

MINUTES

STATE BUILDING COMMISSION

May 31, 2011

The State Building Commission met this day at 9:30 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present. Secretary Hargett called the meeting to order at 9:32 a.m. and requested action on the following matters as presented by State Architect Bob Oglesby.

9:32 a.m.	Military Department	General Max Haston
9:34 a.m.	Tennessee Wildlife Resources Agency	Executive Director Ed Carter
9:36 a.m.	Department of Environment and Conservation	Commissioner Bob Martineau
9:37 a.m.	Department of Correction	Commissioner Derrick Schofield
9:40 a.m.	Department of Finance and Administration	Assistant Commissioner Peter Heimbach
9:44 a.m.	Department of Economic & Community Development	Commissioner Bill Hagerty
9:45 a.m.	Tennessee Board of Regents	Chancellor John Morgan
9:50 a.m.	State Building Commission	State Architect Bob Oglesby

STATE BUILDING COMMISSION MEMBERS PRESENT

Beth Harwell, Speaker of the House of Representatives
Mark Emkes, Commissioner, Department of Finance and Administration
Tre Hargett, Secretary of State
Justin Wilson, Comptroller of the Treasury
David Lillard, State Treasurer

STATE BUILDING COMMISSION MEMBERS ABSENT

Chairman Bill Haslam, Governor
Vice-Chairman Ron Ramsey, Lieutenant Governor

OTHERS PRESENT

Bob Oglesby, State Architect
Alan Robertson, Assistant State Architect
Georgia Martin, State Architect's Office
Genie Whitesell, Attorney General's Office
Joy Harris, Treasurer's Office
Jonathan Rummel, Secretary of State's Office
Terry Mason, Comptroller's Office
Josh Stites, Treasurer's Office
Bruce Davis, Legislative Budget Office
Dick Tracy, Tennessee Board of Regents

David Gregory, Tennessee Board of Regents
Diane Uhler, Tennessee Board of Regents
Felenceo Hill, Department of Finance and Administration
Cindy Liddell, Comptroller's Office
Lynelle Jensen, Department of General Services
Don Johnson, Department of General Services
John Carr, Department of Finance and Administration
Sean Tierney, THEC
David Primeau, Department of General Services
Bob Qualey, Real Property Administration
Colonel Brad Bishop, Military Department
Reen Locker Baskin, Department of General Services
Dwight Hensley, Tennessee Wildlife Resources Agency
David Sims, Tennessee Wildlife Resources Agency
Valerie Law, Real Property Administration
Brock Hill, Department of Environment and Conservation
Martha Akins, Tennessee Historical Commission
Stephanie Burd, Department of General Services
Nick DePalma, Real Property Administration
Tom Robinson, Department of Correction
Scott Boelscher, THEC

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DEPARTMENT OF MILITARY

Readiness Center, Lenoir City, Loudon County, Tennessee

Requested Action: Approval to allocate funding and authorization to proceed with a previously approved planning project

Project Title: MVSA Expansion

Project Description: Expansion of Motor Vehicle Storage Area and all related work.

SBC Number: 361/051-01-2010

Estimated Project Cost: \$205,000.00

Source of Funding: \$205,000.00 Federal Funds (NGB) (F)

Comment: Military Department received additional federal funds this year to fully fund the project. Expansion required due to Unit's additional equipment requirements. Motor vehicle storage area to include 2,698 square yards of paving, installation of new lighting, fences & gates and barbwire with use of geotextiles and porous pavements.

Previous SBC Action: 07/08/2010 SBC Approved preplanning project
07/23/2010 ESC Selected designer (C2RL Engineering)

Minutes: 05/31/2011 SBC Approved allocation of funding and authorization to proceed

DEPARTMENT OF MILITARY

Volunteer Training Site, Lavinia, Carroll County, Tennessee

Requested Action: Approval to allocate funding and authorization to proceed with a previously approved planning project

Project Title: Building I-1 Renovation – Phase 2

Project Description: Renovation of administrative and training space and all related work.

SBC Number: 368/031-01-2010

Estimated Project Cost: \$390,000.00

Source of Funding: \$390,000.00 Federal Funds (NGB) (F)

Comment: Military Department received additional federal funds this year to fully fund the project. This space is 11,078 sq ft and includes installation of new plumbing, lighting, electrical service, and telecommunications capability. This is the last phase, with Phase 1 accomplishing the mechanical and some of the exterior construction.

