MINUTES STATE BUILDING COMMISSION Executive Subcommittee August 23, 2021

The State Building Commission Executive Subcommittee met this day at 11:00 a.m. in House Hearing Room I of the Cordell Hull State Office Building, Nashville, Tennessee, with the following members and Departments present. Commissioner Eley called the meeting to order at 11:00 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

Butch Eley, Commissioner, Department of Finance and Administration Tre Hargett, Secretary of State David Lillard, State Treasurer Jason Mumpower, Comptroller of the Treasury

ORGANIZATION

- Tennessee Board of Regents
- Department of General Services
- State Building Commission

PRESENTER

Dick Tracy Jennifer Murphy Ann McGauran

CONSENT AGENDA

Approved the following items which had been reviewed and recommended for approval by Subcommittee staff:

Α. Agency: East Tennessee State University Transaction: Disposal – Fee Provision(s): n/a Β. University of Tennessee – Knoxville Agency: Acquisition – Lease (Space) Transaction: Provision(s): Waiver of advertisement C. Agency: University of Tennessee Institute of Agriculture Project Title: College of Vet Medicine Bldg & Cherokee Lab Improvements SBC Project No: 540/001-03-2018 Requested Action: Approval of a revision in project budget and funding in order to award a contract D. Tennessee Board of Regents / TCAT Knoxville Agency: Transaction: Disposal – Fee and Easement (Public Use) Provision(s): Waiver of advertisement and appraisals E. Agency: Department of Mental Health & Substance Abuse Services Transaction: Disposal – Lease (Space) Waiver of advertisement and appraisals Provision(s): F. Department of General Services Agency: Transaction: Disposal – Fee Provision(s): Waiver of one appraisal G. Agency: **Department of General Services** Transaction: Acquisition – Lease (Space) Provision(s): Waive advertisement H. Department of General Services Agency: Transaction: Acquisition – Lease (Space) Provision(s): Waive advertisement Ι. Agency: Department of General Services Transaction: Acquisition – Lease Provision(s): n/a

TENNESSEE BOARD OF REGENTS

Acquisition – Fee (Purchase)

Requested Action:	Approval of acquisition in fee with waiver of advertisement and one appraisal
Transaction Description: • Location: • Owner(s): • Estimated Purchase Price: • Source of Funding:	Transaction No. 21-07-004 TCAT-Morristown Hamblen – 3.80+/- acres – 312 Calvary Drive, Morristown, TN Trustees of the Calvary Baptist Church Fair Market Value 21/22 CurrFunds-CapImp (A)
Comment:	This is a portion of a FY 21/22 <u>line-item</u> in the capital budget. Funding for this acquisition was included as a part of the TCAT Facilities Revitalization & Capacity Initiative.
	This acquisition will immediately provide parking and will provide a location for TCAT- Morristown to build a diesel training facility and add motorcycle, small engine, ATV, and marine repair programs. This property is not in TCAT-Morristown's 2016 Master Plan Update, but the need for the programs was recognized in the 2016 Master Plan Update. This is the largest piece of property next to TCAT-Morristown's main campus.
	There is an existing truck terminal on the property that will be demolished once plans and funds are secured for the program expansions.
	Date of Last Transfer:January 26, 1996Purchase Price:\$0.00Property Assessor's Value:\$453,100Square Footage Improvements:9,480
Minutes:	08/23/2021 Mr. Tracy stated that TBR has received approval from THEC of a masterplan update and a letter of support from the Morristown Mayor. Secretary Hargett recognized that Senator Sutherland was very supportive of this acquisition.
	The Subcommittee approved a disposal in fee with waiver of advertisement and one appraisal.

TENNESSEE BOARD OF REGENTS

Acquisition – Lease (Space)

Requested Action:	Approval of a lease		
Transaction Description: • Proposed Lease	Transaction No. 20-01-038		
 o Location: 	Northeast State Community College 971 N. Hangar Road, Blountville, TN		
• Landlord:	Tri-Cities Airport Authority		
o Term:	20 years		
 Area / Costs: 	<u>13,382 Square Feet</u> Average Annual Contract Rent Estimated Annual Utility Cost Estimated Annual Janitorial Cost Total Annual Effective Cost	\$62,425.50 \$23,418.50 \$14,720.20 \$100,564.20	\$4.66/sf \$1.75/sf \$1.10/sf \$7.51/sf
Source of Funding:Procurement Method:	Plant Funds (Non-Aux) (A) Negotiated		
Comment: NeSCC is seeking FAA certification to become an FAA Part 147 Aviation Ma Technology school. The hangar has adequate space to accommodate the needed for the class, and the landlord will renovate it to meet NeSCC's needs. is contributing \$620,000 from an Appalachian Regional Commission grant to costs of renovating the hangar for use by NeSCC. This rent has been reduced this contribution. In the event NeSCC terminates the lease for cause or as destruction of the hangar, NeSCC will receive reimbursement of the unamortized the renovation contribution after the first year.		e the equipment eeds. The State ant towards the educed to reflect or as a result of	
	Because of the Appalachian Regional Commissi each party to terminate the lease for convenience	-	opportunities for
Minutes:	08/23/2021 Approved lease		

Acquisition – Lease (Space)

