MINUTES STATE BUILDING COMMISSION May 11, 2023

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 11:01 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

Vice-Chairman Randy McNally, Lieutenant Governor Cameron Sexton, Speaker of the House of Representatives Tre Hargett, Secretary of State Jason Mumpower, Comptroller of the Treasury Jim Bryson, Commissioner, Department of Finance and Administration

MEMBERS ABSENT

Chairman Bill Lee, Governor David Lillard, State Treasurer

ORGANIZATION

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

PRESENTER

President Randy Boyd Executive Director Dick Tracy Executive Vice President Raaj Kurapati Executive Director Brian Wilson State Architect Ann McGauran

CONSENT AGENDA

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

1. Agency: Tennessee Technological University Project Title: **Commissioning Services** SBC Project No: 364/000-01-2022 Requested Action: Approval to award a contract to the best evaluated proposer 2. **University of Memphis** Agency: Project Title: Safety and Security Enhancements SBC Project No: 367/007-01-2023 Requested Action: Approval of a revision in the project budget, funding, and scope and utilizing System Procurement for a portion of the work 3. Agency: Tennessee Board of Regents / Roane State Community College Project Title: Fentress County Higher Education Center SBC Project No: 166/027-01-2022 Requested Action: Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor 4. Agency: University of Tennessee Health Science Center GMP Facility Expansion Project Title: SBC Project No: 540/013-03-2019 Requested Action: Approval to cancel the project 5. University of Tennessee – Knoxville Agency: Project Title: College of Business SBC Project No: 540/009-01-2023 Requested Action: Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor 6. Agency: University of Tennessee – Knoxville Project Title: Library Storage Building SBC Project No: 540/009-14-2022 Requested Action: Approval of a revision in project scope, budget and funding 7. Agency: Department of Correction Project Title: WTSP Life Safety Upgrades SBC Project No: 142/022-01-2018 Requested Action: Approval of a revision in project budget and funding 8. Agency: Department of Transportation I-24 Nickajack Welcome Center and Scenic Overlook Project Title: SBC Project No: 242/010-01-2013 Requested Action: Approval to cancel a project

9.	Agency:	Department of Transportation
	Project Title:	Region 3 Aerial Survey and Wireless Communications Buildings
	SBC Project No:	243/020-01-2020
	Requested Action:	Approval of a revision in project budget

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

Requested Action:	Approval of a revision in project scope, budget, and funding						
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, and <i>dining venue</i> . 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:	540/001-04-2	2013					
Total Project Budget:	\$102,300,00	0.00					
Source of Funding:	<u>Original</u> \$ 4,000,000.00 81,500,000.00 12,650,000.00 2,850,000.00 0.00		Change \$ 0.00 0.00 0.00 0.00 0.00 1,300,000.00 0.00	Revised \$4,000,000.00 81,500,000.00 12,650,000.00 2,850,000.00 1,300,000.00	18/19 19/20	CurrFunds-CapImp CurrFunds-CapImp Plant Funds (Non-Aux) Gifts Plant Funds (Aux-Dining)	(A) (A) (A) (O) (A)
Original Project Budget: Change in Funding: Revised Project Budget:	dget: \$101,000,000.00 \$1,300,000.00				(, ,		
Comment:	This request \$102,300,000		cope for a dining v	enue, increasing the	e budget	from \$101,000,000.00 to	
Previous Action:	12/12/2013 10/11/2018 10/29/2018 02/14/2019 07/11/2019 07/25/2019 02/13/2020 03/12/2020 02/22/2021	SBC SBC SBC SBC SBC SBC SBC SBC ESC	Approved project, budget, scope, source(s), process to select designer and utilize CM/GC alternative delivery method Approved a revision in project budget and funding Approved designer selection Approved CM/GC contract award to The Christman Company Approved a revision in project budget and funding, and the EDP as recommended by State Architect (surge building only) Approved a revision in funding Approved revision in project budget and funding Approved revision in project budget and funding Approved EDP presentation Approved a Guaranteed Maximum Price (GMP) to perform the work				
Minutes:	05/11/2023	SBC	Approved a revision in project scope, budget, and funding				

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action:	Approval to award to the best evaluated proposer for Public-Private Partnership				
Project Title:	P3 Development	P3 Development			
Project Description:	Development of three sites on the UT Knoxville campus to build multi-use student housing facilities and the construction of a new indoor infield practice facility through a Public Private Partnership.				
SBC Number:	540/009-44-2022				
Comment:	Five proposals were received on February 3, 2023. The Notice of Intent to award was sent on April 3, 2023, naming Rise Real Estate as the best evaluated proposer as a result of the RFP for public-private partnership. No protests were received in the protest period.				
Previous Action:	12/12/2022 SBC Approved issuing an RFP for Public Private Partnership				
Minutes:	05/11/2023 SBC	Approved awarding to the best evaluated proposer (Rise Real Estate) for Public Private Partnership			

Bid Activity Report

1) <u>University of Tennessee – Chattanooga</u>

(Chattanooga State Office Bldg (CSOB) Building System Upgrades)SBC Project No.540/005-01-2021Bid Date:04/25/2023Target:\$1,246,870MACC:\$1,371,870SBC Action:Referred to ESC with authority to act