Previous SBC Action: 07/08/2010 SBC Approved preplanning project
07/23/2010 ESC Selected designer (TLM Associates)

Minutes: 05/31/2011 SBC Approved allocation of funding and authorization to proceed

TENNESSEE WILDLIFE RESOURCES AGENCY

Percy Priest Wildlife Management Area, Smyrna, Rutherford County, Tennessee

Requested Action: **Approval of a project and completion of the designer selection process for recommendation**

Project Title: Storage Building Demolition/Replacement & Waterline Installation

Project Description: Demolition & replacement of storage buildings and installation of new waterline to meet fire code requirements

SBC Number: 220/018-01-2011

Estimated Project Cost: \$226,000.00

Source of Funding: \$169,500.00 Federal Funds (F)
 \$ 56,500.00 TWRA Operating Funds (A)

Comment: Demolition of existing structures, site preparation and procurement of new pre-engineered metal building for equipment, materials and boat storage will be completed by agency. This project will require engineering design services for waterline and site preparation only.

Minutes: 05/31/2011 SBC Approved project

TENNESSEE WILDLIFE RESOURCES AGENCY

Cumberland River Aquatic Center, Gallatin, Sumner County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Mussel and Endangered Species Propagation Building

Project Description: Construction of pre-engineered metal building and all related work

SBC Number: 220/018-02-2011

Estimated Project Cost: \$365,000.00

Source of Funding: \$350,000.00 Federal Grant (Corp of Engineers) (F)
\$ 15,000.00 Federal Grant (TVA) (F)

Comment: New 2,700 sf metal building to house the agency's mussel restoration program and other non-game species research and propagation. TWRA has partnered with TVA, Corps of Engineers and US Fish & Wildlife Services to upgrade this former fish hatchery. License agreement between TVA and TWRA has been executed.

Minutes: 05/31/2011 SBC Comptroller Wilson questioned if this was addressed by a license with TVA, and Director Carter confirmed. Comptroller Wilson then asked what was the term of the license. Dwight Hensley, TWRA Chief Engineer, stated that, as he remembered, it could be vacated by the State or TVA with a notice of 30 days. After discussion, the Commission approved the project as presented.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

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

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

Project Title: Emergency Repairs & Restoration

Project Description: Restoration and replacement of buildings, fences and vegetation that were damaged or destroyed by a tornado in 2008

SBC Number: 160/004-01-2008

Revised Estimated Cost: \$6,100,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
	Insurance/FEMA (F/O)	\$5,675,000.00	\$ 0.00	\$5,675,000.00
09/10	CurrFunds-CapMaint (A)	300,000.00	0.00	300,000.00
09/10	CurrFunds-CapMaint (R)	0.00	94,456.00	94,456.00
	Operating Funds (A)	25,000.00	0.00	25,000.00
	Salvage Materials (O)	0.00	5,544.00	5,544.00
	TOTAL	<u>\$6,000,000.00</u>	<u>\$100,000.00</u>	<u>\$6,100,000.00</u>

Comment: The \$100,000 increase is being added to fund potential unforeseen items deemed necessary by the agency and recommended by the State Architect that are not eligible for insurance/FEMA reimbursement. The increase includes \$5,544 in revenue from the salvage and sale of copper located at the site.

The project is on schedule for reopening in late summer 2011.

Previous SBC Action: 02/14/2008 SBC Approved project & designer (Centric Architecture)
07/09/2009 SBC Approved award to second low bidder
12/10/2009 SBC Approved Alternative Delivery Method
03/11/2010 SBC Revised scope to include work on Bungalow Cottage

Minutes: 05/31/2011 SBC Approved revision in funding

DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval of a revision in funding

Project Title: Engineering Consultant

Project Description: Engineering consultant to TDOC for various projects

SBC Number: 140/001-04-2010

Revised Estimated Cost: \$165,000.00

Source of Funding:	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Current Funds-Major Maint (A)	\$100,000.00	\$65,000.00	\$165,000.00

Comment: Increase in funding needed for proposal to perform facility assessments for South Central and Northeast Correctional Complexes.

Previous SBC Action: 09/09/2010 SBC Approved project
09/20/2010 ESC Selected designer (Smith Seckman Reid)

Minutes: 05/31/2011 SBC Approved revision in funding

DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Engineering Consultant 2

Project Description: Engineering consultant for various TDOC projects

SBC Number: 140/001-01-2011

Estimated Project Cost: \$35,000.00

Source of Funding: \$35,000.00 Current Funds-Major Maintenance (A)

Comment: Consultant required to assist central office and facility staff to address mechanical, electrical and plumbing infrastructure and systems inspections, certification and licensing requirements that are on a reoccurring basis. Contract to run through 9/30/2011 with a focus on boiler variance issues at five locations.