Requested Action:	Approval of a lease and bridge lease		
Transaction Description: • Proposed Lease	Transaction No. 20-06-901		
 Location: 	Sevier County - 1216 Graduate Drive, Sevierville, TN		
• Landlord:	Steven D. Layman		
• Term:	10 years with one 5-year renewal option		
 Area / Costs: 	4,740 Square Feet		
	Annual Contract Rent	\$84,609.00	\$17.85/sf
	Estimated Utilities Cost	8,295.00	1.75/sf
	Estimated Janitorial Cost	5,214.00	1.10/sf
	Total Annual Effective Cost	\$98,118.00	\$20.70/sf
Bridge Lease		, ,	,
 o Location: 	Sevier County - 1216 Graduate Drive, Sevierville, TN		
○ Landlord:	Steven D. Layman		
o Term:	1 year (December 1, 2021 – November 30, 2022)		
 Area / Costs: 	<u>4,740 Square Feet</u>		
	Annual Contract Rent	\$71,100.00	\$15.00/sf
	Estimated Utilities Cost	8,295.00	1.75/sf
	Estimated Janitorial Cost	5,214.00	1.10/sf
Current Lagon	Total Annual Effective Cost	\$84,609.00	\$17.85/sf
Current Lease	Courier Courts 1910 Creducto Drive Courier ille TN		
• Location:	Sevier County – 1216 Graduate Drive, Sevierville, TN		
 ○ Landlord: 	Steven D. Layman		
• Term:	10 years (December 1, 2011 to November 30, 2021)		
 Area / Costs: 	4,740 Square Feet	Ф 7 4 400 00	Ф15 00/-f
	Annual Contract Rent Estimated Utilities Cost	\$71,100.00 6,636.00	\$15.00/sf 1.40/sf
	Estimated Janitorial Cost	5,214.00	1.10/sf
	Total Annual Effective Cost	\$82,950.00	\$17.50/sf
		ψ02,000.00	ψ17.00/31
• Source of Funding:	FRF Operating Funds		
Procurement Method:	LPR on template		
FRF Rate:	\$18.00		
Comment:	This lease will provide office space for the Dep Development career center. One proposal was rece location is a renovate to suit for the State. The lease is 2022 based on the renovation needed.	eived and evaluated	d. The proposed
	Based on a review of the financial aspects, occupancy r this lease is deemed to be in the state's best interest a		narket indicators,
	The bridge amendment will bridge the gap in time betwee lease and the proposed lease. It is in the best interest		

operations at this location until the new lease is ready for occupancy. Advertising is not required for the bridge lease pursuant to SBC Policy.

Minutes:

08/23/2021 Approved lease and bridge lease

Acquisition – Lease (Space)

Requested Action:	Approval of a l	ease		
Transaction Description: Proposed Lease 	Transaction No.	19-03-918		
 Location: Landlord: Term: 	Marks Group, LF	217 East High St., Ste. A &	B, Lebanon, TN	
 Area / Costs: Current Lease Location: Landlord: Term: Area / Costs: 	Marks Group, LF	Rent Cost orial Cost ective Cost 217 East High St., Ste. A 8 ry 1, 2010 – December 31, <u>eet</u> Rent es Cost orial Cost		\$19.75/sf 1.75/sf 1.10/sf \$22.60/sf \$10.84/sf 1.40/sf 1.10/sf \$13.34/sf
 Source of Funding: Procurement Method: FRF Rate: 	FRF Operating F LPR on template \$18.00			
Comment:	proposals from Solutions will be	two (2) proposers were re implemented at this location	Pepartment of Children's Seceived and evaluated. Alte on. The proposed location w ted to commence April 2023	rnative Workplace ill be renovated to
			sed, to \$20.15/sf in year 11 4; and \$21.81//sf in year 15.	
		w of the financial aspects, o med to be in the state's bes	ccupancy requirements, and t interest at this time.	market indicators,
		broker commission is \$31,9 cised the commission will b	19.46 for the 10-year base t e \$48,862.69.	erm, if the renewal
Minutes:	08/23/2021	weekend in Humphreys C that DGS has two leases were both a severe amoun resulting in the loss of all t	about the impact of the ounty. Assistant Commissio in the county. These leases nt of water and mud damage the interior building assets. So of these locations are critica	ner Murphy stated for DCS and DHS e from the flooding She stated that the

time like this. DGS is working with the agencies to find new temporary locations in addition to working on permanent space solutions. Secretary Hargett asked if a citizen had a need right now, would they go to a neighboring county for those services. Assistant Commissioner Murphy answered yes and shared that both agencies have Continuity of Operations plans to address these types of emergency situations. DHS is considering Dickson County and DCS is still working through their options.

The Subcommittee approved the lease.

STATE BUILDING COMMISSION

Minutes of Executive Subcommittee Meeting

1) Approved the Minutes of the Executive Subcommittee meeting held on July 22, 2021.

Report of Items Submitted to the ESC

1) Reported receipt of Status Update Reports from the State Procurement Agencies in accordance with SBC Policy & Procedures Item 2.03.

Report of Items Approved by Office of the State Architect

Initial and Revised Approvals of Capital Projects

• Reported the following capital improvement with total project cost of less than \$100,000 in accordance with Item 2.04(A)(1) of the SBC By-Laws, Policy & Procedures:

1)	State Procurement Agency:	University of Tennessee – Martin
	Location:	Martin, Tennessee
	Project Title:	Football Tailgate Site
	Project Description:	This project will form a tailgating area at the north end zone of the Hardy Graham
		Stadium. Project includes all related work.
	SBC Project No.	540/011-08-2021
	Total Project Budget:	\$79,000.00
	Source of Funding:	Plant Funds (Aux-Athletics) (A)
	Approval:	Approved project and utilizing Campus Consultant for design and Campus
		Resources and System Procurement for construction
	Approval Date:	08/23/2021

• Reported the following capital projects with total project cost of \$100,000 - \$500,000 in accordance with Item 2.04(A)(2) of the SBC By-Laws, Policy & Procedures:

