

MINUTES
STATE BUILDING COMMISSION
March 12, 2020

The State Building Commission met this day at 11:00 a.m. in House Hearing Room II of the Cordell Hull State Office Building, Nashville, Tennessee, with the following members and Departments present. Lieutenant Governor Randy McNally called the meeting to order at 11:04 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

Vice-Chairman Randy McNally, Lieutenant Governor
David Lillard, State Treasurer
Tre Hargett, Secretary of State
Justin Wilson, Comptroller of the Treasury
Stuart McWhorter, Commissioner, Department of Finance and Administration

MEMBERS ABSENT

Chairman Bill Lee, Governor
Cameron Sexton, Speaker of the House of Representatives

ORGANIZATION

- University of Tennessee
- Tennessee Board of Regents
- State Building Commission

PRESENTER

Executive Director Austin Oakes
Executive Director Dick Tracy
State Architect Ann McGauran

OTHER PARTICIPANTS

Kelly Headden, Barber McMurry Architects, LLC

CONSENT AGENDA

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

1. Agency: **University of Tennessee – Chattanooga**
Project Title: Fletcher Hall Addition – Programming
SBC Project No: 540/005-03-2019
Requested Action: Approval of a revision in project budget and funding

2. Agency: **University of Tennessee Health Science Center**
Project Title: Elevator Upgrades
SBC Project No: 540/013-02-2019
Requested Action: Approval of a revision in scope

3. Agency: **University of Tennessee – Knoxville**
Project Title: Multiple Buildings Fire Safety Upgrades (19/20)
SBC Project No: 540/009-08-2019
Requested Action: Approval of a revision in project scope

4. Agency: **University of Tennessee – Martin**
Project Title: Elam Center Arena Lighting Upgrade
SBC Project No: 540/011-03-2020
Requested Action: Approval of a project and proceeding with the process to select a designer

5. Agency: **University of Tennessee**
Project Title: Statewide Facilities Assessment
SBC Project No: 540/000-02-2019
Requested Action: Approval to award a contract to the best evaluated proposer for a portion of the work

6. Agency: **Tennessee Board of Regents / Walters State Community College**
Project Title: Greene County Expansion
SBC Project No: 166/023-01-2011
Requested Action: Approval of a revision in project scope, budget, and funding

7. Agency: **Tennessee Board of Regents / Tennessee College of Applied Technology**
Project Title: Parsons Campus
SBC Project No: 166/084-01-2019
Requested Action: Approval of a revision in project funding

8. Agency: **Middle Tennessee State University**
Project Title: Food Service Improvements
SBC Project No: 366/009-02-2020
Requested Action: Approval to accept gift-in-place construction, with plans and specifications to be approved by the State Architect

9. Agency: **University of Memphis**
Project Title: Student Venture Hub
SBC Project No: 367/007-01-2020
Requested Action: Approval of project and proceeding with the process to select a designer

10. Agency: **Department of Military**
Project Title: BUILDER SMS Consultant
SBC Project No: 361/000-01-2018
Requested Action: Approval of a revision in project budget and funding, and to extend the contract an additional twelve months
11. Agency: **Department of Military**
Project Title: Volunteer Training Sites Fitness Shelter
SBC Project No: 361/000-01-2019
Requested Action: Approval of a revision in project scope
12. Agency: **Department of Military**
Project Title: Henderson RC Energy & Water Efficiency Improvements
SBC Project No: 361/035-01-2020
Requested Action: Approval of a project utilizing the Value Added Reseller (VAR) Contract to perform the work
13. Agency: **Department of Military**
Project Title: Johnson City AFRC Energy & Water Efficiency Improvements
SBC Project No: 361/043-01-2020
Requested Action: Approval of a project utilizing the Value Added Reseller (VAR) Contract to perform the work
14. Agency: **Department of Military**
Project Title: Memphis RC Energy & Water Efficiency Improvements
SBC Project No: 361/065-01-2020
Requested Action: Approval of a project utilizing the Value Added Reseller (VAR) Contract to perform the work
15. Agency: **Department of Military**
Project Title: Smyrna VTS BLDG 250 Energy & Water Efficiency Improvements
SBC Project No: 361/079-01-2020
Requested Action: Approval of a project utilizing the Value Added Reseller (VAR) Contract to perform the work
16. Agency: **Department of Military**
Project Title: Smyrna VTS BLDG 686 Energy & Water Efficiency Improvements
SBC Project No: 361/079-02-2020
Requested Action: Approval of a project utilizing the Value Added Reseller (VAR) Contract to perform the work
17. Agency: **Department of Military**
Project Title: Trenton RC Energy & Water Efficiency Improvements
SBC Project No: 361/092-01-2020
Requested Action: Approval of a project utilizing the Value Added Reseller (VAR) Contract to perform the work

18. Agency: **West Tennessee River Basin Authority**
Project Title: Engineering Consultant
SBC Project No: 128/020-01-2020
Requested Action: Approval of a project and proceeding with the process to select a consultant
19. Agency: **Department of General Services**
Project Title: MH Pre-Arrest Diversion Infrastructure Grant – Morgan County Government (MCG)
SBC Project No: 529/000-02-2020
Requested Action: Approval of a grant agreement
20. Agency: **Department of General Services**
Project Title: MH Pre-Arrest Diversion Infrastructure Grant – Volunteer Behavioral Health Care System (VBHCS)
SBC Project No: 529/000-03-2020
Requested Action: Approval of a grant agreement
21. Agency: **Department of General Services**
Project Title: MH Pre-Arrest Diversion Infrastructure Grant – West Tennessee Healthcare/Pathways of Tennessee Inc. (WTH)
SBC Project No: 529/000-04-2020
Requested Action: Approval of a grant agreement
22. Agency: **Department of General Services**
Project Title: New State Museum
SBC Project No: 529/050-01-2015
Requested Action: Approval of a revision in project funding

UNIVERSITY OF TENNESSEE

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

Requested Action: Approval of the Early Design Phase as presented by Barber McMurry Architects, LLC

Project Title: Energy & Enviro. Science Research Bldg. (Ellington)

Project Description: The site for this new project is the current location of the Ellington Plant Science Building which will be demolished. The new building will house teaching laboratories, research/public service labs, offices, classrooms, 500-seat teaching and learning center with appropriate support space. Included will be a new Surge Building constructed on the Ag Campus. In FY 12-13, \$2M was approved for planning. In FY 18-19, \$4M was approved for planning and construction of a new surge building.

SBC Number: 540/001-04-2013

Total Project Budget: \$101,000,000.00

Source of Funding:	\$ 4,000,000.00	18/19	CurrFunds-CapImp	(A)
	81,500,000.00	19/20	CurrFunds-CapImp	(A)
	12,650,000.00		Plant Funds (Non-Aux)	(A)
	2,850,000.00		Gifts	(O)

Comment: The EDP presentation is for the research building. The surge building EDP was recommended by the State Architect and approved in a previous meeting.

