

# MINUTES

## STATE BUILDING COMMISSION

September 11, 2014

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The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present. Lieutenant Governor Ron Ramsey called the meeting to order at 11:05 a.m. and requested action on the following matters as presented by State Architect Peter Heimbach.

- |   |                                   |
|---|-----------------------------------|
| • Department of Transportation                            | Commissioner John Schroer         |
| • Department of General Services                          | Commissioner Bob Oglesby          |
| • Tennessee Board of Regents                              | Chancellor John Morgan            |
| • University of Tennessee                                 | Treasurer/CFO Butch Peccolo       |
| • Tennessee Historical Commission                         | Director Martha Akins             |
| • Department of Intellectual & Developmental Disabilities | Deputy Commissioner Lance Iverson |
| • TRICOR  | COO David Hart                    |
| • State Building Commission                               | State Architect Peter Heimbach    |

### STATE BUILDING COMMISSION MEMBERS PRESENT

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

### STATE BUILDING COMMISSION MEMBERS ABSENT

Chairman Bill Haslam, Governor  
Beth Harwell, Speaker of the House of Representatives

### MEETING PARTICIPANTS

Peter Heimbach, State Architect  
Dr. Jerry Faulkner, President, Volunteer State Community College  
Doug Thomas, Moody-Nolan, Inc.

## DEPARTMENT OF TRANSPORTATION

### TDOT Quarterly Status Report

**Requested Action:** Presentation of the Quarterly Status Report of current projects in the Transportation Improvement Programs in accordance with the requirements of the "Transportation Reporting Act of 2001"

**Comment:** TDOT is complying with the State Law by adding to the Legislative Quarterly Report all closed and completed projects from 2001 to the present. The report ending 6/30/14 (to be presented to the SBC on 9/11/14) will show all currently closed and completed projects beginning 6/30/2001 to 6/30/2014 with the contract price, contract expenditures and where projects exceeded 20% of the contract price a significant change % will be listed with a remark regarding the reason for the overrun.

**Minutes:** 09/11/2014 Report accepted as presented.

DEPARTMENT OF GENERAL SERVICES

Johnsonville State Historic Park, New Johnsonville, Humphreys County, Tennessee

**Requested Action:** Approval of an amendment to the grant

**Project Title:** Raise the Gunboats, Inc. - Grant

**Project Description:** Retrieval, restoration and display of artifacts

**SBC Number:** 126/004-02-2007

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

**Source of Funding:** \$200,000.00      07/08      CurrFunds-CapImprov      (A)

**Comment:** The grantee of "Raise the Gunboat" is unable to fulfill the intent of the grant. The remaining balance of approximately \$43,000 will be granted by this amendment to the Department of Environment and Conservation in order to complete the work. The term of the grant is from December 1, 2013 to November 30, 2015.

**Previous Action:** 11/08/2007 SBC      Approved grant  
02/01/2008 SBC      Approved amendment for advance payment  
02/14/2013 SBC      Approved contract extension; revision in scope  
10/10/2013 SBC      Approved capital grant

**Minutes:** 09/11/2014 SBC      Approved amendment to grant.

## **Bid Activity Report**

- 1) Tennessee Army National Guard- Smyrna**  
(Security Fencing and Gates)  
SBC Project No. 361/079-04-2012  
Bid Target: \$135,000.00  
M.A.C.C. \$148,500.00  
Bid date: 9/2/2014  
SBC action: No action required
  
- 2) John S. Wilder Youth Developmental Center**  
(Site Infrastructure Upgrades)  
SBC Project No. 144/011-01-2013  
Bid Target: \$774,848.00  
M.A.C.C. \$852,233.00  
Bid date: 9/4/2014  
SBC action: No action required
  
- 3) West Tennessee State Penitentiary, Suite #3**  
(Electronic Systems Upgrade)  
SBC Project No. 142/022-01-2005  
Bid Target: \$2,000,000.00  
M.A.C.C. \$2,200,000.00  
Bid date: 9/4/2014  
SBC action: No action required

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval to cancel a project

Project Title: Intramural Sports and Activities Building

Project Description: Construct metal building to serve intramural sports and activities, summer sports camps, outdoor recreation, wellness programs, and varsity spirit squads.