1)	State Procurement Agency: Location: Project Title: Project Description:	University of Tennessee Institute of Agriculture Middleton, Tennessee Lone Oaks 4-H Center Hunter Education This project will provide for various improvements at the center for the buildings and site. Work will include site lighting and landscaping as well as building exterior and interior finishes.
	SBC Project No.	540/001-05-2021
	Total Project Budget:	\$130,000.00
	Source of Funding:	Grant (TWRA) (O)
	Approval:	Approved project utilizing Campus Consultant for design and System Procurement for construction
	Approval Date:	08/02/2021

2)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	University of Tennessee – Knoxville Knoxville, Tennessee Parking Lot Repairs and Improvements (21/22) Repairs and improvements for parking lots across campus including restriping, reworked entries, regrading, repaving, improved landscaping, and revisions necessary for compliance with stormwater regulations. 540/009-25-2021 \$500,000.00 Plant Funds (Aux-Parking) (A) Approved project and utilizing Campus Consultant for design and Campus Resources and System Procurement for construction 07/30/2021
3)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval:	University of Tennessee – Knoxville Knoxville, Tennessee Hodges Library Rooms Renovation This project will reconfigure and refresh rooms in Hodges Library. This work will touch various building components and building systems and improve existing. 540/009-26-2021 \$300,000.00 Plant Funds (Non-Aux) (A) Approved project and to select a designer and utilizing Campus Resources and System Procurement for construction
	Approval Date:	07/30/2021
4)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	Tennessee Board of Regents / Tennessee State University Nashville, Tennessee Goodwill Manor and Harned Hall Exterior Renovations Renovate building exterior components at Goodwill Manor and Harned Hall, including all related work. Scope of work includes repairs and replacement of flooring, windows, doors, wood trim and architectural features, gratings and addressing water infiltration at exterior surfaces. 166/001-01-2021 \$400,000.00 21/22 CurrFunds-CapMaint (A) Approved project and to select a designer 07/26/2021
5)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	Tennessee Board of Regents / Tennessee State University Nashville, Tennessee Upgrades to Gentry Center Combine 2 nd floor Cardio Pulmonary Unit (CPU) Lab and classroom into one large CPU Lab. Renovate two supply rooms into a new restroom and Body Composition Lab. Includes related finishes and MEP changes. 166/001-10-2019 \$400,000.00 Federal Funds (Title III Grant) (F) Approved a revision in project budget and funding (added \$150,000 to budget to increase MACC and designer fee) 07/30/2021

6)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	Tennessee Board of Regents / Chattanooga State Community College Chattanooga, Tennessee Warehouse Roof Replacement Remove and replace the flashing and roof on the warehouse to include insulation and decking if needed, and all related work. 166/012-02-2021 \$280,000.00 21/22 CurrFunds-CapMaint (A) Approved project and to select a designer 07/26/2021
7)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	Tennessee Board of Regents / Nashville State Community College Nashville, Tennessee Emergency Chiller Replacement Replace a non-functioning chiller at the Southeast campus. Work includes related piping and electrical requirements. 166/034-02-2021 \$425,000.00 Plant Funds (Non-Aux) (A) Approved project utilizing the agency consultant for design 08/03/2021
8)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	Tennessee Board of Regents / Northeast State Community College Blountville, Tennessee Powers and Maintenance Roof Replacements Replace roofs on the Powers Math & Science Building and the Maintenance Building, including coping and all related work. 166/038-01-2021 \$410,000.00 21/22 CurrFunds-CapMaint (MP) (A) Approved project and to select a designer 07/28/2021
9)	State Procurement Agency: Location: Project Title: Project Description:	Tennessee Board of Regents / Tennessee College of Applied Technology Hartsville, Tennessee Safety and Security Updates Provide greater security and increase safety for students, staff, and visitors. Increased security for the campus will be produced by adding surveillance; united mass notification; lockdown; advanced detection and alarm; and access control systems.
	SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	166/050-01-2021 \$450,000.00 21/22 CurrFunds-CapMaint (A) Approved project and to select a designer 07/30/2021

10)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	Tennessee Board of Regents / Tennessee College of Applied Technology Elizabethton, Tennessee Arney Street Building 2 Updates Replace roof, windows, doors, and fire alarm system in building 2 and all related work. 166/052-01-2021 \$110,000.00 21/22 CurrFunds-CapMaint (A) Approved project and to select a designer 07/30/2021
11)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	Tennessee Board of Regents / Tennessee College of Applied Technology Knoxville, Tennessee Interior Updates Update the interior of Buildings A, B, and C including repairing and replacing floor coverings, repairing and painting walls and replacing ceiling tiles, doors, and windows. 166/060-01-2021 \$260,000.00 21/22 CurrFunds-CapMaint (A) Approved project and to select a designer 07/26/2021
12)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	Tennessee Board of Regents / Tennessee College of Applied Technology Crump, Tennessee Building 2 Welding Technology Renovation Renovate the existing Welding Technology Program area for the Farming Operations Technology Program. 166/084-01-2021 \$290,000.00 21/22 CurrFunds-CapMaint (A) Approved project and to select a designer 07/26/2021
13)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	STREAM / Department of Transportation LaFollette, Tennessee New Campbell County Brine Operations Buildings Demolish the current structures used for brine operations, construct a new operations building and storage shed, and all required related work. 241/010-07-2021 \$350,000.00 21/22 TDOT Plant Construction Funds (A) Approved project utilizing Agency Resources and Central Procurement Office contracts for construction 07/27/2021