Previous Action:	12/12/2013	SBC	Approved project and to select a designer and utilizing CM/GC
	10/11/2018	SBC	Approved revision in project budget and funding
	10/29/2018	ESC	Approved designer selection (Barber McMurry Architects, LLC)
	02/14/2019	SBC	Approved CM/GC selection (The Christman Company)
	07/11/2019	SBC	Approved a revision in project budget and funding, and the EDP as recommended by the State Architect (surge building only)
	02/13/2020	SBC	Approved revision in project budget and funding

Minutes: 03/12/2020 SBC Mr. Austin Oakes introduced Mr. Kelly Headden with Barber McMurry Architects, LLC. Mr. Headden gave the presentation and stated that the project was within budget and on schedule. He also stated that Phase 1 would be complete by December 2020, allowing for demolition of the existing structure.

Treasurer Lillard asked about the exterior materials of the building. Mr. Headden replied that the exterior materials are brick, stone and metal panels and they match the Biotechnology Engineering Building directly adjacent and other buildings across the street at the College of Veterinary Medicine buildings. Treasurer Lillard asked if the metal panels will be well attached to the building. Mr. Headden replied that they would do their best.

The Commission approved the EDP as presented by Barber McMurry Architects, LLC.

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

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

Project Title: Health Sciences Facility

Project Description: Construct new facility to house health sciences in Nursing, Occupational Therapy, Physical Therapy, Cardio-respiratory, and Health Management. Demolish Clement Hall.

SBC Number: 166/001-02-2016

Total Project Budget: \$42,200,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$29,100,000.00	\$ 0.00	\$29,100,000.00	16/17	CurrFunds-CapImprov	(A)
	0.00	700,000.00	700,000.00		Federal Grant (Title III)	(F)
	8,950,000.00	0.00	8,950,000.00		TSSBA (Student Fees)	(O)
	750,000.00	2,700,000.00	3,450,000.00		Plant Funds (Non-Aux)	(A)
Original Project Budget:	\$38,800,000.00					
Change in Funding:		\$3,400,000.00				
Revised Project Budget:			\$42,200,000.00			

Comment: Additional funds are needed for movable equipment. The campus originally planned to reuse a substantial amount of equipment and purchase new items locally. The current plan is for all equipment to be procured through the project.

Previous Action:

07/14/2016	SBC	Approved full planning and use of CM/GC
10/13/2016	SBC	Approved a revision in sources of funding
10/24/2016	ESC	Approved designer selection (Earl Swensson Associates)
03/08/2018	SBC	Approved awarding a CM/GC contract (Hoar Construction)
05/10/2018	SBC	Approved a revision in scope
06/14/2018	SBC	Approved a revision in project funding and the EDP

Minutes: 03/12/2020 SBC Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project utilizing the regional consultant, a previously selected designer, and proceeding with the process to select a designer

Project Title: Tornado Repairs and Replacement

Project Description: Building and structural repairs and replacement for TSU Agriculture campus caused by the tornado event of March 3, 2020. Design teams and work crews have begun assessing the damage and implementing emergency safety and stabilization protocols. This project will account for those significant measures already taken as well as those to come for site clean-up, temporary repairs, utility restoration, and permanent building repairs and restorations.

Comment: This request would allow the previously selected designer for the Ag Education Building, Green House Support Building, and Equipment/Pesticide Storage Shed, Hinson Miller Kickirillo, will be engaged to design a replacement facility for the Education Building that was destroyed. Use of regional consultants is requested for limited design services needed for stabilization protocols, and a new designer will be engaged for repair and/or replacement of various structures on the campus.

This Project Description and Comment address the currently identified, global needs of the campus. The work may be broken out into separate projects or more specifically described as the project(s) are brought forward for approval.

Minutes: 03/12/2020 SBC Dick Tracy indicated that this document was preliminary, and they will be working to refine the cost, scope and other details prior to ESC approval.

The Commission referred to ESC with authority to act.

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on February 13, 2020.

Report of Items Approved by Office of the State Architect

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

- 1) **State Procurement Agency:** University of Tennessee **User Agency:** UT Knoxville
Location: Knoxville, Tennessee
Project Title: West Campus Redevelopment
SBC Project No: 540/009-05-2014 **Approval Date:** 01/29/2020
Designer: Wiss, Janney, Elstner Associates, Inc. **Contractor:** United Restoration & Preservation
- Construction Completion %:** 70% **Targeted Substantial Completion:** 04/22/2020
Change Order No. 1 **Comment: Hidden Conditions**
Change Order Amount: \$742,838.34 This change order addresses a number of hidden conditions discovered that need to be remediated, such as gypsum board repairs, ceiling tile replacement, door repairs, truss repairs, and painting.
Change Order Percentage: 9.34%
Cumulative Percentage: 9.34% **After This Change Order**
- Approved Project Funding**
Original Bid Target: \$7,953,365.00
Base Contract Amount: \$7,953,365.00 **Revised Contract Amount:** \$8,696,203.34
Contingency: \$795,336.00 **Remaining Undedicated Funds:** \$40,200,000.00
- 2) **State Procurement Agency:** TN Board of Regents **User Agency:** TCAT McMinnville
Location: McMinnville, Tennessee
Project Title: ADA & Accessibility Adaptation
SBC Project No: 166/000-01-2016 **Approval Date:** 01/29/2020
Designer: DKRS Architects / Engineers, PLLC **Contractor:** FMT Contracting
- Construction Completion %:** 98% **Targeted Substantial Completion:** 02/11/2020
Change Order No. 5 **Comment: Added Scope**
Change Order Amount: \$22,141.57 This change order provides for the replacement of 80' of existing 4" cast iron sewer pipe that was found to be crushed.
Change Order Percentage: 10.31%
Cumulative Percentage: 30.95% **After This Change Order**
- Approved Project Funding**
Original Bid Target: \$214,771.65
Base Contract Amount: \$214,771.65 **Revised Contract Amount:** \$281,239.38
Contingency: \$70,228.35 **Remaining Undedicated Funds:** \$3,760.62