SBC Number: 166/011-02-2012

Total Project Budget: \$7,210,000.00

Current Project Funding: \$ 61,116.00  
(if not fully funded)

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$100,000.00	(\$38,884.00)	\$61,116.00	Plant (Non-Auxiliary)	(A)
Original Project Funding:	\$100,000.00				
Change in Funding:		(\$38,884.00)			
Revised Project Funding:			\$61,116.00		

Comment: The project scope was included in another project at TTU, Recreation and Fitness Center (166/011-13-2014). The campus has used \$61,116.00 toward designer fees.

Previous Action: 07/12/2012 SBC Approval to plan a project  
10/26/2012 ESC Selected designer (Michael Brady, Inc.)

Minutes: 09/11/2014 SBC Approved cancellation of project.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

Project Title: Railroad Pedestrian Improvements

Project Description: Improve pedestrian and service circulation across the railroad adjacent to campus.

SBC Number: 166/007-09-2011

Total Project Budget: \$1,635,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$1,000,000.00	\$192,910.00	\$1,192,910.00	TDOT Enhancement Grant (F)
	250,000.00	192,090.00	442,090.00	Plant (Non-Auxiliary) (A)
Original Project Budget:	<u>\$1,250,000.00</u>			
Change in Funding:		\$385,000.00		
Revised Project Budget:			\$1,635,000.00	

Comment: Additional funding is for the enhancement of safety and warning systems at three crosswalks as requested by TDOT and the Norfolk Southern RR.

Previous Action: 09/08/2011 SBC Approved project  
09/29/2011 ESC Selected designer (Allen & Hoshall, Inc.)

Minutes: 09/11/2014 SBC Approved a revision in project budget and source(s) of funding.

## TENNESSEE BOARD OF REGENTS

### University of Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:** Student Recreation Facility Construction

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

**SBC Number:** 166/007-22-2014

**Total Project Budget:** \$62,000,000.00

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

**Comment:** This is an FY 2014/2015 disclosed project for \$62,000,000.

**Minutes:** 09/11/2014 SBC Comptroller Wilson asked Chancellor Morgan if the student body had approved the use of student fees for the project, and was told "yes". The Commission approved a project, budget, scope and source(s) of funding, proceeding with the process to select a designer, and utilizing Construction Manager/ General Contractor delivery method for construction.

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

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

**Project Title:** Strawberry Plains Renovations

**Project Description:** Renovate East Campus for regional technical training facility.

**SBC Number:** 166/032-05-2013

**Total Project Budget:** \$1,875,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$1,600,000.00	\$275,000.00	\$1,875,000.00	Plant (Non-Auxiliary) (A)
<b>Original Project Budget:</b>	<b>\$1,600,000.00</b>			
<b>Change in Funding:</b>		<b>\$275,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$1,875,000.00</b>	

**Comment:** An increase in funding is needed to award a contract to K & F Construction, Inc., for base bid and alternates #2 and #3 based on bids received 8/06/2014. There will be no additional designer fees.

**Previous Action:** 11/14/2013 SBC Approved project  
01/21/2014 ESC Selected designer (Johnson Architecture, Inc.)

**Minutes:** 09/11/2014 SBC Approved a revision in project budget 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:** Presentation and approval of the Early Design Phase as presented by Moody Nolan, Inc

**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:** \$30,500,000.00

**Source of Funding:**

\$27,180,000.00	14/15	CurrFunds-CapImprov	(A)
3,020,000.00		Plant (Non-Auxiliary)	(A)
300,000.00		Gifts	(O)

**Comment:** Project includes renovations as well as new construction.

**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

**Minutes:**

09/11/2014 SBC Chancellor Morgan asked the Commission to recognize Dr. Jerry Faulkner, President, and Doug Thomas, Moody-Nolan, Inc., who made the design presentation. The Commission approved the Early Design Phase as presented.