14)	State Procurement Agency:	STREAM / Department of Military	
	Location:	Sparta, Tennessee	
	Project Title:	Sparta Readiness Center Structural Repairs	
	Project Description:	Replace masonry walls and roofing system; installation of expansion and control	
		joints; installation of an underground collection system; and all required related work.	
	SBC Project No.	361/087-01-2021	
	Total Project Budget:	\$170,000.00	
	Source of Funding:	\$ 85,000.00 Federal Funds (NGB) (F)	
	-	\$ 85,000.00 21/22 CurrFunds-CapMaint (MP) (A)	
	Approval: Approval Date:	Approved project and to select a designer 08/03/2021	

Approvals of Revisions to Existing Capital Projects

• Reported the following approvals of a revision in funding for capital project (no change in total project budget) in accordance with Item 2.04(B)(2) of the SBC By-Laws, Policy & Procedures:

1)	State Procurement Agency: Location: Project Title: Project Description:	University of Tennessee – Knoxville Knoxville, Tennessee Student Recreational Facilities Improvements This project will provide modifications and renovations of the outdoor pool area and plaza including deck repair, reconstruction of the Aquatic Center outdoor pool, upgrades to and enclosure of the pool filtration system, and furnishings, finishes, and equipment. The Student Recreation Facility doors and turnstiles will also be replaced.
	SBC Project No.	540/009-14-2019
	Total Project Budget:	\$5,500,000.00
	Source of Funding:	Plant Funds (Non-Aux) (A)
	Approval:	Approved a revision in funding (increased designer fee)
	Approval Date:	08/09/2021
2)	State Procurement Agency:	University of Tennessee – Knoxville
•	Location:	Knoxville, Tennessee
	Project Title:	Walters Life Science Improvements
	Project Description:	This project will provide lead and asbestos abatement; decontamination of labs; removal of fume hoods, lab cabinetry, ceilings and lab equipment; repairing floors, walls and ceilings; replacing light fixtures, flooring, doors, and finishes; painting; minor electrical and mechanical improvements; and install sound acoustic panels.
	SBC Project No.	540/009-15-2019
	Total Project Budget:	\$900,000.00
	Source of Funding:	Plant Funds (Non-Aux) (A)
	Approval: Approval Date:	Approved a revision in funding (increased the MACC) 08/09/2021
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Approvals of Acquisitions and Disposals of State Property

• Reported the following disposal easement in accordance with Item 2.04(E)(3) of the SBC By-Laws, Policy & Procedures:

	urement Agency: n Description:	STREAM / Department of Environment & Conservation Transaction No. 21-04-011 Henry Horton State Park (HHSP) Marshall County – 20' wide permanent water line easement and 10' wide temporary construction easement – 4209 Nashville Hwy, Chapel Hill, TN
Grantee:		Marshall County Board of Public Utilities (MCBPU)
Estimated	Sale Price:	Mutual Benefit
Source of	Funding:	MCBPU (REM fees) (O)
Approval:		Approved disposal by easement with waiver of advertisement and appraisals
Approval D	Date:	08/05/2021

Designer Selections

• Reported the following designer selections for capital projects as delegated to the State Architect in accordance with Items 2.04(A)(1) and 2.04(A)(2) of the SBC By-Laws, Policy & Procedures:

1)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	University of Tennessee – Knoxville Knoxville, Tennessee Walters Renovation – Cinema Studies 540/009-20-2021 \$500,000.00 Plant Funds (Non-Aux) (A) The Architecture Collaborative, LLC 07/30/2021
2)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	University of Tennessee – Knoxville Knoxville, Tennessee Hodges Library Rooms Renovation 540/009-26-2021 \$300,000.00 Plant Funds (Non-Aux) (A) Randolph Architecture, LLC 08/04/2021
3)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	Tennessee Board of Regents / Chattanooga State Community College Chattanooga, Tennessee Warehouse Roof Replacement 166/012-02-2021 \$280,000.00 21/22 CurrFunds-CapMaint (A) Derthick, Henley & Wilkerson, Architects, PLLC 08/04/2021

4)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	Tennessee Board of Regents / Northeast State Community College Blountville, Tennessee Powers and Maintenance Roof Replacements 166/038-01-2021 \$410,000.00 21/22 CurrFunds-CapMaint (MP) (A) McGahey Associates, Architects 08/04/2021
5)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	Tennessee Board of Regents / TCAT Elizabethton Elizabethton, Tennessee Arney Street Building 2 Updates 166/052-01-2021 \$110,000.00 21/22 CurrFunds-CapMaint (A) Reedy & Sykes Architecture and Design 08/06/2021
6)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	Tennessee Board of Regents / TCAT McKenzie McKenzie, Tennessee Plumbing Repairs 166/066-01-2021 \$300,000.00 21/22 CurrFunds-CapMaint (A) HNA Engineering, PLLC 08/04/2021
7)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	Tennessee Board of Regents / Tennessee College of Applied Technology Memphis, Tennessee Security Updates 166/070-01-2021 \$170,000.00 21/22 CurrFunds-CapMaint (R) HNA Engineering, PLLC 08/04/2021
8)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	Tennessee Board of Regents / TCAT Crump Crump, Tennessee Building 2 Welding Technology Renovation 166/084-01-2021 \$290,000.00 21/22 CurrFunds-CapMaint (A) Braganza Associates, P.C. 08/04/2021

