA HVAC Upgrades

Project Description: Replacement of air handling units, chiller and other HVAC system components serving the main facility, and all required related work.

SBC Number: 700/002-01-2017

Total Project Budget: \$570,000.00

Source of Funding: \$570,000.00 17/18 FRF CurrFunds-CapMaint (MP) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Statewide

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: DGS Nashville Parking and Site Repairs

Project Description: Repaving, resurfacing and re-striping of parking lots in the greater Nashville area. Project includes replacement of parking control gates, replacement of signage, and all required related work.

SBC Number: 529/000-04-2017

Total Project Budget: \$4,120,000.00

Source of Funding: \$4,120,000.00 17/18 FRF CurrFunds-CapMaint (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Secretary Hargett asked about the life span of the parking lots and Commissioner Oglesby would have that information emailed to the members of the Commission. Lieutenant Governor McNally asked if this type of work was intended for other parking lots the State has. Commissioner Oglesby replied certainly in the downtown Nashville area due to the parking demands in the area they would be considering this type of work.

The Commission approved the project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

William R. Snodgrass TN Tower, Nashville, Davidson 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: Tennessee Tower 30th Floor Upgrades

Project Description: Interior renovations including kitchen and restroom upgrades, and all required related work.

SBC Number: 529/079-02-2017

Total Project Budget: \$1,000,000.00

Source of Funding: \$1,000,000.00 17/18 FRF CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Lieutenant Governor asked for more detail about this item. Commissioner Oglesby stated that the 30th floor is a conference space that can be reserved. Treasurer Lillard verified that is a conference space available to State Agencies. Treasurer Lillard asked about the small elevator as only access to the space. Commissioner Oglesby replied that the room would be more for special occasions and that access was not being expanded as part of this project.

The Commission approved the project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

William R. Snodgrass TN Tower, Nashville, Davidson 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: Tennessee Tower Switchgear

Project Description: Replace medium-voltage switchgear serving the Tennessee Tower and all required related work.

SBC Number: 529/079-03-2017

Total Project Budget: \$2,030,000.00

Source of Funding: \$2,030,000.00 17/18 FRF CurrFunds-CapMaint (MP) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Statewide

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: TN Tower, Rachel Jackson, and Andrew Jackson Generator Replacement

Project Description: Replace generators with natural gas-fired generators at Andrew Jackson (AJ), Rachel Jackson (RJ) and Tennessee Tower (TT), including connections, and all required related work.

SBC Number: 529/000-05-2017

Total Project Budget: \$2,890,000.00

Source of Funding: \$2,890,000.00 17/18 FRF CurrFunds-CapMaint (MP) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Mid-Cumberland Regional Health Office, Nashville, Davidson 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: Mid-Cumberland Regional Health Office Parking Lot

Project Description: Install new parking area to include excavation, paving, sealing, striping, and all required related work.

SBC Number: 408/002-01-2017

Total Project Budget: \$190,000.00

Source of Funding: \$190,000.00 17/18 FRF CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Northeast Regional Health Office, Johnson City, Washington 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: Northeast Regional Health Office HVAC Upgrades

Project Description: Replace the existing air handling unit in the building, other HVAC repairs, and all required related work.

SBC Number: 408/011-01-2017

Total Project Budget: \$570,000.00

Source of Funding: \$570,000.00 17/18 FRF CurrFunds-CapMaint (MP) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

R.S. Gass Laboratory, Nashville, Davidson 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: R.S. Gass State Lab Generator Replacement

Project Description: Replace emergency generator at R.S. Gass State Laboratory with natural-gas generator, and all required related work.

SBC Number: 406/003-01-2017

Total Project Budget: \$760,000.00

Source of Funding: \$760,000.00 17/18 FRF CurrFunds-CapMaint (MP) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

West Tennessee Regional Health Office, Jackson, Madison 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: West Tennessee Regional Health Office Interior Renovation

Project Description: Interior renovation of clinic and office space to include necessary mechanical, electrical, and plumbing systems, new interior build-out, finishes, furniture, and all required related work.

SBC Number: 408/005-01-2017

Total Project Budget: \$3,630,000.00

Source of Funding: \$3,630,000.00 17/18 FRF CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Statewide

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: Johnson/Crockett Exterior Maintenance and Repairs

Project Description: Repair building envelope, including caulking; cleaning, replacing precast panels; repairing windows; painting; and all required related work.

