

**MINUTES**  
STATE BUILDING COMMISSION  
May 31, 2023

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The State Building Commission met this day at 11:30 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 11:31 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  
David Lillard, State Treasurer  
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

ORGANIZATION

- Department of Correction

PRESENTER

Commissioner Frank Strada

DEPARTMENT OF CORRECTION

South Central Correctional Facility, Clifton, Wayne County, Tennessee

**Requested Action:**           **Approval of a revision in budget, funding, and to amend the contract**

**Project Title:**               SCCF Private Management and Operation

**Project Description:**       A private management and operations contract for TDOC. The contract will be for a three-year term with a two-year option.

**SBC Number:**               142/018-01-2019

**Total Project Budget:**     \$212,997,181.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$118,184,781.00	\$94,812,400.00	\$212,997,181.00	TDOC Op Funds (A)
<b>Original Project Budget:</b>	<b>\$118,184,781.00</b>			
<b>Change in Funding:</b>		<b>\$94,812,400.00</b>		
<b>Revised Project Budget:</b>			<b>\$212,997,181.00</b>	

**Comment:**                   This request increase the total project budget from \$118,184,781.00 to \$212,997,181.00. The increase includes operating costs for the duration of the contract time extension and addresses a shift from a per inmate, per day payment structure to a monthly payment rate.

An amendment to the contract is requested to increase the maximum liability and to extend the term two years bringing the total term to the maximum five years. The new expiration date for the contract will be June 30, 2025.

**Previous Action:**           09/12/2019   SBC   Referred to ESC with authority to act  
                                  09/23/2019   ESC   Approved issuing an RFP  
                                  05/14/2020   SBC   Approved awarding a contract to the best evaluated proposer (CoreCivic of Tennessee, LLC)  
                                  05/12/2022   SBC   Approved a revision in budget, funding, and amending the contract

**Minutes:**                    05/31/2023   SBC   Approved a revision in budget, funding, and amending the contract

There being no further business, the meeting adjourned at 11:33 a.m.

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Approved:



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Tre Hargett  
Secretary, State Building Commission  
Secretary of State