9)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	Tennessee Technological University Cookeville, Tennessee Foundation Hall Engineering Lab Upgrade 364/011-02-2021 \$490,000.00 Plant Funds (Non-Aux) (A) Maffett Loftis Engineering, LLC 07/29/2021		
10)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	STREAM / Department of Military Russellville, Tennessee Russellville Readiness Center Plumbing Repair 361/063-01-2021 \$430,000.00 \$215,000.00 Federal Funds (NGB) (F) \$215,000.00 21/22 CurrFunds-CapMaint (A) Shaw & Shanks Architects, P.C. 07/29/2021		
11)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	STREAM / Department of Military Nashville, Tennessee JFHQ United States Property and Fiscal Office Facility Update and Parking Repairs 361/067-01-2021 \$375,000.00 Federal Funds (NGB) (F) Mayo Architecture 07/29/2021		
12)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	STREAM / Department of Military Nashville, Tennessee Nashville JFHQ Emergency Generator 361/067-02-2021 \$450,000.00 \$337,500.00 Federal Funds (NGB) (F) \$112,500.00 21/22 CurrFunds-CapMaint (A) Oliver Little Gipson Engineering, Inc. 07/29/2021		
13)	State Procurement Agency: Location: Project Title: SBC Project No. Total Project Budget: Source of Funding: Designer: Approval Date:	STREAM / Department of Military Tullahoma, Tennessee Tullahoma Readiness Center Roof Flashing Repair 361/093-02-2021 \$300,000.00 \$225,000.00 Federal Funds (NGB) (F) \$ 75,000.00 21/22 CurrFunds-CapMaint (A) JPD Consulting, LLC 07/29/2021		

• Reported a designer name change from "Gobbell Hays Partners" to "GHP, Inc." on all State projects.

Designer Selections

The following designer selections represent projects approved by the State Building Commission and recommended by the State Procurement Agencies. Secretary Hargett stated that, while they used the normal criteria in determining final selections including maintaining the geographical balance, current work capacity, and quality and quantity of workload over past several years, it was still primarily a process driven by the individual agencies.

- 1) University of Tennessee Institute of Agriculture (CRC/MAST, BESS, & JARTU Improvements) Total Project Budget: \$7,120,000.00 SBC Project No. 540/001-04-2021 Designer: Barge Design Solutions, Inc.
- 2) University of Tennessee Chattanooga (Multiple Buildings Elevator Upgrades) Total Project Budget: \$2,330,000.00 SBC Project No. 540/005-08-2021 Designer: Tinker Ma, Inc.
- University of Tennessee Chattanooga
 (Multiple Buildings Envelope Repairs) Total Project Budget: \$4,480,000.00 SBC Project No. 540/005-09-2021 Designer: Franklin Associates, Architects, Inc.
- 4) University of Tennessee Knoxville (Multiple Buildings HVAC Improvements) Total Project Budget: \$4,000,000.00 SBC Project No. 540/009-22-2021 Designer: I.C. Thomasson Associates, Inc.
- 5) University of Tennessee Knoxville (Andy Holt Tower Renovations) Total Project Budget: \$1,350,000.00 SBC Project No. 540/009-23-2021 Designer: Brewer, Ingram & Fuller Architects, Inc.
- 6) University of Tennessee Knoxville (Dabney/Buehler Lab Renovations) Total Project Budget: \$1,300,000.00 SBC Project No. 540/009-24-2021 Designer: Community Tectonics Architects, Inc.

- 7) University of Tennessee Martin (EPS Building Systems Upgrades) Total Project Budget: \$9,870,000.00 SBC Project No. 540/011-07-2021 Designer: Pickering Firm, Inc.
- 8) University of Tennessee Health Science Center (Audiology and Speech Pathology) Total Project Budget: \$10,400,000.00 SBC Project No. 540/013-06-2021 Designer: Lindsay and Maples Architects, Inc.
- 9) Columbia State Community College (Accessibility and Security Upgrades) Total Project Budget: \$950,000.00 SBC Project No. 166/015-01-2021 Designer: Hurst-Rosche, Inc.
- Motlow State Community College

 (Marcum Roof Replacement & Exterior Repairs)

 Total Project Budget:
 \$1,220,000.00

 SBC Project No.
 166/021-01-2021

 Designer:
 Hefferlin + Kronenberg Architects, PLLC
- 11) **Tennessee Technological University** (Derryberry Hall Upgrades) Total Project Budget: \$10,400,000.00 SBC Project No. 364/011-05-2021 Designer: **Gilbert McLaughlin Casella Architects**
- 12) **Tennessee Technological University** (Campuswide Building Controls Upgrades, Phase 1) Total Project Budget: \$2,150,000.00 SBC Project No. 364/011-06-2021 Designer: **Maffett Loftis Engineering, LLC**

- 13) Tennessee Technological University (Chiller Addition) Total Project Budget: \$2,047,500.00 SBC Project No. 364/011-07-2021 Designer: Maffett Loftis Engineering, LLC
- 14) Middle Tennessee State University (Applied Engineering Building) Total Project Budget: \$54,900,000.00 SBC Project No. 366/009-09-2021 Designer: HFR, Inc. (dba Wold I HFR Design)
- 15) East Tennessee State University (Brown Hall & Shelbridge Repairs & Upgrades) Total Project Budget: \$3,000,000.00 SBC Project No. 369/005-02-2021 Designer: Reedy & Sykes Architecture and Design

16) East Tennessee State University

(Multiple Buildings Exterior Replacements)Total Project Budget:\$2,414,000.00SBC Project No.369/005-03-2021Thompson & Litton, Inc.

17) East Tennessee State University

(Academic Building) Total Project Budget: \$51,794,000.00 SBC Project No. 369/005-07-2021 Designer: Clark Nexsen, Inc.