- 3) **State Procurement Agency:** TN Board of Regents **User Agency:** TCAT Chattanooga
Location: Chattanooga, Tennessee
Project Title: Motorcycle/Marine Expansion
SBC Project No: 166/000-04-2013 **Approval Date:** 02/24/2020
Designer: Hefferlin + Kronenberg **Contractor:** K & F Construction, Inc.
Construction Completion %: 98% **Targeted Substantial Completion:** 12/25/2019
Change Order No. 10 **Comment: Hidden Conditions**
Change Order Amount: \$10,942.91 This change order addresses the need to provide leak detection and existing gas line repair due to discovered leak.
Change Order Percentage: .49%
Cumulative Percentage: 12.82% **After This Change Order**
Approved Project Funding
Original Bid Target: \$2,236,000.00
Base Contract Amount: \$2,236,000.00 **Revised Contract Amount:** \$2,522,650.22
Contingency: \$286,650.22 **Remaining Undedicated Funds:** \$0.00
- 4) **State Procurement Agency:** TN Board of Regents **User Agency:** Volunteer State Community College
Location: Gallatin, Tennessee
Project Title: Parking, Road & Site Upgrades, Lots A and B
SBC Project No: 166/025-04-2017 **Approval Date:** 02/24/2020
Designer: Hethcoat & Davis, Inc. **Contractor:** Jarrett Builder, Inc.
Construction Completion %: 98% **Targeted Substantial Completion:** 01/31/2020
Change Order No. 4 **Comment: Added Scope**
Change Order Amount: \$5,166.72 This change order provides for a rip rap swale at the parking lot island to assist in needed drainage to address ponding water.
Change Order Percentage: 2.49%
Cumulative Percentage: 24.07% **After This Change Order**
Approved Project Funding
Original Bid Target: \$270,800.00
Base Contract Amount: \$207,800.00 **Revised Contract Amount:** \$257,800.97
Contingency: \$71,246.8. **Remaining Undedicated Funds:** \$21,245.86
- 5) **State Procurement Agency:** Middle TN State Univ. **User Agency:** Middle Tennessee State University
Location: Murfreesboro, Tennessee
Project Title: Smoke Evac. Repairs / Retro Commissioning
SBC Project No: 366/009-08-2018 **Approval Date:** 02/06/2020
Designer: IC Thomasson & Assoc. **Contractor:** Xenergy, Inc.
Construction Completion %: 95% **Targeted Substantial Completion:** 03/17/2020
Change Order No. 3 **Comment: Hidden Conditions / Codes**
Change Order Amount: \$4,861.35 This change order addresses the need to provide dedicated controls and graphics to the fire protection control panel at Walker Library and relocation of the panel at the MEC building.
Change Order Percentage: 1.405%
Cumulative Percentage: 11.38% **After This Change Order**
Approved Project Funding
Original Bid Target: \$395,000.00
Base Contract Amount: \$346,000.00 **Revised Contract Amount:** \$385,374.07
Contingency: \$39,500.00 **Remaining Undedicated Funds:** \$88,500.00

6) **State Procurement Agency:** STREAM **User Agency:** Department of Correction
Location: Tullahoma, Tennessee
Project Title: Classroom Technology Upgrades
SBC Project No: 140/009-01-2013 **Approval Date:** 02/13/2020
Designer: M. Shanks Architects **Contractor:** Lee Adcock Construction Co., Inc.
Construction Completion %: 80% **Targeted Substantial Completion:** 04/05/2020
Change Order No. 2 **Comment: Added Scope**
Change Order Amount: \$71,465.00 This change order accommodates HVAC scope of work
Change Order Percentage: 36.81% at the Cooper, Farrar, and McAlister buildings due to
Cumulative Percentage: 37.30% antiquated HVAC equipment. This change adds 47
calendar days to the project schedule.
Approved Project Funding **After This Change Order**
Original Bid Target: \$390,816.00
Base Contract Amount: \$194,150.00 **Revised Contract Amount:** \$266,568.00
Contingency: \$39,081.60 **Remaining Undedicated Funds:** \$468,323.07

7) **State Procurement Agency:** STREAM **User Agency:** Department of Transportation
Location: Nashville, Tennessee
Project Title: TDOT Region 3 Cooling Tower Replacement
SBC Project No: 243/020-01-2018 **Approval Date:** 02/07/2020
Designer: Edmond's Engineering **Contractor:** Williams Mechanical
Construction Completion %: 95% **Targeted Substantial Completion:** 03/07/2020
Change Order No. 1 **Comment: Hidden Conditions**
Change Order Amount: \$41,371.00 This change order provides for the replacement of a
Change Order Percentage: 14.74% water basin heater that was found to be past its useful
Cumulative Percentage: 14.74% life and the existing cooling tower controls which are
obsolete.
Approved Project Funding **After This Change Order**
Original Bid Target: \$300,000.00
Base Contract Amount: \$280,600.00 **Revised Contract Amount:** \$321,971.00
Contingency: \$30,000.00 **Remaining Undedicated Funds:** \$66,351.00

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

1) **State Procurement Agency:** Tennessee Board of Regents / Tennessee State University
Project: McCord Hall Fire Alarm Upgrade
SBC No. 166/001-07-2018
General Contractor: Jarrett Fire Protection, Inc.
Subcontractor: Feyen-Zylstra, LLC
Replacement Sub(s): Specialty Electric Company, LLC

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:** STREAM / Department of Environment & Conservation
Location: Altamont, Tennessee (Savage Gulf Natural Area)
Project Title: Demolition – State Route 56
Project Description: This project provides for the demolition of improvements located on State Route 56 in Altamont, Tennessee.
SBC Project No. 126/116-01-2017
Total Project Budget: \$0.00
Source of Funding: Gift-in-Place (O)
Approval: Approved cancellation of the project
Approval Date: 03/12/2020

- Reported the following three 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:** Tennessee Board of Regents / Volunteer State Community College
Location: Gallatin, Tennessee
Project Title: Wood Building IT Suite Updates
Project Description: Combine suites 108 and 112 in the Wood Building basement to create a new Information Technology Suite.
SBC Project No. 166/025-01-2020
Total Project Budget: \$200,000.00
Source of Funding: Plant Funds (Non-Aux) (A)
Approval: Approved project and to select a designer
Approval Date: 02/18/2020

 - 2) **State Procurement Agency:** Tennessee Technological University
Location: Cookeville, Tennessee
Project Title: ADA Compliance
Project Description: Make ADA adaptations for accessibility and implement recommendations identified in the university's 2013 ADA Site Audit and 2017 ADA Building Audit.
SBC Project No. 364/011-02-2020
Total Project Budget: \$200,000.00
Source of Funding: 19/20 CurrFunds-CapMaint (A)
Approval: Approved project and to select a designer
Approval Date: 02/19/2020

- 3) **State Procurement Agency:** STREAM / Department of Correction
Location: Tiptonville, Tennessee
Project Title: NWCX Industry Building Roof Replacement
Project Description: Replacement of storm-damaged roofing on Industry Building G, including all required related work.
- SBC Project No.** 142/016-01-2020
Total Project Budget: \$250,000.00
Source of Funding: \$ 25,737.05 04/05 CurrFunds-CapMaint(SA) (R)
\$ 25,000.00 19/20 TDOC Op Funds (A)
\$199,262.95 Insurance Proceeds (O)
- Approval:** Approved project utilizing an Agency Consultant for design and Best Value for construction
Approval Date: 02/18/2020

Approvals of Revisions to Existing Capital Projects

- Reported the following approval of an alternate construction delivery method in accordance with Item 2.04(B)(1) of the *SBC By-Laws, Policy & Procedures*:
 - 1) **State Procurement Agency:** University of Tennessee – Knoxville
Location: Knoxville, Tennessee
Project Title: Intramural and Band Facility
Project Description: This project will provide a pavilion, band observation tower, and a 100-yd artificial turf field.
SBC Project No. 540/009-15-2018
Total Project Budget: \$3,000,000.00
Source of Funding: \$2,750,000.00 Plant Funds (Non-Aux) (A)
\$ 250,000.00 Plant Funds (Aux-Athletics) (A)
Approval: Approved utilizing System Procurement for a portion of the work
Approval Date: 02/24/2020

