#### **MINUTES**

# STATE BUILDING COMMISSION

Executive Subcommittee February 21, 2012

The State Building Commission Executive Subcommittee met this day at 10:30 a.m. in House Hearing Room 31, Legislative Plaza, Nashville, Tennessee. Chairman Emkes called the meeting to order at 10:39 a.m. and requested action on the following matters as presented by State Architect Bob Oglesby.

#### STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS PRESENT

Chairman Mark Emkes, Commissioner, Department of Finance and Administration Vice-Chairman Tre Hargett, Secretary of State Justin Wilson, Comptroller of the Treasury

#### STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS ABSENT

David Lillard, State Treasurer

#### OTHERS PRESENT

Bob Oglesby, State Architect Georgia Martin, Office of the State Architect Jurgen Bailey, Department of General Services Steve Berry, Department of General Services Jonathan Rummel, Secretary of State's Office Josh Stites, Treasurer's Office Melinda Parton, Comptroller's Office Bruce Davis, Legislative Budget Office Janie Porter, Attorney General's Office Genie Whitesell, Attorney General's Office Dick Tracy, Tennessee Board of Regents Peter Heimbach, Department of General Services Jose McNeill, Department of General Services Robbi Stivers, University of Tennessee Terry Mason, Comptroller's Office Ed Harris, TSVHB Taylor Wyrick, TSVHB Wendell Cheek, Department of Veterans Affairs

Many-Bears Grinder, Department of Veterans Affairs Paul Shrem, Office of the State Architect Scott Boelscher, THEC Sean Tierney, THEC Larry Stephens, Michael Brady Inc. Chloe Shafer, Department of General Services Lynelle Jensen, Department of General Services Mark Cherpack, Department of Finance and Administration Kim Adkins, Codell Construction Brock Hill. Department of Environment and Conservation Bob Qualey, Department of General Services Matt Ingham, Department of General Services Chester Lowe, Department of Labor & Workforce Development

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## **CONSENT AGENDA**

Approved the following real property transactions which had been reviewed and recommended for approval by Sub-Committee staff:

A. Agency:

University of Tennessee - Knox County

Transaction:

Lease Agreement

B. Agency:

Department of Human Services - Shelby County

Transaction: Provision:

Lease Amendment #1
Decrease in lease space

C. Agency:

**Department of Transportation - Shelby County** 

Transaction:

Disposal in fee

Provision:

Waiver of advertisement & one appraisal

D. Agency:

**Department of Correction – Lauderdale County** 

Transaction:

Demolition of various structures

E. Agency:

**Department of Economic & Community Development - Haywood County** 

Transaction:

Acquisition in fee

Provision:

Waiver of advertisement & one appraisal

#### TENNESSEE BOARD OF REGENTS

#### Pellissippi State Community College, Knoxville, Knox County, Tennessee

Requested Action:

Approval of a revision in funding in order to award a contract

**Project Title:** 

Several Buildings Elevator Updates

**Project Description:** 

Update elevators

SBC Number:

166/032-02-2011

**Revised Project Budget:** 

\$210,000.00

Source of Funding:

Original Change Revised

\$150,000.00

0.00

0.00 \$150,000.00 60,000.00 60,000.00

11/12 Currer

Current Funds-CapMaint (A)

(A)

Plant Funds (Non-Auxiliary)

**Original Project Budget:** 

Change in Funding:

\$150,000.00 \$60,000.00

**Revised Project Budget:** 

\$210,000.00

Comment:

Bids were received February 1, 2012. Award is for base bid plus alternate.

**Previous Action:** 

07/14/2011 SBC

Approved project

07/25/2011 ESC

Selected designer (Engineering Services Group, Inc.)

02/09/2012 SBC

Referred to ESC with authority to act

Minutes:

02/21/2012 ESC

Approved revision in funding

## DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT

#### Career Center, Huntingdon, Carroll County, Tennessee

Requested Action:

Approval of a revision in source(s) of funding

**Project Title:** 

Career Center

**Project Description:** 

New Career Center Building

SBC Number:

300/000-01-2006

**Total Project Budget:** 

\$3,330,000.00

Source of Funding:

Original Change Revised

\$2,460,000.00 870,000.00

\$2,446,621.33 \$(13,378.67) 870,000.00 Federal Funds

(F) CurrFundCapImprov (R)

\$3,330,000.00

13,378.67

13,378.67

Operating Funds (A)

Original Project Budget:

Change in Funding:

0.00

Revised Project Budget:

\$3,330,000.00

Comment:

The revision in funding source is necessary to fund expenditures that are ineligible for

reimbursement with the Federal Funds

Previous Action:

06/08/2006 SBC

Approved project

07/20/2006 SBC

Approved designer selection

02/08/2007 SBC

Revised funding

Minutes:

02/21/2012 ESC

Approved revision in source of funding

#### TENNESSEE STATE VETERANS HOMES BOARD

#### Tennessee Veterans Home, Clarksville, Montgomery County, Tennessee

Requested Action:

Approval to fully plan a project budget, scope, source(s) of funding and

proceeding with process to select a designer for planning a project

**Project Title:** 

Veterans Home - Nursing Homes

**Project Description:** 

To provide full planning for a 108-bed intermediate and skilled care nursing home for

the Veterans of Tennessee and all related work

SBC Number:

680/000-01-2011

**Total Project Budget:** 

\$22,674,000.00

Current Project Funding: \$1,500,000.00

(if not fully funded)

Source of Funding:

\$ 1.390,000.00

11/12 Local Government-City/County

\$ 110,000.00

11/12 Gift-in-Place-City/County

(0)

Comment:

Project will provide planning and design for a facility of approximately 98,000 square feet for a 108-bed intermediate and skilled care nursing home/community living center in Clarksville, TN, that will meet or exceed the criteria set forth in the VA Space Planning Criteria (106) dated March 2008 (SEPS Version 1.6) and will include elements of the Department of Veterans Affairs Design Guide 2011 for community living centers and state veterans' homes. Land for the facility will be received as a Gift-in-Place. Thirty-nine thousand, nine hundred sixty-four dollars (\$39,964.00) were spent on determining feasibility of use of a site that was subsequently rejected.

Previous Action:

04/14/2011 SBC

Referred to Subcommittee with authority to act

Minutes:

02/21/2012 ESC

Approved full planning; deferred designer selection

#### DEPARTMENT OF GENERAL SERVICES

## State Capitol, Legislative Plaza & War Memorial Building, Nashville, Davidson County,

Requested Action:

Approval to proceed with interior security upgrade portion of the project

**Project Title:** 

Mechanical and Electrical Upgrade

**Project Description:** 

Replacement and upgrade of mechanical, electrical and electrical systems at the

State Capitol

SBC Number:

529/005-01-2005

**Total Project Budget:** 

\$29,000,000.00

Current Project Funding:

\$15,275,600.00

Source of Funding:

\$ 2,700,000.00

FRF-CurrFundsCapMaint

(A)

\$11,500,000.00

2010

FRF-G.O.BondsCapMaint

(A)

\$ 1,075,600.00

2001

FRF Bonds (Energy)

(R)

Comment:

This portion of work, involving the installation of interior security at the State Capitol,

constitutes a sub portion of the overall Capitol Complex mechanical & electrical

upgrade project

**Previous SBC Action:** 

06/09/2005 SBC Appr preplanning; DES to SC 07/14/2005 SBC Designer selection recorded

07/12/2007 SBC Revise scope & planning funds

09/04/2007 SBC Appr reallocation

12/17/2007 ESC Discussed implementation of plan
05/08/2008 SBC Rev planning funds; proceed Phase 1
06/12/2008 SBC Rev scope to include Senate Chambers

06/26/2008 ESC Appr proceeding w/Senate
12/22/2008 ESC Revised Planning/Phase 1 Cost

07/09/2009 SBC Rev & fully plan Phase 2, appr Commissioning

10/19/2009 ESC Appr issuing RFP for CMGC

12/10/2009 SBC Discussion

12/21/2009 ESC Status report and presentation 02/11/2010 SBC Discussion; refer to SC

02/22/2010 ESC Discussion; suspended certain actions

05/24/2010 ESC Status report discussion

06/10/2010 SBC Appr CMGC

10/14/2010 SBC Refer to SC with authority

11/01/2010 ESC Rev EPC; planning funds; proceed 2/Ph 2

08/22/2011 ESC Revised scope; discussion 09/08/2011 SBC Refer to SC with authority

09/19/2011 ESC Revise scope to preplan security upgrade

11/10/2011 SBC Approved proceeding with exterior security Upgrade portion

01/12/2012 SBC Revise funding and scope

Minutes:

02/21/2012 ESC

Approved proceeding with interior security upgrade portion

## **DEPARTMENT OF SAFETY**

## **Land Transaction**

Approval of a no cost / mutual benefit lease template for leasing communications sites across the State of Tennessee Requested Action:

02/13/2012. Peter Heimbach presented the transaction. Staff referred to Subcommittee SSC Report:

with recommendation.

Subcommittee approved the request as presented. 02/21/2012 Minutes:

## **DEPARTMENT OF SAFETY**

#### **Land Transaction**

Requested Action:

Approval to proceed with the following no cost / mutual benefit leases in accordance with the template previously approved

The following lease sites are involved in Phase One:

Project Site #	Site Name	State/County
2	Franklin 911	TN / FRANKLIN
4	College	TN / SEQUATCHIE
10	Hawkins Co	TN / HAWKINS
13	Lynch Hill	TN / RUTHERFORD
14	Tiger Hill	TN / RUTHERFORD
15	Bays Mountain	TN / WASHINGTON
18	Franklin Rd	TN / WILSON
19	Cane Ridge	TN / DAVIDSON
28 sites	TVRS Zone	TN / HAMILTON

SSC Report:

02/13/2012. Peter Heimbach presented the transaction. Staff referred to Subcommittee

with recommendation.