2) University of Tennessee Health Science Center, Knoxville

(Audiology and Speech Pathology) SBC Project No. 540/013-06-2021 Bid Date: 04/20/2023 Target: \$4,924,000 MACC: \$5,416,000 SBC Action: Referred to ESC with authority to act

Tennessee State University	Nashvilla	Davidson	County	Tonnossoo
rennessee State University.	, ivasiiville,	Daviuson	Country,	rennessee

Requested Action:	n: Approval to cancel a project				
Project Title:	Agriculture Food Science Research Facility				
Project Description:	Construct an Agriculture Food Science Research Facility.				
SBC Number:	166/001-12-2018				
Original Project Budget:	\$10,850,000.00				
Project Expenditures:	\$ 490,609.36				
Source of Funding:	<u>Original</u> <u>Change</u> <u>Revised</u> \$10,850,000.00 (\$10,359,390.64) \$490,609.36 Federal Funds (USDA) (F)				
Original Project Budget: Change in Funding: Revised Project Budget:	\$10,850,000.00 (\$10,359,390.64) \$490,609.36				
Comment:	This project is being cancelled and a new project will be brought forward with a scope that is appropriate to the current needs of the campus.				
Previous Action:	12/13/2018SBCApproved project01/28/2019ESCApproved designer selection (Tuck Hinton Architects)11/14/2019SBCApproved utilizing Best Value12/12/2019SBCApproved revision in project budget02/13/2020SBCApproved EDP and revision in project funding02/11/2021SBCApproved a revision in project budget and funding				
Minutes:	05/11/2023 SBC Commissioner Bryson asked if the \$500,000 was spent on design services. Mr. Dick Tracy replied "yes".				

The Commission approved the cancellation of the project.

Tennessee State University, Nashville, Davidson County, Tennessee

Requested Action:	Approval of a project, proceeding with the process to select a designer, and to utilize the Construction Manager/General Contractor alternative delivery method					
Project Title:	Agriculture Food and Animal Science Facility					
Project Description:	Construct an agriculture food and animal science facility and all related work.					
SBC Number:	166/001-02-2023					
Total Project Budget:	\$32,250,000.00					
Source of Funding:	\$32,250,000.00 Federal Funds (ARP) (F)					
Comment:	This is a new facility being funded through the American Rescue Plan Act of 2021. Per the requirements of the American Rescue Plan Act of 2021, all funding must be encumbered by December of 2024 and all encumbrances paid by December of 2026. The Construction Manager/General Contractor alternative delivery method is requested to assist in project budgeting and scheduling to meet the terms of the grant agreement.					
This project was included in the 2016 Master Plan amendment that was approved by December 6, 2018.						
Minutes:	05/11/2023 SBC Approved project, to select a designer, and utilizing the CM/GC alternative delivery method					

Tennessee State University, Nashville, Davidson County, Tennessee

Requested Action:	Approval of a project, proceeding with the process to select a designer, and to u the Construction Manager/General Contractor alternative delivery method			
Project Title:	Agriculture Environmental Science Facility			
Project Description:	Construct an agriculture environmental science facility and all related work.			
SBC Number:	166/001-03-2023			
Total Project Budget:	\$28,000,000.00			
Source of Funding:	\$18,000,000.00 22/23 CurrFunds-CapImp (A) \$10,000,000.00 Federal Funds (USDA) (F)			
Comment:	This adds a portion of a FY22/23 <u>line-item</u> in the capital budget (TSU Strategic Initiative). The Construction Manager/General Contractor alternative delivery method is requested to assist in project budgeting and the need to coordinate work around the new agriculture food and animal science facility construction.			
Minutes:	05/11/2023 SBC Commissioner Bryson stated that the \$28 million is coming out of the strategic initiative funding and asked how much would be left in that funding after this project. Mr. Tracy replied that only \$18 million is being used for this project. He stated that other approved projects include \$29 million renovation for Boswell and Davis Buildings, \$3 million for the Gentry Building Roof and funds for the master planner The facilities assessment is scheduled to be complete in June by the master planners. This will help TBR prioritize the TSU needs for deferred maintenance which will be the priority for the remaining funding. On the capital outlay side, the campus is considering adding TSU Strategic Initiative funding to the Engineering building which was funded for \$60 million in the budget last year. They are also considering renovating the library. These are the only two projects being considered for capital outlay. Everything else is for the capital maintenance. TBR has also expended some money for the secondary electrical improvements on campus which are part of the initiative for completing deferred maintenance items. Commissioner Bryson asked if there is still north of \$200 million left to be allocated. Mr. Tracy replied "yes". Commissioner Bryson confirmed that there are a few other things to come out of it and Mr. Tracy replied "yes". Commissioner Bryson confirmed that the master planner's current task is to access all the ENG spaces for deferred maintenance. After accessing all the buildings, the master planner in coordination with TSU and TBR will come up with a priority list of projects. TBR does not have the master planner looking at any of the			

capital improvement's side for outlay type projects which will come later. They are currently focusing on the deferred maintenance side.

Lieutenant Governor McNally asked where this project is located. Mr. Tracy replied that it is on the north side of the campus, across the street from the indoor practice facility. The site is near the farm facility and close to the Ag facilities that are on the campus.

The Commission approved the project, to select a designer, and utilizing the CM/GC alternative delivery method.

