

MINUTES
STATE BUILDING COMMISSION
November 12, 2015

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following members and Departments present. Lieutenant Governor Ron Ramsey called the meeting to order at 11:04 a.m. and requested action on the following matters as presented by State Architect Peter Heimbach.

MEMBERS PRESENT

Vice-Chairman Ron Ramsey, Lieutenant Governor
Beth Harwell, Speaker of the House of Representatives
Tre Hargett, Secretary of State
Larry Martin, Commissioner, Department of Finance and Administration
Justin Wilson, Comptroller of the Treasury
David Lillard, State Treasurer

MEMBERS ABSENT

Chairman Bill Haslam, Governor

ORGANIZATION

- University of Tennessee
- Department of General Services
- Department of Economic & Community Development
- Tennessee Board of Regents
- State Building Commission

PRESENTER

President Joe DiPietro
Commissioner Bob Oglesby
Chief of Staff Ted Townsend
Vice Chancellor David Gregory
State Architect Peter Heimbach

OTHER PARTICIPANTS

Doug McCarty, McCarty Holsaple McCarty
Jeff Castor, Lewis Group Architects

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: **Approval of a revision in scope**

Project Title: Arena Seating and Curtain System Improvements

Project Description: This project will replace the retractable seating in the McKenzie Arena, *improve storage for arena equipment and retractable seating*, and include accessibility improvements

SBC Number: 540/005-01-2012

Total Project Budget: \$2,000,000.00

Source of Funding: \$1,900,000.00 Plant (Auxiliary-Arena Revenues) (A)
 100,000.00 Plant (Non-Auxiliary) (A)

Comment: This request adds scope for storage improvements for arena equipment and retractable seating to accommodate different venues within the arena. The work is anticipated to be accomplished within the existing project funding.

Previous Action: 03/08/2012 SBC Approved project
 03/19/2012 ESC Approved designer (Derthick Henley Wilkerson)
 02/17/2013 SBC Approved revision in budget, funding and source of funding

Minutes: 11/12/2015 SBC Approved a revision in scope.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: **Approval of a revision in scope, current project funding and source of funding**

Project Title: Classroom Upgrades

Project Description: This project will provide for classroom upgrades, including replacement for furniture and upgrading of technology features. Improvements will be made in Buehler Hall, Jesse Harris, Ferris Hall, Art and Architecture, Alumni Memorial Building, Humanities Social Sciences Building, Communications Building, Perkins Building, and *Conference Center*.

SBC Number: 540/009-02-2014

Total Project Budget: \$5,000,000.00

Current Project Funding: \$4,019,000.00
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$3,700,000.00	\$319,000.00	\$4,019,000.00	Plant (Non-Auxiliary) (A)
Original Project Funding:	\$3,700,000.00			
Change in Funding:		\$319,000.00		
Revised Project Funding:			\$4,019,000.00	

Comment: This is a FY 2013-2014 **disclosed** project. This request adds the *Conference Center*. Upgrades include furniture and technology, painting, and life safety improvements among others. It is anticipated that the project budget will be spent as follows:

- Buehler Hall, Jesse Harris, Ferris Hall, Art and Architecture, Alumni Memorial, Communications Building, and *Conference Center* Each less than \$500,000
- Humanities Social Science \$1,300,000
- Perkins \$1,000,000

The University will seek approval for the addition of any buildings to the Project Description and if the amount spent in any of the first seven listed buildings is estimated to exceed \$500,000. The remaining balance of funding will be requested when additional needs are identified.

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Previous Action:	03/13/2014	SBC	Referred to the ESC with authority to act.
	03/24/2014	ESC	Approved project
	06/12/2014	SBC	Revised scope/current project funding and using designer recommended by the donor for a portion of the project.
	01/08/2015	SBC	Approved a revision in scope, current project funding and source of funding.
Minutes:	11/12/2015	SBC	Approved a revision in scope, current project funding and source of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval to utilize Best Value alternative delivery method

Project Title: West Campus Redevelopment

Project Description: This project will replace housing and dining in North Carrick, South Carrick, Reese, Humes, Morrill, Apartment Residence, and Presidential Dining, all of which will be demolished. It will provide approximately 2,700 beds, and a dining and office facility with site amenities.

SBC Number: 540/009-05-2014

Total Project Budget: \$234,200,000.00

Source of Funding: \$193,800,000.00 14/15 TSSBA (A)
\$ 40,400,000.00 Plant (Aux-Housing/Dining/Facility Fees) (A)

Comment: This request will allow the Best Value alternative delivery method to be used for the remaining phases of the project. Best Value is being requested because of the project complexity and scheduling required during the construction phase. Evaluation criteria will include experience with similar projects and demonstrated success in coordinating work with existing improvements. Phase 1 will be completed with the existing CM/GC contractor.

Previous Action: 06/12/2014 SBC Approved project & using CM/GC
06/23/2014 ESC Designer Selected (CH2M Hill)
08/21/2014 SBC Approved award of contract to Messer Construction as CM/GC

Minutes: 11/12/2015 SBC Approved utilizing Best Value alternative delivery method.

UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley, Tennessee

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

Project Title: Ag Campus Barn Renovation

Project Description: This project will renovate an existing barn on the Ag Campus providing utilities to the site and build out of an agriculture classroom *and faculty office space*.

SBC Number: 540/011-03-2015

Total Project Budget: \$260,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$131,000.00	\$ 0.00	\$131,000.00	Federal Grant	(F)
	24,000.00	105,000.00	129,000.00	Plant (Non-Auxiliary)	(A)

Original Project Budget: \$155,000.00

Change in Funding: \$105,000.00

Revised Project Budget: \$260,000.00

Comment: This request adds scope *for faculty office space* that was not covered under the Federal grant.

Previous Action: 06/11/2015 SBC Approved a project, budget, scope, funding and sources of funding.

Minutes: 11/12/2015 SBC Approved a revision in project budget, scope, funding and sources of funding.

