# MINUTES STATE BUILDING COMMISSION November 14, 2019

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 10:58 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 Justin Wilson, Comptroller of the Treasury Stuart McWhorter, Commissioner, Department of Finance and Administration

MEMBERS ABSENT

Chairman Bill Lee, Governor

#### ORGANIZATION

#### PRESENTER

- Tennessee Board of Regents
- State Building Commission

Executive Director Dick Tracy State Architect Ann McGauran

#### OTHER PARTICIPANTS

Dr. Shanna Jackson, Nashville State Community College President Steve Gilbert, Gilbert McLaughlin Casella Architects

#### CONSENT AGENDA

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

1. Agency: University of Tennessee – Chattanooga Project Title: Football/Athletic Facility SBC Project No: 540/005-04-2016 Requested Action: Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor alternative delivery method 2. University of Tennessee - Knoxville Agency: Project Title: Panhellenic Improvements SBC Project No: 540/009-28-2019 Requested Action: Approval of a project and utilizing Campus Consultant for design and Campus Resources and System Procurement for construction 3. University of Tennessee Institute of Agriculture Agency: Project Title: Lone Oaks 4-H Center Life Safety Improvements SBC Project No: 540/001-01-2018 Requested Action: Approval of a revision in project budget and funding in order to award a contract University of Tennessee Institute of Agriculture 4. Agency: West TN 4-H Center Cabins & STEM Center Project Title: SBC Project No: 540/001-05-2018 Requested Action: Approval of a revision in project budget and funding 5. Agency: University of Tennessee Institute of Agriculture Project Title: Vet Medical Center - Teaching & Learning Center SBC Project No: 540/001-02-2018 Requested Action: Approval of a revision in project budget and funding, and the Early Design Presentation as recommended by the State Architect Tennessee Board of Regents - Statewide 6. Agency: TCAT Master Plan Project Title: SBC Project No: 166/000-04-2011 Requested Action: Approval of a revision in project budget, scope, and funding 7. Agency: Tennessee Board of Regents - Statewide Project Title: Tennessee College of Applied Technology Improvements SBC Project No: 166/000-04-2013 Approval of the Early Design Presentation for a portion of the work as recommended by Requested Action: the State Architect 8. Agency: Tennessee Board of Regents / East Tennessee State University Project Title: D.P. Culp Addition and Renovations SBC Project No: 166/005-01-2014 Requested Action: Approval of a revision in project budget, scope, and funding

- 9.
   Agency:
   Tennessee Board of Regents / TCAT Decatur County

   Project Title:
   Parsons Campus

   SBC Project No:
   166/084-01-2019

   Requested Action:
   Approval of a project utilizing a regional consultant for design
- 10.Agency:Austin Peay State UniversityProject Title:Baseball Field ImprovementsSBC Project No:373/003-10-2018Requested Action:Approval of a revision in project budget and funding
- 11.Agency:University of MemphisProject Title:Student Housing ImprovementsSBC Project No:367/007-07-2018Requested Action:Approval of a revision in project budget and funding
- 12.Agency:University of MemphisProject Title:Natatorium Facility Improvements (Student Rec. Center)SBC Project No:367/007-06-2018Requested Action:Approval of a revision in project budget and funding
- 13.Agency:<br/>Transaction:<br/>Provision(s):Tennessee State Veterans Homes Board<br/>Acquisition Fee (Purchase)<br/>Waiver of advertisement and one appraisal

#### Tennessee State University, Nashville, Davidson County, Tennessee

**Requested Action:** Approval of a project utilizing the regional consultant for design and campus procurement for construction **Project Title: Emergency - Electrical Infrastructure Repairs** Make repairs to electrical loop, equipment, and all components of campus-wide electrical **Project Description:** infrastructure to ensure the safe operation of the electrical system. Repair and connect the East substation to the electrical loop. SBC Number: 166/001-09-2019 Total Project Budget: \$1,140,000.00 Source of Funding: \$1,140,000.00 Plant Funds (Non-Aux) (A) Comment: This will be an additional FY 19/20 disclosed project reported by THEC in Quarter 3. Any insurance proceeds will be utilized to replenish plant funds in the project. Limited design services may be needed to support the electrical system repairs and full design services will be needed for the East substation work. Because of the work the regional consultant is performing at the campus and the intersection of this project with others at the campus by the same designer, the use of the regional consultant, I. C. Thomasson, is requested. TSU procured CEC Electrical to complete emergency repairs to expedite restoring power. Minutes: 11/14/2019 SBC Approved project utilizing the regional consultant for design and campus procurement for construction

## Tennessee State University, Nashville, Davidson County, Tennessee

Requested Action:	Approval of a revision in project budget and funding utilizing campus procurement for a portion of the work		
Project Title:	Electrical Upgrades Phase 1		
Project Description:	Campus-wide electrical system improvements and related work.		
SBC Number:	166/001-06-2018		
Total Project Budget:	\$1,500,000.00		
Current Project Funding:	\$ 771,200.33		
Source of Funding:	Original         Change         Revised           \$ 550,000.00         \$ 0.00         \$550,000.00         18/19         CurrFunds-CapMaint (MP)         (A)           0.00         221,200.33         221,200.33         13/14         CurrFunds-CapMaint         (R)		
Original Project Budget: Change in Funding: Revised Project Budget:	\$ 550,000.00 \$221,200.33 \$771,200.33		
Comment:	The campus electrical system has significant safety and reliability issues. Additional funds from a completed project are to inspect, test, and document existing conditions, analyze the system components and identify deficiencies. A strategic plan will be developed for updating the system. Campus procurement will be used for life-safety time sensitive repairs.		
Previous Action:	08/09/2018 SBC Approved project 11/19/2018 ESC Approved designer selection (I. C. Thomasson Associates, Inc.)		
Minutes:	11/14/2019 SBC Approved a revision in project budget and funding utilizing campus procurement for a portion of the work		