- Reported the following approval of an addition of scope for capital project in accordance with Item 2.04(B)(3) of the *SBC By-Laws, Policy & Procedures*:
 - 1) **State Procurement Agency:** University of Tennessee – Knoxville
Location: Knoxville, Tennessee
Project Title: Ceramics Annex Bunker Demolition
Project Description: *This project will demolish the coal bunker roof, partially demolish north and south walls while stabilizing the road bank and creating greenspace. The project will also waterproof the remaining wall.*
SBC Project No. 540/009-29-2019
Total Project Budget: \$114,000.00
Source of Funding: Plant Funds (Non-Aux) (A)
Approval: Approved a revision in project scope (prior scope: This project will demolish the coal bunker roof and create green space at the Ceramics Annex.)
Approval Date: 02/24/2020

Report of Items Submitted to the SBC

- **Designer Additional Services** for when an individual project exceeds 20% of the designer's fee for basic services, or when an individual additional services approval amount exceeds \$100,000 (in accordance with Item 6.08 of the *SBC By-Laws, Policy & Procedures*)
- 1) **State Procurement Agency:** University of Tennessee Institute of Agriculture
Location: Knoxville, Tennessee
Project Title: Energy & Enviro. Science Research Bldg (Ellington)
SBC Project No. 540/001-04-2013
Designer: Barber McMurry Architects, LLC
Amount: \$186,960.00
Explanation: This ASR provides for FF&E services for the Phase 2 – Energy and Environmental Science Research Building.
Approval Date: 01/29/2020
OSA Receipt Date: 01/29/2020
 - 2) **State Procurement Agency:** University of Tennessee Institute of Agriculture
Location: Knoxville, Tennessee
Project Title: Educational Facility and Shooting Range – West TN 4-H Center
SBC Project No. 540/001-04-2016
Designer: WM Whitaker & Associates
Amount: \$4,260.00
Explanation: This ASR addresses the owners need to revise the design documents to add one electrical outlet and relocate another one, as well as re-pipe the toilets for isolation valves in the men's and women's restrooms.
Approval Date: 02/10/2020
OSA Receipt Date: 02/10/2020
 - 3) **State Procurement Agency:** University of Tennessee – Chattanooga
Location: Chattanooga, Tennessee
Project Title: Guerry Center Improvements
SBC Project No. 540/005-08-2015
Designer: Hefferlin + Kronenberg
Amount: \$20,891.00
Explanation: This ASR provides for additional design services to convert a storage room into an office as requested by the owner. Also addresses additional construction administrative services related to the contractor exceeding their contract time.
Approval Date: 02/17/2020
OSA Receipt Date: 02/18/2020
 - 4) **State Procurement Agency:** University of Tennessee – Knoxville
Location: Knoxville, Tennessee
Project Title: West Campus Redevelopment – Dining Hall
SBC Project No. 540/009-05-2014
Designer: Johnson Architecture
Amount: \$330,474.35
Explanation: This ASR provides for construction inspection and materials testing services, along with oversight by the designer for such services.
Approval Date: 02/10/2020
OSA Receipt Date: 02/10/2020

- 5) **State Procurement Agency:** University of Tennessee – Knoxville
Location: Knoxville, Tennessee
Project Title: Engineering Services Facility
SBC Project No. 540/009-05-2016
Designer: McCarty Holsaple McCarty
Amount: \$390,886.00
Explanation: This ASR provides for additional construction materials testing service as well as programmatic design changes impacted by the owner for converting flexible lab offices into the Dean of Engineering office suite. This service also includes redesign of a temporary construction opening to be radiation shielded.
Approval Date: 02/17/2020
OSA Receipt Date: 02/18/2020
- 6) **State Procurement Agency:** University of Tennessee – Martin
Location: Martin, Tennessee
Project Title: Building Envelope Upgrade
SBC Project No. 540/011-03-2013
Designer: A2H, Inc.
Amount: \$44,470.00
Explanation: This ASR addresses additional design services needed for the added scope of exterior window and door replacement at the Alumni Center.
Approval Date: 01/29/2020
OSA Receipt Date: 01/29/2020
- 7) **State Procurement Agency:** Tennessee Board of Regents / Walters State Community College
Location: Morristown, Tennessee
Project Title: Infrastructure Repairs Phase 1
SBC Project No. 166/023-02-2018
Designer: Fulghum Macindoe & Associates, Inc.
Amount: \$24,600.00
Explanation: This ASR addresses the need to provide utility and topographic survey information in order to support the design of the storm water drainage improvements.
Approval Date: 02/21/2020
OSA Receipt Date: 02/21/2020
- 8) **State Procurement Agency:** East Tennessee State University
Location: Johnson City, Tennessee
Project Title: Multiple Building Roof Replacements
SBC Project No. 369/005-08-2018
Designer: Shaw & Shanks, Architects, PC
Amount: \$10,350.00
Explanation: This ASR provides for designer services requested by the owner to re-roof the Clack Building as a part of the campus wide re-roof project.
Approval Date: 02/12/2020
OSA Receipt Date: 02/12/2020

9) **State Procurement Agency:** STREAM / Department of Agriculture
Location: Statewide, Tennessee
Project Title: Chuck Swan State Forest Work Center
SBC Project No. 100/010-01-2018
Designer: A2H, Inc.
Amount: \$25,340.00
Explanation: This ASR addresses designer services for the selection of a new building site including updated survey, geotechnical report, revised EDP, and rework of civil plans.
Approval Date: 02/10/2020
OSA Receipt Date: 02/14/2020

- **Quarterly Status Report** of current projects in the Transportation Improvement Programs in accordance with the requirements of the "Transportation Reporting Act of 2001".
- **Annual Report of The Hermitage – Home of President Andrew Jackson** (in accordance with TCA §4-13-104(3))
- **Annual Report of the Facilities Revolving Fund** (in accordance with Item 14.01B(4)(b) of the SBC By-Laws, Policy & Procedures)

Other Business

There being no further business, the meeting adjourned at 11:17 a.m.

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UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

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

Project Title: Fletcher Hall Addition – Programming

Project Description: This project will provide programming for the Fletcher Hall Addition.

SBC Number: 540/005-03-2019

Total Project Budget: \$200,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$150,000.00	\$ 0.00	\$150,000.00	Gifts	(O)
	0.00	50,000.00	50,000.00	Plant Funds (Non-Aux)	(A)
Original Project Budget:	\$150,000.00				
Change in Funding:		\$50,000.00			
Revised Project Budget:			\$200,000.00		

Comment: This request will cover the additional cost for extension of time for the consultant (Barber McMurry Architects, LLC and their subconsultant Perkins + Will) and will allow more team personnel with specialized expertise to be involved in the programming effort.