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Fire Alarm & Sprinkler Improvements

**Project Description:** This project will install sprinkler systems in Lockmilller and Johnson-Obear Apartments. It will also install a fully addressable fire alarm system in Lockmilller Apartments. The University is moving forward to provide a safer residential environment for these complexes.

**SBC Number:** 540/005-04-2011

**Total Project Budget:** \$2,160,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$1,200,000.00	\$960,000.00	\$2,160,000.00	Plant (Auxiliary-Housing) (A)
<b>Original Project Budget:</b>	<u>\$1,200,000.00</u>			
<b>Change in Funding:</b>		<b>\$960,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$2,160,000.00</b>	

**Comment:** The increase in funds is based on the current designer's estimate and will address the final project phase.

**Previous Action:** 12/09/2011 SBC Approved project  
12/19/2011 ESC Selected designer (Planning Associates)  
12/17/2012 ESC Approved designer change (Armando Basarrate & Associates)

**Minutes:** 09/11/2014 SBC Approved a revision in project budget and source(s) of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee Institute of Agriculture, Oak Ridge, Anderson County, Tennessee

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

**Project Title:** Arboretum Auditorium

**Project Description:** This project will construct a 2,400 square foot facility at the UT Forest Resources Research and Education Center in Oak Ridge, TN. The facility will include an auditorium, restrooms and service area to support programs and activities at the Education Center and Arboretum.

**SBC Number:** 540/001-01-2011

**Total Project Budget:** \$1,015,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$675,000.00	\$ 0,00	\$ 675,000.00	Gift/Donations	(O)
	25,000.00	315,000.00	340,000.00	Plant (Non-Auxiliary)	(A)
<b>Original Project Budget:</b>	<u>\$700,000.00</u>				
<b>Change in Funding:</b>		<b>\$315,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$1,015,000.00</b>		

**Comment:** Seven bids were received on June 26, 2014 with Rouse Construction submitting the low bid. Additional funds are needed to award the base bid, with no alternates, for \$872,000. There will be no additional designer fees.

**Previous Action:** 09/08/2011 SBC Approved full planning  
09/29/2011 ESC Approved designer (Studio Four Design)  
09/12/2013 SBC Approved allocation to fully fund project

**Minutes:** 09/11/2014 SBC Approved a revision in project budget and source(s) of funding in order to award a bid.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

**Project Title:** Tom Black Track/LaPorte Stadium Improvements

**Project Description:** This project will replace the track surface, replace lighting and controls, provide a new pavilion and restrooms on the south side, provide new press box on the south side, replace the video board, and provide a meeting and restroom building at the north east corner.

**SBC Number:** 540/009-13-2014

**Total Project Budget:** \$3,500,000.00

**Source of Funding:** \$3,500,000.00                      Gift/Donations      (O)

**Comment:** This Special Opportunity **disclosed** project was approved by THEC on August 7, 2014.

**Minutes:** 09/11/2014 SBC      Approved a project budget, scope, and source(s) 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 the Early Design Phase as recommended by the State Architect, and approval of a revision in project budget and source(s) of funding

**Project Title:** Support Services Complex

**Project Description:** This project will provide new space for the following operations at UT Knoxville: Facilities Services; UT Police; and approximately 10,000 SF of space for the Institute of Agriculture to replace space demolished to accommodate construction of a bridge to the AG campus.