Nashville State Community College, Nashville, Davidson County, Tennessee
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Requested Action:	Approval of the Early Design Presentation as presented by Gilbert McLaughlin Casella Architects				
Project Title:	Madison Teach	Madison Teaching Facility			
Project Description:	Construct a fac	cility, in	cluding site work in Madison, TN for a new teaching facility.		
SBC Number:	166/034-02-2016				
Total Project Budget:	\$20,000,000.00				
Source of Funding:	\$20,000,000.00	0	Plant Funds (Non-Aux) (A)		
Comment:	more traditiona	al brick	to the north and includes a more collegiate façade with more glass and and limestone materials. Changes were made to the floor plan improving student gathering/studying spaces.		
Previous Action:	01/23/2017 06/19/2017 08/10/2017 09/14/2017 12/14/2017	SBC ESC SBC SBC SBC SBC SBC	Approved project Approved designer selection (Gilbert McLaughlin Casella Architects) Approved utilization of CM/GC and revised funding Approved CM/GC (Hoar Construction, LLC) Approved EDP as presented by Gilbert McLaughlin Casella Architects Approved a revision in project budget and funding Approved a revision in project budget and funding		
Minutes:	11/14/2019	SBC	Dick Tracy introduced Dr. Shanna Jackson, Nashville State Community College President and Steve Gilbert, Gilbert McLaughlin Casella Architects. Lieutenant Governor McNally asked if the major changes in the design could be pointed out.		
			Mr. Gilbert gave the presentation, pointing out the design changes and stating that they are within budget and on schedule to move in Fall 2021. Mr. Gilbert stated that the building meets all the high performance requirements of the State.		
			The Commission approved the EDP as presented by Gilbert McLaughlin Casella Architects.		

#### STATE BUILDING COMMISSION

#### Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on October 10, 2019.

#### 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:	University of Tennessee Knoxville, Tennessee	User Agency:	UT Knoxville	
	Project Title:	Neyland Thompson North			00/05/00/0
	SBC Project No:	540/009-01-2018	Approval Date:		09/25/2019
	Designer:	Hedstrom Landscape Architecture	Contractor:	Merit Construction, I	nc.
	Construction Completion %:	70%	Targeted Substa	Intial Completion:	10/30/2019
	Change Order No.	2	Comment: Hidd	en Conditions/Desig	n Modification/
	Change Order Amount:	\$54,367.01	Added Scope		
	Change Order Percentage:	10.27%	This change orde	r addresses additional	I work associated
	Cumulative Percentage:	88.43%	with two undergro and rework of site owner requested additional lighting	ound duct banks which and planting areas. W d change to a sta fixtures to the Lettern	created redesign /ork also included ituary bust and
	Approved Project Funding		After This Chang	<u>ge Order</u>	
	Original Bid Target:	\$944,000.00			
	Base Contract Amount:	\$529,450.00	Revised Contrac	ct Amount:	\$997,659.01
	Contingency:	\$87,000.00	Remaining Unde	edicated Funds:	\$33,500.00

Secretary Hargett asked how close the project is to being done. The change order states 70% complete but costs are close to the maximum amount. State Architect McGauran stated that this additional cost is for an unforeseen condition and UT doesn't foresee any additional issues with the project and feels it will be completed within the money.

2)	State Procurement Agency: Location:	TN Board of Regents McMinnville, Tennessee	User Agency:	TCAT McMinnville	
	Project Title:	ADA & Accessibility Adap			00/07/0010
	SBC Project No:	166/000-01-2016	Approval Date:		09/26/2019
	Designer:	DKRS Architects /	Contractor:	FMT Contracting	
		Engineers PLLC			
	Construction Completion %:	95%	Targeted Subst	antial Completion:	10/04/2019
	Change Order No.	3	Comment: Valu	le Added	
	Change Order Amount:	\$2,312.82	This change ord	er provides work to re	eplace an existing
	Change Order Percentage:	1.08%	deteriorated floor	r finish with new VCT.	
	Cumulative Percentage:	13.45%			
	Approved Project Funding		After This Chan	ge Order	
	Original Bid Target:	\$214,771.65		-	
	Base Contract Amount:	\$214,771.65	Revised Contra	ct Amount:	\$243,678.87
	Contingency:	\$35,228.35	Remaining Und	edicated Funds:	\$6,321.13

3)	State Procurement Agency: Location: Project Title:	TN Board of Regents Columbia, Tennessee Finney Library Renovatio	User Agency:	Columbia State Cor	mmunity College
	SBC Project No: Designer:	166/015-01-2017 Street Dixon Rick Orcutt Winslow	Approval Date: Contractor:	Southland Construct	10/01/2019 ction
	Construction Completion %: Change Order No.	89% 15	Targeted Substa Comment: Add	antial Completion: ed Scope	08/08/2019
	Change Order Amount:	\$93,819.45		er is for additional sco	pe to provide a new
	Change Order Percentage:	2.39%		nting bollards to creat	te a functional path
	Cumulative Percentage:	10.75%	to the amphithea		
	Approved Project Funding Original Bid Target:	\$4,500,000.00	After This Chan	<u>ge Order</u>	
	Base Contract Amount:	\$3,931,200.00	Revised Contra	ct Amount.	\$4,353,871.14
	Contingency:	\$450,000.00		edicated Funds:	\$596,128.86
4)	State Procurement Agency: Location: Project Title:	TN Board of Regents Columbia, Tennessee Finney Library Renovatio	User Agency: n	Columbia State Cor	mmunity College
	SBC Project No:	166/015-01-2017	Approval Date:		10/04/2019
	Designer:	Street Dixon Rick Orcutt Winslow	Contractor	Southland Construct	ction
	Construction Completion %:	89%		antial Completion:	08/08/2019
	Change Order No.	16 \$21.047 F	Comment: Erro		
	Change Order Amount: Change Order Percentage:	\$31,046.56 .79%		er provides for rework eve required head ro	
	Cumulative Percentage:	11.54%		n order to achieve the	
				an error on the desig	
	Approved Project Funding		After This Chan	ge Order	
	Original Bid Target:	\$4,500,000.00	<b>D</b> · · · <b>A</b> ·		<b>* 1 00 1 01 7 70</b>
	Base Contract Amount:	\$3,931,200.00	Revised Contra		\$4,384,917.70
	Contingency:	\$450,000.00	Remaining Und	edicated Funds:	\$565,082.30
5)	State Procurement Agency: Location:	STREAM Statewide, Tennessee	User Agency:	Dept. of Environme	nt & Conservation
	Project Title:	CCC Cabin Renovation –		nberland	
	SBC Project No:	126/000-03-2015	Approval Date:	King Construction (	10/09/2019
	Designer:	Sparkman Associates Architects, Inc.	Contractor:	King Construction C	
	Construction Completion %: Change Order No.	50% 8	Comment: Hide	antial Completion:	02/28/2021
	Change Order Amount:	\$316,726.47		rder addresses the	e replacement of
	Change Order Percentage:	7.42%	0	d floor framing, sub	•
	Cumulative Percentage:	26.57%		od flooring for cabins	
	Approved Project Funding		After This Chan	<u>ge Order</u>	
	Original Bid Target:	\$5,006,000.00	Doute and Court	at Amount	
	Base Contract Amount:	\$4,270,000.00	Revised Contra		\$5,404,574.98 \$718,751,46
	Contingency:	\$800,600.00	Remaining und	edicated Funds:	\$718,751.46