UNIVERSITY OF TENNESSEE

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

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

Project Title: Good Manufacturing Process Facility

Project Description: This project will renovate approximately 13,000 square feet in the building located at 208 South Dudley Street, and approximately 6,200 square feet of the Hyde building.

SBC Number: 540/013-04-2013

Total Project Budget: \$18,495,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$12,750,000.00	\$1,545,000.00	\$14,295,000.00	Plant (Non-Auxiliary)	(A)
	4,200,000.00	0.00	4,200,000.00	Plough Grant	(O)
Original Project Budget:	<u>\$16,950,000.00</u>				
Change in Funding:		\$1,545,000.00			
Revised Project Budget:			\$18,495,000.00		

Comment: Additional funding is needed due to increased costs associated with the HVAC, electrical, and plumbing systems, and process piping installation. There will be no additional designer fees.

Previous Action:

10/10/2013	SBC	Approved project using original designer (Evans Taylor Foster Childress / brg3s)
05/08/2014	SBC	Approved award to Flintco as CM/GC
08/21/2014	SBC	Approved revision in scope, project budget, funding and source of funding

Minutes: 11/12/2015 SBC Approved a revision in project budget, funding and sources of funding.

UNIVERSITY OF TENNESSEE

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

Requested Action: Approval of the Early Design Phase as presented by Lewis Group Architects

Project Title: Audiology and Speech Pathology

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

SBC Number: 540/013-01-2015

Total Project Budget: \$65,060,000.00

Source of Funding:	\$ 5,000,000.00	Plant (Non-Auxiliary)	(A)
	\$60,060,000.00	TSSBA	(A)

Comment: This request is for the early design presentation of the Audiology and Speech Pathology project.

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

Previous Action:	05/13/2015	SBC	Approved the project, budget, scope and source of funding, utilizing the Designer selected by the third party, and to reimburse the third party for design fees.
	08/13/2015	SBC	Approved proceeding with a previously approved project, allocating full funding to the project and utilizing Best Value alternative delivery method for construction.

Minutes:	11/12/2015	SBC	Speaker Harwell asked if, during the expansion, they start to include the Dentistry School and College of Medicine, will they come back for additional money or will this cover the cost. Dr. DiPietro responded that they should be able to do that within the existing cost if they need to. The Early Design Phase was approved as presented.
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DEPARTMENT OF GENERAL SERVICES

New State Museum, Nashville, Davidson County, Tennessee

Requested Action: Approval to issue a Request for Proposals for the Exhibit Fabricator Services and to refer award of the contract to the Executive Subcommittee with authority to act

Project Title: New State Museum

Project Description: Complete design and construction of new State Museum based upon the functional program and master plan developed by Lord Cultural Resources. All related work is included.

SBC Number: 529/050-01-2015

Total Project Budget: \$160,000,000.00

Current Project Funding: \$121,610,000.00
(if not fully funded)

Source of Funding: \$121,610,000.00 15/16 FRF CurrFunds-CapImprov (A)

Comment: The Exhibit Fabricator services will be responsible for construction and installation of the exhibits. The contract and RFP are based on existing proforma and CM/GC documents.

Previous Action:

05/13/2015	SBC	Referred to the ESC, with authority to act
05/26/2015	ESC	Approved budget, scope & issue RFQ
07/09/2015	SBC	Referred to ESC with authority to act
07/20/2015	ESC	Revised funding, using CMGC; award to Compass Partners PMaA
08/24/2015	ESC	Approved issuing RFQ for Exhibit Designer
08/24/2015	ESC	Selected designer (EOA Architects)
10/13/2015	SBC	Referred CMGC contract award to ESC
10/22/2015	ESC	Approved award of contract to Turner Construction as CM/GC
10/22/2015	ESC	Approved award of contract to Gallagher & Assoc as Exhibit Designer

Minutes: 11/12/2015 SBC Approved issuing an RFP for the Exhibit Fabricator Services and referred award of the contract to the ESC with authority to act.

DEPARTMENT OF GENERAL SERVICES

William R. Snodgrass Tennessee Tower, Nashville, Davidson County, Tennessee

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

Project Title: Tennessee Tower Cafeteria

Project Description: A gift-in-place construction for the build-out of the cafeteria space in Tennessee Tower.

SBC Number: 529/079-02-2013

Total Project Budget: \$3,405,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$2,520,000.00	\$600,000.00	\$3,120,000.00	Gift-in-Place (Contract)	(O)
	0.00	285,000.00	285,000.00	DGS Op Funds	(A)
Original Project Budget:	<u>\$2,520,000.00</u>				
Change in Funding:		\$885,000.00			
Revised Project Budget:			\$3,405,000.00		

Comment: Tennessee Business Enterprises (TBE) will be adding additional gift funds to cover costs for build-out work within the proposed space. The operating funds will provide the equipment for food service processes.

Previous Action: 11/14/2013 SBC Approved acceptance of gift
08/21/2014 SBC Revised funding

Minutes: 11/12/2015 SBC Approved a revision in project budget and sources of funding.

DEPARTMENT OF GENERAL SERVICES

Statewide

- Requested Action:** Approval of a project and scope; and to issue a Request for Proposals for Value Added Resellers
- Project Title:** VAR Contracts
- Project Description:** VAR contracts to be assigned to Empower and other energy related capital and maintenance projects. Scope of assigned projects will include installation of LED lighting, LED and HVAC control interface, and metering with wireless control platform; and will include incidental design.
- SBC Number:** 529/000-06-2015
- Comment:** Several Value Added Resellers (VARs) will be engaged to address Empower and other energy related projects across the state with a quick delivery for maximum savings. Use of a VAR contract will be approved by the SBC on a project by project basis. Individual project contracts will only require the signature of the Head of the Contracting Agency and the State Architect. The total cost of the projects utilizing VAR contracts will not exceed \$20 million in FY2016 without SBC approval.
- Minutes:** 11/12/2015 SBC Approved a project and scope; and to issue a Request for Proposals for Value Added Resellers.