SBC Number: 529/000-06-2017

Total Project Budget: \$6,580,000.00

Source of Funding: \$6,580,000.00 17/18 FRF CurrFunds-CapMaint (A)

Comment: This project is a 17/18 FY line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Tennessee Highway Patrol District 1 Headquarters, 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: THP District 1 HQ Knoxville – New Facility

Project Description: Construct a new district headquarters building in Knoxville and all required related work.

SBC Number: 502/009-01-2017

Total Project Budget: \$8,500,000.00

Source of Funding: \$8,500,000.00 17/18 FRF CurrFunds-CapImp (A)

Comment: This is a 17/18 FY line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Tennessee Highway Patrol Communications Building, Nashville, Davidson 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: THP Communication Center Fire Sprinkler System

Project Description: Installation of a new fire suppression system and all required related work.

SBC Number: 502/057-02-2017

Total Project Budget: \$990,000.00

Source of Funding: \$990,000.00 17/18 FRF CurrFunds-CapMaint (MP) (A)

Comment: This is a 17/18 FY line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Statewide

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

Project Title: Statewide Environmental Consultant

Project Description: Provide environmental services to State properties, interests and initiatives. Services include consulting, assessments, surveys, monitoring, training, and remediation, as may be required for maintaining regulatory compliance and addressing environmental concerns.

SBC Number: 529/000-01-2017

Total Project Budget: \$9,400,000.00

Current Project Funding: \$5,800,000.00
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 1,000,000.00	\$ 0.00	\$ 1,000,000.00	16/17	CurrFunds-CapMaint	(A)
	3,000,000.00	0.00	3,000,000.00		Various Agency Op Funds	(O)
	0.00	800,000.00	800,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
	0.00	1,000,000.00	1,000,000.00	17/18	CurrFunds-CapMaint	(A)
Original Project Budget:	\$ 4,000,000.00					
Change in Funding:		\$ 1,800,000.00				
Revised Project Budget:			\$ 5,800,000.00			

Comment: This partial funding is a combination of two 17/18 line-items in the capital budget; \$1,000,000.00 from the Environmental Consultants and \$ 800,000.00 from the State Owned Buildings OSHA Compliance line items.

Previous Action: 06/19/2017 SBC Approve project and issuance of RFQ

Minutes: 07/13/2017 SBC Approved revision in project budget, funding and sources of funding.

DEPARTMENT OF GENERAL SERVICES

Tennessee Law Enforcement Training Academy, Nashville, Davidson County, Tennessee

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

Project Title: TLETA Audio Visual Equipment Replacement

Project Description: Upgrade and replace audio visual equipment in the Auditorium, Rooms A and B in the main building; Classrooms 104 and 105 in the annex building; and all required related work.

SBC Number: 700/002-02-2017

Total Project Budget: \$140,000.00

Source of Funding: \$140,000.00 17/18 FRF CurrFunds-CapMaint (MP) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, and funding and source of funding.

DEPARTMENT OF GENERAL SERVICES

Tennessee Highway Patrol District 2 Headquarters, 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, and utilizing Best Value alternative delivery method

Project Title: THP District 2 HQ Chattanooga Roof Replacement

Project Description: Replacement of roof and all required related work.

SBC Number: 502/050-01-2017

Total Project Budget: \$940,000.00

Source of Funding: \$940,000.00 17/18 FRF CurrFunds-CapMaint (A)

Comment: This is a 17/18 FY line-item in the capital budget.

The existing roof is over twenty years old.

Best Value is requested to obtain services from contractors with commercial roofing experience.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

DEPARTMENT OF GENERAL SERVICES

Regional Intervention Program Facility, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: New Regional Intervention Program Building

Project Description: Construct a new behavioral healthcare facility to serve the agency's Regional Intervention Program, and all required related work.

SBC Number: 344/022-01-2017

Total Project Budget: \$4,600,000.00

Source of Funding: \$4,600,000.00 17/18 FRF CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget. The new facility will be located on the Ellington Agricultural Campus.