6)	State Procurement Agency: Location:	STREAM Statewide, Tennessee	User Agency:	Dept. of Environment	& Conservation
	Project Title: SBC Project No: Designer:	CCC Cabin Renovation – 126/000-03-2015 Sparkman Associates Architects, Inc.	Chickasaw & Cum Approval Date: Contractor:	berland King Construction Gr	10/14/2019 oup
	Construction Completion %: Change Order No. Change Order Amount: Change Order Percentage: Cumulative Percentage:	55% 9 \$140,474.62 3.29% 29.86%	<b>Comment: Hidd</b> This change ord modifications to th matting, foundation stabilization. This v to the existing grin designer.	en Conditions/Omiss ler addresses the ne le old Mill House by ac n stabilization, and load vork also includes addin nder pumps that was a	eed for structural dding geotechnical bearing walls for g metal clad wiring
	Approved Project Funding	¢F 007 000 00	After This Chang	<u>ge Order</u>	
	Original Bid Target: Base Contract Amount:	\$5,006,000.00	Daviaged Contrac	t Amount. d	
	Contingency:	\$4,270,000.00 \$800,600.00	Revised Contrac Remaining Under		5,545,049.60 \$402,024.99
	contingency.	ψ000,000.00	Remaining on de		ΨΟΖ,ΟΖΗ.77
7)	State Procurement Agency: Location: Project Title:	STREAM Henderson, Tennessee Chickasaw State Park Sev	User Agency:	Dept. of Environment	t & Conservation
	SBC Project No:	126/021-01-2016	Approval Date:	un opgrades	10/09/2019
	Designer:	TLM Associates	Contractor:	JS Haren Company	10/0 //2017
	Construction Completion %:	53.45%		intial Completion:	02/05/2020
	Change Order No.	2	Comment: Hidd		
	Change Order Amount:	\$14,311.72		r provides for the prov	
	Change Order Percentage:	1.28%		n a new sewer line and	
	Cumulative Percentage:	10.15%	section.	t a stream crossing, alo	ng with a concrete
	Approved Project Funding		After This Chang	<u>ge Order</u>	
	Original Bid Target:	\$1,733,000.00		_	
	Base Contract Amount:	\$1,117,000.00	Revised Contrac		51,230,420.64
	Contingency:	\$173,300.00	Remaining Unde	edicated Funds:	\$710,104.99
8)	State Procurement Agency: Location:	STREAM Statewide, Tennessee	User Agency:	Dept. of Children's S	Services
	Project Title:	Mountain View and Wilde		ent Centers Gymnasiu	IM HVAC
	SBC Project No:	144/000-01-2016	Approval Date:		10/23/2019
	Designer:	Smith Seckman Reid	Contractor:	AHA Mechanical Co	
	Construction Completion %:	98%		antial Completion:	11/27/2019
	Change Order No.	1		es/Cost Efficiencies	
	Change Order Amount:	\$10,736.75		provides for additional s tate Fire Marshal after a	
	Change Order Percentage: Cumulative Percentage:	10.14% 10.14%		an additional 30 days to	
	Cumulative reicentage.	10.1470		dit to the project by re	
				tead of purchasing a new	w one.
	Approved Project Funding		After This Chan	<u>ge Order</u>	
	Original Bid Target:	\$408,000.00	Davida de la	-+	
	Base Contract Amount:	\$105,848.00	Revised Contra		\$116,584.75
	Contingency:	\$40,800.00	Remaining Und	edicated Funds:	\$342,952.00

#### 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: Location: Project Title: Project Description:	Middle Tennessee State University Murfreesboro, Tennessee Demolition – 1717 East Main Street This project provides for the demolition of 1717 East Main Street, Murfreesboro, TN and all related work.
SBC Project No.	366/009-16-2019
Total Project Budget:	\$25,000.00
Source of Funding:	Plant Funds (Aux-Housing) (A)
Approval:	Approved project
Approval Date:	11/14/2019

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

1)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	Tennessee Board of Regents / Pellissippi State Community College Knoxville, Tennessee Student Recreation Center Flooring Replacement Replace flooring in the Student Recreation Center. 166/032-03-2019 \$270,000.00 19/20 Plant Funds (Aux-Student Fees) (A) Approved project and to select a designer 10/16/2019
2)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	East Tennessee State University Johnson City, Tennessee Greenhouse Installation Install a new greenhouse approximately 18' x 30' and all related work. 369/005-09-2019 \$150,000.00 Plant Funds (Non-Aux) (A) Approved project utilizing Agency Consultant for design and Campus Procurement and Campus Resources for construction 10/18/2019
3)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	East Tennessee State University Johnson City, Tennessee ADA Compliance Funds are provided for capital maintenance activities, including facility assessments, associated with compliance with the Americans with Disabilities Act and other disabilities-related issues. 369/005-10-2019 \$260,000.00 19/20 CurrFunds-CapMaint (ADA) (A) Approved project utilizing Agency Consultant and Campus Resources for design and Campus Procurement and Campus Resources for construction 10/18/2019