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 to utilize the Job Order Contract to perform the work and to proceed with the process to select a designer

Project Title: LED Lighting and Control

Project Description: Replace fluorescent lighting with controllable LED lighting and perform existing building commissioning to optimize building control and performance.

SBC Number: 700/002-01-2015

Total Project Budget: \$272,000.00

Source of Funding: \$272,000.00 15/16 FRF CurrFunds-CapMaint (Empower) (A/R)

Comment: This is a FY 15/16 line-item in the capital budget utilizing the Empower TN Project Implementation fund. The upgrades are to reduce energy consumption and utility cost. The Job Order Contract is requested to expedite delivery in order to realize savings as soon as possible. The time frame for payback is as follows:

Estimated Annual Savings:	\$44,800
Estimated Simple Payback:	6.1 years

Minutes: 11/12/2015 SBC Comptroller Wilson discussed his concern over the 10+ year paybacks and asked how the estimated paybacks are determined. Bob Balzar, consultant with Empower Tennessee, was recognized and stated that the calculations are based on the annual estimated savings divided into the total cost. When asked by Comptroller Wilson if he felt the 10-year paybacks were satisfactory, Mr. Balzar stated he believed that they were satisfactory since those buildings will be occupied well beyond ten years. He said that will be the threshold and savings will be seen past the ten years through the end of the life of the building. Mr. Balzar said that shorter paybacks are always better, but some systems require longer payback. Comptroller Wilson commented that, since it was a line-item, he had no reason to object to it, but restated his concern about longer paybacks. Approved a project, budget, scope, funding and source(s) of funding and to utilize the Job Order Contract to perform the work and to proceed with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

R.S. Gass Complex, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding and to utilize the Job Order Contract to perform the work and to proceed with the process to select a designer

Project Title: Environmental Assistance Center Existing Building Commission and LED Lighting

Project Description: Replace existing chiller and boiler, and lighting fixtures with LED light fixtures. Existing building commissioning for the HVAC system to optimize building control performance.

SBC Number: 529/020-01-2015

Total Project Budget: \$330,000.00

Source of Funding: \$199,500.00 15/16 FRF CurrFunds-CapMaint (Empower) (A/R)
130,500.00 2015 G.O. Bonds CapMaint (Empower) (A)

Comment: This is a FY 15/16 line-item in the capital budget utilizing the Empower TN Project Implementation fund. The upgrades are to reduce energy consumption and utility cost. The Job Order Contract is requested to expedite delivery in order to realize savings as soon as possible. The time frame for payback is as follows:

	Estimated Annual Savings	Estimated Simple Payback (years)
Total Project	\$36,571	9.0
Existing Building Commissioning	\$ 7,371	6.5
LED Lighting & Controls	\$14,500	8.8
Boiler and Chiller Upgrade	\$14,700	10.5

Minutes: 11/12/2015 SBC Comptroller Wilson discussed his concern over the 10+ year paybacks and asked how the estimated paybacks are determined. Bob Balzar, consultant with Empower Tennessee, was recognized and stated that the calculations are based on the annual estimated savings divided into the total cost. When asked by Comptroller Wilson if he felt the 10-year paybacks were satisfactory, Mr. Balzar stated he believed that they were satisfactory since those buildings will be occupied well beyond ten years. He said that will be the threshold and savings will be seen past the ten years through the end of the life of the building. Mr. Balzar said that shorter paybacks are always better, but some systems require longer payback. Comptroller Wilson commented that, since it was a line-item, he had no reason to object to it, but restated his concern about longer paybacks. Approved a project, budget, scope, funding and source(s) of funding and to utilize the Job Order Contract to perform the work and to proceed with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Mid Cumberland Regional Health, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding and to utilize the Job Order Contract to perform the work and to proceed with the process to select a designer

Project Title: Energy Improvements

Project Description: Replace boiler with high efficiency equipment. Replace fluorescent lighting with controllable LED lighting and perform existing building commissioning to optimize building control and performance.

SBC Number: 408/002-01-2015

Total Project Budget: \$225,000.00

Source of Funding: \$225,000.00 15/16 FRF CurrFunds-CapMaint (Empower) (A/R)

Comment: This is a FY 15/16 line-item in the capital budget utilizing the Empower TN Project Implementation fund. The upgrades are to reduce energy consumption and utility cost. The Job Order Contract is requested to expedite delivery in order to realize savings as soon as possible. The time frame for payback is as follows:

	Estimated Annual Savings	Estimated Simple Payback (years)
Total Project	\$23,580	9.5
Existing Building Commissioning	\$ 5,280	11.3
LED Lighting & Controls	\$13,300	9.7
Boiler and Chiller Upgrade	\$ 5,000	7.2

Minutes: 11/12/2015 SBC Comptroller Wilson discussed his concern over the 10+ year paybacks and asked how the estimated paybacks are determined. Bob Balzar, consultant with Empower Tennessee, was recognized and stated that the calculations are based on the annual estimated savings divided into the total cost. When asked by Comptroller Wilson if he felt the 10-year paybacks were satisfactory, Mr. Balzar stated he believed that they were satisfactory since those buildings will be occupied well beyond ten years. He said that will be the threshold and savings will be seen past the ten years through the end of the life of the building. Mr. Balzar said that shorter paybacks are always better, but some systems require longer payback. Comptroller Wilson commented that, since it was a line-item, he had no reason to object to it, but restated his concern about longer paybacks. Approved a project, budget, scope, funding and source(s) of funding and to utilize the Job Order Contract to perform the work and to proceed with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

South Central Regional Health, Columbia, Maury County, Tennessee

Requested Action: Approval of a project, budget, scope, funding and source(s) of funding and to utilize the Job Order Contract to perform the work and the Agency Consultant for design

Project Title: BAS and Lighting Control

Project Description: Provide a Direct Digital Control replacement for the Building Automation System (BAS) and provide LED lighting controls.