UNIVERSITY OF MEMPHIS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action:	Approval to issue a Request for Proposal for Public-Private Partnership				
Project Title:	Public-Private Partnership for Park Avenue Campus Student Housing				
Project Description:	Development of student housing facilities on the Park Avenue campus.				
SBC Number:	367/072-01-2023				
Comment:	To meet student housing needs, this RFP will seek to engage a developer to design, build, finance, and maintain a minimum of 500 apartment style student housing beds on the Park Avenue campus of The University of Memphis. This development will deliver housing to meet the expanding housing needs of the University and prepare the campus for taking other residence halls offline in the future for renovation or replacement. UofM will provide student housing programming and assignments. The proposals will be evaluated based on experience with similar projects, financial capability, and project approach (including proposed program, site plan, schedule, and operating and financial plan). The University will return to request approval for subsequent agreements.				
Minutes:	05/11/2023 SBC Approved issuing a Request for Proposal for Public Private Partnership				

DEPARTMENT OF GENERAL SERVICES

RS Gass State Lab, Nashville, Davidson County, Tennessee

Requested Action:	Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor			
Project Title:	RS Gass State Lab Replacement Facility			
Project Description:	Construction of a replacement central lab facility and all required related work.			
SBC Number:	529/023-01-2022			
Total Project Budget:	\$200,000,000.00			
Source of Funding:	\$200,000,000.00 Federal Funds (ARP) (F)			
Comment:	Three proposals were received on April 4, 2023 for the RS Gass State Lab Replacement Facility. The Notice of Intent to award was sent on April 28, 2023 naming Turner Construction Company as the best evaluated proposer. The protest period expired on May 5, 2023 and no protests were received.			
Previous Action:	10/13/2022 SBC Approved project, to select a designer, and utilizing the 0 alternative delivery method 10/24/2022 ESC Approved designer selection (Earl Swensson Associates, Inc.))M/GC		
Minutes:	05/11/2023 SBC Approved awarding a contract to the best evaluated proposer for 0 (Turner Construction Company)	CM/GC		

DEPARTMENT OF GENERAL SERVICES

Legislative/War Memorial Plaza, Nashville, Davidson County, Tennessee

Requested Action:	Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor					
Project Title:	Legislative Pla	Legislative Plaza Renovations				
Project Description:	Renovations to Legislative Plaza office space, entrances, building systems, conference center, State War Museum, and Capitol Visitor Center; repairs to the Motlow Tunnel and parking garage; renovations to War Memorial Plaza; and all required related work.					
SBC Number:	529/045-01-2022					
Total Project Budget:	\$189,000,000.00					
Source of Funding:	\$ 6,000,000 183,000,000		21/22 22/23	FRF CurrFunds-CapImp FRF CurrFunds-CapImp	(A) (A)	
Comment:	Three proposals were received for the project on April 5, 2023. The Notice of Intent to award was sent on April 18, 2023 naming Skanska USA as the best evaluated proposer. No protests were received in the protest period which ended April 25, 2023.					
Previous Action:	05/12/2022	SBC	Approved pr delivery met		d utilizing CM/GC alternative	
	05/23/2022	ESC				
	07/13/2022 SBC		· · · · · · · · · · · · · · · · · · ·			
	08/11/2022 SBC Approved a revision in project funding					
Minutes:	05/11/2023	SBC	Approved a CM/GC (Ska	U U	pest evaluated proposer for	

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on April 13, 2023.

Report of Items Approved by Office of the State Architect

 <u>Change Orders</u> 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: Location: Project Title:		TN Board of Regents Nashville, Tennessee Updates to Gentry Center	User Agency:	Tennessee State Un	niversity
	SBC Project No: Designer:	166/001-10-2019 Melvin Gill Architect	Approval Date: Contractor:	Sunago Builders, Ind	04/17/2023
	Construction Completion %:	94%		ntial Completion:	01/27/2023
	Change Order No.	13	Comment: Hidd	•	•
	Change Order Amount:	\$577.50	This change order	addresses the need	to replace a door.
	Change Order Percentage:	.15%	0		
	Cumulative Percentage:	10.4%			
	Approved Project Funding		After This Chang	<u>ie Order</u>	
Original Bid Target:		\$383,214.00			
	Base Contract Amount:	\$383,214.00	Revised Contrac		\$423,068.71
	Contingency:	\$66,786.00	Remaining Unde	dicated Funds:	\$14,466.29
2)	State Procurement Agency:	TN Board of Regents	User Agency:	Chatt State Commun	ity College
,	Location:	Chattanooga, Tennessee	0,		, ,
	Project Title:	CAT Building Renovations	;		
	SBC Project No:	166/012-01-2021	Approval Date:		04/13/2023
	Designer:	Tinker Ma, LLC		J&J Contractors, Inc.	
	Construction Completion %:	33%		ntial Completion:	09/03/2023
	Change Order No.	8	Comment: Adde		
	Change Order Amount:	\$44,326.81	U U	r addresses additions	
	Change Order Percentage:	3.31%	scope of work and	adds 35 days to the	project schedule.
	Cumulative Percentage:	10.27%		•	
	Approved Project Funding	¢4 445 000 00	After This Chang	e Urder	
	Original Bid Target:	\$1,445,000.00	Davia ad Cantur at	• • •• •• •• • • • • • •	
	Base Contract Amount:	\$1,340,500.00 \$145,000.00	Revised Contract		\$1,478,167.69 \$121,822.21
	Contingency:	\$145,000.00	Remaining Unde	uicateu runus:	\$121,832.31