4)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	Austin Peay State University Clarksville, Tennessee 510 College Street Renovations Project scope includes interior painting, exterior vinyl siding replacement, new roof shingles, door replacement, IT installation, and all related work. 373/003-07-2019 \$150,000.00 Plant Funds (Non-Aux) (A) Approved project utilizing Campus Resources and Campus Procurement for the work 10/10/2019
5)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding:	Austin Peay State University Clarksville, Tennessee ADA Improvements ADA improvements will install new parking signs, parking pavement markings, building entrance signs, doors, door hardware, interior signs, and other improvements. 373/003-08-2019 \$100,000.00 19/20 CurrFunds-CapMaint (ADA) (A)
	Approval: Approval Date:	Approved project utilizing Campus Resources and Campus Procurement for the work 10/14/2019
6)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding:	University of Tennessee Institute of Agriculture Crossville, Tennessee Clyde York 4-H Center Fire Alarm Improvements The project will provide a new fire alarm system, completely addressable voice- evacuation system and networked to allow full monitoring. All camp buildings will be upgraded – cabins, classrooms, dining and recreation hall, main office, lodges, education buildings, and manager's residence. 540/001-01-2019 \$300,000.00 Plant Funds (Non-Aux) (A)
	Approval: Approval Date:	Approved a revision in budget and funding (addition of \$70,000 to the project budget) 10/18/2019
7)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	University of Tennessee – Knoxville Knoxville, Tennessee Second Creek Bridge Repair This project will repair the pedestrian bridge over Second Creek behind Dougherty Engineering Building. 540/009-27-2019 \$128,000.00 Plant Funds (Non-Aux) (A) Approved project utilizing Campus Consultant for design and Campus Resources and System Procurement for a portion of construction 10/11/2019

8)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	STREAM / Department of General Services Nashville, Tennessee Ellington Ag Bruer Building Roof and Window Replacement Removal and replacement of the roof, windows, and all required related work. 100/000-01-2019 \$460,000.00 \$220,000.00 18/19 FRF CurrFunds-CapMaint (A) \$240,000.00 19/20 FRF CurrFunds-CapMaint (MP) (A) Approved project and to select a designer utilizing Best Value alternative delivery method 10/16/2019
9)	State Procurement Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval: Approval Date:	STREAM / Tennessee Wildlife Resources Agency Nashville, Tennessee Emergency – TWRA Region II HQ Elevator Replacement Replace inoperative elevator at TWRA Region II Headquarters and all required related work. 220/018-01-2019 \$320,000.00 19/20 TWRA Op Funds (A) Approved project utilizing an Agency Consultant for design and a central procurement contract to perform the work 10/23/2019
10)	<ul> <li>State Procurement Agency: Location: Project Title: Project Description:</li> <li>SBC Project No. Total Project Budget: Source of Funding:</li> <li>Approval:</li> <li>Approval Date:</li> </ul>	STREAM / Tennessee State Veterans Homes Board Murfreesboro, Tennessee State Veterans Home Parking Expansion Improvements to the existing parking lots to include additional parking spaces, grading, drainage, landscaping and lighting. 680/003-01-2015 \$350,000.00 \$270,000.00 15/16 TSVHB Op Funds (A/O) \$ 80,000.00 19/20 TSVHB Op Funds (O) Approved a revision in project budget and funding (addition of \$80,000 to the project budget) 10/11/2019

## Approvals of Revisions to Existing Capital Projects

• Reported the following two approvals of an alternate construction delivery method in accordance with Item 2.04(B)(1) of the SBC By-Laws, Policy & Procedures:

State Procurement Agency:	Tennessee Board of Regents / Tennessee State University
Location:	Nashville, Tennessee
Project Title:	Agriculture Food Science Research Facility
Project Description:	Construct an Agriculture Food Science Research Facility.
SBC Project No.	166/001-12-2018
Total Project Budget:	\$500,000.00
Source of Funding:	Federal Funds (USDA) (F)
Approval:	Approved utilizing Best Value alternative delivery method
Approval Date:	10/23/2019
	Location: Project Title: Project Description: SBC Project No. Total Project Budget: Source of Funding: Approval:

2)	State Procurement Agency:	STREAM / Tennessee Wildlife Resources Agency					
	Location:	Springfield, Tennessee					
	Project Title:	Region 2 – Springfield Fish Hatchery Manager's Residence					
	Project Description:	Construct and install a new modular residence, demolish the existing residence,					
		and all required related work.					
	SBC Project No.	220/018-01-2018					
	Total Project Budget:	\$306,000.00					
	Source of Funding:	\$229,500.00 Federal Funds (F)					
		\$ 76,500.00 17/18 TWRA Op Funds (A)					
	Approval:	Approved a revision in scope, utilizing Agency Resources for a portion of desi					
		and utilizing a central procurement contract for a portion of the work					
	Approval Date:	10/09/2019					
•		rovals of a revision in funding for capital project in accordance with Item 2.04(B)(2) of					
	the SBC By-Laws, Policy & Pro	cedures:					
1)	State Procurement Agency:	Tennessee Board of Regents / Tennessee State University					
	Location:	Nashville, Tennessee					
	Project Title:	Balcony Repairs					
	Project Description:	Replace deteriorated stairwells in priority order at the Ford Residential and New					
		Housing Complex.					
	SBC Project No.	166/001-01-2017					
	Total Project Budget:	\$400,000.00					
	Source of Funding:	2017 Plant Funds (Aux-Housing) (A)					
	Approval:	Approved a revision in funding to increase the MACC					
	Approval Date:	10/16/2019					
2)	State Procurement Agency:	STREAM / Department of General Services					
_,	Location:	Nashville, Tennessee					
	Project Title:	Campus Upgrades – Interior Renovations					
	Project Description:	Provide interior and entry upgrades to existing buildings on the Ellington					
	<i>,</i>	Agricultural Center Campus.					
	SBC Project No.	100/000-03-2014					
	Total Project Budget:	\$3,901,761.66					
	Source of Funding:	\$ 300,000.00 13/14 FRF CurrFunds-CapMaint (A)					
	C C	\$2,840,000.00 12/13 FRF CurrFunds-CapMaint (A)					
		\$ 98,661.66 11/12 FRF CurrFunds-CapMaint/Energy (A/R)					
		\$ 413,100.00 FRF Reserves (R)					
		\$ 250,000.00 08/09 ADA Funds (R)					
	Approval:	Approved a revision in funding to decrease the MACC and increase equipment					
	Approval Date:	10/10/2019					