Best Value is being requested to obtain contractors experienced in behavioral healthcare facilities and experienced in securing and coordinating a building construction work zone within an occupied campus.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

DEPARTMENT OF GENERAL SERVICES

Statewide

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

Project Title: Statewide Alternative Workspace Solutions (AWS) - Various Facilities

Project Description: Interior renovations at various locations, mainly in Shelby County, to include new standard AWS office furnishings, associated data, and all required related work.

SBC Number: 529/000-07-2017

Total Project Budget: \$1,890,000.00

Source of Funding: \$1,890,000.00 17/18 FRF CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

The use of the Agency Consultant is requested as design is expected to be minimal.

This project is for the following agencies located in One Commerce Plaza and new lease procurements in Shelby County.

- DHS
- DCS

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and utilizing Agency Consultant for design.

DEPARTMENT OF GENERAL SERVICES
On Behalf of The
SECRETARY OF STATE

Library and Archives, Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in project budget, funding and source(s) of funding, and to proceed with design and construction of the project

Project Title: New Library and Archives Building

Project Description: New Library and Archives Building and Garage to reside on a site at the Bicentennial Mall in conformance with recommendations made in the Bicentennial Mall Master Plan completed in 1998.

SBC Number: 529/043-01-2005

Total Project Budget: \$108,893,652.01

Current Project Funding: \$ 61,213,652.01
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 300,000.00	\$ 0.00	\$ 300,000.00	05/06	CurrFunds-CapImp	(A)
	484,729.02	0.00	484,729.02	06/07	CurrFunds-CapImp	(A)
	11,300,000.00	0.00	11,300,000.00		Sec'y State OpFunds	(A)
	2,600,000.00	0.00	2,600,000.00	13/14	CurrFunds-CapImp	(A)
	5,000,000.00	0.00	5,000,000.00		FRF Reserves	(R)
	1,528,922.99	0.00	1,528,922.99	12/13	FRF CurrFunds-CapMaint	(R)
	0.00	40,000,000.00	40,000,000.00	17/18	FRF CurrFunds-CapImp	(A)

Original Project Budget: \$ 21,213,652.01

Change in Funding: \$40,000,000.00

Revised Project Budget: \$61,213,652.01

Comment: This additional funding is a 17/18 line-item in the capital budget. The Secretary of State Operating Funds recognized in the supplemental budget were previously added to the project.

Previous Action:	10/13/2005	ESC	Referred with the authority to act
	10/24/2005	ESC	Approved planning & designer (Tuck-Hinton/Thomas-Miller, jv) and CFP Group
	08/10/2006	SBC	Revised planning funds
	12/14/2006	SBC	Revised total project cost; approved conceptual design
	06/14/2007	SBC	Revised planning funds
	09/13/2007	SBC	Revised planning funds; approved revised conceptual design
	02/25/2008	ESC	Presentation regarding sole source
	03/13/2008	SBC	Approved sole source contracts (HK Systems and Diamond Phoenix Corporation)
	07/10/2008	SBC	Revised planning funds
	09/10/2009	SBC	Revised planning funds (decrease)
	11/15/2012	SBC	Revised budget and sources of funding
	08/08/2013	SBC	Revised budget and sources of funding
	12/12/2013	SBC	Approved CM/GC (Turner Construction)

	06/19/2017	SBC	Revised budget and source(s) of funding, approved Early Design; approved project budget
Minutes:	07/13/2017	SBC	Speaker Harwell asked how the current building would be used in the future and Secretary Hargett replied that a decision has not been made yet. The Commission approved the revision in project budget, funding and sources of funding, and to proceed with design and construction of the project.

DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval of a project budget, funding, and source(s) of funding, and to award three contracts to the best evaluated proposers 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

Total Project Budget: \$900,000.00

Source of Funding: \$900,000.00 FRF Op Funds (501.03) (A)

Comment: Funding is provided to support the task orders within the scope of the contracts. Leasing commissions will be paid directly by landlords and are not included in the project funding.

Requesting referral to the ESC, with authority to act, to award the three contracts pursuant to the RFP.

Previous Action: 04/24/2017 ESC Approved issuing three RFPs for leasing Brokerage Services

Minutes: 07/13/2017 SBC Approved project budget, funding, and source of funding. Referred award to the Executive Subcommittee.

