

MINUTES

STATE BUILDING COMMISSION MEETING

JULY 8, 2010

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.

11:06 a.m.	Department of Safety	Commissioner David Mitchell
11:14 a.m.	Military Department	General Max Haston
11:15 a.m.	Department of Environment and Conservation	Assistant Commissioner Larry Lance
11:27 a.m.	Department of Children's Services	Commissioner Viola Miller
11:35 a.m.	University of Tennessee	Dr. Jan Simek
11:40 a.m.	Tennessee Board of Regents	Vice Chancellor David Gregory
11:52 a.m.	Department of Finance and Administration	
12:15 p.m.	State Building Commission	

STATE BUILDING COMMISSION MEMBERS PRESENT

Kent Williams, Speaker of the House of Representatives
Dave Goetz, Commissioner, Department of Finance and Administration
Justin Wilson, Comptroller of the Treasury
David Lillard, State Treasurer
Tre Hargett, Secretary of State

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen
Ron Ramsey, Lieutenant Governor

OTHERS PRESENT

Alan Robertson, Acting State Architect
Georgia Martin, State Architect's Office
Janie Porter, Attorney General's Office
Genie Whitesell, Attorney General's Office
Joy Harris, Treasurer's Office
Jonathan Rummel, Secretary of State's Office
Melinda Parton, Comptroller's Office
David Thurman, Legislative Budget Office
Dick Tracy, Tennessee Board of Regents
Diane Uhler, Tennessee Board of Regents
John Carr, Finance and Administration
Felenceo Hill, Department of Finance and Administration

Dottie Hagood, Real Property Administration
George Criss, University of Tennessee
Robbi Stivers, University of Tennessee
Charles Peccolo, University of Tennessee
Murray Crow, Department of Environment and Conservation
Scott Boelscher, THEC
LTC Barry Buntin, Military Department
Mark Cherpack, Department of Finance and Administration
Jim Dixey, Real Property Administration
Cindy Liddell, Comptroller's Office
Cleve Salmon, Real Property Administration
Sandy Janus, Department of Finance and Administration
Joe Holzmer, Department of Children's Services
Steve Hornsby, Department of Children's Services
Bob Bowen, Department of Children's Services
Bob Boydston, Department of Children's Services
Bill Blankenship, Blankenship & Partners
Jay Hosay, Messer Construction
Dianne McDermon, Barge Waggoner Sumner Cannon
Bob Polk, Wilbur Smith Associates
Lanny Cope, Cope Associates Architecture
Grant Tharp, Cope Associates Architecture
Stacey Patterson, University of Tennessee
Paula Flowers, University of Tennessee Research Foundation
Linda Penny, Comptroller's Office
Rick Casebeer, Department of Economic & Community Development

Speaker Williams called the meeting to order at 11:05 a.m. and requested action on the following matters as presented by Acting State Architect Alan Robertson.

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DEPARTMENT OF SAFETY

11:06 a.m.

Commissioner David Mitchell requested action on the following matter.

DRIVERS LICENSE TESTING STATION, NASHVILLE, TENNESSEE

- 1) Commissioner Mitchell presented a request for approval of a revision in funding and acknowledgment of the source of funding from \$260,000.00 to \$435,000.00 (\$175,000.00 increase) for **Renovation** of Drivers License Testing Station, Murfreesboro Road, Nashville, Tennessee. Treasurer Lillard said he wondered if it wouldn't be better to tear down the building and build a new one. Commissioner Mitchell agreed and felt it should be torn down, but he didn't think it was in the budget. Treasurer Lillard asked if new plumbing was part of the scope of work, and was told "no". He then asked Commissioner Goetz if there was any source of funding available to build a new building, and Commissioner Goetz replied "it's worth looking into". He asked the Department how much property was available and was told not enough that a new building could be built without tearing down the old one, which would mean closure of a very busy facility. Treasurer Lillard said he would like to refer the matter to the Subcommittee in order to take another look at the issue. Commissioner Goetz instructed staff to see if any residual or other funds are available. After further discussion, the Commission referred the matter to the Subcommittee with authority to act.

SBC Project No. 502/027-01-2007

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MILITARY DEPARTMENT

11:14 a.m.

General Max Haston requested action on the following matters.

READINESS CENTER, LOUDON COUNTY, TENNESSEE

- 1) Approved a request to fully plan a project for **MVSA Expansion** at the Readiness Center in Lenoir City, with selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$205,000.00
Estimated Planning Cost: \$ 24,000.00
Source of Planning Funds: Federal Funds (NGB) (F)
SBC Project No. 361/051-01-2010

VOLUNTEER TRAINING SITE, CARROLL COUNTY, TENNESSEE

- 1) Approved a request to fully plan a project for **Building I-1 Renovation – Phase 2** at the Volunteer Training Site in Milan, with selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$390,000.00
Estimated Planning Cost: \$ 43,000.00
Source of Planning Funds: Federal Funds (NGB) (F)
SBC Project No. 368/031-01-2010

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

11:15 a.m.

Assistant Commissioner Larry Lance requested action on the following matters.

JUSTIN P. WILSON CUMBERLAND TRAIL STATE PARK, CAMPBELL COUNTY, TENNESSEE

- 1) Approved a request to cancel a project for **Trailhead Improvements** at Justin P. Wilson Cumberland Trail State Park in Lake City, Campbell County, Tennessee.

Estimated Project Cost:	\$200,000.00
<u>Source of Funding:</u>	
Transportation Enhancement Grant (F)	\$160,000.00
National Resource Trust Fund Grant (O)	\$ 40,000.00
<i>SBC Project No.</i>	<i>126/031-01-2008</i>

MONTGOMERY BELL STATE PARK, DICKSON COUNTY, TENNESSEE

- 1) Approved a request for a revision in funding from \$1,775,000.00 to \$1,345,000.00 (\$430,000.00 decrease) of a project for **Bridge Replacement** at Montgomery Bell State Park, Dickson County, Tennessee.

Revised Estimated Project Cost:	\$1,345,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Decrease</u>	<u>Revised</u>
08/09 Current Funds-Capital Outlay (A)	\$1,775,000.00	(\$430,000.00)	\$1,345,000.00
<i>SBC Project No.</i>	<i>126/054-01-2008</i>		

- 2) Assistant Commissioner Lance presented a request for approval of a project for **Sewer Upgrade for Pro Shop** at Montgomery Bell State Park, Dickson County, and selection of a designer to design and supervise the project. Treasurer Lillard discussed the length and cost of the sewer line, and whether they should consider putting in a new septic system. Commissioner Lance stated that State Parks was trying to close down all the septic systems, which are extremely expensive to operate, and tie them into local sewer systems. The members discussed their apprehension regarding decreasing one project and increasing another by the same amount. Commissioner Lance responded that the Department has a long list of needs waiting for the opportunity to move some savings into them in order to create feasible projects. Secretary Hargett said he wasn't questioning the fact that they could find a way to spend the savings, but that there ought to be better cost estimating on the front end.

Commissioner Goetz stated that there is a backlog of maintenance that the Departments are required to do because maintenance has been funded less consistently over the years and is not considered a normal budgetary function. He said he thought they should review projects to make sure they're legitimate, but that agencies shouldn't be discouraged from being efficient and creative for doing what they're asked to do to save money. Secretary Hargett agreed, but he wished they would be creative and efficient on the front end. He suggested, as an incentive, that a portion of the savings could be retained by the Department, giving them credit for the savings they've created, with the remainder going somewhere else so that the rest of State government and the tax payers could benefit as well.

After further discussion, the Commission approved the project with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost:	\$430,000.00
<u>Source of Funding:</u>	08/09 Current Funds-Capital Outlay (R)
<i>SBC Project No.</i>	<i>126/054-01-2010</i>

DEPARTMENT OF CHILDREN'S SERVICES

11:27 a.m.

Commissioner Viola Miller requested action on the following matter.

TAFT YOUTH CENTER, BLEDSOE COUNTY, TENNESSEE

- 1) Commissioner Miller presented a request for approval of the Early Design Phase of a project for **New Dormitory / Food Service Building** at Taft Youth Center, Pikeville, as presented by Barge Waggoner Sumner Cannon, Inc. During the presentation by Andy Donnelly, Treasurer Lillard asked if the infrastructure, kitchen and cafeteria were adequate to support an additional 32 beds in the future. Mr. Donnelly confirmed that the project works for either a 32 or 64-bed level. The Commission approved the request as presented.

Estimated Project Cost:	\$3,763,700.00
<u>Source of Funding:</u>	
07 G.O. Bonds-Capital Outlay (A)	\$3,600,000.00
07/08 Current Funds-Capital Outlay (A)	\$ 163,700.00
SBC Project No.	144/005-01-2007

UNIVERSITY OF TENNESSEE

11:35 a.m.

Dr. Jan Simek requested action on the following matters.