SBC Number: 408/003-02-2015

Total Project Budget: \$140,000.00

Source of Funding: \$140,000.00 15/16 FRF CurrFunds-CapMaint (Empower) (A/R)

Comment: This is a FY 15/16 line-item in the capital budget utilizing the Empower TN Project Implementation fund. The upgrades are to reduce energy consumption and utility cost.

The Job Order Contract is requested to expedite delivery in order to realize savings as soon as possible. Because design services are limited to construction documents, the use of the Agency Consultant is requested. The time frame for payback is as follows:

	Estimated Annual Savings	Estimated Simple Payback (years)
Total Project	\$20,100	6.9
LED Lighting Controls	\$ 5,500	5.7
Building Automation System Upgrade	\$14,600	7.4

Minutes: 11/12/2015 SBC Comptroller Wilson discussed his concern over the 10+ year paybacks and asked how the estimated paybacks are determined. Bob Balzar, consultant with Empower Tennessee, was recognized and stated that the calculations are based on the annual estimated savings divided into the total cost. When asked by Comptroller Wilson if he felt the 10-year paybacks were satisfactory, Mr. Balzar stated he believed that they were satisfactory since those buildings will be occupied well beyond ten years. He said that will be the threshold and savings will be seen past the ten years through the end of the life of the building. Mr. Balzar said that shorter paybacks are always better, but some systems require longer payback. Comptroller Wilson commented that, since it was a line-item, he had no reason to object to it, but restated his concern about longer paybacks. Approved a project, budget, scope, funding and source(s) of funding and to utilize the Job Order Contract to perform the work and to proceed with the process to select a designer.

Bid Activity Report

1) Tennessee School for the Deaf

(Structural Repair and Renovation of Student Cottages)

SBC Project No. 168/007-01-2014

Bid Target: \$220,000.00

M.A.C.C. \$242,000.00

Bid date: 11/4/2015

SBC Action: No action required

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Memphis Regional Megasite, Haywood County, Tennessee

Requested Action: Approval of an amendment to the TVA grant

Project Title: Memphis Regional Megasite

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

SBC Number: 529/000-02-2010

Total Project Budget: \$87,250,000.00

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

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

Comment: An additional \$2,640,000 is added to the grant to TVA for phase 2 services. Phase 2 of 3 is the work necessary to plan for and acquire right of way for construction of electric transmission facilities to service the Megasite. Phase 3 will be for construction and will not start until after identification of the first tenant.

Previous Action:

03/11/2010	SBC	Approved designer (SSOE, Inc.)
05/23/2011	ESC	Approved consultants
05/31/2011	SBC	Approved full planning; allocated funds; developed MOU
02/09/2012	SBC	Revised funding/TPB; approved grant/full planning & IDC
06/25/2012	ESC	Approved additional consultant; changed project title
09/24/2012	ESC	Status update & presentation
06/13/2013	SBC	Revised funding; using BV1 on Sub 06
07/30/2013	ESC	Acquisition of utility easements
09/12/2013	SBC	Report proprietary product procurement
05/08/2014	SBC	At the Agency's request, the matter was deferred
06/12/2014	SBC	Revised scope & current funding
10/20/2014	ESC	Revised scope (demolitions)
08/13/2015	SBC	Approved grant amendment

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Minutes:

11/12/2015 SBC Treasurer Lillard began a discussion regarding the amount to be paid per acre or per unit for the right-of-way. Chief of Staff Ted Townsend, ECD, responded that their intention was to pay fair market value but that the appraisals will have to be done. Treasurer Lillard stated that this was not a popular subject in Fayette County and he felt they needed to pay the amount of money paid for the original acreage (\$10,600/acre). He said it was not going to be a huge expenditure or acquiring that much land, but you're looking at high voltage electric lines and, in one case, smack dab in the middle of field that will limit its use in the future. Mr. Townsend said that they have received 100% agreement from the land owners to do the assessment and believe the structure of running the lines will not interfere with the land itself and its use.

Speaker Harwell asked what is the cost of the completion of phase 3 and where will the money come from. Mr. Townsend responded that it will depend on what type of transmission lines are run into the site (161kw or 500kw), which will depend on what type of users there are at the Megasite. He said the cost estimates for 161kw is \$16.7M and the cost estimates for 500kw is \$77.6M, which has been budgeted at this point. He said they don't know until they land projects there what the total cost will be and what type of line will run into the site. In response to Speaker Harwell's question about tenants, Mr. Townsend stated that they still don't have a tenant but are actively recruiting targets for the site by focusing on the acquisition of multiple original equipment manufacturers.

Speaker Harwell asked about the status regarding the river discharge situation. Mr. Townsend responded that active studies are underway with wastewater feasibility studies being done and they were moving away from discharging into the Hatchie River and looking at alternatives that include onsite as well as other possibilities. Mr. Townsend also discussed the possibility of working with Tipton County if Tipton County receives a grant that the county recently applied for.

Secretary Hargett asked what the State paid per acre in the initial acquisition and was told "\$10,600 per acre". He asked if that was what they were intending to pay for anything they buy in this request. Mr. Townsend responded that they will allow the appraisal process to take place, but they intend to pay fair market value and use that figure as a barometer. Secretary Hargett expressed that it seemed unfair and that there appeared to be an equity issue. Peter Heimbach stated that TVA is actually acquiring this property where the State acquired it initially.

Lieutenant Governor Ramsey said it is one thing to sell your farm for \$10,600 per acre and you walk away and buy a new farm somewhere. It's another thing to sell 2-3 acres of your 500 acre farm for right-of-way and you're still trying to make a living off of it when all they've bought is three acres right down the middle of it. There's a huge difference and that's what always got me about ROW purchases that you can't pay market value and really compensate for that because you've done much more damage. You still own the property and you're wanting to stay there. You say, if you want to buy all of my property, that's fine. But if you put a right-of-way right through

the middle of it, in effect, you're ruined the whole farm and only paying market value for the acquired portion.