3)	State Procurement Agency: Location: Project Title:	TN Board of Regents Nashville, Tennessee Emergency Chiller Repair		community College
	SBC Project No: Designer: Construction Completion %: Change Order No. Change Order Amount: Change Order Percentage: Cumulative Percentage: Approved Project Funding	166/034-02-2021 I.C. Thomasson, Inc. 95% 3 \$52,418.61 13.87% 22.03%	Approval Date: Contractor: Matrix Mechanica Targeted Substantial Completion Comment: Hidden Conditions This change order addresses th existing non-functioning actuators a 30 days to the project schedule. After This Change Order	: 04/29/2023 e need to replace
	Original Bid Target: Base Contract Amount: Contingency:	\$445,000.00 \$377,921.00 \$18,000.00	Revised Contract Amount: Remaining Undedicated Funds:	\$461,189.97 \$1,810.03
4)	State Procurement Agency:	East TN State Univ	User Agency: East TN State Uni	
,	Location:	Johnson City, Tennessee		,
	Project Title:	Multiple Building Exterior I 369/005-03-2021	•	04/18/2023
	SBC Project No: Designer:	Thompson & Litton, Inc	Approval Date: Contractor: BurWil Construction	
	Construction Completion %:	98%	Targeted Substantial Completion:	
	Change Order No.	5	Comment: Added Scope	01/20/2020
	Change Order Amount:	\$174,897.21	This change order addresses the	e need to replace
	Change Order Percentage:	9.133%	storefront windows.	
	Cumulative Percentage:	11.892%		
	Approved Project Funding	\$2,000,000.00	After This Change Order	
	Original Bid Target: Base Contract Amount:	\$2,000,000.00	Revised Contract Amount:	\$2,142,739.27
	Contingency:	\$200,000.00	Remaining Undedicated Funds:	\$221,065.94
5)	State Procurement Agency: Location:	Austin Peay State Univ Clarksville, Tennessee	User Agency: Austin Peay State	University
	Project Title:		ex Exhaust System Controls	
	SBC Project No:	373/003-02-2021	Approval Date:	03/29/2023
	Designer:	HNA	Contractor: Xenergy	
	Construction Completion %:	100%	Targeted Substantial Completion:	08/31/2023
	Change Order No.	1	Comment: Added Scope	
	Change Order Amount:	\$118,640.41	This change order addresses the n	
	Change Order Percentage: Cumulative Percentage:	10.22% 10.22%	fume hoods to an existing exhaust s days to the project schedule.	ystem and adds 366
	Approved Project Funding	10.22 /0	After This Change Order	
	Original Bid Target:	\$1,200,000.00		
	Base Contract Amount:	\$1,161,000.00	Revised Contract Amount:	\$1,279,640.41
	Contingency:	\$120,000.00	Remaining Undedicated Funds:	\$222,817.00

6)	State Procurement Agency: Location:	STREAM Kingsport, Tennessee	User Agency:	Dept of Environmen	t & Conservation
	Project Title: SBC Project No: Designer:	Warriors' Path State Park 126/096-01-2016 Reedy & Sykes	Deferred Mainten Approval Date: Contractor:	ance Preston Constructio	04/11/2023 on
	Construction Completion %: Change Order No.	100% 16	Comment: Cod		03/14/2023
	Change Order Amount: Change Order Percentage:	\$0.00 0%	the project schee	er addresses the need dule which are due to	•
	Cumulative Percentage: <u>Approved Project Funding</u> Original Bid Target:	12.188% \$5,200,750.00	and a designer o After This Chan		
	Base Contract Amount: Contingency:	\$3,200,730.00 \$4,935,000.00 \$454,250.00	Revised Contra Remaining Unde	ct Amount: edicated Funds:	\$5,536,464.96 \$225,730.17
7)	State Procurement Agency: Location:	STREAM Nashville, Tennessee	User Agency:	Department of Corre	ection
	Project Title: SBC Project No:	BAS-HVAC DSNF-TPW \$ 140/001-01-2015	Systems Upgrades Approval Date:	5	04/25/2023
	Designer:	SSR, Inc.	Contractor:	S.M. Lawrence	
	Construction Completion %: Change Order No.	93.37% 12	Comment: Hido		03/14/2023
	Change Order Amount: Change Order Percentage:	\$3,774.88 0.57%	This change orce exhaust fan.	der addresses the ne	eed to replace an
	Cumulative Percentage: Approved Project Funding	18.60%	After This Chan	<u>ge Order</u>	
	Original Bid Target: Base Contract Amount:	\$725,000.00 \$659,597.00	Revised Contra	ct Amount:	\$782,273.77
	Contingency:	\$87,000.00	Remaining Und	edicated Funds:	\$1,292,556.75
8)	State Procurement Agency: Location:	STREAM Nashville, Tennessee	User Agency:	Department of Corro	ection
	Project Title: SBC Project No: Designer:	DSNF Life Safety Upgrad 142/011-01-2017 DeBerry/Edmonds	les Approval Date: Contractor:	Anderson Piping Co	04/05/2023
	Construction Completion %: Change Order No.	92% 6	Targeted Substa	antial Completion: voidable Delays	05/28/2023
	Change Order Amount: Change Order Percentage:	\$0.00 0%		er addresses the need	d to add 60 days to
	Cumulative Percentage: Approved Project Funding	26.49%	After This Chan	<u>ge Order</u>	
	Original Bid Target: Base Contract Amount: Contingency:	\$5,091,496.00 \$4,298,000.00 \$494,710.00	Revised Contra Remaining Unde	ct Amount: edicated Funds:	\$5,436,593.00 \$25,162.00