**SBC Number:** 540/009-14-1999

**Total Project Budget:** \$24,920,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$12,600,000.00	\$ 0.00	\$12,600,000.00	2006	GO Bonds-CapImprov	(A)
	575,000.00	0.00	575,000.00	06/07	CurrFunds-CapImprov	(A)
	3,960,000.00	0.00	3,960,000.00		TSSBA	(A)
	0.00	7,785,000.00	7,785,000.00		Plant (Non-Auxiliary)	(A)
<b>Original Project Budget:</b>	<b>\$17,135,000.00</b>					
<b>Change in Funding:</b>		<b>\$7,785,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$24,920,000.00</b>			

**Comment:** This increase adds to the balance of the funds remaining after completion of the relocation of the campus Police, and the replacement of the Ag Greenhouse. These funds will provide building renovations associated with Facilities Services relocation based on the CM/GC's current estimate.

**Previous Action:** 09/09/1999 SBC Approved project & designers (Lockwood Greene/Cope Assoc)  
 07/20/2006 SBC Approved revision in funding  
 12/14/2006 SBC Approved revision in funding  
 08/08/2013 SBC Approve utilizing CM/GC alternative delivery method  
 10/10/2013 SBC Approved contract award to Johnson & Galyon as CM/GC

**Minutes:** 09/11/2014 SBC Approved the Early Design Phase as recommended by the State Architect, and a revision in project budget and source(s) of funding.

TENNESSEE HISTORICAL COMMISSION

Alex Haley State Historic Site, Henning, Lauderdale County, Tennessee

Requested Action: Approval of a project, budget, scope, source(s) of funding, utilizing the Agency consultant for design and to use the Job Order Contract for construction

Project Title: Building and Site Repairs

Project Description: Site work and repairs to the existing Interpretive Center and historic home.

SBC Number: 160/016-01-2014

Total Project Budget: \$130,000.00

Source of Funding: \$130,000.00 14/15 CurrFunds-MajorMaint (A)

Comment: The project will remediate site drainage problems and make repairs to the historic home and Interpretative Center so it can continue to serve as an irreplaceable historic State asset. The roof of the historic home sustained damage and has been temporarily repaired. The Job Order Contract is being requested to expedite a full replacement of the roof before the arrival of inclement weather.

The Tennessee Historical Commission requests to review the design drawings of this **alteration** on a 50+ year old building, 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*.

Minutes: 09/11/2014 SBC Approved a project, budget, scope, source(s) of funding, and using the Agency consultant for design and the Job Order Contract for construction.

DEPARTMENT OF INTELLECTUAL AND DEVELOPMENTAL DISABILITIES

Arlington Developmental Center, Arlington, Shelby County, Tennessee

**Requested Action:** Approval of a revision in scope, with work to be accomplished within existing project funding

**Project Title:** Cottages Demolition

**Project Description:** Demolishing six buildings, site work, asbestos abatement and all related work.

**SBC Number:** 346/017-02-2013

**Total Project Budget:** \$2,350,000.00

**Source of Funding:** \$2,350,000.00      13/14      CurrFunds-CapImprov      (A)

**Comment:** The request for additional scope is to include the demolition of two adjacent vacant buildings. This additional scope will allow the agency to reduce the number of derelict structures in its real estate portfolio. The structures are less than 50 years old and do not require review by the Tennessee Historical Commission.

**Previous Action:** 07/11/2013 SBC      Approved project  
07/30/2013 ESC      Selected designer (A2H)

**Minutes:** 09/11/2014 SBC      Approved a revision in scope, with work to be accomplished within existing project funding.

## TENNESSEE REHABILITATION INITIATIVE IN CORRECTION (TRICOR)

### Headquarters, Nashville, Davidson County, Tennessee

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

**Project Title:** TRICOR Headquarters

**Project Description:** Modifications and upgrades to a new headquarters building located at 6185 Cockrill Bend Circle. Upgrades will include new interior finishes, new access drive, replacement of exterior concrete, mechanical upgrade, and electrical distribution and plumbing modifications.