Minutes: 05/31/2011 SBC Approved project

DEPARTMENT OF CORRECTION

Morgan County Correctional Complex, Wartburg, Morgan County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation

Project Title: Infrastructure Upgrade

Project Description: Miscellaneous upgrades and roof repair/replacement

SBC Number: 142/014-01-2011

Estimated Project Cost: \$1,400,000.00

Source of Funding: \$1,400,000.00 10/11 Current Funds-Capital Maint (Sentencing Act) (A)

Comment: This line-item project is for maintenance, replace and updating of the facility's doors, hardware, security glazing, heating and cooling systems, switchgear, water heaters, and reroof the existing administration building

Minutes: 05/31/2011 SBC Approved project

DEPARTMENT OF CORRECTION

Riverbend Maximum Security Facility, Nashville, Davidson County, Tennessee

Requested Action: Approval to fully plan a project and completion of the designer selection process for recommendation

Project Title: Underground Loop and Water Heaters Replacement

Project Description: Replacement of water heaters and underground heating loop system and all related work.

SBC Number: 142/020-01-2011

Estimated Project Cost: \$5,650,000.00

Current Project Funding:
(if not fully funded) \$3,650,000.00

Source of Funding:	\$2,886,666.03	06/07 Current Funds-Capital Maint (Sentencing Act) (R)
	\$ 21,234.33	04/05 Current Funds-Capital Maint (Sentencing Act) (R)
	\$ 539,889.65	05/06 Current Funds-Capital Maint (Sentencing Act) (R)
	\$ 202,209.99	07/08 Current Funds-Capital Maint (Sentencing Act) (R)

Comment: This request is to plan a project for the replacement of underground heating loop system, building water heaters, and all related work. Investigation of the chilled water loop will also be included in the project.

Minutes: 05/31/2011 SBC Approved project for full planning

DEPARTMENT OF FINANCE AND ADMINISTRATION

James K. Polk Office Building, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project and completion of the designer selection process for recommendation at the June 9 SBC meeting; approval to use an Alternative Delivery Method

Project Title: Curtain Wall Repair

Project Description: Replacement and repair of tower curtain wall system

SBC Number: 529/075-02-2011

Estimated Project Cost: \$5,800,000.00

Source of Funding: \$2,000,000.00 FRF 2011 Emergency and Contingency Current Funds (A)
\$1,200,000.00 FRF Residual Current Funds - FY 2012 Line-item (R/A)
\$2,600,000.00 FRF Residual Bonds - FY 2012 Line-item (R/A)

Comment: This project will address original system performance deficiencies relating to glass movement and possible dislocation and to provide greater public safety and reduced risk to the State. All vision and spandrel (black glass units) will be removed to enable replacement of the gaskets. All spandrel glass units and some vision glass units will be replaced and new insulation behind the units will be installed, which is expected to additionally improve the building's energy performance. Best Value Option 1 will be used to pre-quality contractors.

Minutes: 05/31/2011 SBC Assistant Commissioner Peter Heimbach presented the request. Commissioner Emkes stated that he assumed the right balance will be found between quality and price. Commissioner Heimbach responded that utilizing Best Value will provide for an appropriate contractor that is familiar with the type of system being implemented. Treasurer Lillard questioned whether the deficiencies were due to the gaskets, or if there were any issues with the unique structural design of the building. Commissioner Heimbach responded that the structure of the building wasn't addressed, but there was no movement noted between the building and the curtain wall system, only between the curtain wall system and the glass. He further stated that the dislocation is due to deficiencies in the original system design from the manufacturer that, at the time 30 years ago, was the best technology on the market. Subsequent technologies have provided additional safeguards against the glass and spandrel movement, and the replacement of glass will put into place those new technologies that weren't available at the time. After discussion, the request was approved, with the designer selection to occur at the June 9 SBC meeting in order to expedite the process.

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

West Tennessee Megasite, Haywood County, Tennessee

Requested Action: Approval to fully plan, allocate line-item funding and develop a Memorandum of Understanding regarding water and wastewater project

Project Title: West Tennessee Megasite

Project Description: Development of a water and wastewater project to serve the West Tennessee Megasite.