9)	State Procurement Agency: Location:	STREAM Knoxville, Tennessee	User Agency:	Department of Edu	cation
	Project Title: SBC Project No: Designer:	Tennessee School for the 168/007-01-2017 Lewis Group Architects	e Deaf Student Co Approval Date: Contractor:	ttages Replacement Blaine Constructior	03/29/2023
	Construction Completion %: Change Order No.	100% 5	Targeted Subst Comment: Cos	antial Completion: t Efficiencies	12/16/2022
	Change Order Amount: Change Order Percentage: Cumulative Percentage:	(\$2,590,723.66) (13.15%) (12.97%)	This change orde funds.	er is for a credit to th	e project for unused
	Approved Project Funding Original Bid Target:	\$19,000,000.00	After This Chan		* 47 454 400 04
	Base Contract Amount: Contingency:	\$19,707,121.95 \$950,000.00	Revised Contra Remaining Und	ct Amount: edicated Funds:	\$17,151,166.24 \$3,140,637.80
10)	State Procurement Agency: Location:	STREAM Nashville, Tennessee	User Agency:	Department of Tra	nsportation
	Project Title: SBC Project No: Designer:	Region 3 Headquarters E 243/020-03-2020 Hurst-Rosche	Approval Date: Contractor:	FTM Contracting	04/11/2023
	Construction Completion %: Change Order No.	49.42% 3	Targeted Subs	tantial Completion:	
	Change Order Amount: Change Order Percentage:	\$4,397.51 0.24%	the project sche	ler addresses the new dule which is classifie	ed as an unavoidable
	Cumulative Percentage: Approved Project Funding	28.14%		assified as a hidden	lace a section of roof condition.
	Original Bid Target:	\$2,400,000.00		<u></u>	
	Base Contract Amount: Contingency:	\$1,840,500.00 \$240,000.00	Revised Contra Remaining Und	act Amount: dedicated Funds:	\$2,358,475.51 \$332,643.00
11)	State Procurement Agency: Location:	STREAM Knoxville, Tennessee	User Agency:	Department of Mil	itary
	Project Title: SBC Project No:	Knoxville-Sutherland RC 361/047-01-2016	Renovation Approval Date:		03/29/2023
	Designer:	Design House 1411	Contractor:	Jenkins & Stiles, L	
	Construction Completion %:	89%		tantial Completion:	
	Change Order No.	9		nedule Modification	
	Change Order Amount: Change Order Percentage:	\$57,710.96 1.36%	Ŷ	ler addresses the ne dule and the cost of	5
	Cumulative Percentage:	21.71%	the project sche		uns delay.
	Approved Project Funding	2	After This Cha	nge Order	
	Original Bid Target:	\$5,581,000.00			
	Base Contract Amount:	\$4,257,700.00	Revised Contra		\$5,181,928.46
	Contingency:	\$279,050.00	Remaining Und	dedicated Funds:	\$815,904.00

12)	State Procurement Agency: Location:	STREAM Milan, Tennessee	User Agency:	Department of Milita	ary
	Project Title: SBC Project No:	Milan Barracks Latrines R 368/031-01-2018	Approval Date:		04/11/2023
	Designer:	Gresham Smith &	Contractor:	Herron Constructior	
		Partners			
	Construction Completion %:	98%		antial Completion:	03/20/2023
	Change Order No.	6		edule Modifications	
	Change Order Amount:	\$0.00		er addresses the need	d to add 94 days to
	Change Order Percentage:	0%	the project schec	lule.	
	Cumulative Percentage:	21.19%		•	
	Approved Project Funding	*~~~ ~~ ~~	After This Chan	<u>ge Order</u>	
	Original Bid Target:	\$950,000.00			\$4,040,007,70
	Base Contract Amount:	\$832,813.00	Revised Contra		\$1,016,227.76
	Contingency:	\$95,000.00	Remaining Und	edicated Funds:	\$66,338.62
13)	State Procurement Agency:	STREAM	User Agency:	Department of Milita	ary
,	Location:	Milan, Tennessee	0,	•	,
	Project Title:	VTS-Milan Sanitary Sewe	r		
	SBC Project No:	368//031-04-2018	Approval Date:		03/29/2023
	Designer:	Goodwyn Mills Cawood	Contractor:	Marbury Construction	on Co LLC
	Construction Completion %:	98%		antial Completion:	05/11/2023
	Change Order No.	4	Comment: Sch	edule Modifications	
	Change Order Amount:	\$0.00	•	er addresses the nee	d to add 335 days
	Change Order Percentage:	0%	to the project sch	edule.	
	Cumulative Percentage:	22.8%			
	Approved Project Funding		After This Chan	<u>ge Order</u>	
	Original Bid Target:	\$1,136,860.75			
	Base Contract Amount:	\$1,136,860.75	Revised Contra		\$1,396,438.75
	Contingency:	\$416,089.25	Remaining Und	edicated Funds:	\$278,605.16