• 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: Location: Project Title: Project Description:	University of Tennessee – Knoxville Knoxville, Tennessee HVAC Improvements This project will provide HVAC improvements at Dougherty Engineering (1961), and Hodges Library (1966, major reno 1989), <i>Taylor Law (1949)</i> , and electrical improvements at Art and Architecture (1975). The improvements will include replacing old, obsolete equipment, and will provide efficiency improvements. Steam and condensate piping will be provided to Senter Hall (2001). This project will also provide for replacement of R22 equipment.
	SBC Project No.	540/009-12-2017
	Total Project Budget:	\$5,500,000.00
	Source of Funding: Approval: Approval Date:	17/18 CurrFunds-CapMaint (MP) (A) Approved a revision in scope 10/22/2019

## 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:

1)	State Procurement Agency: Location: Project Title: Project Description:	STREAM / Department of Correction Statewide, Tennessee Agency Consultants Provide Agency Consultants for Architectural, Engineering, and Environmental consultant services for various projects.				
	SBC Project No.	140/001-01-2016				
	Total Project Budget:	\$1,200,000.00				
	Source of Funding:	\$ 500,000.00 16/17 CurrFunds-MajMaint (A)				
	_	\$ 200,000.00 17/18 CurrFunds-MajMaint (A)				
		\$ 300,000.00 18/19 CurrFunds-MajMaint (A)				
		\$ 200,000.00 19/20 CurrFunds-MajMaint (A)				
	Approval:	Approved a revision in project budget and funding and an amendment to contra				
	Approval Date:	extending term 10/09/2019				

#### Approvals of Acquisitions and Disposals of State Property

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

1)	State Procurement Agency: Transaction Description: Location: Owner(s): Estimated Purchase Price: Source of Funding: Approval: Approval Date:	STREAM / Tennessee Wildlife Resources Agency Transaction No. 19-08-014 Bark Camp Barrens Wildlife Management Area (BCBWMA) Coffee County – 101.5 acres – 1616 Sainville Rd, Manchester, TN James W. Jones and Mildred E. Jones, Co-trustees Fair Market Value 19/20 Wetlands Acquisition Fund (A) Approved acquisition in fee with waiver of advertisement and one appraisal 10/11/2019
2)	State Procurement Agency: Transaction Description: Location: Owner(s): Estimated Purchase Price: Source of Funding: Approval: Approval Date:	STREAM / Tennessee Wildlife Resources Agency Transaction No. 19-09-002 Tigrett Wildlife Management Area (TWMA) Dyer County – 98.2 acres – Hwy 20, Tigrett, TN Frank Reed Fair Market Value 19/20 Wetlands Acquisition Fund (A) Approved acquisition in fee with waiver of advertisement and one appraisal 10/11/2019

### 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)

1)	State Procurement Agency: Location: Project Title: SBC Project No. Designer: Amount: Explanation: Approval Date: OSA Receipt Date:	University of Tennessee Institute of Agriculture Middleton, Tennessee Educational Facility and Shooting Range – West TN 4-H Center 540/001-04-2016 WM Whitaker & Associates \$12,750.89 This ASR is to change the mechanical system designed from electrical to gas. 09/27/2019 09/30/2019
2)	State Procurement Agency: Location: Project Title: SBC Project No. Designer: Amount: Explanation: Approval Date: OSA Receipt Date:	University of Tennessee Institute of Agriculture Middleton, Tennessee Educational Facility and Shooting Range – West TN 4-H Center 540/001-04-2016 WM Whitaker & Associates \$6,628.22 This ASR addresses FF&E design services for the proposed Hunter Education and Pavilion Buildings. 10/25/2019 10/28/2019

3)	State Procurement Agency: Location: Project Title: SBC Project No. Designer: Amount: Explanation: Approval Date: OSA Receipt Date:	University of Tennessee – Knoxville Knoxville, Tennessee Cherokee Farm – Parking Lot Improvements 540/009-03-2017 Civil & Environmental Consultants, Inc. \$2,327.50 This ASR provides for a partial plat delineating a water quality easement for a parking lot as required by the City of Knoxville. 10/22/2019 10/22/2019
4)	State Procurement Agency: Location: Project Title: SBC Project No. Designer: Amount: Explanation: Approval Date: OSA Receipt Date:	University of Tennessee – Knoxville Knoxville, Tennessee Conference Center Renovations 540/009-08-2018 Lindsay & Maples, Architects, Inc. \$37,628.60 This ASR addresses additional programming needs by performing a review of a parking area and drop-off site at the Locust St. entrance, and to address the campus's request to make changes to room numbers in the documents. This also includes specialty consultants such as an acoustical consultant to evaluate the building envelope, mechanical systems and available foot print for proposed sound booths, as well as an A/V consultant for functionality requirements, equipment locations and infrastructure requirements regarding audio visual equipment. 10/11/2019 10/11/2019

• Annual Report of Facilities Assessment for the National Civil Rights Museum in Memphis (in accordance with the lease agreement between the State and the Lorraine Civil Rights Museum Foundation)

### **Other Business**

There being no further business, the meeting adjourned at 11:09 a.m.