DEPARTMENT OF AGRICULTURE

Pickett State Forest, Jamestown, Fentress County, Tennessee

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

Project Title: Demolition – House in Pickett State Forest

Project Description: Demolition of a house that has been deteriorating for many years and presents a hazard for staff and visitors, and all required related work.

SBC Number: 100/010-01-2017

Total Project Budget: \$10,000.00

Source of Funding: \$10,000.00 2017 Ag Op Funds (A)

Comment: The house, built in 1930, is in extreme disrepair including a collapsed roof and insect infestation and is not suitable for use.

The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource and no further action is necessary.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding.

DEPARTMENT OF COMMERCE & INSURANCE

TN Fire Service and Codes Enforcement Academy, Bell Buckle, Bedford 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: Fire Academy New Conference Center

Project Description: Construct a conference center which will include an auditorium, classrooms, and simulation labs including necessary infrastructure and all required related work.

SBC Number: 700/001-01-2017

Total Project Budget: \$5,710,000.00

Source of Funding: \$5,710,000.00 17/18 CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Statewide

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

Project Title: Architectural Consultant

Project Description: Consultant to support the agency for project development and associated facility needs including limited design services.

SBC Number: 346/000-02-2015

Total Project Budget: \$ 80,000.00

Source of Funding:

\$ 30,000.00	15/16	CurrFunds-MajorMaint	(A)
20,000.00		DGS OpFunds/Preplan	(A)
30,000.00	16/17	CurrFunds-MajorMaint	(A)

Comment: The agency requests to extend the contract through October 31, 2018. This is the third year, of a maximum of five years, for the contract.

Previous Action:

07/09/2015	SBC	Approved project
07/20/2015	ESC	Selected designer (EOA Architects)
07/14/2016	SBC	Approved revision in funding & contract extension

Minutes: 07/13/2017 SBC Approved extending the contract for an additional 12 months.

DEPARTMENT OF DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Clover Bottom Campus, Nashville, Davidson 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: Clover Bottom Cottage and Roof Renovations

Project Description: Replacement of the existing roof systems on Old Hickory, Clinch, Caney Fork, and Cumberland cottages, renovations to the Old Hickory cottage, and all required related work.

SBC Number: 346/003-01-2017

Total Project Budget: \$1,290,000.00

Source of Funding: \$1,290,000.00 17/18 CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget. Project will replace the 19 year old asphalt shingle roofs and renovate Old Hickory cottage for use as a Behavioral Stabilization Unit which requires materials that can withstand extreme abuse.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

TENNESSEE HISTORICAL COMMISSION

Ducktown Basin Museum State Historic Site, Ducktown, Polk County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: Burra Burra Mine Historic Restoration

Project Description: Repairs to building envelopes and painting at various buildings on the site; along with roof repairs and replacements at various locations; and all required related work.

SBC Number: 160/009-01-2017

Total Project Budget: \$2,160,000.00

Source of Funding: \$2,160,000.00 17/18 CurrFunds-CapMaint(MP) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

The current roof is over twenty years old.

Best Value is being requested to obtain contractors experienced in the preservation of historic structures. Firms with experience in historical structures will be sought.

The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource and no further action is necessary.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

TENNESSEE HISTORICAL COMMISSION

Carter House State Historic Site, Franklin, Williamson County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: Carter House New Visitor Center

Project Description: Construct a new visitor's center including demolishing the existing visitor center, site improvements, and all required related work.

SBC Number: 160/008-01-2017

Total Project Budget: \$3,120,000.00

Source of Funding: \$3,120,000.00 17/18 CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget and allows the agency to fulfill goals from the master plan developed for the site in 2015.

Best Value is being requested to obtain contractors experienced in working on historic structures and sites.

This structure is less than 50 years old and does not require review by the Tennessee Historical Commission.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

TENNESSEE HISTORICAL COMMISSION

Cragfont State Historic Site, Castalian Springs, Sumner County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: Cragfont Barn and Sinkhole Repairs

Project Description: Restoration of two historic barns, one non-historic barn, remediation of two existing sinkholes, and all required related work.

SBC Number: 160/012-01-2017

Total Project Budget: \$650,000.00

Source of Funding: \$650,000.00 17/18 CurrFunds-CapMaint(MP) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Best Value is being requested to obtain contractors experienced in the preservation of historic structures. Firms with experience in historical structures will be sought.