Initial and Revised Approvals of Capital Projects

• Reported the following two capital projects with total project cost of \$100,000 - \$1,000,000 in accordance with Item 2.04(A)(2) of the SBC By-Laws, Policy & Procedures:

1)	State Procurement Agency:	Austin Peay State University		
	Location:	Clarksville, Tennessee		
	Project Title:	Pan Hellenic Memorial Plaza		
	Project Description:	Construction Pan Hellenic Memorial Plaza, and all related work.		
	SBC Project No.	373/003-03-2023		
	Total Project Budget:	\$176,000.00		
	Source of Funding:	\$ 51,000.00 Gift (O)		
	-	\$125,000.00 Plant Funds (Non-Aux) (A)		
	Approval:	Approved project utilizing an Agency Consultant (Lyle Cook Martin Architects) for design		
	Approval Date:	04/18/2023		

2)	State Procurement Agency: Location: Project Title:	STREAM / Department of Military Nashville, Tennessee Emergency – Berry Field Building 757 Aircraft Hanger Door Repairs
Project Description:		Repair aircraft hanger door systems and components; and all required related work. 361/104-01-2023
	SBC Project No. Total Project Budget:	\$742,500.00
	Source of Funding:	Federal Funds (NGB) (F)
	Approval: Approval Date:	Approved project and utilizing Central Procurement Office contracts for the work 04/21/2023

Approvals of Contract Amendments

• Reported the following approval of a consultant contract amendment in accordance with Item 2.04(C)(1) of the SBC By-Laws, Policy & Procedures:

State Procurement Agency:	STREAM / Department of Military
Location:	Statewide, Tennessee
Project Title:	BUILDER Sustainment Management System Consultant
Project Description:	Consultant to assist the agency with infrastructure assessment services and project planning efforts.
SBC Project No.	361/000-01-2021
Total Project Budget:	\$2,500,000.00
Current Project Funding:	\$1,042,000.00
Source of Funding:	Federal Funds (NGB) (F)
Approval:	Approved a revision in project funding (increased by \$292,000.00)
Approval Date:	04/21/2023
	Location: Project Title: Project Description: SBC Project No. Total Project Budget: Current Project Funding: Source of Funding: Approval:

• Reported the following approval of a capital grant amendment in accordance with Item 2.04(C)(3) of the SBC By-Laws, Policy & Procedures:

1)	State Procurement Agency:	STREAM / Department of General Services
	Location:	Nashville, Tennessee
	Project Title:	TPAC Annual Maintenance Grant
	Project Description:	Grant to provide maintenance assistance.
	SBC Project No.	529/000-04-2022
	Total Project Budget:	\$300,000.00
	Source of Funding:	22/23 CurrFunds-CapMaint (A)
	Approval:	Approved an amendment to the grant agreement (added time)
	Approval Date:	04/18/2023

Approvals of Acquisitions and Disposals of State Property

• Reported the following acquisition of land in accordance with Item 2.04(E)(1) of the SBC By-Laws, Policy & Procedures:

1)	State Procurement Agency:	Tennessee Technological University		
	Transaction Description:	Transaction No. 20-05-006		
	Location:	Putnam County – 0.85 ± acres – 520 E. 11th Street and 1108 N. Washington		
		Avenue, Cookeville, TN		
	Owner(s):	Tennessee Technological University Foundation		
	Estimated Purchase Price:	Fair Market Value		
	Source of Funding:	Plant Funds (Non-Aux) (A)		
	Approval:	Approved acquisition in fee with waiver of advertisement		
	Approval Date:	04/24/2023		

Report of Items Submitted to the SBC

 <u>Designer Additional Services</u> 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)

·	State Procurement Agency: Location: Project Title: SBC Project No. Designer: Amount: Explanation: Approval Date: OSA Receipt Date:	STREAM / Department of Environment & Conservation Wartburg, Tennessee Frozen Head State Park Campground Improvements 126/039-01-2022 Reedy & Sykes Architecture and Design \$20,700.00 This ASR is for a site survey required for the successful execution of the project. 04/17/2023 04/17/2023
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Other Business

There being no further business, the meeting adjourned at 11:13 a.m.

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TENNESSEE TECHNOLOGICAL UNIVERSITY

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action:	Approval to award a contract to the best evaluated proposer
Project Title:	Commissioning Services
Project Description:	Provide commissioning services
SBC Number:	364/000-01-2022
Total Project Budget:	\$1,500,000.00
Source of Funding:	\$1,500,000.00 Various Project Funds (A)
Comment:	Three proposals were received on March 21, 2023. The Notice of Intent to award was sent on April 17, 2023 naming Smith Seckman Reid, Inc. as the best evaluated proposer. No protests were received during the protest period.
Previous Action:	12/12/2022 SBC Approved procurement and issuing an RFQ for Commissioning Services
Minutes:	05/11/2023 SBC Approved awarding a contract to the best evaluated proposer (Smith Seckman Reid, Inc.)