SBC Number: 529/000-02-2010

Revised Estimated Cost: \$84,000,000.00

Current Project Funding:
(if not fully funded) \$ 3,415,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
ECD	Operating Funds (A)	\$615,000.00	\$ 0.00	\$ 615,000.00
10/11	CurrFunds-CapOutlay (A)	<u>0.00</u>	<u>2,800,000.00</u>	<u>2,800,000.00</u>
	TOTAL	\$615,000.00	\$2,800,000.00	\$3,415,000.00

Comment: This project involves the development of all water and wastewater infrastructure needed to support the West Tennessee Megasite, including on-site wells, water treatment and storage facilities, storage lagoon, a 14 mile underground forced waste water main, and improvements to the existing north and south wastewater treatment plants currently owned and operated by Brownsville Energy Authority. The approval of this request will allow the State to negotiate a Memorandum of Understanding with West Tennessee regional entities regarding responsibilities for ownership, operation and maintenance of this State developed project and to advance the design of the project to the stage of Contract Document Phase.

Previous SBC Action: 03/11/2010 SBC Approved designer (SSOE, Inc.)
05/23/2011 ESC Approved consultants to designer

Minutes: 05/31/2011 SBC Commissioner Hagerty presented the request. He stated that they were finalizing the engineering planning for the water and wastewater infrastructure which would allow the consulting firm, SSOE, to move forward to getting it to the final stage. He said that this planning would be contingent upon successful negotiation of an MOU between the Brownsville Energy Authority and Haywood County. Secretary Hargett clarified that nothing would be expended prior to the MOU being successfully negotiated, to which Commissioner Hagerty confirmed. The Commission approved the request as presented.

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

Requested Action: **Approval of a project**

Project Title: Foy Recreation Center Flooring Restoration

Project Description: Replace damaged hardwood flooring and plywood subflooring

SBC Number: 166/003-02-2011

Estimated Project Cost: \$175,000.00

Source of Funding: \$150,000.00 Campus Plant Funds (A)
 \$ 25,000.00 Campus Auxiliary (student fees) (A)

Comment: Flooring received water damage from an activated sprinkler on 3/24/2011. Belfor Restoration was hired to clean up and minimize damage. Campus anticipates reimbursement from insurance. THEC approved an Emergency Late Disclosure on 4/26/2011.

Minutes: 05/31/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval of a revision in funding

Project Title: Law School Program Renovations

Project Description: Renovate existing downtown Post Office for a facility for the Cecil C. Humphries School of Law

SBC Number: 166/007-13-2005

Revised Estimated Cost: \$42,720,000.00

Source of Funding:		<u>Original</u>	<u>Increase</u>	<u>Revised</u>
05/06	Curr Funds-Cap Outlay (A)	\$ 750,000.00	\$ 0.00	\$ 750,000.00
06/07	Curr Funds-Cap Outlay (A)	6,250,000.00	0.00	6,250,000.00
2006	GO Bonds-Cap Outlay (A)	35,000,000.00	0.00	35,000,000.00
	Gifts (O)	500,000.00	0.00	500,000.00
	Campus Plant Funds (A)	0.00	220,000.00	220,000.00
	TOTAL	<u>\$42,500,000.00</u>	<u>\$220,000.00</u>	<u>\$42,720,000.00</u>

Comment: The new center will provide a replacement facility for the existing building and additional space for programmatic needs. Building was occupied in January 2010 but construction and corrections have continued because of many special challenges inherent to such a comprehensive renovation of such a massive historic structure. Additional funds are for several modifications that are needed to successfully complete the project.

Previous SBC Action:

07/14/2005	SBC	Approved project & designer (Askew Nixon Ferguson / Fleming Associates Architects, joint venture)
06/08/2006	SBC	Revised scope & funding; commissioning; RFP for CMGC
08/10/2006	SBC	Approved CMGC (Bell & Associates)
04/12/2007	SBC	Approved Early Design Phase
12/11/2008	SBC	Approved revision in funding

Minutes: 05/31/2011 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: **Approval of small project per TCA 49-7-132 and SBC Policy 2.01(A)3**
(multiple local expenditures under \$100,000 that, in six months, exceed \$100,000 on a single building)

Project Title: Athletic Fields Maintenance

Project Description: Update and make improvements to the football fields

SBC Number: 166/007-02-2011

Estimated Project Cost: \$400,000.00

Source of Funding: \$400,000.00 Gifts (O)

Comment: Install turf, correct drainage and sprinkler components, and replace goal posts. A designer will be hired through the Foundation to assist with the irrigation and drainage.