18) Austin Peay State University

(Dunn Center HVAC Renovation & Electrical
Modernization)Total Project Budget:\$3,295,000.00SBC Project No.373/003-04-2020Designer:**TLC Engineering Solutions, Inc.**

19) Austin Peay State University

(Health Professions Building) Total Project Budget: \$71,887,500.00 SBC Project No. 373/003-01-2021 Designer: **Hastings Architecture, LLC**

20) Austin Peay State University

(Sundquist Science Complex Exhaust System Controls) Total Project Budget: \$1,500,000.00 SBC Project No. 373/003-02-2021 Designer: HNA Engineering, PLLC

21) Austin Peay State University

(Sundquist Science Roof Complex Roof Replacement)Total Project Budget:\$3,200,000.00SBC Project No.373/003-03-2021Designer:Lyle Cook Martin Architects

22) Chickasaw State Forest

(Piney Creek Culvert Replacement)Total Project Budget:\$1,160,000.00SBC Project No.100/010-01-2021Designer:**TLM & Associates, Inc.**

23) Cove Lake State Park

(Waterline Replacement)Total Project Budget:\$1,830,000.00SBC Project No.126/027-01-2021Designer:McGill Associates, P.A., Inc.

24) **Turney Center Industrial Complex** (Electronics Upgrades) Total Project Budget: \$4,800,000.00

 Total Project Budget:
 \$4,800,000.00

 SBC Project No.
 142/005-01-2021

 Designer:
 Smith Seckman Reid, Inc.

25) Bledsoe County Correctional Complex (Site 1 Security Electronics Upgrades) Total Project Budget: \$3,800,000.00 SBC Project No. 142/013-01-2021 Designer: R&N Systems Design, LLC

26) Northeast County Correctional Complex (Housing Units BAS/Smoke Evacuation Replacement) Total Project Budget: \$7,900,000.00 SBC Project No. 142/024-01-2021 Designer: GHP, Inc.

27) Rock Castle State Historic Site

(New Event Center & Site Improvements)Total Project Budget:\$7,260,000.00SBC Project No.160/001-01-2021Designer:**Tuck Hinton Architects, PLC**

- 28) Sparta Rock House State Historic Site (Building Repairs) Total Project Budget: \$620,000.00 SBC Project No. 160/013-01-2021 Designer: Sparkman & Associates Architects, Inc.
- 29) Tipton-Haynes State Historic Site (Building and Site Repairs) Total Project Budget: \$2,450,000.00 SBC Project No. 160/014-01-2021 Designer: Reedy & Sykes Architecture and Design
- 30) Alvin C. York Institute (Mechanical Essential Maintenance) Total Project Budget: \$1,310,000.00 SBC Project No. 168/001-01-2021 Designer: Engineering Services Group, Inc.

31) Tennessee School for the Blind

(Mechanical and Electrical System Upgrades)Total Project Budget:\$4,310,000.00SBC Project No.168/005-01-2021Designer:Oliver Little Gipson Engineering, Inc.

32) West Tennessee School for the Deaf (Essential Maintenance) Total Project Budget: \$5,800,000.00 SBC Project No. 168/009-01-2021 Designer: TLM & Associates, Inc.

33) Moccasin Bend Mental Health Institute

(Electrical Repairs)Total Project Budget:\$5,260,000.00SBC Project No.344/009-01-2021Designer: March Adams & Associates, Inc.

34) Western Mental Health

(Kitchen Repairs) Total Project Budget: \$930,000.00 SBC Project No. 344/015-01-2021 Designer: **Allen & Hoshall, Inc.**

35) Middle Tennessee Regional Office (Essential Maintenance) Total Project Budget: \$3,400,000.00

SBC Project No. 346/003-02-2021 Designer: **M. Shanks Architects**

36) Multi-Agency Law Enforcement Training Academy

(Site Infrastructure)Total Project Budget:\$370,920,000.00SBC Project No.529/017-01-2021Designer:AECOM Technical Services, Inc.

Other Business

There being no further business, the meeting adjourned at 11:14 a.m.

* * * * * * *

EAST TENNESSEE STATE UNIVERSITY

<u> Disposal – Fee</u>

Requested Action:	Approval of disposal in fee				
Transaction Description: • Location: • Sale Price:	• •	on City Community Theatre (JCCT) ngton County - 0.344+/- acres - 600 East Maple Street, Johnson City, TN			
Comment:	ETSU has leased this property to JCCT for 53 years and there are no other interested parties. The appraisal of this property made assumptions that the building met current accessibility and life safety codes. An independent evaluation of the property by Facility Systems Consultants, LLC identified several areas that need to be corrected to address both accessibility and life safety codes. Based on the estimates provided in the independent evaluation, ETSU believes the costs required to address the issues exceed the value of the property. ETSU therefore determine that the appropriate sale price be determined based on the diligence of the appraisal and the facility condition evaluation. JCCT will be paying all the closing costs.				
	Date of Last Transfer: Previous Owner: Original Cost to State:	vious Owner: Upper East Tennessee Workshop for the Blind, Inc.			
Previous Action:	07/24/1989 Approved lease 02/22/2021 Approved dispe	e osal in fee with waiver of advertisement and one appraisal			
Minutes:	08/23/2021 Approved dispo	Approved disposal in fee			

UNIVERSITYOF TENNESSEE

Acquisition – Lease (Space)