LINE ITEM APPROPRIATIONS

- 1) Approved the following projects, acknowledgment of the source of funding, with the selection of designers referred to the Subcommittee with authority to act:

A. UNIVERSITY OF TENNESSEE, CHATTANOOGA

- 1) **Metropolitan Building Repairs & HVAC Phase II**
Estimated Project Cost: \$4,600,000.00
Source of Funding:
10/11 Current Funds-Capital Maint (A) \$ 300,000.00
10 G.O. Bonds-Capital Maint (A) \$4,300,000.00
SBC Project No. 540/005-10-2010
Designer required

- 2) **Doctor's Building Renovations**
Estimated Project Cost: \$200,000.00
Source of Funding: Institutional Funds (A)
SBC Project No. 540/005-11-2010

- 3) **Stagmaier Hall Renovations**
Estimated Project Cost: \$2,500,000.00
Source of Funding: Auxiliary Funds (A)
SBC Project No. 540/005-12-2010
Designer required

- 4) **Guerry Center Crossroads Renovation**
Estimated Project Cost: \$3,500,000.00
Source of Funding: Contractor Funds (O)
SBC Project No. 540/005-13-2010

- 5) **Bretske Hall Improvements**
Estimated Project Cost: \$1,540,000.00
Source of Funding: 2011 State* (A)
SBC Project No. 540/005-14-2010
Designer required

6) **Floor Finish Replacement**
Estimated Project Cost: \$300,000.00
Source of Funding: 2011 State* (A)
SBC Project No. 540/005-15-2010

7) **Maciellan Gym Improvements**
Estimated Project Cost: \$1,350,000.00
Source of Funding: 2011 State* (A)
SBC Project No. 540/005-16-2010
Designer required

B. UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER, MEMPHIS

1) **Molecular Science Bldg. Window Replacement & HVAC Improvements**
Estimated Project Cost: \$3,020,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
SBC Project No. 540/013-04-2010
Designer required

2) **930 Madison Avenue Building Improvements**
Estimated Project Cost: \$500,000.00
Source of Funding: Reserves (A)
SBC Project No. 540/013-05-2010

3) **Emergency Power Upgrades**
Estimated Project Cost: \$2,000,000.00
Source of Funding: 2011 State* (A)
SBC Project No. 540/013-06-2010
Designer required

4) **GEB Improvements**
Estimated Project Cost: \$2,750,000.00
Source of Funding: 2011 State * (A)
SBC Project No. 540/013-07-2010
Designer required

C. UNIVERSITY OF TENNESSEE INSTITUTE OF AGRICULTURE

1) **East Tennessee Research & Education Center Improvements**
Estimated Project Cost: \$1,000,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
SBC Project No. 540/001-01-2010
Designer required

- 2) **Downtown West Building Renovations**
Estimated Project Cost: \$950,000.00
Source of Funding: Reserves (R)
SBC Project No. 540/001-02-2010
Designer required
- 3) **Johnson Research Unit HVAC Improvements**
Estimated Project Cost: \$120,000.00
Source of Funding: 2011 State* (A)
SBC Project No. 540/001-03-2010

D) UNIVERSITY OF TENNESSEE, KNOXVILLE

- 1) **Campus Beautification (FY 2010-11)**
Estimated Project Cost: \$2,750,000.00
Source of Funding:
Facility Fee (A) \$1,250,000.00
Institutional Funds (A) \$1,400,000.00
Gift Funds (O) \$ 100,000.00
SBC Project No. 540/009-31-2010
- 2) **Campus Street Paving**
Estimated Project Cost: \$500,000.00
Source of Funding: Institutional Funds (A)
SBC Project No. 540/009-32-2010
- 3) **Classroom Upgrades (FY 2010-11)**
Estimated Project Cost: \$2,500,000.00
Source of Funding:
Facility Fee (A) \$1,000,000.00
Institutional Funds (A) \$1,500,000.00
SBC Project No. 540/009-33-2010
- 4) **Claxton Renovations**
Estimated Project Cost: \$1,000,000.00
Source of Funding: Institutional Funds (A)
SBC Project No. 540/009-34-2010
Designer required
- 5) **Dining Services Improvements (FY 2010-11)**
Estimated Project Cost: \$2,000,000.00
Source of Funding:
Contractor Funds (A) \$1,750,000.00
Auxiliary Funds (A) \$ 250,000.00
SBC Project No. 540/009-35-2010

- 6) **Early Learning Center**
Estimated Project Cost: \$1,000,000.00
Source of Funding: Institutional Funds (A)
SBC Project No. 540/009-36-2010

- 7) **Environmental Initiatives Projects (FY 2010-11)**
Estimated Project Cost: \$2,000,000.00
Source of Funding:
Facility Fee (A) \$1,000,000.00
Institutional Funds (A) \$1,000,000.00
SBC Project No. 540/009-37-2010

- 8) **Greve Hall Renovations**
Estimated Project Cost: \$2,000,000.00
Source of Funding: Institutional Funds (A)
SBC Project No. 540/009-38-2010
Designer required

- 9) **Intramural Fields**
Estimated Project Cost: \$14,600,000.00
Source of Funding:
TSSBA (A) \$13,300,000.00
Auxiliary (A) \$ 1,300,000.00
SBC Project No. 540/009-39-2010
Designer required

- 10) **Morgan Hall Programmatic Upgrade**
Estimated Project Cost: \$1,000,000.00
Source of Funding: Institutional Funds (A)
SBC Project No. 540/009-40-2010

- 11) **Parking Garage Repairs (2010-11)**
Estimated Project Cost: \$500,000.00
Source of Funding: Auxiliary Funds (A)
SBC Project No. 540/009-41-2010
Designer required

- 12) **Plant Sciences Biotech Program Upgrade (FY 2010-11)**
Estimated Project Cost: \$500,000.00
Source of Funding: Institutional Funds (A)
SBC Project No. 540/009-42-2010

- 13) **Renovations for Governor's Chair (FY 2010-11)**
Estimated Project Cost: \$850,000.00
Source of Funding: Institutional Funds (A)
SBC Project No. 540/009-43-2010

- 14) **Science Engineering Programmatic Upgrades (FY 2010-11)**
Estimated Project Cost: \$850,000.00
Source of Funding: Institutional Funds (A)
SBC Project No. 540/009-44-2010

- 15) **White Avenue Biology Annex Improvements**
Estimated Project Cost: \$1,300,000.00
Source of Funding: Institutional Funds (A)
SBC Project No. 540/009-45-2010
Designer required

E. UNIVERSITY OF TENNESSEE, MARTIN

- 1) **Roof Replacements**
Estimated Project Cost: \$4,200,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
SBC Project No. 540/011-03-2010
Designer required

- 2) **Campus Lighting Upgrade**
Estimated Project Cost: \$3,300,000.00
Source of Funding: 2011 State* (A)
SBC Project No. 540/011-04-2010
Designer required

F. UNIVERSITY OF TENNESSEE SPACE INSTITUTE, TULLAHOMA

- 1) **Main Academic Building Improvements**
Estimated Project Cost: \$1,010,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
SBC Project No. 540/020-01-2010
Designer required

THE UNIVERSITY OF TENNESSEE, CHATTANOOGA

- 1) Approved a request for a revision in scope and funding from \$300,000.00 to \$600,000.00 (\$300,000.00 increase) and acknowledgement of the source of funding for **Roof Replacement** at The University of Tennessee, Chattanooga.

Revised Estimated Project Cost:	\$600,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
ARRA Funds (F)	\$300,000.00	\$ 0.00	\$300,000.00
2011 State* (A)	0.00	300,000.00	300,000.00
TOTAL	\$300,000.00	\$300,000.00	\$600,000.00
SBC Project No.	540/005-08-2010		

THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER, MEMPHIS

- 1) Approved a request for a revision in scope and funding from \$3,000,000.00 to 5,000,000.00 (\$2,000,000.00 increase) and acknowledgement of the source of funding for **Dunn Building Renovations** at the University of Tennessee Health Science Center.

Revised Estimated Project Cost:	\$5,000,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Gifts (O)	\$3,000,000.00	\$2,000,000.00	\$5,000,000.00
SBC Project No.	540/013-03-2008		

- 2) Approved a request for a revision in funding from \$4,700,000.00 to \$5,050,000.00 (\$350,000.00 increase) for **Capital Equipment Replacement and Improvements** at the University of Tennessee Health Science Center, Memphis, Tennessee.

Revised Estimated Project Cost:	\$5,050,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
06/07 Current Funds-Capital Maint (A)	\$ 50,000.00	\$ 0.00	\$ 50,000.00
06 G.O Bonds-Capital Maint.(A)	4,650,000.00	0.00	4,650,000.00
02 G.O. Bonds-Capital Maint (R)	0.00	350,000.00	350,000.00
TOTAL	\$4,700,000.00	\$350,000.00	\$5,050,000.00
SBC Project No.	540/013-03-2006		

THE UNIVERSITY OF TENNESSEE, INSTITUTE OF AGRICULTURE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$2,225,000.00 to \$2,535,000.00 (\$310,000.00 increase) for **Greeneville 4-H Center Improvements** at the University of Tennessee Institute of Agriculture, Greeneville, Tennessee.