The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource and no further action is necessary.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

DEPARTMENT OF EDUCATION

Alvin C. York Institute, Jamestown, Fentress County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: York Agricultural Institute English and Science Bldg. Upgrades

Project Description: Upgrade communication and electrical systems in the English Building, upgrade windows, labs, and exterior repairs at the Science Building, and all required related work.

SBC Number: 168/001-01-2017

Total Project Budget: \$1,890,000.00

Source of Funding: \$1,890,000.00 17/18 CurrFunds-CapMaint (MP) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Best Value is being requested to obtain services of a contractor who has experience with masonry restoration and school construction.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

DEPARTMENT OF EDUCATION

Tennessee School for the Deaf, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: TSD Swimming Pool Upgrades

Project Description: Upgrade HVAC system in the pool building, upgrade to pool systems, repair pool, and all required related work.

SBC Number: 168/007-02-2017

Total Project Budget: \$1,360,000.00

Source of Funding: \$1,360,000.00 17/18 CurrFunds-CapMaint (MP) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Best Value is being requested to obtain services of a contractor who has experience with indoor swimming complexes. Contractors with experience in indoor swimming pool repair will be sought.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method.

DEPARTMENT OF EDUCATION

Tennessee School for the Deaf, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, proceeding with the process to select a designer, and utilizing Construction Manager/General Contractor alternative delivery method

Project Title: TSD Student Cottages Renovations or Replacement

Project Description: Construct new residence hall(s) to replace existing resident cottages, including site utilities, site improvements, parking and access drives, and all required related work. Project includes demolition of up to 22 existing cottages constructed in the 1980's.

SBC Number: 168/007-01-2017 (2016-000191)

Total Project Budget: \$23,000,000.00

Source of Funding: \$23,000,000.00 17/18 CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

CM/GC delivery method is being requested due to the complexities of construction in a campus environment occupied 24/7 by special-needs students, for whom the timing of project delivery is critical. Contractors with experience in mid-rise residential construction and in maintaining critical campus-wide infrastructure during construction will be sought.

Structures to be demolished are all less than 50 years old and do not require review by the Tennessee Historical Commission.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, proceeding with the process to select a designer, and utilizing Construction Manager/General Contractor alternative delivery method.

DEPARTMENT OF EDUCATION

Tennessee School for the Blind, Nashville, Davidson 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: TSB Centralized Operations Building

Project Description: Construct a new support facility, re-purpose Building 14, demolish Buildings 16 and 17, and all required related work.

SBC Number: 168/005-01-2017

Total Project Budget: \$4,870,000.00

Source of Funding: \$4,870,000.00 17/18 CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource and no further action is necessary.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF EDUCATION

Tennessee School for the Deaf, 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: TSD Interior Doors – Elementary & Middle Schools

Project Description: Installation of doors to each classroom, renovations to meet fire safety codes, addition of a new corridor in the elementary school, and all required related work.

SBC Number: 168/007-03-2017

Total Project Budget: \$240,000.00

Source of Funding: \$240,000.00 17/18 CurrFunds-CapImp (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF EDUCATION

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

Requested Action: **Approval to extend a contract for an additional 6 months**

Project Title: TSB Campus Utilization Study

Project Description: Provide a comprehensive campus utilization study.

SBC Number: 168/005-03-2016

Total Project Budget: \$366,700.00

Source of Funding: \$366,700.00 16/17 CurrFunds-CapImp (A)

Comment: The agreement for the current consultant will be amended to extend the contract to include the time period from September 1, 2017, through March 2, 2018.

Previous Action: 07/14/2016 SBC Approved a project, budget, scope, funding and source of funding, and proceeding with the process to select the designer.

Minutes: 07/13/2017 SBC Approved extending a contract for an additional 6 months.

DEPARTMENT OF CORRECTION

Bledsoe County Correctional Complex, Pikeville, Bledsoe 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: Bledsoe County Correctional Complex Sallyport Upgrades

Project Description: Reconfiguration of vehicle sallyports to accommodate larger vehicles; upgrade gates and gate mechanisms and all required related work.