Mr. Townsend stated that the design, at this point, is focused on going along property lines as much as possible to be less disruptive of that very thing. Lieutenant Governor Ramsey said he doesn't usually see many transmission lines going like that; they usually go straight from point A to point B as fast as possible. He commented that he was the only member on the Building Commission at that time that voiced objection to paying \$10,600 an acre. He said he can't imagine that that property ever appraised for that, which had to be triple of what the property was worth. And now, if they don't go back and pay at least that amount, it would be terribly unfair.

A motion to approve the request failed 3-3. A new motion was made to refer to the Executive Subcommittee, with authority to act. The motion was seconded and passed without objection.

TENNESSEE BOARD OF REGENTS

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

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

Project Title: New Data Center

Project Description: Build new Data Center, including a back-up generator.

SBC Number: 166/005-01-2013

Total Project Budget: \$2,705,897.00

Source of Funding: \$2,705,897.00 Plant (Non-Auxiliary) (A)

Comment: Facility will be approximately 5,000 square feet

Previous Action: 07/11/2013 SBC Approved project
08/19/2013 ESC Selected designer (Thomas Weems Architect)
04/16/2014 SBC Revised budget and source of funding
01/08/2015 SBC Approved use of Best Value delivery method

Minutes: 11/12/2015 SBC Approved the Early Design Phase as recommended.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: MT Boulevard Widening

Project Description: City of Murfreesboro to design and construct widening of MT Blvd. and related MTSU campus improvements. Scope includes road widening, improved pedestrian safety features, MTSU improvements (tennis courts, mitigation of impact at President's house, bike paths, transportation hub, entry features). Property disposal value will be source of federal match requirement.

SBC Number: 166/009-02-2006

Total Project Budget: \$18,537,587.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$1,150,000.00	\$ 0.00	\$ 1,150,000.00	Plant (Non-Auxiliary)	(A)
	3,704,117.00	5,064,284.00	8,768,401.00	Federal grant (DOT)	(F)
	4,622,959.00	(36,818.00)	4,586,141.00	Local grant (City Murfreesboro)	(O)
	2,009,525.00	0.00	2,009,525.00	Land value	(O)
	0.00	2,023,520.00	2,023,520.00	Plant (Auxiliary-Parking)	(A)
Original Project Budget:	\$11,486,601.00				
Change in Funding:		\$7,050,986.00			
Revised Project Budget:			\$18,537,587.00		

Comment: With the TDOT, the City of Murfreesboro is connecting MT Boulevard with I-24 and widening a section at MTSU to improve traffic flow in the City. MTSU is enhancing their section with pedestrian safety features; bike paths, traffic calming, lighting improvements, and landscaping. TDOT will administer the project through the City. Additional funds will allow award of bid. MTSU's land value contribution is now deducted from the city's portion rather than the federal portion.

Previous Action: 02/09/2006 SBC Approved project, selected designer (Lose & Associates)
 10/12/2006 SBC Approved participation in development of project
 07/11/2013 SBC Revised budget and funding

Minutes: 11/12/2015 SBC Approved a revision in project budget, funding, and sources of funding.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Recreation and Fitness Center

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

SBC Number: 166/011-13-2014

Total Project Budget: \$40,000,000.00

Source of Funding:	\$31,900,000.00	2014	TSSBA (Student Fees)	(O)
	4,100,000.00		Plant (Non-Auxiliary)	(A)
	4,000,000.00		Plant (Aux-Bookstore)	(A)

Comment: Nine proposals were received on October 1, 2015. The Notice of Intent to award was sent on October 26, 2015, naming Denark Construction as the best evaluated proposer. No protests were received in the protest period.

Previous Action: 07/10/2014 SBC Approved project
12/17/2014 ESC Selected designer (HFR Design)
01/08/2015 SBC Approved CM/GC utilization

Minutes: 11/12/2015 SBC Approved award of contract to Denark Construction as CM/GC.

TENNESSEE BOARD OF REGENTS

Columbia State Community College, Columbia, Maury County, Tennessee

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

Project Title: Williamson County Center Relocation

Project Description: Construct an educational facility in Williamson County.

SBC Number: 166/015-01-2012

Total Project Budget: \$42,560,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$34,650,000.00	\$ 0.00	\$34,650,000.00	14/15	CurrFunds-CapImprov	(A)
	3,850,000.00	0.00	3,850,000.00		Plant (Non-Auxiliary)	(A)
	0.00	1,000,000.00	1,000,000.00		Gifts	(O)
	0.00	2,850,000.00	2,850,000.00		Land Proceeds	(O)
	0.00	210,000.00	210,000.00	11/12	CurrFunds/CapImprov	(R)
Original Project Budget:	\$38,500,000.00					
Change in Funding:		\$4,060,000.00				
Revised Project Budget:			\$42,560,000.00			

Comment: Additional funding is for lighting and road development. The \$210,000 Residual funds are remaining from the original 11/12 appropriation to purchase the land. The \$2.85M is proceeds from the sale of the Yates Center on the Franklin campus.

Previous Action:

- 05/10/2012 SBC Approved full planning
- 05/23/2012 ESC Selected designer (Bauer Askew Architecture, PLLC.)
- 06/13/2013 SBC Approved EDP and issuance of RFP for CM/GC
- 08/08/2013 SBC Awarded CM/GC contact (Hoar Construction, LLC)
- 04/16/2014 SBC Revised budget and source of funding
- 07/10/2014 SBC Allocated funding

Minutes: 11/12/2015 SBC Approved a revision in project budget, funding and sources of funding.

TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer County, Tennessee **

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

Project Title: Building Mechanical System Modernization

Project Description: Upgrade HVAC equipment and Energy Management System for the Naifeh Building and Academic Building at the Covington Campus. Upgrade the EMS system for the Gibson County Center. Update the HVAC equipment and EMS system in the Glover and Eller Buildings and for various buildings on the main campus. Install a new boiler in the Gibson County Center.