Revised Estimated Project Cost:	\$2,535,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Gifts (O)	\$2,225,000.00	\$ 0.00	\$2,225,000.00
2011 State* (A)	0.00	310,000.00	310,000.00
TOTAL	\$2,225,000.00	\$310,000.00	\$2,535,000.00
SBC Project No.	540/009-11-2007		

UNIVERSITY OF TENNESSEE, KNOXVILLE, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$3,500,000.00 to \$7,000,000.00 (\$3,500,000.00 increase) for **Electrical Distribution Systems Improvements, Phase 2**, at the University of Tennessee, Knoxville, Tennessee.

Revised Estimated Project Cost:	\$7,000,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
09 G.O. Bonds-Capital Maint.(A)	\$3,400,000.00	\$ 0.00	\$3,400,000.00
09/10 Current Funds-Capital Maint (A)	100,000.00	0.00	100,000.00
10/11 Current Funds-Capital Maint (A)	<u>0.00</u>	<u>3,500,000.00</u>	<u>3,500,000.00</u>
TOTAL	\$3,500,000.00	\$3,500,000.00	\$7,000,000.00
SBC Project No.	540/009-05-2009		

- 2) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$2,650,000.00 to \$6,150,000.00 (\$3,500,000.00 increase) for **Humanities Complex HVAC Improvements** at the University of Tennessee, Knoxville, Tennessee.

Revised Estimated Project Cost:	\$6,150,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
04/05 Current Funds-Capital Maint (A)	\$ 50,000.00	\$ 0.00	\$ 50,000.00
04 G.O. Bonds-Capital Maint (A)	2,600,000.00	0.00	2,600,000.00
10/11 Current Funds-Capital Maint (A)	<u>0.00</u>	<u>3,500,000.00</u>	<u>3,500,000.00</u>
TOTAL	\$2,650,000.00	\$3,500,000.00	\$6,150,000.00
SBC Project No.	540/009-14-2004		

- 3) Dr. Simek presented a request for approval of a revision in scope and funding and acknowledgment of the source of funding from \$39,000,000.00 to \$48,000,000.00 (\$9,000,000.00 increase) for **McKenzie Lawson Athletic Center Addition** at the University of Tennessee, Knoxville, Tennessee. He stated that the increase will add an additional 20,000 sf and provide for additional site improvements. Treasurer Lillard questioned his rationale for the increase. Dr. Simek responded that the original design was done under the previous coaching staff, and has been redesigned by the new coaching staff, which accommodates the needs of the athletic program. The Commission approved the request as presented.

Revised Estimated Project Cost:	\$48,000,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
TSSBA (A)	\$37,500,000.00	\$5,500,000.00	\$43,000,000.00
Gifts (O)	<u>1,500,000.00</u>	<u>3,500,000.00</u>	<u>5,000,000.00</u>
TOTAL	\$39,000,000.00	\$9,000,000.00	\$48,000,000.00
SBC Project No.	540/009-10-2008		

THE UNIVERSITY OF TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$850,000.00 to \$1,300,000.00 (\$450,000.00 increase) for **Facilities Assessment Phase 1, 2 & 3** at the University of Tennessee, Knoxville, Tennessee.

Revised Estimated Project Cost:	\$1,300,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
08/09 Current Funds-Capital Maint (A)	\$234,000.00	\$ 0.00	\$ 234,000.00
09/10 Current Funds-Capital Maint (A)	250,000.00	0.00	250,000.00
10/11 Current Funds-Capital Maint (A)	0.00	310,000.00	310,000.00
Auxiliary Funds (A)	<u>366,000.00</u>	<u>140,000.00</u>	<u>506,000.00</u>
TOTAL	\$850,000.00	\$450,000.00	\$1,300,000.00
<i>SBC Project No.</i>	<i>540/009-02-2008</i>		

- 2) Approved a request for a revision in funding from \$13,766,000.00 to \$14,866,000.00 (\$1,100,000.00 increase) for **Accessibility Improvements** at the following University of Tennessee campuses:

A. Chattanooga and Space Institute

Original Amount:	\$2,075,900.00
Increased Amount (A):	<u>\$ 165,000.00</u>
Revised Estimated Project Cost:	\$2,240,900.00
<i>SBC Project No.</i>	<i>540/000-01-1997</i>

B. Martin and Memphis

Original Amount:	\$3,395,400.00
Increased Amount (A):	<u>\$ 275,000.00</u>
Revised Estimated Project Cost:	\$3,670,400.00
<i>SBC Project No.</i>	<i>540/000-02-1997</i>

C. Knoxville and Agriculture

Original Amount:	\$8,294,700.00
Increased Amount (A):	<u>\$ 660,000.00</u>
Revised Estimated Project Cost:	\$8,954,700.00
<i>SBC Project No.</i>	<i>540/000-03-1997</i>

Total Revised Estimated Project Cost:

\$14,866,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
95 G.O. Bonds-Capital Maint (A)	\$ 666,000.00		\$ 666,000.00
96 G.O. Bonds-Capital Maint (A)	2,000,000.00		2,000,000.00
97 G.O. Bonds-Capital Maint (A)	1,000,000.00		1,000,000.00
98 G.O. Bonds-Capital Maint (A)	1,000,000.00		1,000,000.00
99 G.O. Bonds-Capital Maint (A)	995,000.00		995,000.00
99/00 Current Funds-Capital Maint (A)	5,000.00		5,000.00
00 G.O. Bonds-Capital Maint.(A)	1,000,000.00		1,000,000.00
02/03 Current Funds-Capital Maint. (A)	1,000,000.00		1,000,000.00
Unallocated Fund (R)	500,000.00		500,000.00

04/05 Current Funds-Capital Maint.(A)	1,000,000.00		1,000,000.00
05/06 Current Funds-Capital Maint.(A)	1,000,000.00		1,000,000.00
06/07 Current Funds-Capital Maint.(A)	1,000,000.00		1,000,000.00
07/08 Current Funds-Capital Maint.(A)	1,000,000.00		1,000,000.00
08/09 Current Funds-Capital Maint.(A)	800,000.00		800,000.00
09/10 Current Funds-Capital Maint (A)	800,000.00		800,000.00
10/11 Current Funds-Capital Maint (A)	<u>0.00</u>	<u>1,100,000.00</u>	<u>1,100,000.00</u>
TOTAL	\$13,766,000.00	\$1,100,000.00	\$14,866,000.00

3) Approved a request to employ the following **Consultants** to provide professional services to University of Tennessee campuses from October 1, 2010 through September 30, 2011, with funding provided from Campus Operating Funds (A):

- A. **U.T. Chattanooga**
Estimated Project Cost: \$185,000.00
 Architectural \$ 35,000.00
 Civil \$ 25,000.00
 Electrical \$ 25,000.00
 Environmental \$ 25,000.00
 Landscape \$ 25,000.00
 Mechanical \$ 25,000.00
 Structural \$ 25,000.00

SBC Project No. 540/005-17-2010

- B. **U.T. Health Science Center**
Estimated Project Cost: \$230,000.00
 Architectural \$ 60,000.00
 Electrical \$ 50,000.00
 Environmental \$ 35,000.00
 Mechanical \$ 65,000.00
 Structural \$ 20,000.00

SBC Project No. 540/013-08-2010

- C. **U.T. Institute of Agriculture**
Estimated Project Cost: \$ 50,000.00
 Architectural \$ 25,000.00
 Mechanical/Electrical \$ 25,000.00

SBC Project No. 540/001-04-2010

D. U.T. Knoxville

Estimated Project Cost:	\$460,000.00
Architectural	\$120,000.00
Electrical	\$140,000.00
Environmental	\$ 40,000.00
Mechanical	\$100,000.00
Structural	\$ 60,000.00

SBC Project No. 540/009-46-2010

E. U.T. Martin

Estimated Project Cost:	\$ 50,000.00
Architectural	\$ 25,000.00
Mechanical/ Electrical	\$ 25,000.00

SBC Project No. 540/011-05-2010

TENNESSEE BOARD OF REGENTS

11:40 a.m.

Vice Chancellor David Gregory requested action on the following matters.