\* \* \* \* \* \* \*

# University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action:	Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor alternative delivery method					
Project Title:	Football/Athletic Fac	ility				
Project Description:	This project will construct a new football/athletic training facility for the intercollegiate athletic program, located on the north edge of campus from the McKenzie Arena as sited in the 2012 campus master plan. Programming and a review of the athletic facilities master plan will also be included.					
SBC Number:	540/005-04-2016					
Total Project Budget:	\$22,000,000.00					
Source of Funding:	\$18,500,000.00 \$ 3,500,000.00	TSSBA (A) Gifts (O)				
Comment:	Five proposals were received on September 24, 2019. The Notice of Intent to award was see on October 7, 2019 naming Hoar Construction as the best evaluated proposer. No protests we received in the protest period.					
Previous Action:	05/12/2016         SBC           02/08/2018         SBC           05/10/2018         SBC           08/08/2019         SBC           08/22/2019         SBC	funding and proceeding with the process to select a designer. Approved revision in project scope and issuing a RFQ utilizing University Procurement to select a programmer Approved revision in project budget, scope, and funding				
Minutes:	11/14/2019 SBC	Approved awarding a CM/GC contract (Hoar Construction)				

#### University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action:Approval of a project and utilizing Campus Consultant for design and Campus Resources<br/>and System Procurement for constructionProject Title:Panhellenic Improvements

**Project Description:** This project will provide new furniture and finishes to the two lower floors at the Panhellenic Building for use by graduate students. Improvements will include flooring, lighting, and ceilings; painting; replacing toilet partitions, fixtures, doors, and counter tops; waste and supply line repairs; and abatement. IT upgrades will also be provided to enhance use by graduate students.

SBC Number: 540/009-28-2019

Total Project Budget: \$755,000.00

Source of Funding: \$755,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an additional FY 19/20 <u>disclosed</u> project reported by THEC in Quarter 2. The Campus Consultant (Dollar & Ewers Architecture, Inc.), Campus Resources, and System Procurement are requested due to the limited scope of the project.

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

 
 Minutes:
 11/14/2019
 SBC
 Approved project and utilizing Campus Consultant for design and Campus Resources and System Procurement for construction

## University of Tennessee Institute of Agriculture, Knoxville, Knox County, Tennessee\*\*

Requested Action:	Approval of a revision in project budget and funding in order to award a contract				
Project Title:	Lone Oaks 4-H Center Life Safety Improvements				
Project Description:	This project will provide code deficiency corrections at the Sales Barn Facility including sprinkler system installation, ADA accessible toilets, floor/wall/ceiling one-hour separation, and electrical and mechanical improvements.				
SBC Number:	540/001-01-2018				
Total Project Budget:	\$1,325,000.00				
Source of Funding:	<u>Original</u> <u>Change</u> <u>Revised</u> \$ 925,000.00 \$400,000.00 \$1,325,000.00 Plant Funds (Non-Aux) (A)				
Original Project Budget: Change in Funding: Revised Project Budget:	\$ 925,000.00 \$400,000.00 \$1,325,000.00				
Comment:	Two bids were received on September 25, 2019. An increase in funding is needed to award a contract to Mid-South Business Construction, LLC for the base bid and one alternate. This increase is driven by the remote location of the site, and the costs for fire suppression and finishes. There will be no additional designer fees.				
Previous Action:	07/12/2018SBCApproved project and proceeding to select a designer08/20/2018ESCApproved designer selection (Allen & Hoshall, Inc.)09/24/2018ESCApproved revision in project funding				
Minutes:	11/14/2019 SBC Approved a revision in project budget and funding in order to award a contract				

\*\* Work will be done in Hardeman County

## University of Tennessee Institute of Agriculture, Knoxville, Knox County, Tennessee\*\*

Requested Action:	Approval of a revisi	a revision in project budget and funding				
Project Title:	West TN 4-H Center	Cabins & STE	M Center			
		ill include site grading, roads, infrastructure, four cabins and a STEM Center the Master Plan.				
SBC Number:	540/001-05-2018					
Total Project Budget:	\$9,000,000.00					
Source of Funding:	<u>Original</u> \$ 400,000.00 \$ 0.00 8	<u>Change</u> 0.00 3,600,000.00	Revised \$ 400,000.00 8,600,000.00	Gifts Plant Funds (Non-Aux)	(O) (A)	
Original Project Budget: Change in Funding: Revised Project Budget:	\$ 400,000.00	3,600,000.00 3,600,000.00	\$9,000,000.00		(~)	
Comment:	This request adds funding from the FY 19/20 <u>disclosed</u> project in the capital budget. It was originally disclosed as a \$10,000,000 project; however, campus is requesting the project be fully funded as \$9,000,000.					
Previous Action:	07/12/2018SBCApproved project and proceeding to select a designer08/20/2018ESCApproved designer selection (Allen & Hoshall, Inc.)09/24/2018ESCApproved revision in project funding.					
Minutes:	11/14/2019 SBC	Approved	a revision in project bu	dget and funding		
	** Work will be done in Hardeman County					

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

Requested Action: Approval of a revision in project budget and funding, and the Early Design Presenta as recommended by the State Architect					esentation			
Project Title:	Vet Medical	Center -	- Teaching 8	Learning Center				
Project Description:	and will cons	ist of a le	ecture hall, c	ew space and renovate existing space in the Veterinary Medical Hospital cture hall, clinical simulation skills lab, classrooms, computer labs, group fitness room, offices, support space, and exterior plaza.				
SBC Number:	540/001-02-2018							
Total Project Budget:	\$9,460,000.0	00						
Source of Funding:	<u>Origir</u> \$8,100,000.0 900,000.0	)0	<u>Change</u> \$0.00 \$60,000.00	<u>Revised</u> \$8,100,000.00 1,360,000.00	18/19	CurrFunds-CapImp Gifts	(A) (O)	
Original Project Budget: Change in Funding: Revised Project Budget:	\$9,000,000.00 \$460,000.00				(-)			
Comment:	This increase is based on the designer's latest estimate which reflects an increase in furniture and equipment, and interior improvements where the buildings connect.							
Previous Action:	07/12/2018 SBC Approved project and proceeding to select a designer 08/20/2018 ESC Approved designer selection (Sanders Pace Architecture)							
Minutes:	11/14/2019 SBC Approved a revision in project budget and funding, and the recommended by the State Architect			e EDP as				