UNIVERSITY OF MEMPHIS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action:	Approval of a revision in the project budget, funding, and scope and utilizing System Procurement for a portion of the work				
Project Title:	Safety and Se	curity I	Enhancement	S	
Project Description:	Install fences, cameras, gates, lighting, and other related items.			ed items.	
SBC Number:	367/007-01-2	023			
Total Project Budget:	\$3,653,000.00)			
Source of Funding:	<u>Origina</u> \$2,000,000.00		<u>Change</u> ,653,000.00	<u>Revised</u> \$3,653,000.00	Plant Funds (Non-Aux) (A)
Original Project Budget: Change in Funding: Revised Project Budget:	\$2,000,000.00)	,653,000.00	\$3,653,000.00	
Comment:	increase in t	he am	ount of fenc		00,000.00 to \$3,653,000.00 due to an provements for the project. System work.
Previous Action:	01/12/2023 01/22/2023	SBC ESC		roject and to select a esigner selection (Ca	a designer anup Engineering, Inc.)
Minutes:	05/11/2023	SBC	••	-	ject budget, funding, and scope and r a portion of the work

Roane State Community College, Harriman, Roane County, Tennessee **

Requested Action:	Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor			
Project Title:	Fentress County Higher Education Center			
Project Description:	Construct a new facility in Fentress County to support RSCC Allied Health programs and TCAT Oneida Automotive and Diesel Technology, Allied Health, Building Construction, and Manufacturing Technology programs. Project includes all related work.			
SBC Number:	166/027-01-2022			
Total Project Budget:	\$25,000,000.00			
Source of Funding:	\$25,000,000.00 22/23 CurrFunds-CapImp (A)			
Comment:	One proposal was received on April 11, 2023. The Notice of Intent to award was sent on Apri 21, 2023, naming Denark Construction, Inc. as the best evaluated proposer.			
Previous Action:	07/13/2022SBCApproved project and to select a designer08/19/2022ESCApproved designer selection (Upland Design Group, Inc.)03/09/2023SBCApproved a revision in scope and utilizing CM/GC alternative delivery method			
Minutes:	05/11/2023 SBC Approved awarding a contract to the best evaluated proposer for CM/GC (Denark Construction, Inc.)			

** Work will be done in Fentress County

University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

Requested Action:	Approval to cancel the project								
Project Title:	GMP Facility Expansion								
Project Description:	This project will renovate the south bay of the existing building and will include all new mechanical, electrical and plumbing. The GMP process/functions will be located in modular PODs.								
SBC Number:	540/013-03-2019	540/013-03-2019							
Original Project Budget:	\$10,000,000.00								
Project Expenditures:	\$ 89,114.59								
Source of Funding:	<u>Original</u> \$10,000,000.00 (\$ 0.00	Change Revised (\$10,000,000.00) \$ 0.00 TSSBA (A) 89,114.59 89,114.59 Plant Funds (Non-Aux) (A)							
Original Project Budget: Change in Funding: Revised Project Budget:	\$10,000,000.00	(\$ 9,910,885.41) \$89,114.59							
Comment:	This project is no longer needed.								
Previous Action:	09/12/2019 SBC	Approved project and to select System Programming Consultant and to select a designer							
Minutes:	05/11/2023 SBC	Approved cancellation of the project							

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action:	Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor								
Project Title:	College of Business								
Project Description:	Construction of an additional facility in the College of Business to accommodate program growth. The new building site requires the demolition of Dunford, Greve, and Henson Halls. The project also includes renovation and leasing for temporary surge space.								
SBC Number:	540/009-01-2023								
Total Project Budget:	\$227,350,000.00								
Current Project Funding:	\$100,000,000.00								
Source of Funding:	\$100,000,00	0.00	Plant Funds (Non-Aux) (A)						
Comment:	Three proposals were received on March 21, 2023. The Notice of Intent to award was sent on April 12, 2023 naming Blaine Construction Corporation as the best evaluated proposer. No protests were received in the protest period.								
Previous Action:	01/12/2023	SBC	Approved project and to select a designer and utilizing CM/GC alternative delivery method						
	01/23/2023		Approved designer selection (McCarty Holsaple McCarty Architects, Inc.)						
Minutes:	05/11/2023	SBC	Approved awarding a contract to the best evaluated proposer for CM/GC (Blaine Construction Corporation)						

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action:	Approval of a revision in project scope, budget, and funding							
Project Title:	Library Storage	Library Storage Building						
Project Description:	Renovation of the UT Warehouse Construction of a new building located on the Middlebrook <i>Pike property</i> to provide a storage facility for library archival and special collection materials. Includes all related work to complete the project.							
SBC Number:	540/009-14-202	22						
Total Project Budget:	\$13,000,000.00)						
Source of Funding:	<u>Original</u> \$10,000,000.00		<u>Change</u> \$3,000,000.00	<u>Revised</u> \$13,000,000.00	Plant Funds (Non-Aux) (A)			
Original Project Budget: Change in Funding: Revised Project Budget:	\$10,000,000.00		\$3,000,000.00	\$13,000,000.00				
Comment:	This request increases the budget from \$10,000,000.00 to \$13,000,000.00 revising the scope to reflect the new location and construction of a new building instead of renovating the existing structure. The Master Plan amendment was approved by the SBC on April 13, 2023.							
Previous Action:		SBC ESC		ject and to select a c igner selection (Spa	lesigner rkman & Associates Architects, Inc.)			
Minutes:	05/11/2023	SBC	Approved a re	evision in project sco	pe, budget, and funding			