LINE ITEM APPROPRIATIONS

- 1) Approved the following **Capital Maintenance** projects with the selection of designers referred to the Subcommittee, with authority to act:

- A. Austin Peay State University**
(Dunn Center Fire Sprinklers Update)
Estimated Project Cost: \$850,000.00
Source of Funding:
10/11 Current Funds-Capital Maint (A) \$250,000.00
10 G.O. Bonds-Capital Maint (A) \$600,000.00
SBC Project No. 166/003-09-2010
- B. East Tennessee State University**
(Reece Museum Building System Repairs)
Estimated Project Cost: \$1,500,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
SBC Project No. 166/005-04-2010
- C. East Tennessee State University**
(Several Buildings Roof Repairs)
Estimated Project Cost: \$1,500,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
SBC Project No. 166/005-05-2010
- D. Middle Tennessee State University**
(Jones Hall Steam Line Replacement)
Estimated Project Cost: \$850,000.00
Source of Funding:
10/11 Current Funds-Capital Maint (A) \$150,000.00
10 G.O. Bonds-Capital Maint (A) \$700,000.00
SBC Project No. 166/009-07-2010

E. Tennessee State University

(Boswell Fume Hood Updates)

Estimated Project Cost: \$2,500,000.00

Source of Funding:

10/11 Current Funds-Capital Maint (A) \$1,250,000.00

10 G.O. Bonds-Capital Maint (A) \$1,250,000.00

SBC Project No. 166/001-03-2010

F. Tennessee Technological University

(Craft Center Guardrail Replacement)

Estimated Project Cost: \$400,000.00

Source of Funding:

10/11 Current Funds-Capital Maint (A) \$ 50,000.00

10 G.O. Bonds-Capital Maint (A) \$350,000.00

SBC Project No. 166/011-01-2010

G. University of Memphis

(Elevator Modernization)

Estimated Project Cost: \$2,210,000.00

Source of Funding:

10/11 Current Funds-Capital Maint (A)

SBC Project No. 166/007-03-2010

H. Chattanooga State Community College

(Underground Piping Corrections)

Estimated Project Cost: \$790,000.00

Source of Funding:

10/11 Current Funds-Capital Maint (A) \$470,000.00

10 G.O. Bonds-Capital Maint (A) \$320,000.00

SBC Project No. 166/012-02-2010

I. Columbia State Community College

(Classroom Space Updates)

Estimated Project Cost: \$250,000.00

Source of Funding:

10/11 Current Funds-Capital Maint (A)

SBC Project No. 166/015-01-2010

J. Northeast State Community College

(Faculty and General Studies Roof Replacement)

Estimated Project Cost: \$220,000.00

Source of Funding:

10/11 Current Funds-Capital Maint (A)

SBC Project No. 166/038-04-2010

- K. Roane State Community College**
(Security System Update)
Estimated Project Cost: \$440,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
SBC Project No. 166/027-02-2010
- L. Volunteer State Community College**
(Wood Campus Center Roof Replacement)
Estimated Project Cost: \$340,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
SBC Project No. 166/025-02-2010
- M. Walters State Community College**
(Exterior Building Repairs)
Estimated Project Cost: \$560,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
SBC Project No. 166/023-01-2010
- N. Walters State Community College**
(Heating and Cooling Corrections)
Estimated Project Cost: \$230,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
SBC Project No. 166/023-02-2010
- O. Chattanooga State Community College**
(Tennessee Technology Center Sequatchie Valley Roof Replacement)
Estimated Project Cost: \$340,000.00
Source of Funding:
10/11 Current Funds-Capital Maint (A) \$ 50,000.00
10 G.O. Bonds-Capital Maint (A) \$290,000.00
SBC Project No. 166/012-03-2010
- P. Tennessee Technology Center @ Crossville**
(Lighting and Security Updates)
Estimated Project Cost: \$190,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
SBC Project No. 166/044-01-2010
- Q. Tennessee Technology Center @ Hartsville**
(Administration and Shop Building Reroofing)
Estimated Project Cost: \$210,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
SBC Project No. 166/050-01-2010

R. Tennessee Technology Center @ McMinnville
 (Restroom and Lab Modernization)
Estimated Project Cost: \$290,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
 SBC Project No. 166/068-01-2010

S. Tennessee Technology Center @ Memphis
 (Administration and Education HVAC Repairs)
Estimated Project Cost: \$330,000.00
Source of Funding: 10/11 Current Funds-Capital Maint (A)
 SBC Project No. 166/070-01-2010

2) Approved the following increases to existing **Capital Maintenance** projects:

A. Approved a request for a revision in estimated project cost from \$1,100,000.00 to \$2,050,000.00 (\$950,000.00 increase) and allocation of funding for **Underground Electrical Update** at **Austin Peay State University**.

Revised Estimated Project Cost: \$2,050,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
09/10 Current Funds-Capital Maint (A)	\$ 100,000.00	\$ 0.00	\$ 100,000.00
09 G.O. Bonds-Capital Maint (A)	1,000,000.00	0.00	1,000,000.00
10/11 Current Funds-Capital Maint (A)	0.00	950,000.00	950,000.00
TOTAL	\$1,100,000.00	\$950,000.00	\$2,050,000.00

SBC Project No. 166/003-03-2009

B. Approved a request for a revision in estimated project cost from \$750,000.00 to \$1,500,000.00 (\$750,000.00 increase) and allocation of funding for **Health Sciences Electrical Infrastructure Repairs** at **East Tennessee State University**.

Revised Estimated Project Cost: \$1,500,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
09/10 Current Funds-Capital Maint (A)	\$175,000.00	\$ 0.00	\$ 175,000.00
09 G.O. Bonds-Capital Maint (A)	575,000.00	0.00	575,000.00
10/11 Current Funds-Capital Maint (A)	0.00	750,000.00	750,000.00
TOTAL	\$750,000.00	\$750,000.00	\$1,500,000.00

SBC Project No. 166/005-03-2009

- C. Approved a request for a revision in funding from \$2,150,000.00 to \$5,260,000.00 (\$3,110,000.00 increase) and allocation of funding for **Underground Electrical Update at Middle Tennessee State University.**

Revised Estimated Project Cost:	\$7,210,000.00		
Remaining Unfunded:	\$1,950,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
05/06 Current Funds-Capital Maint (A)	\$ 20,000.00	\$ 0.00	\$ 20,000.00
04 G.O. Bonds-Capital Maint (A)	280,000.00	0.00	280,000.00
05 G.O. Bonds-Capital Maint (A)	550,000.00	0.00	550,000.00
06/07 Current Funds-Capital Maint (A)	50,000.00	0.00	50,000.00
06 G.O. Bonds-Capital Maint (A)	500,000.00	0.00	500,000.00
07/08 Current Funds-Capital Maint (A)	50,000.00	0.00	50,000.00
07 G.O. Bonds-Capital Maint (A)	700,000.00	0.00	700,000.00
10/11 Current Funds-Capital Maint (A)	0.00	3,110,000.00	3,110,000.00
TOTAL	\$2,150,000.00	\$3,110,000.00	\$5,260,000.00
SBC Project No. 166/009-04-2004			

- D. Approved a request for a revision in funding from \$1,069,100.00 to \$1,819,100.00 (\$750,000.00 increase) and allocation of funding for **Several Buildings Roof Replacement at Middle Tennessee State University.**

Revised Estimated Project Cost:	\$1,819,100.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
ARRA Funds (F)	\$1,069,100.00	\$ 0.00	\$1,069,100.00
10/11 Current Funds-Capital Maint (A)	0.00	750,000.00	750,000.00
TOTAL	\$1,069,100.00	\$750,000.00	\$1,819,100.00
SBC Project No. 166/009-05-2010			

- E. Approved a request for a revision in estimated project cost from \$800,000.00 to \$1,300,000.00 (\$500,000.00 increase) and allocation of funding for **Several Buildings Waterproofing and Exterior Repairs at Tennessee Technological University.**

Revised Estimated Project Cost:	\$1,300,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
0607 Current Funds-Capital Maint (A)	\$100,000.00	\$ 0.00	\$ 100,000.00
06 G.O. Bonds-Capital Maint (A)	700,000.00	0.00	700,000.00
10/11 Current Funds-Capital Maint (A)	0.00	500,000.00	500,000.00
TOTAL	\$800,000.00	\$500,000.00	\$1,300,000.00
SBC Project No. 166/011-04-2006			

- F. Approved a request for a revision in estimated project cost from \$270,000.00 to \$930,000.00 (\$660,000.00 increase) and allocation of funding for **Several Buildings Roof Replacements at Tennessee Technological University.**

Revised Estimated Project Cost: \$930,000.00			
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Auxiliary (housing) (A)	\$270,000.00	\$ 0.00	\$270,000.00
10/11 Current Funds-Capital Maint (A)	0.00	660,000.00	660,000.00
TOTAL	\$270,000.00	\$660,000.00	\$930,000.00
SBC Project No. 166/011-01-2009			

- G. Approved a request for a revision in estimated project cost from \$4,600,000.00 to \$5,970,000.00 (\$1,370,000.00 increase) and allocation of funding for **Engineering Complex HVAC/Fire Systems Modernization at University of Memphis.**