SBC Number: 166/017-01-2010

Total Project Budget: \$2,300,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 7,016.00	\$ 0.00	\$ 7,016.00		ARRA Funds (F)
	542,984.00	0.00	542,984.00	2011	2011 State Funds (A)
	330,000.00	130,000.00	460,000.00		Plant (Non-Auxiliary) (A)
	310,000.00	0.00	310,000.00	13/14	CurrFunds-CapMaint (A)
	660,000.00	0.00	660,000.00	14/15	CurrFunds-CapMaint (A)
	320,000.00	0.00	320,000.00	15/16	CurrFunds-CapMaint (A)
Original Project Budget:	\$2,170,000.00				
Change in Funding:		\$130,000.00			
Revised Project Budget:			\$2,300,000.00		

Comment: Two bids were received on October 14, 2015. An increase in funding is needed to award a contract to Billy Rogers Plumbing, Heating and A/C, Inc. for base bid and alternate one for work at the main campus. There will be no additional designer fees.

** Work will be done in Tipton, Gibson, and Dyer Counties

Previous Action:

- 01/14/2010 SBC Approved project
- 01/25/2010 ESC Selected designer (OGCB Incorporated)
- 11/01/2010 ESC Revised source of funding
- 11/10/2010 SBC Revised budget and funding
- 07/11/2013 SBC Revised budget and funding
- 05/08/2014 SBC Revised scope, budget, and funding
- 07/10/2014 SBC Revised budget and funding
- 07/09/2015 SBC Revised budget and funding

Minutes: 11/12/2015 SBC Approved a revision in project budget, funding and source(s) of funding in order to award a contract.

TENNESSEE BOARD OF REGENTS

Nashville State Community College, Nashville, Davidson County, Tennessee

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

Project Title: Southeast Center Renovations

Project Description: Renovate approximately 40,000 s.f. of the second floor of the Southeast Center to include classroom space, office space, restroom additions/renovations, and mechanical updates.

SBC Number: 166/034-02-2014

Total Project Budget: \$4,875,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$4,800,000.00	\$75,000.00	\$4,875,000.00	Plant (Non-Auxiliary) (A)
Original Project Budget:	\$4,800,000.00			
Change in Funding:		\$75,000.00		
Revised Project Budget:			\$4,875,000.00	

Comment: Two bids were received on October 14, 2015. An increase in funding is needed to award a contract to Synergy Business Environments for base bid only. There will be no additional designer fees.

Previous Action: 10/09/2014 SBC Approved project
11/24/2014 ESC Selected designer (Johnson Johnson Crabtree Architects PC)

Minutes: 11/12/2015 SBC Approved a revision in project budget, funding and source(s) of funding in order to award a contract.

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

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

Project Title: Humanities Building

Project Description: Construct new Humanities Building and expand supporting facilities in the Maintenance Building and Information Technologies section of the "W" Building.

SBC Number: 166/025-01-2012

Total Project Budget: \$30,900,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$27,180,000.00	\$ 0.00	\$27,180,000.00	14/15	CurrFunds-CapImprov	(A)
	300,000.00	0.00	300,000.00		Gifts	(O)
	3,020,000.00	400,000.00	3,420,000.00		Plant (Non-Auxiliary)	(A)
Original Project Budget:	<u>\$30,500,000.00</u>					
Change in Funding:		\$400,000.00				
Revised Project Budget:			\$30,900,000.00			

Comment: Project includes renovations as well as new construction. Additional funding is to expand the parking lot approximately 256 spaces.

Previous Action:

- 05/10/2012 SBC Approved full planning of project
- 05/23/2012 ESC Selected designer (Moody Nolan Inc.)
- 11/14/2013 SBC Approved use of CM/GC
- 02/13/2014 SBC Approved award to Messer Construction as CM/GC
- 07/11/2014 SBC Approved allocation and revision in funding
- 07/10/2014 SBC Revised budget and allocated funding
- 09/11/2014 SBC Approved EDP

Minutes: 11/12/2015 SBC Approved a revision in project budget, funding and sources of funding.

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a revision in current project funding and source(s) of funding, and revising the Total Project Budget from \$25,450,000 to \$33,358,006, and approval of the Early Design Phase as presented by McCarty Holsaple McCarty

Project Title: New Football Stadium

Project Description: Construct a new 10,000 seat football stadium. Scope to include demolition and building, as well as site work, infrastructure, parking, and supporting facilities.

SBC Number: 166/005-02-2013

Total Project Budget: \$33,358,006.00

Current Project Funding: \$25,903,302.00
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$14,400,000.00	\$ 0.00	\$14,400,000.00	2013	TSSBA (fees/revenues)	(A)
	2,279,650.00	1,739,800.00	4,019,450.00		Plant (Aux-Student Fees)	(A)
	870,350.00	1,129,650.00	2,000,000.00		Gifts	(O)
	390,952.00	5,092,900.00	5,483,852.00		Plant (Non-Auxiliary)	(A)
Original Project Funding:	\$17,940,952.00					
Change in Funding:		\$7,962,350.00				
Revised Project Funding:			\$25,903,302.00			

Comment: Additional funds are needed to meet the designer's estimate. Increase in total project budget is to provide enhancements at a later date. There are \$531,000 gifts in hand of the \$3.57m pledged. Student fees are existing fees.

Previous Action:

07/11/2013	SBC	Approved project
07/30/2013	ESC	Selected designer (McCarty Holsaple McCarty)
01/09/2014	SBC	Revised funding
03/12/2015	SBC	Revised budget and funding, approved use of CM/GC
06/11/2015	SBC	Revised scope/funding & award to Burwill Construction CM/GC

Minutes: 11/12/2015 SBC Approved a revision in current project funding and source(s) of funding and Total Project Budget from \$25,450,000 to \$33,358,006, and approved the Early Design Phase as presented.