Minutes: 05/31/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: **Approval of small project per TCA 49-7-132 and SBC Policy 2.01(A)3**
(multiple local expenditures under \$100,000 that, in six months, exceed \$100,000 on a single building)

Project Title: Rawls Hall Electrical Maintenance

Project Description: Replace and repair electrical system in Rawls Hall

SBC Number: 166/007-03-2011

Estimated Project Cost: \$133,000.00

Source of Funding: \$133,000.00 Campus Auxiliary (housing) (O)

Comment: Update electrical system equipment in Rawls Hall dormitory with in-house installation.

Minutes: 05/31/2011 SBC Approved project

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Lynchburg, Moore County, Tennessee

Requested Action: Approval of a planner as a result of RFP

Project Title: Master Plan

Project Description: Develop master plan

SBC Number: 166/021-02-2011

Estimated Project Cost: \$200,000.00

Source of Funding: \$200,000.00 Campus Plant Funds (A)

Comment: Proposals were received on 4/19/2011. The last master plan was done in 2005. Estimated costs are budgeted only and include related work for surveys, etc. in addition to master plan design work.

Previous SBC Action: 01/13/2011 SBC Approved issuance of RFP

Minutes: 05/31/2011 SBC Approved planner (Tunnell-Spangler-Walsh & Associates)

TENNESSEE BOARD OF REGENTS

Northeast State Community College, Blountville, Sullivan County, Tennessee

Requested Action: Approval of a planner as a result of RFP

Project Title: Master Plan Update

Project Description: Develop master plan

SBC Number: 166/038-01-2007

Estimated Project Cost: \$250,000.00

Source of Funding: \$250,000.00 Campus Plant Funds (A)

Comment: Proposals were received on 4/19/2011. A local designer was selected in 2007 to assist with the RFP process. The last master plan was done in 1997. Estimated costs are budgeted only and include related work for surveys, etc. in addition to master plan design work.

Previous SBC Action: 11/08/2007 SBC Approved issuance of RFP & designer to assist

Minutes: 05/31/2011 SBC Approved planner (Tunnell-Spangler-Walsh & Associates)

TENNESSEE BOARD OF REGENTS

Southwest Tennessee Community College, Memphis, Shelby County, Tennessee

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

Project Title: Nursing and Biotechnology Facility

Project Description: Phase 1 – construct facility for Nursing program
Phase 2 – construct facility for Biotechnology program

SBC Number: 166/033-01-2009

Estimated Project Cost: \$18,260,000.00

Source of Funding:	\$ 2,270,000.00	05/06	Current Funds-Capital Outlay (A)
	\$ 529,374.37	06/07	Current Funds-Capital Outlay (R)
	\$ 8,422,110.00	10/11	Current Funds-Capital Outlay (A)
	\$ 5,997,363.63		Gifts (O)
	\$ 1,041,152.00		Federal Funds (F)

Comment: Total project includes classrooms, labs and offices to accommodate the needs of faculty, staff and students. Proposals were received 4/19/2011 for this new facility at the Union Avenue campus.

Previous SBC Action: 12/10/2009 SBC Approved planning/commissioning/proceeding w/Phase 1
01/13/2011 SBC Allocated funding; issued RFP for CMGC

Minutes: 05/31/2011 SBC Approved award to W.G. Yates & Sons for CMGC

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in funding in order to award a contract

Project Title: CARP Roof Replacement

Project Description: Replace roofing and drainage systems and remove unneeded technical and facility equipment as well as screen walls.

SBC Number: 166/001-01-2010

Revised Estimated Cost: \$150,250.00

Source of Funding:

	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
2010 State Funds (A)	\$135,000.00	0.00	\$135,000.00
Campus Plant Funds (A)	<u>0.00</u>	<u>15,250.00</u>	<u>15,250.00</u>
TOTAL	\$135,000.00	15,250.00	\$150,250.00

Comment: Increase in funding is needed to award a contract to Don Kennedy Roofing Company, Inc. in the amount of \$115,250.00, based on bids received 5/11/2011.

Previous SBC Action: 04/08/2010 SBC Approved project
04/19/2010 ESC Selected designer (Gould Turner Group, P.C.)
09/20/2010 ESC Approved revision in source of funding

Minutes: 05/31/2011 SBC Approved revision in funding to award contract

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on April 14, 2011.