Previous Action: 07/11/2019 SBC Approved project utilizing System Programming Consultant

Minutes: 03/12/2020 SBC Approved a revision in project budget and funding

UNIVERSITY OF TENNESSEEUniversity of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

Requested Action: Approval of a revision in scope

Project Title: Elevator Upgrades

Project Description: This project will upgrade or replace the remaining aging elevators in the following buildings: ~~Alexander, Coleman, General Education Building, Link, Johnson, Wittenborg, Hyman, Student Alumni Center, Molecular Science Building, 910 Madison, 920 Madison, 930 Madison, and Van Vleet.~~ Upgrades will include all controls, replacing cables, and elevator interiors.

SBC Number: 540/013-02-2019

Total Project Budget: \$8,220,000.00

Source of Funding: \$3,128,000.00 19/20 CurrFunds-CapMaint (A)
\$5,092,000.00 19/20 CurrFunds-CapMaint (MP) (A)

Comment: Buildings were removed and added to the scope due to a change in campus priorities and the Hyman Building is covered within the ADA Compliance – UTM & UTHSC 540/000-02-2017 project scope. The work is anticipated to be accomplished within the existing project funding.

The Tennessee Historical Commission has determined that this project will not adversely affect this State-owned resource and no further action is necessary.

Previous Action: 08/08/2019 SBC Approved project and proceeding with the process to select a designer
08/22/2019 ESC Approved designer selection (BRG3S, Inc.)

Minutes: 03/12/2020 SBC Approved a revision in scope

UNIVERSITY OF TENNESSEEUniversity of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in project scope

Project Title: Multiple Buildings Fire Safety Upgrades (19/20)

Project Description: This project will provide fire safety upgrades to multiple buildings including Hodges Library, Student Services, Communications, Health, Physical Education and Recreation, Early Learning Center, *Art and Architecture*, *Hoskins Library*, *Clarence Brown Theatre*, *Fleming Warehouse*, *McCord Hall*, *Dougherty Engineering*, and *Nielsen Physics*.

SBC Number: 540/009-08-2019

Total Project Budget: \$7,500,000.00

Source of Funding: \$7,500,000.00 19/20 CurrFunds-CapMaint (MP) (A)

Comment: Due to early cost estimates by the designer, the project will be able to add scope. The work is anticipated to be accomplished within the existing project funding.

Previous Action: 08/08/2019 SBC Approved project and to select a designer
08/22/2019 ESC Approved designer selection (Studio Four Design, Inc.)

Minutes: 03/12/2020 SBC Approved a revision in project scope

UNIVERSITY OF TENNESSEEUniversity of Tennessee, Martin, Weakley County, Tennessee

Requested Action: Approval of a project and proceeding with the process to select a designer

Project Title: Elam Center Arena Lighting Upgrade

Project Description: This project will replace the existing metal halide high bay and incandescent lights in the Elam Center arena with new energy efficient LED high bay lights. This will include new wiring and conduit as required to support the replacement of the lights.

SBC Number: 540/011-03-2020

Total Project Budget: \$760,000.00

Source of Funding: \$760,000.00 Plant Funds (Non-Aux) (A)

Comment: This is a FY 18/19 disclosed project in the capital budget.

Minutes: 03/12/2020 SBC Approved project and to select a designer

UNIVERSITY OF TENNESSEEStatewide, Tennessee

Requested Action: Approval to award a contract to the best evaluated proposer

Project Title: Statewide Facilities Assessment

Project Description: This project will provide professional consulting services to assist the University of Tennessee in conducting facilities evaluations at each campus in order to better document and prioritize needed capital maintenance improvements.

SBC Number: 540/000-02-2019

Total Project Budget: \$1,000,000.00

Source of Funding: \$1,000,000.00 19/20 CurrFunds-CapMaint (A)

Comment: Six proposals were received on December 10, 2019. The Notice of Intent to award was sent on January 30, 2020 naming Bureau Veritas Technical Assessments, LLC as the best evaluated proposer. No protests were received in the protest period.

This initial contract will address the highest priority buildings across the UT campuses. We anticipate that the contract will be amended to address additional buildings as project capacity allows.

Previous Action: 07/11/2019 SBC Approved project and issuing a RFQ

Minutes: 03/12/2020 SBC Approved awarding a contract to the best evaluated proposer (Bureau Veritas Technical Assessments, LLC)

TENNESSEE BOARD OF REGENTSWalters State Community College, Morristown, Hamblen County, Tennessee **

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

Project Title: Greene County Expansion

Project Description: Construct a new facility, including demolition of the hospital facility and construction of new parking.

SBC Number: 166/023-01-2011

Total Project Budget: \$33,960,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 9,795,448.00	\$ 0.00	\$9,795,448.00	10/11	CurrFunds-CapImp	(A)
	2,552,655.00	0.00	2,552,655.00		Gifts and Land proceeds	(O)
	3,051,897.00	0.00	3,051,897.00		Plant Funds (Non-Aux)	(A)
	4,100,000.00	0.00	4,100,000.00	16/17	CurrFunds-CapImp	(A)
	8,000,000.00	0.00	8,000,000.00		TSSBA (Gifts)	(A)
	3,400,000.00	0.00	3,400,000.00	17/18	CurrFunds-CapImp	(A)
	2,240,000.00	0.00	2,240,000.00	18/19	CurrFunds-CapImp	(A)
	0.00	820,000.00	820,000.00		Plant Funds (Non-Aux)	(A)
Original Project Budget:	\$33,140,000.00					
Change in Funding:		\$820,000.00				
Revised Project Budget:			\$33,960,000.00			

Comment: The new small classroom facility is being eliminated from this project. Additional funds are needed to demolish the hospital because of unforeseen environmental issues. This will complete the project.

Previous Action:

01/13/2011	SBC	Approved project and to select a designer
01/24/2011	ESC	Approved designer selection (Fisher + Associates)
07/14/2011	SBC	Approved revision in scope & funding, and utilizing CMGC
11/10/2011	SBC	Approved CM/GC (Johnson & Galyon, Inc.) and EDP
12/12/2013	SBC	Approved a revision in project budget and funding
08/04/2014	ESC	Approved a revision in funding
11/23/2015	ESC	Approved a revision in funding
07/14/2016	SBC	Approved a revision in funding
07/13/2017	SBC	Approved a revision in project budget and funding
04/12/2018	SBC	Approved a revision in project budget
07/12/2018	SBC	Approved a revision in scope and budget

Minutes: 03/12/2020 SBC Approved a revision in project scope, budget, and funding

** Work to be done in Greene County

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology, Crump, Hardin County, Tennessee **

Requested Action: Approval of a revision in project funding

Project Title: Parsons Campus

Project Description: Develop campus in Parsons, Tennessee by renovating a former Readiness Center being transferred from Military to TBR.

SBC Number: 166/084-01-2019

Total Project Budget: \$2,600,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 150,000.00	\$ 0.00	\$ 150,000.00	06/07	CurrFunds-CapMaint (R)
	0.00	450,000.00	450,000.00	07/08	CurrFunds-CapMaint (R)
	0.00	2,000,000.00	2,000,000.00		Gifts (O)
Original Project Budget:	\$ 150,000.00				
Change in Funding:		\$2,450,000.00			
Revised Project Budget:			\$2,600,000.00		

Comment: A portion of the additional funds will be reimbursed from FEMA and/or insurance proceeds for wind damage received in October 2019.