Revised Estimated Project Cost: \$5,970,000.00			
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
06/07 Current Funds-Capital Maint (A)	\$ 100,000.00	\$ 0.00	\$ 100,000.00
06 G.O. Bonds-Capital Maint (A)	2,000,000.00	0.00	2,000,000.00
07 G.O. Bonds-Capital Maint (A)	2,500,000.00	0.00	2,500,000.00
10/11 Current Funds-Capital Maint (A)	0.00	70,000.00	70,000.00
10 G.O. Bonds-Capital Maint (A)	0.00	1,300,000.00	1,300,000.00
TOTAL	\$4,600,000.00	\$1,370,000.00	\$5,970,000.00
SBC Project No. 166/007-02-2006			

- H. Approved a request for a revision in estimated project cost from \$1,890,000.00 to \$2,380,000.00 (\$490,000.00 increase) and allocation of funding for **HVAC Equipment and Controls Update at Cleveland State Community College.**

Revised Estimated Project Cost: \$2,380,000.00			
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
04/05 Current Funds-Capital Maint (A)	\$ 30,000.00	\$ 0.00	\$ 30,000.00
04 G.O. Bonds-Capital Maint (A)	500,000.00	0.00	500,000.00
05/06 Current Funds-Capital Maint (A)	500,000.00	0.00	500,000.00
07 G.O. Bonds-Capital Maint (A)	370,000.00	0.00	370,000.00
09/10 Current Funds-Capital Maint (A)	40,000.00	0.00	40,000.00
09 G.O. Bonds-Capital Maint (A)	450,000.00	0.00	450,000.00
10/11 Current Funds-Capital Maint (A)	0.00	490,000.00	490,000.00
TOTAL	\$1,890,000.00	\$490,000.00	\$2,380,000.00
SBC Project No. 166/013-01-2004			

- I. Approved a request for a revision in estimated project cost from \$1,020,000.00 to \$1,220,000.00 (\$200,000.00 increase) and allocation of funding for **Natatorium Renovation** at **Columbia State Community College**.

Revised Estimated Project Cost: \$1,220,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
07/08 Current Funds-Capital Maint (A)	\$ 40,000.00	\$ 0.00	\$ 40,000.00
07 G.O. Bonds-Capital Maint (A)	300,000.00	0.00	300,000.00
Campus Plant Funds (O)	680,000.00	0.00	680,000.00
10/11 Current Funds-Capital Maint (A)	<u>0.00</u>	<u>200,000.00</u>	<u>200,000.00</u>
TOTAL	\$1,020,000.00	\$200,000.00	\$1,220,000.00

SBC Project No. 166/015-02-2007

- J. Approved a request for a revision in estimated project cost from \$310,000.00 to \$460,000.00 (\$150,000.00 increase) and allocation of funding for **Campus Site Updates** at **Dyersburg State Community College**.

Revised Estimated Project Cost: \$460,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
09/10 Current Funds-Capital Maint (A)	\$ 60,000.00	\$ 0.00	\$ 60,000.00
09 G.O. Bonds-Capital Maint (A)	250,000.00	0.00	250,000.00
10/11 Current Funds-Capital Maint (A)	<u>0.00</u>	<u>150,000.00</u>	<u>150,000.00</u>
TOTAL	\$310,000.00	\$150,000.00	\$460,000.00

SBC Project No. 166/017-01-2009

- K. Approved a request for a revision in estimated project cost from \$500,000.00 to \$760,000.00 (\$260,000.00 increase) and allocation of funding for **Student Center Repairs and HVAC Updates** at **Jackson State Community College**.

Revised Estimated Project Cost: \$760,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
09/10 Current Funds-Capital Maint (A)	\$ 50,000.00	\$ 0.00	\$ 50,000.00
09 G.O. Bonds-Capital Maint (A)	450,000.00	0.00	450,000.00
10/11 Current Funds-Capital Maint (A)	<u>0.00</u>	<u>260,000.00</u>	<u>260,000.00</u>
TOTAL	\$500,000.00	\$260,000.00	\$760,000.00

SBC Project No. 166/019-01-2009

- L. Approved a request for a revision in estimated project cost from \$940,000.00 to \$1,410,000.00 (\$470,000.00 increase) and allocation of funding for **Magnolia Campus Systems Updates at Pellissippi State Community College.**

Revised Estimated Project Cost: \$1,410,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
07 G.O. Bonds-Capital Maint (A)	\$470,000.00	\$ 0.00	\$ 470,000.00
09/10 Current Funds-Capital Maint (A)	170,000.00	0.00	170,000.00
09 G.O. Bonds-Capital Maint (A)	300,000.00	0.00	300,000.00
10/11 Current Funds-Capital Maint (A)	<u>0.00</u>	<u>470,000.00</u>	<u>470,000.00</u>
TOTAL	\$940,000.00	\$470,000.00	\$1,410,000.00

SBC Project No. 166/032-01-2007

- M. Approved a request for a revision in estimated project cost from \$450,000.00 to \$810,000.00 (\$360,000.00 increase) and allocation of funding for **Mechanical and Building Repairs at Tennessee Technology Center @ Oneida.**

Revised Estimated Project Cost: \$810,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
07/08 Current Funds-Capital Maint (A)	\$150,000.00	\$ 0.00	\$150,000.00
08/09 Current Funds-Capital Maint (A)	300,000.00	0.00	300,000.00
10/11 Current Funds-Capital Maint (A)	<u>0.00</u>	<u>360,000.00</u>	<u>360,000.00</u>
TOTAL	\$450,000.00	\$360,000.00	\$810,000.00

SBC Project No. 166/078-01-2007

- 3) Approved the following **Disclosed Projects**, with the selection of designers referred to the Subcommittee, with authority to act.

A. Austin Peay State University
 (Baseball Fieldhouse Construction)
Estimated Project Cost: \$150,000.00
Source of Funding: Campus Plant Funds (A)
SBC Project No. 166/003-10-2010

B. Austin Peay State University
 (Campus-wide Paving)
Estimated Project Cost: \$1,500,000.00
Source of Funding: Campus Plant Funds (A)
SBC Project No. 166/003-11-2010

- C. Austin Peay State University**
(Clement Hall & MMC Building Water Heaters)
Estimated Project Cost: \$250,000.00
Source of Funding:
Campus Plant Funds (A) \$ 50,000.00
2011 State Funds * (A) \$200,000.00
SBC Project No. 166/003-12-2010
- D. Austin Peay State University**
(Clement Hall Window Replacement)
Estimated Project Cost: \$850,000.00
Source of Funding:
Campus Plant Funds (A) \$274,300.00
2011 State Funds * (A) \$575,700.00
SBC Project No. 166/003-13-2010
- E. Austin Peay State University**
(Emerald Hills Fire Safety Upgrades)
Estimated Project Cost: \$1,200,000.00
Source of Funding: TSSBA (rent) (A)
SBC Project No. 166/003-14-2010
- F. Austin Peay State University**
(HVAC Updates)
Estimated Project Cost: \$1,810,000.00
Source of Funding:
Campus Plant Funds (A) \$ 497,400.00
2011 State Funds * (A) \$1,312,600.00
SBC Project No. 166/003-15-2010
- G. East Tennessee State University**
(Brown Hall Infrastructure Replacement)
Estimated Project Cost: \$2,000,000.00
Source of Funding: 2011 State Funds * (A)
SBC Project No. 166/005-06-2010
- H. East Tennessee State University**
(Housing Renovations)
Estimated Project Cost: \$2,310,000.00
Source of Funding:
TSSBA (rent) (A) \$2,300,000.00
Auxiliary (housing) (O) \$ 10,000.00
SBC Project No. 166/005-07-2010

- I. East Tennessee State University**
(Married Student Housing Renovations)
Estimated Project Cost: \$3,880,000.00
Source of Funding:
TSSBA (rent) (A) \$3,865,000.00
Auxiliary (housing) (O) \$ 15,000.00
SBC Project No. 166/005-08-2010
- J. Middle Tennessee State University**
(Mass Comm and Fairview Building Renovations)
Estimated Project Cost: \$1,170,535.00
Source of Funding:
2011 State Funds * (A) \$ 570,535.00
Campus Plant Funds (A) \$ 600,000.00
SBC Project No. 166/009-08-2010
- K. Middle Tennessee State University**
(Physical Plant Upgrades)
Estimated Project Cost: \$853,900.00
Source of Funding: 2011 State Funds * (A)
SBC Project No. 166/009-09-2010
- L. University of Memphis**
(Central Avenue Parking Lot Reconfiguration)
Estimated Project Cost: \$2,000,000.00
Source of Funding: Campus Auxiliary (parking) (O)
SBC Project No. 166/007-04-2010
- M. University of Memphis**
(Interior Facility Improvements)
Estimated Project Cost: \$1,100,000.00
Source of Funding: 2011 State Funds * (A)
SBC Project No. 166/007-05-2010
- N. Cleveland State Community College**
(Student Center Renovations)
Estimated Project Cost: \$630,000.00
Source of Funding:
2011 State Funds * (A) \$575,000.00
Campus Plant Funds (A) \$ 55,000.00
SBC Project No. 166/013-02-2010