Report of Bid Withdrawals (in accordance with Item 5.01(E)(5)(d) of the *SBC By-Laws, Policy & Procedures*)

- 1) **Contractor:** TG Constructors
Project Location: Tennessee State University
Project Title: Watson Hall Housing Improvements
SBC No. 166/001-02-2010
Bid date: 04/06/2011
Designer: Melvin Gill & Associates
Comment: Portion of the work was omitted in the bid supplied by the mechanical subcontractor and, therefore, not included in contractor's bid price

- 2) **Contractor:** NK Mechanical
Project Location: Tennessee State University
Project Title: Boswell Fume Hood Updates
SBC No. 166/001-03-2010
Bid date: 04/06/2011
Designer: Kurzynske & Associates
Comment: Mistake in pricing due to mathematical error

Report of Additional Services to Designers Exceeding \$50,000 or 20% of Base Fee

(in accordance with Item 6.09 of the *SBC Bylaws, Policy & Procedures*)

- 1) **Project:** Old Tennessee State Prison - Site Demolition & Stabilization
SBC No: 529/000-04-2004
Designer: QE2
Original Fee: \$88,479.00
Additional Services \$23,562.00
Comment: The Designer is being redirected within the previously approved SBC-1 project description to now prepare bidding documents for the stabilization of the old "Castle's" administrative and front cell block buildings. The intent is to slow the decline of these buildings until a new use/occupant can be identified.

- 2) **Project:** Southeastern Reg Corr Fac – Waste Water Treatment Plant /Force Main
SBC No: 142/013-02-2004
Designer: GRW Engineers Inc
Original Fee: \$362,559.00
Additional Services \$179,760.00 "not to exceed amount" for 14 month period
Comment: Designer recommended bidding these separately and they did not get a fee adjustment when the projects bid over.

Treasurer Lillard asked if there was a statement on why we ended up with \$179,000 in Additional Services. State Architect Oglesby responded that it was for a different scope of work and for construction administration, on-site observation full-time by the designer. Treasurer Lillard stated that it could be discussed off-line and that it seems "out of the ordinary". State Architect Oglesby responded that it was consistent with other observation on similar projects. State Architect Oglesby also clarified that item 3 was for the same scope on a different project.

- 3) **Project:** Southeastern Reg Corr Fac – Waterline Segment 2 and Pumps & Water Storage Tank
SBC No: 142/013-02-2004
Designer: GRW Engineers Inc
Original Fee: \$818,262.00
Additional Services: \$179,760.00 "not to exceed amount" for 14 month period
Comment: Designer was contracted to provide services for a line from the facility to Spring City. The contract is being revised since the line has been extended to the Western Escarpment of the Sequachee Valley.

Report of Change Orders Resulting in Cumulative Change Order Costs to Exceed 10% of Base Contract Amount (in accordance with Item 6.04(C)(3) of the *SBC By-Laws, Policy & Procedures*)

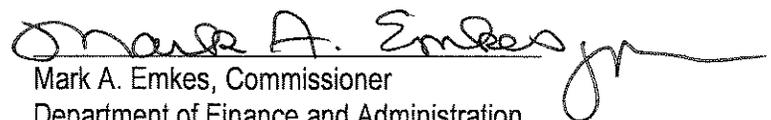
- 1) **West TN Regional Health Facility – Jackson** (Lab Renovation) Modification of exhaust fan ductwork in order to maintain the required negative pressure in the lab.
Change Order No. 6
Contract Amount: \$305,499.00
Change Order Amount: \$16,683.12
Change Order Percent: 5.46
Cumulative Percent 36.08
SBC Project No. 408/005-01-2002
- 2) **Clover Bottom Mansion** (Exterior Repairs) Replacement and relocation of three high roof drains required for obtaining new roof warranty.
Change Order No. 2
Contract Amount \$300,200.00
Change Order Amount: \$3,068.00
Change Order Percent: 1.02
Cumulative Percent 11.19
SBC Project No. 529/019-01-2007

Report of Executive Subcommittee Action

- 1) Report received of action taken at the State Building Commission Executive Subcommittee meetings held on March 21 and 28, 2011.

There being no further business, the meeting adjourned at 9:52 a.m.

Approved:


Mark A. Emkes, Commissioner
Department of Finance and Administration