Previous Action: 11/14/2019 SBC Approved project utilizing a regional consultant for design

Minutes: 03/12/2020 SBC Approved a revision in project funding

** Work will be done in Decatur County

MIDDLE TENNESSEE STATE UNIVERSITYMiddle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval to accept gift-in-place construction, with plans and specifications to be approved by the State Architect

Project Title: Food Service Improvements

Project Description: Renovations to MTSU Dining facilities in Keathley University Center and McCallie Food Court. This work includes re-branding and renovations done by Aramark.

SBC Number: 366/009-02-2020

Total Project Budget: \$7,800,000.00

Source of Funding: \$7,800,000.00 Gift-in-Place (Contract) (O)

Comment: This is an additional FY 19/20 disclosed project (\$6,200,000.00) reported by THEC in Quarter three. The increase in requested project budget over project disclosure amount is primarily due to HVAC, plumbing, and finish installation subcontractors at work capacity and increases in scope to accommodate design.

Design and construction will be undertaken by Aramark as part of their food service contract with MTSU.

Minutes: 03/12/2020 SBC Approved accepting gift-in-place construction, with plans and specifications to be approved by the State Architect

UNIVERSITY OF MEMPHISUniversity of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval of project and proceeding with the process to select a designer

Project Title: Student Venture Hub

Project Description: This project will complete remediation and improvements to the former Defense Audit Building.

SBC Number: 367/007-01-2020

Total Project Budget: \$1,000,000.00

Source of Funding: \$1,000,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an FY 19/20 disclosed project in the capital budget. The unleased portion of the first story building needs completion of interior finish replacements due to water damage. Selected reconfigurations for space utilization optimization, electrical connections for workstations, and maintenance related items for doors, ceilings, paint etc. will be completed. This space is anticipated to be leased in the future once construction is complete.

Minutes: 03/12/2020 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYStatewide, Tennessee

Requested Action: Approval of a revision in project budget and funding, and to extend the contract an additional twelve months

Project Title: BUILDER SMS Consultant

Project Description: Consultant to assist the agency with infrastructure assessment services and project planning efforts.

SBC Number: 361/000-01-2018

Total Project Budget: \$1,151,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$ 651,200.00	\$500,000.00	\$1,151,200.00	Federal Funds (NGB) (F)
Original Project Budget:	\$ 651,200.00			
Change in Funding:		\$500,000.00		
Revised Project Budget:			\$1,151,200.00	

Comment: The agreement for the current contract will be amended to extend the contract through September 30, 2021. This is the second extension of the contract.

It is anticipated that this additional funding will complete the scope of work.

Previous Action:

03/08/2018	SBC	Approved awarding a contract to a previously selected consultant (Jacobs Engineering Group Inc.)
04/11/2019	SBC	Approved a revision in project budget and funding and an amendment to contract extending the term
08/08/2019	SBC	Approved a revision in project budget and funding

Minutes: 03/12/2020 SBC Approved a revision in project budget and funding and an amendment to contract extending the term

DEPARTMENT OF MILITARYStatewide, Tennessee

Requested Action: Approval of a revision in project scope

Project Title: Volunteer Training Sites Fitness Shelter

Project Description: ~~Construction of Construct fitness shelters facilities storage buildings, and latrines at four~~ *three* Army National Guard Volunteer Training Sites, and one Armed Forces Reserve Center, and all required related work.

SBC Number: 361/000-01-2019

Total Project Budget: \$3,000,000.00

Current Project Funding: \$ 147,902.00

Source of Funding: \$ 147,902.00 Federal Funds (NGB) (F)

Comment: The request for a revision to project scope is the result of new direction from the National Guard Bureau (NGB). NGB no longer requires covered fitness shelters or latrines. The fitness test equipment storage buildings and fields are the priority of this project. Latrines and other facilities will be added as funding permits. The Army National Guard Volunteer Training Sites in Smyrna, Milan and Tullahoma remain in the project. The site at Catoosa, Georgia is being replaced with the Armed Forces Reserve Center in Johnson City.

Previous Action:

04/11/2019	SBC	Approved project and to select a designer
60/13/2019	SBC	Approved a revision in project budget, scope, and funding
08/22/2019	ESC	Approved designer selection (HFR Inc.)

Minutes: 03/12/2020 SBC Approved a revision in project scope

DEPARTMENT OF MILITARY

Henderson Readiness Center, Henderson, Chester County, Tennessee

Requested Action: Approval of a project utilizing the Value Added Reseller (VAR) Contract to perform the work

Project Title: Henderson RC Energy & Water Efficiency Improvements

Project Description: Replacement of inefficient mechanical equipment and water heaters with efficient equipment, interior and exterior lighting fixtures with LED lighting and controls, and installation of water conserving equipment and all required related work.

SBC Number: 361/035-01-2020

Total Project Budget: \$343,000.00

Source of Funding: \$171,500.00 2015 GO Bonds-CapMaint (EmPower) (A/R)
 \$171,500.00 Federal Funds (NGB) (F)

Comment: This project is funded out of the EmPower TN Project Implementation fund. The VAR Contract (WESCO) is requested as it aligns with the project scope for efficient delivery.

The time frame for payback of EmPower funds are as follows:

	<u>Estimated Annual Savings</u>	<u>Estimated Simple Payback (Years)</u>
Total Project	\$37,052	4.63
LED Lighting	\$29,903	3.59
HVAC	\$ 5,054	6.56
Plumbing	\$ 2,095	14.75

Minutes: 03/12/2020 SBC Approved project utilizing the VAR Contract to perform the work

DEPARTMENT OF MILITARY

Johnson City Armed Forces Reserve Center, Johnson City, Washington County, Tennessee

Requested Action: Approval of a project utilizing the Value Added Reseller (VAR) Contract to perform the work

Project Title: Johnson City AFRC Energy & Water Efficiency Improvements

Project Description: Replacement of inefficient mechanical equipment and water heaters with efficient equipment, interior and exterior lighting fixtures with LED lighting and controls, and installation of water conserving equipment and all required related work.

SBC Number: 361/043-01-2020

Total Project Budget: \$888,000.00

Source of Funding: \$444,000.00 2015 GO Bonds-CapMaint (EmPower) (A/R)
 \$444,000.00 Federal Funds (NGB) (F)

Comment: This project is funded out of the EmPower TN Project Implementation fund. The VAR Contract (WESCO) is requested as it aligns with the project scope for efficient delivery.

The time frame for payback of EmPower funds are as follows:

	<u>Estimated Annual Savings</u>	<u>Estimated Simple Payback (Years)</u>
Total Project	\$79,476	5.59
LED Lighting	\$53,069	5.77
HVAC	\$14,644	1.76
Plumbing	\$11,763	9.53

Minutes: 03/12/2020 SBC Approved project utilizing the VAR Contract to perform the work

DEPARTMENT OF MILITARY

Memphis Readiness Center, Memphis, Shelby County, Tennessee

Requested Action: Approval of a project utilizing the Value Added Reseller (VAR) Contract to perform the work

Project Title: Memphis RC Energy & Water Efficiency Improvements

Project Description: Replacement of inefficient mechanical equipment and water heaters with efficient equipment, interior and exterior lighting fixtures with LED lighting and controls, and installation of water conserving equipment and all required related work.