**SBC Number:** 150/002-01-2014

**Total Project Budget:** \$1,680,000.00

**Source of Funding:** \$1,680,000.00 TRICOR Reserves (R)

**Comment:** Three proposals were received on August 11, 2014. The Notice of Intent to award was sent on August 26, 2014 naming American Constructors as the best evaluated proposer.

**Previous Action:** 01/09/2014 SBC Approved project using CM/GC  
01/21/2014 ESC Selected designer (Street Dixon Rick)  
05/08/2014 SBC Revised funding

**Minutes:** 09/11/2014 SBC Approved award of contract to American Constructors as CM/GC.



STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on August 21, 2014.

Report of Items Approved by Office of the State Architect

- Report of 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: Mental Health/SAS  
Location: Moccasin Bend MHI  
Project Title: Boiler Replacements  
SBC Project No: 344/009-01-2012  
Designer: Engineering Svs Group Contractor: Jake Marshall, LLC  
Construction Completion %: 53.57% Targeted Substantial Completion: 8/26/2014  
Change Order No. 1 Comment: Added Scope  
Change Order Amount: \$67,485 Re-pipe one boiler to serve as backup boiler  
Change Order Percentage: 11.15%  
Cumulative Percentage: 11.15%  
Approved Project Funding After This Change Order  
Original Bid Target: \$605,000  
Base Contract Amount: \$605,000 Revised Contract Amount: \$672,485  
Contingency: \$100,000 Remaining Undedicated Funds: \$24,500
- 2) State Procurement Agency: TN Board of Regents User Agency: Austin Peay State University  
Location: Clarksville  
Project Title: Governors Stadium Renovation  
SBC Project No: 166/003-05-2012  
Designer: Rufus Johnson Assoc Contractor: Bell and Associates  
Construction Completion %: 42% Targeted Substantial Completion: 8/31/2014  
Change Order No. 12 Comment: Added Scope  
Change Order Amount: \$97,555.93 Design improvements added: AV, ticket windows,  
Change Order Percentage: 0.66% plumbing, electrical, and Alumni Walkway.  
Cumulative Percentage: 11.55%  
Approved Project Funding After This Change Order  
Original Bid Target: \$15,620,000  
Base Contract Amount: \$14,729,868 Revised Contract Amount: \$16,431,518.85  
Contingency: \$900,000 Remaining Undedicated Funds: \$184,077.06

- 3) **State Procurement Agency:** TN Board of Regents **User Agency:** Southwest TCC  
**Location:** Memphis  
**Project Title:** Union Campus Mech Sys Updates  
**SBC Project No:** 166/033-01-2011  
**Designer:** Smith Seckman Reid **Contractor:** Damon Marcus Co.  
**Construction Completion %:** 3% **Targeted Substantial Completion:** 3/11/2015  
**Change Order No.** 1 **Comment: Omission**  
**Change Order Amount:** \$106,628.46 Designer failed to include 51 VAV boxes that required  
**Change Order Percentage:** 11.8% new DDC controls.  
**Cumulative Percentage:** 11.8%  
**Approved Project Funding**  
**Original Bid Target:** \$1,060,000 **After This Change Order**  
**Base Contract Amount:** \$903,892 **Revised Contract Amount:** \$1,010,520.46  
**Contingency:** \$102,500 **Remaining Undedicated Funds:** \$73,479.54
- 4) **State Procurement Agency:** TN Board of Regents **User Agency:** Pellissippi SCC  
**Location:** Knoxville  
**Project Title:** Campus Settlement Repair  
**SBC Project No:** 166/032-05-2012  
**Designer:** Ross/Fowler **Contractor:** The Daniel Co – Danco Inc  
**Construction Completion %:** 97% **Targeted Substantial Completion:** 7/23/2014  
**Change Order No.** 5 **Comment: Hidden Conditions**  
**Change Order Amount:** \$94,261.37 Inadequate base, damaged/rusted storm pipe, cracks  
**Change Order Percentage:** 48.09% in Arts Center.  
**Cumulative Percentage:** 119.09%  
**Approved Project Funding**  
**Original Bid Target:** \$400,000 **After This Change Order**  
**Base Contract Amount:** \$196,000 **Revised Contract Amount:** \$429,425.45  
**Contingency:** \$40,000 **Remaining Undedicated Funds:** \$10,574.55
- 5) **State Procurement Agency:** University of Tennessee **User Agency:** UT Knoxville  
**Location:** Knoxville  
**Project Title:** Parking Garage Repairs  
**SBC Project No:** 540/009-41-2010  
**Designer:** Ross Bryan Associates **Contractor:** ABG Caulking & Waterproofing  
**Construction Completion %:** 60% **Targeted Substantial Completion:** 8/10/2014  
**Change Order No.** 1 **Comment: Added Scope**  
**Change Order Amount:** \$30,000 Asphalt paving, new drain, deficient concrete  
**Change Order Percentage:** 15.8% enhanced—all required to relieve ponding in parking  
**Cumulative Percentage:** 15.8% spaces.  
**Approved Project Funding**  
**Original Bid Target:** \$200,000 **After This Change Order**  
**Base Contract Amount:** \$190,000 **Revised Contract Amount:** \$220,000  
**Contingency:** \$23,400 **Remaining Undedicated Funds:** \$670,000