- O. Jackson State Community College**
(Student Parking Pavement Repairs)
Estimated Project Cost: \$214,000.00
Source of Funding: Campus Plant Funds (A)
SBC Project No. 166/019-01-2010
- P. Motlow State Community College**
(Exterior Building Repairs)
Estimated Project Cost: \$425,000.00
Source of Funding: 2011 State Funds * (A)
SBC Project No. 166/021-01-2010
- Q. Motlow State Community College**
(SCAT Building Foundation Repairs)
Estimated Project Cost: \$148,000.00
Source of Funding: 2011 State Funds * (A)
SBC Project No. 166/021-02-2010
- R. Southwest Tennessee Community College**
(M Building Renovations)
Estimated Project Cost: \$400,000.00
Source of Funding: 2011 State Funds * (A)
SBC Project No. 166/033-01-2010
- S. Southwest Tennessee Community College**
(Macon Cove Campus Parking Lot)
Estimated Project Cost: \$650,000.00
Source of Funding: Campus Plant Funds (A)
SBC Project No. 166/033-02-2010
- T. Volunteer State Community College**
(Energy Management System Upgrade)
Estimated Project Cost: \$1,300,000.00
Source of Funding:
2011 State Funds * (A) \$1,024,000.00
Campus Plant Funds (A) \$ 276,000.00
SBC Project No. 166/025-03-2010
- U. Volunteer State Community College**
(Site Improvements)
Estimated Project Cost: \$230,000.00
Source of Funding: Campus Plant Funds (A)
SBC Project No. 166/025-04-2010

4) Approved the following **Disclosed projects** and acknowledgment of the source of funding:

A. East Tennessee State University

(Facility Renovations)

Estimated Project Cost: \$700,000.00

Source of Funding: Campus Plant Funds (A)

SBC Project No. 166/005-09-2010

B. University of Memphis

(Music and ROTC Tower Construction)

Estimated Project Cost: \$130,000.00

Source of Funding: Campus Plant Funds (A)

SBC Project No. 166/007-06-2010

C. University of Memphis

(Park Avenue Heating Plant Demolition)

Estimated Project Cost: \$400,000.00

Source of Funding: Campus Plant Funds (A)

SBC Project No. 166/007-07-2010

5) Approved the following **Line Item Appropriations:** New and existing **Capital Outlay, Capital Maintenance,** and **Disclosed** projects with additional requests:

A. Approved a project and acknowledgment of funding for **TTC Chiller Replacements, Statewide,** with the selection of designers referred to the Subcommittee with authority to act.

Estimated Project Cost: \$1,570,000.00

Source of Funding:

03/04 Current Funds-Capital Maint (A) \$ 800,842.11

04/05 Current Funds-Capital Maint (A) \$ 19,000.00

05/06 Current Funds-Capital Maint (A) \$ 150,157.89

10/11 Current Funds-Capital Maint (A) \$ 600,000.00

SBC Project No. 166/000-01-2010

- B.** Approved the following projects and allocation of funding from 10/11 Current Funds-Capital Maintenance (A) as indicated below for **Accessibility (ADA) Adaptations**, with the selection of designers referred to the Subcommittee with authority to act.

Project Number	Institution	Previous Current Funds	FY 10/11 Increase	Revised Project Cost	Designer
166/003-16-2010	APSU	343,139.86	90,000	433,139.86	tba
166/005-10-2010	ETSU	0	135,000	135,000	tba
166/009-10-2010	MTSU	108,114	135,000	243,114	tba
166/001-04-2010	TSU	0	90,000	90,000	tba
166/011-02-2010	TTU	0	135,000	135,000	tba
166/007-08-2010	UoM	566,377.56	135,000	701,377.56	tba
166/012-04-2010	ChSCC	8,521.35	36,800	45,321.35	tba
166/013-03-2010	CISCC	63,667.51	24,500	88,167.51	tba
166/015-02-2010	CoSCC	70,881.80	24,500	95,381.80	tba
166/017-02-2010	DSCC	46,148.35	24,500	70,648.35	tba
166/019-02-2010	JSCC	34,656.53	24,500	59,156.53	tba
166/021-03-2010	MSCC	46,031.13	24,500	70,531.13	tba
166/034-01-2010	NaSCC	32,549.37	24,500	57,049.37	tba
166/038-05-2010	NeSCC	52,410.50	24,500	76,910.50	tba
166/032-09-2010	PSCC	38,364.03	36,800	75,164.03	tba
166/027-03-2010	RSCC	29,784.18	36,800	66,584.18	tba
166/033-03-2010	STCC	133,832.76	36,800	170,632.76	tba
166/025-05-2010	VSCC	52,375.07	24,500	76,875.07	tba
166/023-03-2010	WSCC	42,916.78	36,800	79,716.78	tba
			1,100,000	2,769,770.78	

- C.** Approved a request for a revision in estimated project cost and acknowledgment of the source of funding from \$3,100,000.00 to \$3,837,000.00 (\$737,000.00 increase) for **Infrastructure Improvements at Austin Peay State University.**

Revised Estimated Project Cost: \$3,837,000.00

Source of Funding:	Original	Increase	Revised
07/08 Current Funds-Capital Maint (A)	\$ 100,000.00	\$ 0.00	\$ 100,000.00
07 G.O. Bonds-Capital Maint (A)	1,900,000.00	0.00	1,900,000.00
Campus Plant Funds (A)	300,100.00	237,900.00	538,000.00
ARRA Funds (F)	799,900.00	0.00	799,900.00
2011 State Funds * (A)	0.00	499,100.00	499,100.00
TOTAL	\$3,100,000.00	\$737,000.00	\$3,837,000.00

SBC Project No. 166/003-02-2007

- D.** Approved a project and issuance of Request for Proposals for a Construction Manager/ General Contractor, and acknowledgement of funding for **New Student Housing at Austin Peay State University** in Clarksville, with the selection of a designer referred to the Subcommittee with authority to act.

Estimated Project Cost:	\$31,000,000.00
<u>Source of Funding:</u>	
TSSBA (rent) (A)	\$30,943,000.00
Campus Auxiliary (housing) (A)	\$ 57,000.00
SBC Project No. 166/003-17-2010	

- E.** Approved a request for a revision in the source of funding for **Central Cooling Deficiency Corrections at Tennessee Technological University** in Cookeville, Tennessee.

Estimated Project Cost:	\$9,640,000.00		
<u>Source of Funding:</u>			
	<u>Original</u>	<u>Change</u>	<u>Revised</u>
02 G.O. Bonds-Capital Maint (A)	\$ 235,000.00	\$ 0.00	\$ 235,000.00
04 G.O. Bonds-Capital Maint (A)	1,232,000.00	0.00	1,232,000.00
02/03 Current Funds-Capital Maint (A)	35,000.00	0.00	35,000.00
04/05 Current Funds-Capital Maint (A)	68,000.00	0.00	68,000.00
05/06 Current Funds-Capital Maint (A)	90,000.00	0.00	90,000.00
05 G.O. Bonds-Capital Maint (A)	2,200,000.00	0.00	2,200,000.00
06 G.O. Bonds-Capital Maint (A)	830,000.00	0.00	830,000.00
09/10 Current Funds-Capital Maint (A)	200,000.00	0.00	200,000.00
09 G.O. Bonds-Capital Maint (A)	1,500,000.00	0.00	1,500,000.00
Campus Plant Funds (A)	1,625,000.00	0.00	1,625,000.00
ARRA Funds (F)	1,625,000.00	(1,500,000.00)	125,000.00
10/11 Current Funds-Capital Maint (A)	<u>0.00</u>	<u>1,500,000.00</u>	<u>1,500,000.00</u>
TOTAL	\$9,640,000.00	0.00	\$9,640,000.00
SBC Project No. 166/011-02-2004			

- F.** Approved a request for a revision in the estimated project cost and funding from \$1,209,400.00 to \$1,559,400.00 (a \$350,000.00 increase), and acknowledgement of source of funding for **Campus-wide Elevator Update at Tennessee Technological University**.

Revised Estimated Project Cost:	\$1,559,400.00		
<u>Source of Funding:</u>			
	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
06/07 Current Funds-Capital Maint (A)	\$ 89,400.00	\$ 0.00	\$ 89,400.00
07/08 Current Funds-Capital Maint (A)	50,000.00	0.00	50,000.00
07 G.O. Bonds-Capital Maint (A)	950,000.00	0.00	950,000.00
Campus Auxiliary (housing) (O)	100,000.00	32,000.00	132,000.00
Debt Service Fees (O)	20,000.00	0.00	20,000.00
ARRA Funds (F)	<u>0.00</u>	<u>318,000.00</u>	<u>318,000.00</u>
TOTAL	\$1,209,400.00	\$350,000.00	\$1,559,400.00
SBC Project No. 166/011-01-2007			

- G.** Approved a project and acknowledgment of the source of funding for **Several Buildings Upgrades at Tennessee Technological University** in Cookeville, with the selection of a designer referred to the Subcommittee with authority to act.