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on October 13, 2015.

Report of Items Approved by Office of the State Architect

- **Change Orders** which result in a net aggregate increase or decrease in excess of 10% of the original contract sum, or which exceed an individual change order item in an amount in excess of \$500,000 (in accordance with Item 6.04(C)(3) of the *SBC By-Laws, Policy & Procedures*)

1)	State Procurement Agency:	STREAM	User Agency:	Environment & Conservation
	Location:	Norris Dam State Park		
	Project Title:	CCC Structures Restoration		
	SBC Project No:	126/063-01-2013		
	Designer:	Centric Architecture	Contractor:	Ronald Franks Construction
	Construction Completion %:	95%	Targeted Substantial Completion:	8/6/2015
	Change Order No.	5	Comment:	Hidden Conditions / Value Added
	Change Order Amount:	\$36,957.94		Numerous hidden conditions were discovered after some demolition occurred, as well as adding in period type appliances to go with these historic cabins, liquidated damages incurred by the contractor, credit to project for unused unit pricing quantities, deletion of gutters and downspouts determined to not be needed and a credit thereof, and replacement of dry rotted wood flooring
	Change Order Percentage:	3.87%		
	Cumulative Percentage:	12.92%		
	Approved Project Funding		After This Change Order	
	Original Bid Target:	\$940,000		
	Base Contract Amount:	\$954,640	Revised Contract Amount:	\$1,078,008.71
	Contingency:	\$94,000	Remaining Undedicated Funds:	\$15,000.00

2)	State Procurement Agency:	STREAM	User Agency:	Correction
	Location:	West TN State Penitentiary		
	Project Title:	Energy Upgrades and Improvements		
	SBC Project No:	142/022-02-2007		
	Designer:	Smith Seckman Reid	Contractor:	CS3 Inc
	Construction Completion %:	49%	Targeted Substantial Completion:	4/12/2016
	Change Order No.	2	Comment:	Hidden Conditions
	Change Order Amount:	\$163,180.89		Replace corroded piping, valves and tanks. Extension of temporary boiler rentals to accommodate replacement of corroded piping.
	Change Order Percentage:	5.83%		
	Cumulative Percentage:	20.50%		
	Approved Project Funding		After This Change Order	
	Original Bid Target:	\$4,635,849		
	Base Contract Amount:	\$2,796,943	Revised Contract Amount:	\$3,370,179.66
	Contingency:	\$444,151	Remaining Undedicated Funds:	\$293,974.66

- 3) **State Procurement Agency:** STREAM **User Agency:** General Services
Location: North Data Center
Project Title: Building Systems Update Ph 2
SBC Project No: 529/031-01-2011
Designer: Centric Architecture **Contractor:** The Parent Company
Construction Completion %: 100% **Targeted Substantial Completion:**
Change Order No. 5 **Comment: Cost Efficiencies**
Change Order Amount: <\$565,671.67> This CO reconciles the GMP project cost with the actual
Change Order Percentage: <9.27%> project cost.
Cumulative Percentage: 5.20%
After This Change Order
Approved Project Funding
Original Bid Target: \$6,982,073
Base Contract Amount: \$6,099,193 **Revised Contract Amount:** \$6,416,401.33
Contingency: \$0.00 **Remaining Undedicated Funds:** \$565,671.67
- 4) **State Procurement Agency:** TN Board of Regents **User Agency:** Tennessee State University
Location: Nashville
Project Title: New Farm Buildings
SBC Project No: 166/001-02-2014
Designer: Adkisson & Associates **Contractor:** KCS Construction
Construction Completion %: 9% **Targeted Substantial Completion:** 1/12/2016
Change Order No. 2 **Comment: Hidden Conditions / Omissions**
Change Order Amount: \$2,242.85 Underground pipes and conduits not revealed were
Change Order Percentage: 0.24% damaged; riser room designed with backflow preventer
Cumulative Percentage: 26.79% but lacks necessary floor drain for maintenance.
After This Change Order
Approved Project Funding
Original Bid Target: \$1,000,000
Base Contract Amount: \$949,999 **Revised Contract Amount:** \$1,204,486.37
Contingency: \$50,000 **Remaining Undedicated Funds:** \$10,512.63
- 5) **State Procurement Agency:** TN Board of Regents **User Agency:** Tennessee State University
Location: Nashville
Project Title: Various Roof Repairs/Replacements
SBC Project No: 166/001-01-2013
Designer: Lyle Cook Martin **Contractor:** Don Kennedy Roofing
Construction Completion %: 86% **Targeted Substantial Completion:** 11/9/2015
Change Order No. 7 **Comment: Value Added**
Change Order Amount: \$18,404.11 Reroofing and structural degradation of an adjacent roof
Change Order Percentage: 2.74% area to a stair tower roof where previous change order
Cumulative Percentage: 23.14% work was done to remediate its roof collapse.
After This Change Order
Approved Project Funding
Original Bid Target: \$1,005,000
Base Contract Amount: \$672,610 **Revised Contract Amount:** \$828,260.91
Contingency: \$100,500 **Remaining Undedicated Funds:** \$11,739.09