- **Report of 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:** Booker T. Washington State Park (Group Camp)  
**SBC No.** 126/010-01-2012  
**Designer:** TWH Architects  
**Amount:** \$8,384.35  
**Explanation:** For the added scope items associated with purchasing and installing the Group Camp's fixtures, furnishings and equipment.
  
- 2) **Project:** Taft Youth Center (Main Sewer Line Replacement)  
**SBC No.** 144/005-01-2011  
**Designer:** Johnson & Associates  
**Amount:** \$14,500  
**Explanation:** Topographical survey needed for design of a gravity flow sewer main and laterals.
  
- 3) **Project:** Tennessee School for the Blind (Geothermal HVAC Replacement)  
**SBC No.** 168/005-01-2012  
**Designer:** Neville Engineering  
**Amount:** \$10,000  
**Explanation:** Onsite observation and monitoring of the geothermal well installation.
  
- 4) **Project:** West TN State Penitentiary (Water/Wastewater Treatment Plant Upgrade)  
**SBC No.** 142/022-01-2009  
**Designer:** Smith Seckman Reid  
**Amount:** \$16,400  
**Explanation:** Extended construction period due to project programmatic changes and delays in controls validation and installation.

- **Report of Sole Source / Proprietary Product Procurement**

- 1) **Project Title:** Alvin C. York – Classroom Expansion  
**SBC No.** 168/001-01-2013  
**Comment:** Approval of Simplex-Grinnell as the proprietary provider for the fire alarm system in the new classroom expansion.

- **Report of 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:** Department of Environment and Conservation  
**Location:** Pickwick Landing State Park  
**Project Title:** HVAC Replacement  
**Project Description:** Replacement of three HVAC units at the Inn  
**SBC Project No.** 126/079-01-2014  
**Total Project Budget:** \$250,000  
**Source of Funding:** 08/09 Current Funds-Capital Maintenance

- **Report of Projects Not Requiring SBC Approval** being done by the Military Department to be constructed using federal procedures through Tennessee's United States Property and Fiscal Office (USPFO). These projects are approved for, and in receipt of, federal funding. In order to utilize federal funding, all work must be awarded before September 30, 2014:

**Nashville, TN – Berry Field Air National Guard Base**

- Building 721 Supply Cages & Finishes \$390,000
- Rotary Wing Aircraft Parking Apron Tie-downs 99,000

**Other Business**

There being no further business, the meeting adjourned at 11:24 a.m.

Approved:



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Tre Hargett  
Secretary, State Building Commission  
Secretary of State