Estimated Project Cost:	\$2,092,000.00
<u>Source of Funding:</u>	
ARRA Funds (F)	\$1,182,000.00
Campus Plant Funds (A)	\$ 910,000.00
SBC Project No.	166/011-03-2010

- H.** Approved a request for a revision in estimated project cost from \$2,000,000.00 to \$4,210,000.00 (a \$2,210,000.00 increase), allocation of funding, and approval to issue a Request for Proposal for Security Access Control System for **Access and Security Updates at the University of Memphis** in Memphis, Tennessee, with the selection of a designer referred to the Subcommittee with authority to act.

Revised Estimated Project Cost:	\$4,210,000.00		
<u>Source of Funding:</u>			
	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
08 G.O. Bonds-Capital Maint (A)	\$2,000,000.00	\$ 0.00	\$2,000,000.00
10/11 Current Funds-Capital Maint (A)	<u>0.00</u>	<u>2,210,000.00</u>	<u>2,210,000.00</u>
TOTAL	\$2,000,000.00	\$2,210,000.00	\$4,210,000.00
SBC Project No.	166/007-03-2008		

- I.** Approved a request for a revision in estimated project cost and funding from \$3,607,000.00 to \$4,117,000.00 (a \$510,000.00 increase) and acknowledgement of source of funding for **Building Systems Equipment Replacement at Motlow State Community College.**

Revised Estimated Project Cost:	\$4,117,000.00		
<u>Source of Funding:</u>			
	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
99/00 Current Funds-Capital Maint (A)	\$ 135,000.00	\$ 0.00	\$ 135,000.00
00/01 Current Funds-Capital Maint (A)	50,000.00	0.00	50,000.00
02/03 Current Funds-Capital Maint (A)	20,000.00	0.00	20,000.00
05/06 Current Funds-Capital Maint (A)	220,000.00	0.00	220,000.00
99 G.O. Bonds-Capital Maint (A)	182,000.00	0.00	182,000.00
00 G.O. Bonds-Capital Maint (A)	950,000.00	0.00	950,000.00
02 G.O. Bonds-Capital Maint (A)	920,000.00	0.00	920,000.00
04 G.O. Bonds-Capital Maint (A)	290,000.00	0.00	290,000.00
06 G.O. Bonds-Capital Maint (A)	250,000.00	0.00	250,000.00
07 G.O. Bonds-Capital Maint (A)	210,000.00	0.00	210,000.00
09/10 Current Funds-Capital Maint (A)	80,000.00	0.00	80,000.00
09 G.O. Bonds-Capital Maint (A)	300,000.00	0.00	300,000.00
10/11 Current Funds-Capital Maint (A)	0.00	370,000.00	370,000.00
2011 State Funds * (A)	<u>0.00</u>	<u>140,000.00</u>	<u>140,000.00</u>
TOTAL	\$3,607,000.00	\$510,000.00	\$4,117,000.00
SBC Project No.	166/021-02-1999		

- J. Approved a project and acknowledgment of source of funding for **Parking Lot and Roadway Repairs** at **Nashville State Community College** in Nashville, with the selection of a designer referred to the Subcommittee with authority to act.

Estimated Project Cost: \$1,315,000.00
Source of Funding:
 10/11 Current Funds-Capital Maint (A) \$ 190,000.00
 2011 State Funds * (A) \$1,125,000.00
SBC Project No. 166/034-02-2010

- K. Approved a request for a revision in source of funding for **Several Buildings Roof Replacements** at **Southwest Tennessee Community College** in Memphis, Tennessee.

Estimated Project Cost: \$1,400,000.00
Source of Funding:

	<u>Original</u>	<u>Change</u>	<u>Revised</u>
ARRA Funds (F)	\$1,400,000.00	\$(700,000.00)	\$ 700,000.00
10 G.O. Bonds-Capital Maint (A)	0.00	600,000.00	600,000.00
10/11 Current Funds-Capital Maint (A)	0.00	100,000.00	100,000.00
TOTAL	\$1,400,000.00	\$ 0.00	\$1,400,000.00

SBC Project No. 166/033-03-2009

- L. Approved a request for a revision in estimated project cost from \$820,000.00 to \$1,520,000.00 (\$700,000.00 increase) and allocation of funding for **Mechanical Systems Modernization** at **Southwest Tennessee Community College**.

Revised Estimated Project Cost: \$1,520,000.00
Source of Funding:

	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
ARRA Funds (F)	\$820,000.00	\$700,000.00	\$1,520,000.00

SBC Project No. 166/033-02-2009

Statewide

- 1) Approved a request for a revision in estimated project cost and funding from \$240,000.00 to \$340,000.00 (a \$100,000.00 increase) and acknowledgement of source of funding for **Miscellaneous Expenditures**.

Revised Estimated Project Cost: \$340,000.00
Source of Funding:

	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
94 Current Funds-Capital Maint (A)	\$ 75,000.00	\$ 0.00	\$ 75,000.00
93 Current Funds-Capital Maint (A)	6,748.62	0.00	6,748.62
99 Current Funds-Capital Maint (A)	4,208.47	0.00	4,208.47
92/93 Current Funds-Capital Outlay (A)	5,979.17	0.00	5,979.17
93/94 Current Funds-Capital Outlay (A)	4,022.92	0.00	4,022.92
94/95 Current Funds-Capital Outlay (A)	302.19	0.00	302.19
00/01 Current Funds-Capital Outlay (A)	13,738.63	0.00	13,738.63
Institutional Funds (A)	130,000.00	100,000.00	230,000.00
TOTAL	\$240,000.00	\$100,000.00	\$340,000.00

SBC Project No. 166/000-02-1998

- 2) Approved a request for a revision in estimated project cost and funding from \$4,910,000.00 to \$5,235,000.00 (a \$325,000.00 increase) and acknowledgement of source of funding for **Lease Purchase and Replacement Fund** for System-wide Tennessee Board of Regents facilities.

Revised Estimated Project Cost:	\$5,235,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
04 G.O. Bonds-Capital Outlay (A)	\$2,910,000.00	\$ 0.00	\$2,910,000.00
06 G.O. Bonds-Capital Outlay (A)	2,000,000.00	0.00	2,000,000.00
Campus Plant Funds (A)	0.00	325,000.00	325,000.00
TOTAL	\$4,910,000.00	\$325,000.00	\$5,235,000.00
SBC Project No.	166/000-01-2004		

- 3) Approved the selection of OnLine FM, LLC. for physical facilities inventory for the project of **Facilities Survey Program Statewide**, based upon Proposals received June 22, 2010.

Estimated Project Cost:	\$500,000.00
<u>Source of Funding:</u>	
05/06 Current Funds-Capital Maint (A)	\$250,000.00
07/08 Current Funds-Capital Maint (A)	\$250,000.00
SBC Project No.	166/000-01-2005

- 4) Approved a project and acknowledgment of the source of funding for **Regional Consultants** for Systemwide Tennessee Board of Regents facilities, with the selection of consultants referred to the Subcommittee with authority to act.

Estimated Project Cost:	\$950,000.00
<u>Source of Funding:</u>	
Campus Funds (A)	\$900,000.00
Unallocated Capital Current Funds (R)	\$ 50,000.00
SBC Project No.	166/000-02-2010

Austin Peay State University, Clarksville

- 1) Approved a request for a revision in estimated project cost and funding from \$105,000.00 to \$165,000.00 (a \$60,000.00 increase) and acknowledgement of source of funding for **Baseball Practice Building Installation** at Austin Peay State University in Clarksville, Tennessee.

Revised Estimated Project Cost:	\$165,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Gifts (O)	\$105,000.00	\$60,000.00	\$165,000.00
SBC Project No.	166/003-01-2010		

East Tennessee State University, Johnson City, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$6,000,000.00 to \$6,431,910.00 (a \$431,910.00 increase) and acknowledgement of source of funding for **HVAC Repair and Replacement** at East Tennessee State University in Johnson City, Tennessee.

Revised Estimated Project Cost:	\$6,431,910.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
ARRA Funds (F)	\$6,000,000.00	\$ 0.00	\$6,000,000.00
07 G.O. Bonds-Capital Maint (R)	0.00	381,910.00	381,910.00
07/08 Current Funds-Capital Maint (R)	0.00	50,000.00	50,000.00
TOTAL	\$6,000,000.00	\$431,910.00	\$6,431,910.00
SBC Project No.	166/005-06-2009		

Cleveland State Community College, Cleveland, TN

- 1) Approved a request for a revision in estimated project cost and funding from \$489,000.00 to \$1,089,000.00 (a \$600,000.00 increase) and acknowledgement of source of funding for **Science Labs Modernizations** at Cleveland State Community College in Cleveland, Tennessee.