# Statewide, Tennessee

Requested Action:	Approval of a revision in project budget, scope, and funding						
Project Title:	TCAT Master	r Plan					
Project Description:	•			Plan for Tennessee Colleges of Applied Technology across the state. e demographic and labor analysis <i>and other updates and amendments as</i>			
SBC Number:	166/000-04-2011						
Total Project Budget:	\$650,000.00						
Source of Funding:	<u>Original</u> \$430,000.00		<u>Change</u> ),000.00	<u>Revised</u> \$650,000.00	Plant Funds (Non-Aux)	(A)	
Original Project Budget: Change in Funding: Revised Project Budget:	\$430,000.00 \$220,000.00 \$220,000.00 \$650,000.00 \$650,000.00						
Comment:	Additional funds are for master plan updates.						
Previous Action:	07/14/2011SBCApproved issuance of RFP02/14/2013SBCApproved consultant selection (Tunnell-Spangler-Walsh & Associates12/11/2014SBCApproved the Master Plan as presented08/10/2017SBCApproved revision in project budget and funding				h & Associates)		
Minutes:	11/14/2019	SBC	C Approved a revision in project budget, scope, and funding				

# Statewide, Tennessee

Requested Action:	Approval of the Early Design Presentation for a portion of the work as recommended by the State Architect					
Project Title:	Tennessee College of Applied Technology Improvements					
Project Description:	Provide equipment and program expansion and improvements at TCATs statewide as associated with the TCAT Master Plan.					
SBC Number:	166/000-04-2013					
Total Project Budget:	\$100,154,921.00					
Source of Funding:	\$ 9,570,000.00       15/16       CurrFunds-CapImp       (A)         18,800,000.00       2015       GOBonds-CapImp       (A)         4,700,000.00       Plant Funds (Non-Aux)       (A)         51,300,000.00       17/18       CurrFunds-CapImp       (A)         1,284,921.00       ECD Grant (CDBG)       (O)         14,500,000.00       18/19       CurrFunds-CapImp       (A)					
Comment:	This EDP is for an 18,793 SF facility at TCAT Crump (\$3,150,000) only.					
Previous Action:	<ul> <li>07/11/2013 SBC Approved fully planning a project and to select a designer</li> <li>07/30/2013 ESC Approved designer selections (West TN – Braganza Design Group East TN – Hefferlin + Kronenberg)</li> <li>03/12/2015 SBC Approved a revision in scope, funding and to select middle TN designer</li> <li>04/20/2015 ESC Approved designer selection (Middle TN - Johnson Crabtree Arch)</li> <li>07/09/2015 SBC Approved a revision in funding</li> <li>05/12/2016 SBC Approved master plan</li> <li>01/12/2017 SBC Approved EDP (TCAT Chattanooga)</li> <li>07/13/2017 SBC Approved a revision in project budget and funding</li> <li>11/09/2017 SBC Approved a revision in project budget and funding</li> <li>03/08/2018 SBC Approved selection of an additional designer for upper East TN</li> <li>03/19/2018 ESC Designer selected for upper East TN (Reedy &amp; Sykes/Shaw &amp; Shanks)</li> <li>07/12/2018 SBC Approved EDP (TCAT Shelbyville) and revision in budget &amp; funding</li> <li>12/17/2018 ESC Designer selected for TCAT Morristown (Tuck Hinton Architects)</li> <li>02/14/2019 SBC Approved award of CM/GC (Denark Construction) for Morristown</li> <li>08/08/2019 SBC Approved 4 EDPs (TACT Jacksboro)</li> <li>09/12/2019 SBC Approved 4 EDPs (TACTS Crossville, Livingston, Morristown, and Newbern)</li> </ul>					
Minutes:	11/14/2019 SBC Approved EDP for a portion of the work as recommended by the State Architect					

## East Tennessee State University, Johnson City, Washington County, Tennessee

Requested Action:	Approval of a revision in project budget, scope, and funding				
Project Title:	D. P. Culp Addition and Renovations				
Project Description:	Phase 1 will include interior renovations for a multi-cultural center and various other student spaces. Phase 2 will construct a 46,000 sf addition to the student center and make interior & exterior renovations to the existing building. Addition will enhance circulation and provide space for food service, media center, student lounge, and other student functions. Phase 3 will include site work and expanded seating to the west plaza, the Boulevard Commons, and Amphitheater, with exterior and ADA access. <i>Addition of a 32-foot video wall to the gaming area.</i>				
SBC Number:	166/005-01-2014				
Total Project Budget:	\$47,650,000.00				
Source of Funding:	OriginalChangeRevised39,000,000.00\$0.00\$39,000,000.00TSSBA (Student Fees)(A6,500,000.00900,000.007,400,000.00Plant Funds (Aux-Student Fees)(A250,000.000.00250,000.00Plant Funds (Non-Aux)(A1,000,000.000.001,000,000.00Gifts(O	)			
Original Project Budget:	46,750,000.00	,			
Change in Funding: Revised Project Budget:	\$900,000.00 \$47,650,000.00				
Comment:	Additional funds are for upgrades to the gaming area, including the addition of a 32-foot video wall.				
Previous Action:	4/16/2014SBCApproved project5/19/2014ESCApproved designer selection (Red Chair Architects)8/13/2015SBCApproved a revision in scope & budget; issued RFQ for new designer2/17/2015SBCApproved issuance of CMGC1/25/2016ESCApproved new designer selection (Beeson, Lusk & Street)1/10/2016SBCApproved CM/GC (BurWil Construction Company, Inc.)8/10/2017SBCApproved a revision in project budget and funding9/14/2017SBCApproved a revision in scope, budget, and funding				
Minutes:	1/14/2019 SBC Approved a revision in project budget, scope, and funding				