SBC Number: 361/065-01-2020

Total Project Budget: \$221,000.00

Source of Funding: \$110,500.00 2015 GO Bonds-CapMaint (EmPower) (A/R)
 \$110,500.00 Federal Funds (NGB) (F)

Comment: This project is funded out of the EmPower TN Project Implementation fund. The VAR Contract (WESCO) is requested as it aligns with the project scope for efficient delivery.

The time frame for payback of EmPower funds are as follows:

	<u>Estimated Annual Savings</u>	<u>Estimated Simple Payback (Years)</u>
Total Project	\$29,791	3.71
LED Lighting	\$22,440	3.26
HVAC	\$ 4,774	3.53
Plumbing	\$ 2,577	7.92

Minutes: 03/12/2020 SBC Approved project utilizing the VAR Contract to perform the work

DEPARTMENT OF MILITARY

Smyrna Volunteer Training Site, Smyrna, Rutherford County, Tennessee

Requested Action: **Approval of a project utilizing the Value Added Reseller (VAR) Contract to perform the work**

Project Title: Smyrna VTS BLDG 250 Energy & Water Efficiency Improvements

Project Description: Replacement of inefficient mechanical equipment and water heaters with efficient equipment, interior and exterior lighting fixtures with LED lighting and controls, and installation of water conserving equipment and all required related work.

SBC Number: 361/079-01-2020

Total Project Budget: \$199,000.00

Source of Funding: \$ 99,500.00 2015 GO Bonds-CapMaint (EmPower) (A/R)
 \$ 99,500.00 Federal Funds (NGB) (F)

Comment: This project is funded out of the EmPower TN Project Implementation fund. The VAR Contract (WESCO) is requested as it aligns with the project scope for efficient delivery.

The time frame for payback of EmPower funds are as follows:

	<u>Estimated Annual Savings</u>	<u>Estimated Simple Payback (Years)</u>
Total Project	\$34,335	2.90
LED Lighting	\$23,178	2.75
HVAC	\$ 8,469	1.40
Plumbing	\$ 2,688	8.87

Minutes: 03/12/2020 SBC Approved project utilizing the VAR Contract to perform the work

DEPARTMENT OF MILITARY

Smyrna Volunteer Training Site, Smyrna, Rutherford County, Tennessee

Requested Action: Approval of a project utilizing the Value Added Reseller (VAR) Contract to perform the work

Project Title: Smyrna VTS BLDG 686 Energy & Water Efficiency Improvements

Project Description: Replacement of inefficient mechanical equipment and water heaters with efficient equipment, interior and exterior lighting fixtures with LED lighting and controls, and installation of water conserving equipment and all required related work.

SBC Number: 361/079-02-2020

Total Project Budget: \$629,000.00

Source of Funding: \$314,500.00 2015 GO Bonds-CapMaint (EmPower) (A/R)
 \$314,500.00 Federal Funds (NGB) (F)

Comment: This project is funded out of the EmPower TN Project Implementation fund. The VAR Contract (WESCO) is requested as it aligns with the project scope for efficient delivery.

The time frame for payback of EmPower funds are as follows:

	<u>Estimated Annual Savings</u>	<u>Estimated Simple Payback (Years)</u>
Total Project	\$85,161	3.69
LED Lighting	\$52,914	4.11
HVAC	\$26,410	3.19
Plumbing	\$ 5,837	2.14

Minutes: 03/12/2020 SBC Approved project utilizing the VAR Contract to perform the work

DEPARTMENT OF MILITARY

Trenton Readiness Center, Trenton, Gibson County, Tennessee

Requested Action: Approval of a project utilizing the Value Added Reseller (VAR) Contract to perform the work

Project Title: Trenton RC Energy & Water Efficiency Improvements

Project Description: Replacement of inefficient mechanical equipment and water heaters with efficient equipment, interior and exterior lighting fixtures with LED lighting and controls, and installation of water conserving equipment and all required related work.

SBC Number: 361/092-01-2020

Total Project Budget: \$320,000.00

Source of Funding: \$160,000.00 2015 GO Bonds-CapMaint (EmPower) (A/R)
 \$160,000.00 Federal Funds (NGB) (F)

Comment: This project is funded out of the EmPower TN Project Implementation fund. The VAR Contract (WESCO) is requested as it aligns with the project scope for efficient delivery.

The time frame for payback of EmPower funds are as follows:

	<u>Estimated Annual Savings</u>	<u>Estimated Simple Payback (Years)</u>
Total Project	\$28,003	5.71
LED Lighting	\$18,120	4.08
HVAC	\$ 8,327	6.01
Plumbing	\$ 1,556	23.12

Minutes: 03/12/2020 SBC Approved project utilizing the VAR Contract to perform the work

WEST TENNESSEE RIVER BASIN AUTHORITYStatewide, Tennessee

Requested Action: Approval of a project and proceeding with the process to select a consultant

Project Title: Engineering Consultant

Project Description: Provide professional engineering services to West Tennessee River Basin Authority (WTRBA).

SBC Number: 128/020-01-2020

Total Project Budget: \$1,000,000.00

Current Project Funding: \$ 200,000.00

Source of Funding: \$ 200,000.00 19/20 CurrFunds-MajMaint(WTRBA) (A)

Comment: The contract term will be from date of execution to October 31, 2024.

This solicitation will incorporate a consultant services contract with a maximum liability of \$200,000 with an anticipated increase of up to \$1,000,000 over 5 years. Additional Non-SBC design services contracts may also be issued by WTRBA to the selected firm. The spend for these design services contracts are anticipated to be approximately \$1,000,000.

Minutes: 03/12/2020 SBC Approved project and to select a consultant

DEPARTMENT OF GENERAL SERVICESStatewide, Tennessee

Requested Action: Approval of a grant agreement

Project Title: MH Pre-Arrest Diversion Infrastructure Grant – Morgan County Government (MCG)

Project Description: Capital grant awarded to MCG for the acquisition of property located at 203 North Maiden Lane, Wartburg, TN for use as part of MCG's pre-arrest diversion programs.

SBC Number: 529/000-02-2020

Total Project Budget: \$500,000.00

Source of Funding: \$500,000.00 19/20 CurrFunds-CapImp (A)

Comment: This is a portion of the FY 19/20 line-item in the capital budget for Pre-Arrest Diversion Infrastructure Grant totaling \$1,500,000. The line- item was included in the budget to allow the Department of Mental Health and Substance Abuse in consultation with the Department of Finance and Administration to recommend grants to administer pre-arrest diversion programs for persons with mental health or substance abuse issues. These grants were awarded based on a competitive selection process.