Revised Estimated Project Cost:	\$1,089,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
ARRA Funds (F)	\$489,000.00	\$ 0.00	\$ 489,000.00
2011 State Funds * (A)	0.00	500,000.00	500,000.00
Campus Plant Funds (A)	0.00	100,000.00	100,000.00
TOTAL	\$489,000.00	\$600,000.00	\$1,089,000.00
SBC Project No.	166/013-01-2010		

Pellissippi State Community College, Knoxville, Tennessee

- 1) Approved a project and acknowledgment of the source of funding for **Security System Modernization** at Pellissippi State Community College in Knoxville, Tennessee, with the selection of designer referred to the Subcommittee with authority to act.

Estimated Project Cost:	\$400,000.00
<u>Source of Funding:</u>	2011 State Funds * (A)
SBC Project No.	166/032-08-2010

Tennessee Technology Center @ Athens, Athens, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$210,000.00 to \$320,000.00 (an \$110,000.00 increase) and acknowledgement of source of funding for **Roof Replacement** at Tennessee Technology Center @ Athens in Athens, Tennessee.

Revised Estimated Project Cost:	\$320,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Campus Plant Funds (A)	\$ 28,000.00	\$ 0.00	\$ 28,000.00
ARRA Funds (F)	182,000.00	0.00	182,000.00
2011 State Funds * (A)	0.00	<u>110,000.00</u>	<u>110,000.00</u>
TOTAL	\$210,000.00	\$110,000.00	\$320,000.00
SBC Project No.	166/040-01-2010		

Discussion of Bids

- 1) **Tennessee State University, Nashville**
(Performing Arts/Radio Station Facility)
SBC Project No. 166/001-01-2009
Bid date: 06-23-2010
- 2) **Austin Peay State University, Clarksville**
(Shasteen Emergency Generator)
SBC Project No. 166/003-04-2009
Bid date: 06-30-2010
- 3) **Pellissippi State Community College, Knoxville**
(Goins Classroom Renovation)
SBC Project No. 166/032-03-2009
Bid date: 06-30-2010
- 4) **Volunteer State Community College, Gallatin**
(Parking & Sidewalk Repair/Replacement)
SBC Project No. 166/025-01-2007
Bid date: 06-30-2010

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DEPARTMENT OF FINANCE AND ADMINISTRATION

11:52 a.m.

SOLAR FARM, HAYWOOD COUNTY, TENNESSEE

- 1) Mr. Robertson presented a request for approval to contract with Signal Energy of Chattanooga, the best-evaluated proposer based on the RFP process for services for design/build of West Tennessee **Solar Farm** in Haywood County, and associated Utility System Impact Study. Paula Flowers, with the University of Tennessee Research Foundation, was recognized and provided a summary of the project and opened for questions. Comptroller Wilson asked where the State is on obtaining Federal Department of Energy, NEPA finding of no significant impact for this project. Ms. Flowers stated that the draft environmental assessment is 90% ready and dependent upon approval of the award to provide the preliminary design information in the report that will be released for public review and public hearings to be held in Brownsville. Ms. Flowers clarified that they could not procure the equipment, perform site preparation or complete installation on the site until DOE issues a finding of no significant impact. Comptroller Wilson asked the cost of the proposal by Signal Energy. Ms. Flowers stated the base cost for the initial installation of 5 megawatts is \$20,501,205. Ms. Flowers stated the cost data will be provided to staff. Comptroller Wilson asked about the financial capacity of Signal Energy. Ms. Flowers stated that Signal Energy is a subsidiary of Parent Company EMJ who is fully guaranteeing the entire project.

A discussion ensued regarding the degree of participation of local subcontractors on the project. Ben Fisher, Signal Energy, responded that every phase, except for some specialty disciplines, will be done by Tennessee firms. Secretary Hargett discussed the lack of West Tennessee firms being involved with professional services on the project. Ms. Flowers responded there were West Tennessee design firms that participated in the RFP process. Treasurer Lillard asked what the preliminary schedule is for the installation. Ms. Flowers stated that if everything moves along as planned and NEPA issues a finding of no significant impact, installation of modules should begin in October 2010 and completed by the first part of 2011. Comptroller Wilson requested the Commission members be notified if the October installation schedule slides past December 2010. Speaker Williams commented that he was glad to see Signal is diversifying and taking bids all over the state. After further discussion, the Commission approved the request as presented.

Estimated Project Cost:	\$31,000,000.00
<u>Source of Funding:</u>	Federal Funds (ARRA) (F)
<i>SBC Project No.</i>	<i>540/000-01-2010</i>

WAR MEMORIAL BUILDING, NASHVILLE, TENNESSEE

- 1) Approved a request for gift-in-place construction for **Backstage Renovations** in the auditorium of the War Memorial Building, Nashville, with design and construction provided by TPAC with assistance from Street-Dixon-Rick Architects, with plans and specifications to be approved by the State Architect.

Estimated Project Cost: \$50,000.00
Source of Funding: TPAC Operating Funds (O)
SBC Project No. 529/090-01-2010

WATKINS COLLEGE OF ART, DESIGN & FILM, NASHVILLE, TENNESSEE

- 1) Approved a grant in the amount of \$300,000.00 for **Roof Replacement** at Watkins College of Art, Design & Film in Nashville, Tennessee.

Estimated Project Cost: \$300,000.00
Source of Funding: 10/11 Current Funds-Capital Maintenance (A)
SBC Project No. 529/000-04-2010

STATE BUILDING COMMISSION

MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) Approved the Minutes of the State Building Commission meeting held on June 10, 2010.

REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

1) **Chattanooga State Community College**

(Athletic Fields Upgrade)

Change Order No.	3
Contract Amount:	\$1,598,000.00
Change Order Amount:	\$69,390.67
Change Order Percent:	4.34
Cumulative Percent	10.87
SBC Project No.	166/012-04-2008

2) **Southwest TN Community College**

(Verties Sails Weight Room Addition)

Change Order No.	3
Contract Amount	\$266,400.00
Change Order Amount:	\$25,425.43
Change Order Percent:	9.54
Cumulative Percent	21.77
SBC Project No.	166/033-02-2007

Approval to adjust the base:

3) **Walters State Community College**

(Student Services Bldg and Renovations)

Change Order No.	7
Contract Amount:	\$4,784,000.00
Change Order Amount:	\$29,535.14
Change Order Percent:	0.62
Cumulative Percent	10.26
SBC Project No.	166/023-03-1993

Approval to adjust the base:

4) **Walters State Community College**

(Greeneville Center Safety Corrections & Demos)

Change Order No.	3
Contract Amount:	\$563,000.00
Change Order Amount:	\$76,234.52
Change Order Percent:	13.54
Cumulative Percent	22.85
SBC Project No.	166/023-03-2008

- 5) **Department of Transportation Region 3**
(Renovate Offices/Garages)
- | | |
|-----------------------|-----------------|
| Change Order No. | 10 |
| Contract Amount: | \$1,795,080.00 |
| Change Order Amount: | \$31,661.96 |
| Change Order Percent: | 1.76 |
| Cumulative Percent | 15.5 |
| SBC Project No. | 247/000-01-2004 |

DESIGNER SELECTION LIST

- 1) Approved a request to refer the designer selections to the Subcommittee, with authority to act.

Treasurer Lillard asked for an update regarding the **Capitol Mechanical / Electrical Upgrades** project. Mr. Robertson stated that the contract with Hardaway Construction as the CMGC is underway. Treasurer Lillard asked if there are follow-up meetings scheduled with the Speakers' offices and the CMGC to go over the proposed time table. Assistant Commissioner Dottie Hagood was recognized. She stated that her office has tried to schedule such meetings, but has been unsuccessful. Treasurer Lillard stated his office would follow up on that.

SBC Project No. 529/005-01-2005

Treasurer Lillard asked for information about a project that has come up at the staff level for renovation of a dental clinic in Madison County. Ms. Hagood stated that she wasn't familiar with all the specifics, but understood that it was moving forward. She said the Health Department has an August deadline, but she hadn't heard that they were not going to meet the deadline. Jim Dixey, Director of Construction, was recognized, and stated that there have been some equipment procurement problems. Treasurer Lillard asked that an email be sent to Joy Harris with the specifics of the project.

There being no further business, the meeting adjourned at 12:15 p.m.

Approved by:

A handwritten signature in black ink, appearing to read "M.D. Goetz, Jr.", written over a horizontal line.

M.D. Goetz, Jr., Commissioner
Department of Finance and Administration