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

Requested Action:	Approval of a project utilizing a regional consultant for design		
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		
Current Project Funding:	\$ 150,000.00		
Source of Funding:	\$ 150,000.00 06/07 CurrFunds-CapMaint (R)		
Comment:	This project is a special opportunity project made possible by donor gifts. THEC was notified of the opportunity on October 21, 2019. This will be an additional FY 19/20 <u>disclosed</u> project reported by THEC in Quarter 3. The regional consultant, Bauer and Askew Architecture, has visited the site in coordination with Military and because of their familiarity with the site will be able to expedite delivery of this priority project. It is for these reasons that use of the regional consultant is requested. The future funding will be from gifts.		
Minutes:	11/14/2019 SBC Approved project utilizing a regional consultant for design		
	** Work will be done in Decatur County		

## AUSTIN PEAY STATE UNIVERSITY

## APSU Warehouse Building, Clarksville, Montgomery County, Tennessee

Requested Action:	Approval of a revision in project budget, and funding		
Project Title:	Baseball Field Improvements		
Project Description:	The project involves renovation of existing baseball facilities located in a portion of a warehouse and partial demolition of the unused portion of the building. The scope includes construction of locker rooms, coaches' offices, support facilities and general upgrades.		
SBC Number:	373/003-10-2018		
Total Project Budget:	\$1,340,690.00		
Source of Funding:	OriginalChangeRevised\$ 925,000.00\$ 0.00\$ 925,000.00Plant Funds (Non-Aux)(A)375,000.0040,690.00415,690.00Gifts(O)		
Original Project Budget: Change in Funding: Revised Project Budget:	\$1,300,000.00 \$40,690.00 \$1,340,690.00		
Comment:	This additional funding will cover the cost to upgrade lockers.		
Previous Action:	11/08/2018SBCApproved project and to select a designer11/19/2019ESCApproved designer selection (Lyle Cook Martin Architects)08/19/2019ESCApproved a revision in funding		
Minutes:	11/14/2019 SBC Approved a revision in project budget, and funding		

## UNIVERSITY OF MEMPHIS

## University of Memphis, Memphis, Shelby County, Tennessee

Requested Action:	Approval of a revision in project budget and funding		
Project Title:	Student Housing Improvements		
Project Description:	Complete corrective maintenance items on Carpenter Student Housing exteriors and kitchens, South Hall shower tile replacements, and the Living Learning Complex condensate drains.		
SBC Number:	367/007-07-2018		
Total Project Budget:	\$1,800,000.00		
Current Project Funding:	\$1,200,000.00		
Source of Funding:	<u>Original Change Revised</u> \$ 125,000.00 \$1,075,000.00 \$1,200,000.00 Plant Funds (Aux-Housing) (A)		
Original Project Budget: Change in Funding: Revised Project Budget:	\$ 125,000.00 \$1,075,000.00 \$1,200,000.00		
Comment:	This additional funding was a <u>disclosed</u> project in the <u>FY 19/20</u> capital budget. Project funding is increased to fund the Living Learning Center (LLC) corrective items in accordance with the estimate by the designer Urban Arch Associates PC. The LLC drainage component is increasing from \$665,000 to \$1,200,000 due to preliminary estimates that did not adequately cover the scope of work. The remaining scope items (South Hall and Carpenter Complex) will be funded at a later date.		
Previous Action:	11/08/2018 SBC Approved project and to select a designer 11/19/2018 ESC Approved Designer Selection (Urban Arch Associates, PC)		
Minutes:	11/14/2019 SBC Approved a revision in project budget and funding		

## **UNIVERSITY OF MEMPHIS**

# University of Memphis, Memphis, Shelby County, Tennessee

Requested Action:	Approval of a revision in project budget and funding		
Project Title:	Natatorium Facility Improvements (Student Rec. Center)		
Project Description:	Expand existing Natatorium to accommodate larger and deeper 66 meter pool with bulkheads and additional seating.		
SBC Number:	367/007-06-2018		
Total Project Budget:	\$8,600,000.00		
Current Project Funding:	\$ 900,000.00		
Source of Funding:	<u>Original</u> <u>Change</u> <u>Revised</u> <u>\$ 450,000.00</u> <u>\$450,000.00</u> <u>\$900,000.00</u> Gift-in-Place (O)		
Original Project Budget: Change in Funding: Revised Project Budget:	\$ 450,000.00 \$450,000.00 \$900,000.00		
Comment:	The Designer has completed Design Development Phase, and verified scope and budget. This funding allows for Construction Document Phase to occur. The Total Project Budget has been reduced from \$10 million by changing the building addition to a new entry only, instead of expanded support space. This project was <u>disclosed</u> for \$6,000,000.00 in the <u>FY</u> <u>18/19</u> capital budget.		
Previous Action:	09/13/2018 SBC Approved accepting gift-in-place construction, with plans and specifications to be approved by the State Architect		
Minutes:	11/14/2019 SBC Approved a revision in project budget and funding		

### TENNESSEE STATE VETERANS HOMES BOARD

# Acquisition – Fee (Purchase)

Requested Action:	Approval of acquisition in fee with waiver of advertisement and one appraisal		
<ul> <li>Transaction Description:</li> <li>Location:</li> <li>Owner(s):</li> <li>Estimated Purchase Price:</li> <li>Source of Funding:</li> </ul>	Transaction No. 19-10-011 Bradley County – 1.52+/-acres – 1960 Westland Dr., Cleveland, TN Steve and Linda Williams Fair Market Value SBC Project Number 680/001-01-2012 - 18/19 CurrFunds-CapImp (A)		
Comment:	Acquisition of property in Bradley County related to the new TN Veterans Home in conjunction with SBC project number 680/001-01-2012. The additional land will support the necessary grading for the access road. This acquisition will be funded from state dollars in the project, and will not impact the federal match.		
	Date of Last Transfer: Purchase Price: Property Assessor's Value: Square Footage Improvements:	03/11/2005 \$50,000 \$82,300 None	
Minutes:	11/14/2019 SBC Approved a one apprais	acquisition in fee with waiver of advertisement and sal	

13.

Approved:

Tre Hargett Secretary, State Building Commission Secretary of State