The grant has been determined to be for a public purpose.

Minutes: 03/12/2020 SBC Approved grant

DEPARTMENT OF GENERAL SERVICESStatewide, Tennessee

Requested Action: Approval of a grant agreement

Project Title: MH Pre-Arrest Diversion Infrastructure Grant – Volunteer Behavioral Health Care System (VBHCS)

Project Description: Capital grant awarded to VBHCS for the renovation of property located at 940 South Ocoee Street, Cleveland, TN for use as part of VBHCS's pre-arrest diversion programs.

SBC Number: 529/000-03-2020

Total Project Budget: \$500,000.00

Source of Funding: \$500,000.00 19/20 CurrFunds-CapImp (A)

Comment: This is a portion of the FY 19/20 line-item in the capital budget for Pre-Arrest Diversion Infrastructure Grant totaling \$1,500,000. The line- item was included in the budget to allow the Department of Mental Health and Substance Abuse in consultation with the Department of Finance and Administration to recommend grants to administer pre-arrest diversion programs for persons with mental health or substance abuse issues. These grants were awarded based on a competitive selection process.

The grant has been determined to be for a public purpose.

Minutes: 03/12/2020 SBC Approved grant

DEPARTMENT OF GENERAL SERVICESStatewide, Tennessee

Requested Action: Approval of a grant agreement

Project Title: MH Pre-Arrest Diversion Infrastructure Grant - West Tennessee Healthcare/Pathways of Tennessee Inc. (WTH)

Project Description: Capital grant awarded to WTH for the acquisition of property located at 3525 Chere Carol Road, Humboldt TN for use as part of WTH's pre-arrest diversion programs.

SBC Number: 529/000-04-2020

Total Project Budget: \$500,000.00

Source of Funding: \$500,000.00 19/20 CurrFunds-CapImp (A)

Comment: This is a portion of the FY 19/20 line-item in the capital budget for Pre-Arrest Diversion Infrastructure Grant totaling \$1,500,000. The line- item was included in the budget to allow the Department of Mental Health and Substance Abuse in consultation with the Department of Finance and Administration to recommend grants to administer pre-arrest diversion programs for persons with mental health or substance abuse issues. These grants were awarded based on a competitive selection process.

The grant has been determined to be for a public purpose.

Minutes: 03/12/2020 SBC Approved grant

DEPARTMENT OF GENERAL SERVICES

New State Museum, Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in project funding

Project Title: New State Museum

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

SBC Number: 529/050-01-2015

Total Project Budget: \$160,000,000.00

Current Project Funding: \$157,510,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$121,610,000.00	\$ 0.00	\$121,610,000.00	15/16	FRF CurrFunds-CapImp	(A)
	17,700,000.00	(3,334,611.17)	14,365,388.83	FY17	FRF GO Bonds-CapImp	(R/A)
	1,806,959.34	(1,806,959.34)	0.00	FY17	GO Bonds-CapImp	(R/A)
	16,393,040.66	5,141,570.51	21,534,611.17		Gifts	(O)
Original Project Budget:	\$157,510,000.00					
Change in Funding:		\$ 0.00				
Revised Project Budget:			\$157,510,000.00			

Comment: This replaces some of the bridge funding with additional gift funding from the museum foundation.

Previous Action:	05/13/2015	SBC	Referred to ESC with authority to act
	05/26/2015	ESC	Approved project and RFQ for PM services
	07/09/2015	SBC	Referred to ESC with authority to act
	07/20/2015	ESC	Approved revised funding; using CMGC; award to Compass Partners as PMAA
	08/24/2015	ESC	Approved issuing RFQ for Exhibit Designer
	08/24/2015	ESC	Approved selected designer (EOA Architects)
	10/13/2015	SBC	Referred CMGC contract award to ESC
	10/22/2015	ESC	Approved award to Turner Construction as CM/GC
	10/22/2015	ESC	Approved award to Gallagher & Associates as Exhibit Designer
	11/12/2015	SBC	Approved issuing RFP for Exhibit Fabricator Services and referring award of contract to ESC with authority to act
	03/10/2016	SBC	Approved contract award to Design & Production Inc for Exhibit Fabricator Services
	03/30/2016	SBC	Approved Early Design Phase
	07/14/2016	SBC	Referred to ESC with authority to act
	07/25/2016	ESC	Approved a revision in funding
	03/09/2016	SBC	Referred to ESC with authority to act

03/23/2017 ESC Approved a revision in funding and GMP
 02/08/2018 SBC Approved a revision in project funding
 08/09/2018 SBC Approved a revision in project funding
 02/14/2019 SBC Approved a revision in project funding
 08/08/2019 SBC Approved a revision in project funding

Minutes: 03/12/2020 SBC Approved a revision in project funding

The breakdown of the \$17,700,000.00 FRF G.O. Bonds re-appropriated in the FY 17 Capital Budget. Bonds were all converted to Capital Improvement.

<u>Original</u>	<u>Change</u>	<u>Revised</u>		
\$ 80,047.73	(\$ 80,047.73)	\$ 0.00	2001	FRF Cap Improv
4,959,987.31	(3,254,563.44)	1,705,423.87	2006	FRF Cap Maint
1,834,478.40	0.00	1,834,478.40	2007	FRF Cap Improv
406,017.30	0.00	406,017.30	2007	FRF Cap Maint
3,086,870.56	0.00	3,086,870.56	2008	FRF Cap Improv
1,750,000.00	0.00	1,750,000.00	2008	FRF Cap Maint
822,377.81	0.00	822,377.81	2009	FRF Cap Maint
280,039.00	0.00	280,039.00	2010	FRF Cap Maint
50,000.00	0.00	50,000.00	2010	FRF Cap Improv
3,000,000.00	0.00	3,000,000.00	2011	FRF Cap Improv
1,430,181.89	0.00	1,430,181.89	2011	FRF Cap Maint
\$17,700,000.00	(\$3,334,611.17)	\$14,365,388.83		

The breakdown of the \$3,200,000.00 G.O. Bonds re-appropriated in the FY 17 Capital Budget. Bonds were all converted to Capital Improvement.

<u>Original</u>	<u>Change</u>	<u>Revised</u>		
0.00	0.00	\$ 0.00	2004	Cap Improv
0.00	0.00	0.00	2004	Cap Maint
0.00	0.00	0.00	2005	Cap Maint
0.00	0.00	0.00	2006	Cap Maint
0.00	0.00	0.00	2006	Cap Improv
0.00	0.00	0.00	2007	Cap Improv
918,457.40	(918,457.40)	0.00	2007	Cap Maint
0.00	0.00	0.00	2009	Cap Maint
0.00	0.00	0.00	2009	Cap Improv
0.00	0.00	0.00	2010	Cap Maint
888,501.94	(888,501.94)	0.00	2011	Cap Maint
0.00	0.00	0.00	2012	Cap Maint
0.00	0.00	0.00	2012	Cap Improv
\$1,806,959.34	(1,806,959.34)	\$0.00		

Approved:



Tre Hargett
Secretary, State Building Commission
Secretary of State