Requested Action:	Approval of waiver of advertisement
Transaction Description: • Proposed Lease	Transaction No. 2021-08-001
 o Location: 	University of Tennessee – Knoxville (UTK) Knox County – approximately 3,000 sf - UT Research Park, Knoxville, TN
 ○ Landlord: ○ Term: ● Source of Funding: 	Ortho Tennessee Up to 5 years with one (1) five (5) year option to extend Grants and existing appropriations
 Procurement Method: FRF Rate: 	Negotiated \$18.00/sf (for reference only)
Comment:	UTK's VOIs Healthcare Innovation LAb (VOILA!) brings UT faculty, staff, and students together across multiple disciplines (e.g. biomedical engineering, kinesiology, nursing, vet medicine, and many others) to develop solutions to the most vexing healthcare challenges of our times. Faculty, staff and students engaged in <i>VOILA!-Ortho</i> , a new VOILA! program focused on innovations in orthopaedics, will work hand-in-hand with OrthoTennessee physicians and other healthcare professionals to develop solutions to real-world orthopaedic challenges in the surgical suite, in hospital and ambulatory care processes, and in patient recovery and rehabilitation.
	OrthoTennessee is building a new 90,000 SF ambulatory care facility at the UT Research Park at Cherokee Farm. The Orthopaedics Institute, as it is known, will include nine surgical suites, a clinic and multiple physicians' offices and is scheduled to be ready for occupancy by the spring of 2022. UTK proposes to lease 3,000 SF in The Orthopaedics Institute for <i>VOILA!-Ortho</i> to maximize the opportunity for collaboration among OrthoTennessee physicians and healthcare professionals and UT faculty, staff and students working on translational research and hands-on learning projects. This strategy is consistent with best practices in translational research and innovation, in which the collocation of academic innovation teams and practitioners yields the best possible outcomes.
Minutes	

Minutes:

08/23/2021 Approved waiver of advertisement

UNIVERSITY OF TENNESSEE

University of Tennessee Institute of Agriculture, Knoxville, Knox County, Tennessee

Requested Action:	Approval of a revision in project budget and funding in order to award a contract					
Project Title:	College of Vet Medicine Bldg & Cherokee Lab Improvements					
Project Description:	skylights, portions o caging, freezers and	provide for improvements to the Veterinary Medical Center. Windows, s of the HVAC and lighting systems will be replaced. Emergency power, and coolers will also be replaced. Work at the Cherokee Lab Animal Facility the existing air handler, gas-fired boiler and water heater and chilled water ps.				
SBC Number:	540/001-03-2018					
Total Project Budget:	\$7,700,000.00					
Source of Funding: Original Project Budget: Change in Funding: Revised Project Budget:	<u>Original</u> \$6,700,000.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 \$0.00 \$6,700,000.00 18/19 CurrFund 0.00 6,142.83 6,142.83 06/07 CurrFund 0.00 60,677.11 60,677.11 2007 GOBonds 0.00 59,728.22 59,728.22 07/08 CurrFund 0.00 12,359.29 12,359.29 2009 GOBonds 0.00 143,234.25 143,234.25 10/11 CurrFund 0.00 50,000.00 50,000.00 11/12 CurrFund 0.00 65,842.62 65,842.62 2012 GOBonds 0.00 602,015.68 602,015.68 12/13 CurrFund		CurrFunds-CapMaint(MP) CurrFunds-CapMaint GOBonds-CapMaint CurrFunds-CapMaint GOBonds-CapMaint CurrFunds-CapMaint GOBonds-CapMaint GOBonds-CapMaint	Is-CapMaint (R) s-CapMaint (R) Is-CapMaint (R) s-CapMaint (R) Is-CapMaint (R) Is-CapMaint (R) s-CapMaint (R)	
Comment:	to Merit Construction	ived on July 15, 2021. An increase in funding is needed to award a contract ion, Inc. for the base bid only. There will be no additional designer fees. The ily due to the current market conditions impacting mechanical and electrical				Э
Previous Action:	07/12/2018 SBC 08/20/2018 ESC 08/12/2021 SBC	Approved designer selection (Smee + Busby Architects)				
Minutes:	08/23/2021 ESC	Approved a revision in project budget and funding in order to award a contract				

TENNESSEE BOARD OF REGENTS

Disposal – Fee and Easement (Public Use)

Requested Action:	Approval of disposal by fee and by easement with waiver of advertisement and appraisals			
Transaction Description: • Location:	Transaction No. 21-07-009 TCAT-Knoxville (TCATK) Knox County – 63 sf fee disposal, 142± sf permanent easement and a 554± sf temporary construction easement – 3451 Dance Avenue, Knoxville, TN			
GranteeEstimated Sales Price:	City of Knox	ville		
Source of Funding:	City of Knox	ville (O)		
Comment:	The City of Knoxville is seeking to acquire a small corner of TCATK's campus and an easement over the portion of the property along Liberty Street in connection with as sidewalk project. This property has been determined to be surplus to TCATK's needs and will not adversely affect TCATK. Because of the benefit the sidewalk will provide to the property and its limited impact, waiver of appraisals is requested with Fair Market Value being determined by qualified State employees.			
	Original Cos Property Ass	of Last Transfer: September 20, 2012 nal Cost to State: \$50,000 (larger parcel) erty Assessor's Value: \$20,700 (larger parcel) re Footage Improvements: N/A		
Minutes:	08/23/2021	Approved disposal b and appraisals	y fee and by easement with waiver of advertisement	

DEPARTMENT OF MENTAL HEALTH & SUBSTANCE ABUSE SERVICES

<u> Disposal – Lease (Space)</u>

Requested Action:	Approval of disposal by lease with waiver of advertisement and appraisals			
Transaction Description: Location: Tenant: Term: Area / Costs: 	Transaction No. 21-04-004 Pine Breeze Building - Moccasin Bend Hamilton County - 100 Moccasin Bend Road, Chattanooga, TN THE NEXTDOOR, INC. March 1, 2021 through June 30, 2026 Building containing 21,600 square feet, plus associated parking and use of drives \$1.00/year			
Comment:	This is a new lease with The NEXTDOOR, a 501(C)(3) non-profit agency. The State previously entered into a five (5) year lease with The NEXTDOOR plus a one (1) year extension, which expired in February 2021. The new lease will allow for the continuation of the mutually beneficial partnership between The NEXTDOOR, the Department of Corrections, and the Department of Mental Health and Substance Abuse Services (MHSAS); providing behavioral health, job, and life skills to currently incarcerated women as they prepare to re-enter society.			
	The NEXTDOOR will be responsible for utility, maintenance and repair costs of the building during the term of the lease.			
	The proceeds will be deposited into the Mental Health Trust Fund Pursuant to TCA §12-2-117.			
Minutes:	08/23/2021 Approved disposal by lease with waiver of advertisement and appraisals			