- 6) State Procurement Agency: University of Tennessee User Agency: UT Chattanooga
Location: Chattanooga
Project Title: Retrofit State Buildings – Mapp Building
SBC Project No: 540/005-06-2014
Designer: DHW Architects Contractor: Helton Construction
Construction Completion %: 20% Targeted Substantial Completion: 12/20/2015
Change Order No. 1 Comment: Value Added
Change Order Amount: \$350,198.00 Replace existing ductwork that was leaking and later collapsed after planned demolition of a ceiling, as well as
Change Order Percentage: 16.5% owner requested addition of LED lighting. Add new roof
Cumulative Percentage: 16.5% to replace leaking existing one.
Approved Project Funding After This Change Order
Original Bid Target: \$3,300,000
Base Contract Amount: \$2,120,000 Revised Contract Amount: \$2,470,198
Contingency: \$330,000 Remaining Undedicated Funds: \$1,500,000
- 7) State Procurement Agency: University of Tennessee User Agency: UT Knoxville
Location: Knoxville
Project Title: Austin Peay & Alumni Memorial System Improvements
SBC Project No: 540/009-07-2010
Designer: Lewis Group Architects Contractor: GEM Technologies
Construction Completion %: 100% Targeted Substantial Completion: 6/19/2015
Change Order No. 2 Comment: Hidden Conditions / Added Scope
Change Order Amount: \$38,556.34 Replaced sprinkler lines and structural modifications to
Change Order Percentage: 9.18% bearing wall. Demolition of communications closet.
Cumulative Percentage: 14.98%
Approved Project Funding After This Change Order
Original Bid Target: \$3,700,000
Base Contract Amount: \$419,835 Revised Contract Amount: \$482,720.26
Contingency: \$400,000 Remaining Undedicated Funds: \$2,150,000
- 8) State Procurement Agency: University of Tennessee User Agency: UT Knoxville
Location: Knoxville
Project Title: Dougherty Renovations – CBE Unit OPS
SBC Project No: 540/009-02-2012
Designer: Michael Brady Inc Contractor: Southern Constructors
Construction Completion %: 100% Targeted Substantial Completion: 7/5/2015
Change Order No. 3 Comment: Codes
Change Order Amount: \$19,700.38 Provide electrical feed to existing panel which the bus
Change Order Percentage: 3.23% duct serving this panel had to be removed, a SFM field
Cumulative Percentage: 12.4% requirement to reconfigure a section of existing stairs
and add a sprinkler line and head.
Approved Project Funding After This Change Order
Original Bid Target: \$877,000
Base Contract Amount: \$610,000 Revised Contract Amount: \$685,664.04
Contingency: \$87,700 Remaining Undedicated Funds: \$315,000.00

- **Projects Not Requiring SBC Approval** which are not in excess of the \$500,000 threshold for major maintenance, and are not funded in whole or part by bond proceeds or residual proceeds from bond funding (in accordance with Item 2.01 of the *SBC By-Laws, Policy & Procedures*)

- 1) **State Procurement Agency:** STREAM
User Agency: General Services
Location: 665 Mainstream
Project Title: Retro Commissioning
Project Description: Retro commissioning for the optimization of current HVAC systems and building function.
SBC Project No. 529/012-02-2015
Total Project Budget: \$105,000
Source of Funding: 15/16 FRF CurrentFunds-CapitalMaint (Empower) (A/R)

- 2) **State Procurement Agency:** STREAM
User Agency: General Services
Location: Rachel Jackson State Office Building
Project Title: Valve Replacement
Project Description: Replacement of leaking chilled water valves with energy smart digital valves will save energy by reducing pump horsepower in the central plant and correct leakage issues.
SBC Project No. 529/013-01-2015
Total Project Budget: \$60,000
Source of Funding: 15/16 FRF CurrentFunds-CapitalMaint (Empower) (A/R)

- 3) **State Procurement Agency:** STREAM
User Agency: TN Bureau of Investigation
Location: Memphis
Project Title: Retro Commissioning
Project Description: Retro commissioning for the optimization of current HVAC systems and building function and extend equipment life.
SBC Project No. 500/002-01-2015
Total Project Budget: \$56,000
Source of Funding: 15/16 FRF CurrentFunds-CapitalMaint (Empower) (A/R)

- 4) **State Procurement Agency:** Tennessee Board of Regents
User Agency: University of Memphis
Location: Memphis
Project Title: Fogelman College of Business and Economics Updates
Project Description: Perform interior updates in Fogelman College of Business and Economics, including reconfigurations, electrical, data, sprinklering, ADA access, lighting and HVAC updates.
SBC Project No. 166/007-07-2015
Total Project Budget: \$383,000
Source of Funding: Plant Funds (Non Auxiliary)

- 5) **State Procurement Agency:** Tennessee Board of Regents
User Agency: University of Memphis
Location: Memphis
Project Title: Hyde Hall Boiler Replacement
Project Description: Replace Hyde Hall boiler at the Lambuth campus.
SBC Project No. 166/007-05-2015
Total Project Budget: \$188,485.00
Source of Funding: \$ 94,242.50 TDEC Clean Energy grant
\$ 94,242.50 Plant Funds (Non Auxiliary)

- **Designer Additional Services** for when an individual project exceeds 20% of the designer's fee for basic services, or when an individual additional services approval amount exceeds \$100,000 (in accordance with Item 6.08 of the *SBC By-Laws, Policy & Procedures*)

- 1) **Project:** Carter House Visitors Center / Master Plan
SBC No. 160/008-01-2006
Designer: Scott Wilson Architect
Amount: \$4,122
Explanation: Agency request to have master planning team present the Master Plan to a public meeting.
- 2) **Project:** University Center – UT Knoxville
SBC No. 540/009-22-2008
Designer: McCarty Holsaple McCarty / Barber McMurry, a joint venture
Amount: \$8,438
Explanation: Additional interior design services on Phase 1 including storage, seating, work surfaces and display areas which were requested by the campus after occupancy of the building.

- **Subcontractor Replacement** (in accordance with Item 6.09 of the *SBC By-Laws, Policy & Procedures*)

- 1) **Project:** College of Veterinary Medicine Bldg Improvements – UTIA
SBC No. 540/009-02-2011
General Contractor: K&F Construction Inc
Subcontractor: Rutledge Pike Electric
Replacement Sub(s): Diversified Management Services
Comment: The general contractor reports that existing subcontractor has left the job due to financial problems and has tried to contact them numerous times with no response. K&F Construction has issued a letter of non-performance to Rutledge Pike Electric per the terms of their subcontract agreement.

Other Business

There being no other business, the meeting adjourned at 11:38 a.m.

Approved:



Tre Hargett
Secretary, State Building Commission
Secretary of State