SBC Number: 142/013-01-2017

Total Project Budget: \$2,500,000.00

Source of Funding: \$2,500,000.00 17/18 CurrFunds–CapMaint (SA) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

Lois M. DeBerry Special Needs Facility, Nashville, Davidson 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: DeBerry Special Needs Facility Life Safety Upgrades

Project Description: Upgrades to fire alarm systems, smoke evacuation systems, HVAC systems, building automation systems, and all required related work.

SBC Number: 142/011-01-2017

Total Project Budget: \$5,500,000.00

Source of Funding: \$5,500,000.00 17/18 CurrFunds–CapMaint (SA) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

Northwest Correctional Complex, Tiptonville, Lake 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: NWCX Kitchen and Vocational Upgrades

Project Description: The construction of a new metal building to support vocational training programs, the construction of a new kitchen, the renovation of current kitchen into support laundry space and all required related work.

SBC Number: 142/016-01-2017

Total Project Budget: \$4,500,000.00

Source of Funding: \$4,500,000.00 17/18 CurrFunds–CapImp (SA) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

Northwest Correctional Complex, Tiptonville, Lake 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: Northwest Correctional Complex Life Safety Upgrades

Project Description: Upgrade to fire alarm systems, smoke evacuation systems, HVAC systems, building automation systems, and all required related work.

SBC Number: 142/016-02-2017

Total Project Budget: \$3,500,000.00

Source of Funding: \$3,500,000.00 17/18 CurrFunds–CapMaint (SA) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

South Central Correctional Facility, Clifton, Wayne 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: South Central Correctional Facility Life Safety Upgrades

Project Description: Upgrades or replacement of smoke evacuation systems, HVAC systems, building automation systems, and all required related work.

SBC Number: 142/018-01-2017

Total Project Budget: \$3,000,000.00

Source of Funding: \$3,000,000.00 17/18 Curr Funds-CapMaint (SA) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

West Tennessee State Penitentiary, Henning, Lauderdale 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: West Tennessee State Penitentiary High Mast Lighting Replacement

Project Description: Refurbishment of high mast lighting systems to accommodate LED fixtures; repairs and replacement of lifting devices and electrical conductors; and all required related work.

SBC Number: 142/022-01-2017

Total Project Budget: \$3,000,000.00

Source of Funding: \$3,000,000.00 17/18 Curr Funds-CapMaint (SA) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

West Tennessee State Penitentiary, Henning, Lauderdale 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: West Tennessee State Penitentiary Electrical Infrastructure Upgrades

Project Description: Review of current electrical systems and, based on previously completed study, upgrades to distribution panels and associated electrical wiring along with all required related work. The project includes emergency power sources.

SBC Number: 142/022-02-2017

Total Project Budget: \$6,000,000.00

Source of Funding: \$6,000,000.00 17/18 CurrFunds–CapMaint (SA) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

Turney Center Industrial Complex, Only, Hickman 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: Turney Center Electrical Infrastructure Upgrades

Project Description: Review of current electrical system and, based on previously completed study, upgrades of distribution panels and associated electrical wiring along with all required related work. The project includes emergency power sources.

SBC Number: 142/005-01-2017

Total Project Budget: \$2,000,000.00

Source of Funding: \$2,000,000.00 17/18 CurrFunds–CapMaint (SA) (A)

Comment: This project is a FY 17/18 line-item in the capital budget.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

Northwest Correctional Complex, Tiptonville, Lake County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding, and utilizing the Agency's Security Consultant for design

Project Title: Northwest Correctional Complex Perimeter Security Improvements

Project Description: Replacement of perimeter detection system and all required related work.

SBC Number: 142/016-03-2017

Total Project Budget: \$3,000,000.00

Source of Funding: \$3,000,000.00 17/18 CurrFunds–CapMaint (SA) (A)

Comment: This project is a FY 17/18 line-item in the capital budget. The Agency is requesting the use of the Agency's Security Consultant, selected for projects of this type to provide continuity across all correctional facilities.

Minutes: 07/13/2017 SBC Approved project, budget, scope, funding and source of funding, and utilizing the Agency's Security Consultant for design.