<u> Disposal – Fee</u>

Requested Action:	Approval of disposal in fee with waiver of one appraisal		
Transaction Description: • Location: • Estimated Sale Price:	Transaction No. 21-05-014 RS Gass Davidson County - 0.61 +/- acres - 0 Hart Lane, Nashville, TN Fair Market Value		
Comment:	triangular shaped parcel that was observed that was observed as this parcel from the overa	he Facility Revolving Funds (FRF) as authorized by	
Minutes:	08/23/2021 Approved disposal	in fee with waiver of one appraisal	

Acquisition – Lease (Space)

Requested Action:	Approval of waiver of advertisement				
Transaction Description: • Proposed Lease	Transaction No. 21-06-910				
 Location: Landlord: Term: 	Montgomery County – 1850 Business Park Drive, Suite 122B, Clarksville, TN Westchase Series 4, a series of Westchase Partners, L.L.C. Approximately 3 years				
 Current Lease Location: Landlord: Term: Area / Costs: 	Montgomery County – 1850 Business Park Drive, Sui Westchase Series 4, a series of Westchase Partners, 10 years (January 1, 2005 – December 31, 2014) Hol 13,500 Square Feet Annual Contract Rent Estimated Utilities Cost Estimated Janitorial Cost Total Annual Effective Contract Rent	L.L.C.	N \$14.04/sf 1.40/sf <u>1.10/sf</u> \$16.54/sf		
Source of Funding:FRF Rate:	FRF Operating Funds \$18.00				
Comment:	This lease will provide office space for Department of Human Services for a Family Assistance Service Center (call center). Approval to waive of advertisement is requested for the continuity of business operations while the long-term lease is procured. This short-term lease is expected to be presented to ESC next month.				
	The long-term consolidated procurement is currently in the market phase; and will be presented to ESC pursuant to applicable SBC policy at a future date. STREAM and the agency are confident a new procurement can be awarded prior to expiration of the short-term lease.				
Minutes:	 Based on a review of the financial aspects, occupancy requirements, and market indicators, this lease is deemed to be in the state's best interest at this time. 08/23/2021 Approved waiver of advertisement 				

Acquisition - Lease (Space)

Requested Action:	Approval of waiver of advertisement				
Transaction Description: Proposed Lease 	Transaction No: 20-07-915				
 Location: Landlord: Term: 	Williamson Co. – 1810 Columbia Avenue, Suite A, Franklin, TN Rolling Hills Community Church Approximately 5 years				
 Landlord: Rolling Hills Co Term: 13 years (Janu Area / Costs: 10,076 Square Annual Contra Estimated Utili Estimated Janu 		act Rent ities Cost		\$28.20/sf 1.75/sf <u>1.10/sf</u> \$31.05/sf	
Source of Funding:	FRF Operating Funds				
• FRF Rate:	\$18.00				
Comment:	This lease will provide office space for Department of Children's Services.				
	Approved to waive of advertisement is requested for the continuity of business operations while the long-term lease is procured. This lease is expected to be presented to ESC next month.				
	Based on a review of the financial aspects, occupancy requirements and market indicators, this lease is deemed to be in the State's best interest at this time.				
Minutes:	08/23/2021 Approved waiver of advertisement				

Acquisition - Lease

Requested Action:	Approval of a lease agreement				
 Transaction Description: Proposed Lease Location: Landlord: Term: 	roposed LeaseLocation:Shelby County – 61 South Second Street, Memphis, TNLandlord:One Commerce Square Memphis Realty LPTerm:7 years 10 months (December 1, 2021 – September 30, 2029)				
• Area / Costs:	44 Parking spacesFirst Year Annual Contract Rent\$108,570.36\$205.63 per spaceAverage Annual Contract Rent\$114,843.50\$217.51 per space				
 Current License Location: Landlord: Term: Area / Costs: 	Shelby County – 61 South Second Street, Memphis, TN One Commerce Square Memphis Realty LP 6 months (June 1, 2021 – November 30, 2021) 44 Parking spaces Contract Rent (6 months) \$53,681.34 \$203.34 per s				
• Source of Funding:	g: FRF Operating Funds				
Comment:	This lease would provide parking for state employees located in the One Commerce Square Office leased location. The office space lease expires September 30, 2029; and includes two 5-year renewal options. The state currently houses approximately 400 state employees at this location from various agencies including the departments of Children's Services, Correction, Health, Human Services, and Labor and Workforce Development as well as the Alcoholic Beverage Commission, Attorney General, Human Rights Commission, Strategic Technology Solutions, Comptroller of the Treasury and the Tennessee Commission on Children and Youth.				
	Based on review of the financial aspects, occupancy requirements and market indicator this lease is deemed to be in the State's best interest at this time.			nd market indicators,	
Previous Report:	04/19/2021 Approved waiving advertisement				
Minutes:	08/23/2021 Approved lease				

Approved:

Sundant

Tre Hargett Secretary, State Building Commission Executive Subcommittee Secretary of State