DEPARTMENT OF CORRECTION

west remessee State Pententiary, Henning, Lauderdale County, Tennessee										
Requested Action:	Approval of a revis	Approval of a revision in project budget and funding								
Project Title:	WTSP Life Safety L	WTSP Life Safety Upgrades								
Project Description:	Upgrade fire alarm, work.	Upgrade fire alarm, smoke evacuation and building automation systems, and all required related work.								
SBC Number:	142/022-01-2018									
Total Project Budget:	\$9,470,000.00									
Source of Funding: Original Project Budget: Change in Funding: Revised Project Budget:	0.00 0.00 4,470,000.00 2,500,000.00 \$6,970,000.00	<u>Change</u> \$1,278,536.34 1,157,682.76 63,780.90 0.00 0.00 \$2,500,000.00	<u>Revised</u> \$1,278,536.34 1,157,682.76 63,780.90 4,470,000.00 2,500,000.00 \$9,470,000.00	05/06 06/07 07/08 18/19 21/22	CurrFunds-CapMaint (SA) CurrFunds-CapMaint (SA) CurrFunds-CapMaint (SA) CurrFunds-CapMaint (SA) CurrFunds-CapMaint (SA)	(R) (R) (R) (A) (A)				
Comment:	The total project budget is increasing from \$6,970,000.00 to \$9,470,000.00 to account for remaining fire alarm systems replacement scope within Phase 2 of the project, to align the budget with current construction costs, and code requirements that will complete all design components. The Designer's fee will be increased as a part of this revision.									
Previous Action:	07/12/2018 SBC 08/20/2018 ESC 07/22/2021 SBC	Approved de	oject and to select signer selection (S revision in project s	Smith Se	eckman Reid, Inc.)					
Minutes:	05/11/2023 SBC	Approved a r	revision in project	budget a	and funding					

West Tennessee State Penitentiary, Henning, Lauderdale County, Tennessee

DEPARTMENT OF TRANSPORTATION

Region 2 – Nickajack Welcome Center, Jasper, Marion County, Tennessee

Requested Action:	Approval to cancel a project									
Project Title:	I-24 Nickajack Welcome Center and Scenic Overlook									
Project Description:	Demolish the existing Welcome Center buildings and re-construct a new westbound Welcome Center. Project to include the Visitor Center, vending and storage buildings, picnic facilities, parking, walkways, wastewater treatment and all related utilities. TDOT will bid and manage the construction for the roadway, site work and demolition work.									
SBC Number:	242/010-01-20	013								
Total Project Budget:	\$3,500,000.00	0								
Project Expenditures:	\$ 0.00	0								
Source of Funding:	<u>Origina</u> \$3,150,000.00 190,000.00 160,000.00) (S	<u>Change</u> \$3,150,000.00) (190,000.00) (160,000.00)	Revised \$0.00 0.00 0.00	13/14	Federal Funds State Highway Funds Blind Services	(F) (A) (O)			
Original Project Budget: Change in Funding: Revised Project Budget:	\$3,500,000.00)	\$3,500,000.00)	\$0.00			(0)			
Comment:	Cancellation is requested by the Agency due to the project's age. The current facility will remain operational while the Agency reviews a future replacement facility.									
Previous Action:	09/12/2013	SBC	SBC Approved project, budget, scope, sources of funding and to select a designer							
Minutes	05/11/2023	SBC	Approved cancellation of the project							

DEPARTMENT OF TRANSPORTATION

Region 3 - Middle TN, Nashville, Davidson County, Tennessee

Requested Action:	Approval of a revision in project budget								
Project Title:	Region 3 Aeri	Region 3 Aerial Survey and Wireless Communications Buildings							
Project Description:		Construction of a new facility to house TDOT's aerial survey and wireless communications operations, demolish an existing driver service center, and all required related work.							
SBC Number:	243/020-01-20	020							
Total Project Budget:	\$3,965,000.00)							
Source of Funding:	<u>Origina</u> \$2,990,000.00 650,000.00 0.00))	<u>Change</u> 0.00 0.00 325,000.00	<u>Revised</u> \$2,990,000.00 650,000.00 325,000.00	19/20 21/22 22/23	TDOT Plant Construction Funds TDOT Plant Construction Funds TDOT Plant Construction Funds	(A) (A)		
Original Project Budget: Change in Funding: Revised Project Budget:	\$3,640,000.00)	\$25,000.00	\$3,965,000.00	22/23		(A)		
Comment:	changes to th	The total project budget is being increased from \$3,640,000.00 to \$3,965,000.00 due to changes to the water line servicing the site and programmatic changes related to providing necessary IT functions. The designer will be compensated as a result of these changes.							
Previous Action:	01/09/2020	SBC				designer, and utilizing Agency			
	01/28/2020	ESC	Resources for a portion of construction SC Approved designer selection (Orchard Hiltz & McCliment Inc. dba OHM Advisors)						
	01/14/2021	SBC	Approved a revision in project scope, the EDP as recommended by the State Architect, and utilizing Agency Resources for a portion of the work						
	09/09/2021	SBC	Approved a revision in project budget and funding in order to award a contract						
Minutes:	05/11/2023	SBC	Approved	a revision in proje	ct budge	t			

Approved:

Siednight

Tre Hargett Secretary, State Building Commission Secretary of State