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on June 19, 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:** Knoxville Campus
Location: Knoxville, Tennessee
Project Title: Tennis Stadium Improvements
SBC Project No: 540/009-22-2007
Designer: Sparkman & Associates **Contractor:** Wright Contracting
Construction Completion %: 99% **Targeted Substantial Completion:** 02/20/2017
Change Order No. 4 **Comment: Added Scope/Cost Efficiencies**
Change Order Amount: \$15,486 This change order addresses some additional scope by going ahead and replacing deteriorated sealant joint between sections of grandstand seating and repairing and painting the front wall of the grandstand structure. This CO also covers a credit back to the project for unused cost allowances that are no longer needed.
Change Order Percentage: 1.40%
Cumulative Percentage: 23.93%

Approved Project Funding

Original Bid Target: \$1,267,000
Base Contract Amount: \$1,108,400
Contingency: \$126,700

After This Change Order

Revised Contract Amount: \$1,373,663
Remaining Undedicated Funds: \$240,000

- 2) **State Procurement Agency:** University of Tennessee **User Agency:** UT Health Sciences Center
Location: Memphis, Tennessee
Project Title: Security Upgrades
SBC Project No: 540/013-04-2015
Designer: R & N Systems Design **Contractor:** Siemens Industry, Inc.
Construction Completion %: 79% **Targeted Substantial Completion:** 11/01/2017
Change Order No. 2 **Comment: Added Scope**
Change Order Amount: \$1,814,430.57 This change order accommodates additional security equipment and software needs for the General Education, Alexander, Dunn, Whittenborg, Hyman, Johnson, Pharmacy, Student Alumni Center, and Van Vleet Buildings. Also included are additional cameras within the tunnel connectors between General Education, Dunn, and Van Vleet Buildings.
Change Order Percentage: 37.10%
Cumulative Percentage: 47.35%

Approved Project Funding

Original Bid Target: \$6,200,000
Base Contract Amount: \$4,890,415
Contingency: \$620,000

After This Change Order

Revised Contract Amount: \$7,206,254.57
Remaining Undedicated Funds: \$8,206,000.00

3) State Procurement Agency: STREAM User Agency: General Services
 Location: William R. Snodgrass Tennessee Tower
 Project Title: Exterior Building Maintenance
 SBC Project No: 529/079-03-2011-01
 Designer: Kline Swinney & Assoc Contractor: Wellspring Builders
 Construction Completion %: 98% Targeted Substantial Completion: 05/15/2017
 Change Order No. 13 Comment: Hidden Condition
 Change Order Amount: \$2,158.45 This change order provides this installation of a new elevator exhaust louver. During flashing operations at this roof level, it was discovered that the existing louver had been flashed shut from previous years, which required this new louver.
 Change Order Percentage: .04%
 Cumulative Percentage: 26.85%
Approved Project Funding
 Original Bid Target: \$6,344,030.52
 Base Contract Amount: \$5,001,085.00 Revised Contract Amount: \$6,344,030.52
 Contingency: \$23,969.48 Remaining Undedicated Funds: \$214,089.40

- 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: Tennessee State University
 Location: Nashville, Tennessee
 Project Title: Balcony Repairs
 Project Description: Repair balconies on Ford Residential Complex and New Housing Complex student apartment buildings, including floors, ceilings, framing, lighting and stairwells.
 SBC Project No. 166/001-01-2017
 Total Project Budget: \$400,000
 Source of Funding: Plant Funds (Auxiliary, housing)

2) State Procurement Agency: Tennessee Board of Regents
 User Agency: Tennessee State University
 Location: Nashville, Tennessee
 Project Title: Rudolph Roof, Ventilation, and Fire Alarm Repairs
 Project Description: Make repairs to Rudolph Residence, including roof system, ventilation systems, and fire alarm system.
 SBC Project No. 166/001-03-2017
 Total Project Budget: \$490,000
 Source of Funding: Plant Funds (Auxiliary, housing)

3) State Procurement Agency: Tennessee Board of Regents
 User Agency: Tennessee State University
 Location: Nashville, Tennessee
 Project Title: Wilson Hall Roof and Ventilation Repairs
 Project Description: Provide complete roof system replacement with 30 year warranty. Install roof mounted ventilation fan system in conjunction with the roof replacement and IAQ/Ventilation requirements.
 SBC Project No. 166/001-05-2016
 Total Project Budget: \$450,000
 Source of Funding: Plant Funds (Auxiliary, housing)

- 4) **State Procurement Agency:** Tennessee Board of Regents
User Agency: Austin Peay State University
Location: Clarksville, Tennessee
Project Title: Child Learning Center Fence Replacement
Project Description: Replace fence around Child Learning Center
SBC Project No. 166/003-03-2017
Total Project Budget: \$92,000
Source of Funding: Plant Funds (Non-Auxiliary)
- 5) **State Procurement Agency:** Tennessee Board of Regents
User Agency: Austin Peay State University
Location: Clarksville, Tennessee
Project Title: Drane Street Steam and Condensate Line Replacement
Project Description: Replace and reroute approximately 120 linear feet of supply and return steam and condensate return lines.
SBC Project No. 166/003-06-2016
Total Project Budget: \$325,000
Source of Funding: Plant Funds (Non-Auxiliary)
- 6) **State Procurement Agency:** Tennessee Board of Regents
User Agency: University of Memphis
Location: Memphis, Tennessee
Project Title: Memorial Track Resurfacing
Project Description: Resurface Memorial Track on the main campus.
SBC Project No. 166/007-01-2017
Total Project Budget: \$195,000
Source of Funding: \$185,000 - Plant Funds (Non-Auxiliary)
\$ 10,000 - Gifts
- 7) **State Procurement Agency:** Tennessee Board of Regents
User Agency: Middle Tennessee State University
Location: Rutherford, Tennessee
Project Title: Cope Building Interior Renovations
Project Description: Provide interior renovations on the 2nd floor of the Cope Building.
SBC Project No. 166/009-08-2016
Total Project Budget: \$498,000
Source of Funding: Plant Funds (Non-Auxiliary)
- 8) **State Procurement Agency:** STREAM
User Agency: Tennessee Wildlife Resources Agency
Location: Hunter Education and Range Facility
Project Title: Bartlett Gun Range HVAC Replacement
Project Description: Replacement of existing HVAC equipment at the Bartlett indoor gun range.
SBC Project No. 220/017-01-2016
Total Project Budget: \$403,000
Source of Funding: TWRA Operating Funds 2016

- **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: \$9,744.00
Explanation: This ASR provides for design services associated with the replacement of the current street lights along Cumberland Ave. and directly in front of this new University Center with lights, poles, and fixtures to match the city's Cumberland Ave. street improvements. This project is set to be complete in October of 2018.

- 2) **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: \$10,216.50
Explanation: This ASR addresses the universities need for additional design services to construct a bus lane pull-off along Phillip Fulmer Way adjacent to the University Center. This work will include modifications to sidewalks, landscaping and irrigation.

- 3) **State Procurement Agency:** University of Tennessee Health Science Center
Location: Memphis, Tennessee
Project: Multidisciplinary Simulation Center – GEB Annex
SBC No. 540/013-03-2012
Designer: Brg3s, Inc.
Amount: \$7,337.00
Explanation: This ASR is for additional design to rework the audio-visual closets, physically and mechanically, to accommodate additional AV equipment imposed by the owner. This work is due to owner programmatic changes.

- 4) **State Procurement Agency:** STREAM
Location: Tennessee Rehabilitation Center
Project: Campus System Upgrade Phase 2
SBC No. 442/006-01-2010
Designer: I.C. Thomasson Associates, Inc.
Amount: \$40,610.00
Explanation: This ASR is for additional design services to provide programming, above those included in basic service, to assist in determining the scope for this phase II project. Also included is creating separate bid packages for each building on the campus based on the SFM's requirements, and making additional scope changes imposed by the owner.

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

- 1) **State Procurement Agency:** STREAM
Location: Tims Ford State Park
Project: Emergency Electrical Repairs
SBC No. 126/092-01-2017
Scope of Emergency: Onsite personnel investigated and discovered that squirrels had eaten the insulation on the electrical wiring for multiple cabins. The protective insulation around copper conductors had been compromised creating a hazardous situation that must be quickly remediated to protect health and property. The scope of this work is well within the competency of the statewide electrical contractor engaged through the CPO.
Estimated Cost: \$477,400
Source of Funding: TDEC Operating Funds

Other Business

There being no further business, the meeting adjourned at 11:55 a.m.

* * * * *

Approved:



Tre Hargett
Secretary, State Building Commission
Secretary of State