Minutes:

02/21/2012 Deputy Commissioner McNeill stated that these are a series of projects that will hang their equipment. Comptroller Wilson asked if they would be in compliance with the previously approved template, and if the final leases would be submitted to them for their approval, and was told "yes". Subcommittee approved the request as presented.

## TENNESSEE WILDLIFE RESOURCES AGENCY

#### **Land Transaction**

Requested Action:

Approval of disposal by lease with waiver of advertisement and one appraisal

Description:

Maury County - 3.0 +/- acres - Columbia, TN - Trans. No. 12-01-005 (Jackson)

Purpose:

Disposal by lease of six (6) billboard sites near Columbia, through a five (5) year lease for billboard advertisements. These billboards existed on the property when TWRA purchased the property from TVA and have been leased by the Lessee below since that time. Lessee is the owner of the billboards.

Term:

Five (5) years

**Estimated Sale Price:** 

Fair Market Value

Lessee:

Charles Stofel / Columbia Neon Company, Inc.

Comment:

The billboards are moveable personal property owned by Columbia Neon Company, Inc. Options include:

- Negotiate a higher lease rate
- 2. Have Columbia Neon tear them down

Discussion with staff is necessary to determine the best course of action. Any new lease for the billboards would contain a provision limiting the type of advertisements that can be posted in the billboards so as to prevent political or other undesirable ads from being posted. The Mayor of Maury County and Columbia has written to request

that the leases be continued.

SSC Report:

02/13/2012. Jurgen Bailey presented the transaction. Gordon Martin, TWRA stated that the agency receives \$5,400 a year from the Columbia Neon Company for the use of the land for the billboards. The current lease agreement has expired (12-31-2011) and TWRA supports renewing the lease for an additional five years. Staff referred to Sub-Committee for discussion.

Minutes:

02/21/2012 Subcommittee approved the lease subject to the billboard content being

reviewed by TWRA and approved by Staff.

#### DEPARTMENT OF ENVIRONMENT AND CONSERVATION

#### **Land Transaction:**

Lessee:

Requested action: Approval to amend current lease to extend it for an additional fifteen (15) years,

approval to execute a subordination agreement (Recognition Agreement) with the

tenant's bank, and waiver of advertisement and appraisals

Purpose: Mark Bardo is seeking to acquire all shares to H&B Enterprises, the corporate lessee of

Norris Dam Marina. TDEC supports ownership change. Mr. Bardo requires a SBA loan to purchase the shares. Bank making the loan requires lease term extension to be longer than 15 year loan and that the State execute a Subordination agreement for the

bank. Trans. No. 12-02-001 (McLeod)

Mark Bardo dba H&B Enterprises

**Term:** Fifteen (15) year term extension

Consideration: No change

SSC Report: 02/13/2012. Jurgen Bailey presented the transaction. Kim Kirk, TDEC summarized the

02/13/2012. Jurgen Bailey presented the transaction. Kim Kirk, TDEC summarized the transaction and stated that Mr. Bardo will make major improvements that will cost him approx. \$750,000 (snack bar, restrooms with shower, additional boat slips, gas pumps for the customers to refill their boats and redoing the whole boat dock itself) this will be at

no cost to the State. Staff referred to Sub-Committee with recommendation.

Minutes: 02/21/2012 Subcommittee approved the request as presented.

#### **DEPARTMENT OF ENVIRONMENT & CONSERVATION**

#### **Land Transaction**

Requested Action: Approval to allow TN Parks & Greenway Foundation to assist in this acquisition

**Description:** White County – 1,551 +/- acres – Virgin Falls State Natural Area, Sparta, TN – Trans.

No. 08-05-014 (McLeod)

**Purpose:** Acquisition in fee of Tabor City Lumber Tract for designated State Natural Area.

Source of Funding: U. S. Fish & Wildlife Services (Federal Funds) (F)

**Estimated Cost:** \$1,538,450.00

Owner(s): Tabor City Lumber Company

**Comment:** State already paid Bowater \$1,385.00 per acre for timber lease on this tract as part of

Bowater Phase One acquisition.

SSC Report: 06-16-08. Jurgen Bailey summarized the transaction. Staff referred to Sub-Committee

for consent agenda.

SC Action: 06/26/08. Subcommittee approved the request as presented.

SSC Report: 02/13/2012. Jurgen Bailey presented the transaction. Staff referred to Sub-Committee

with recommendation.

Minutes: 02/21/2012 Subcommittee approved the request as presented.

#### **DEPARTMENT OF ENVIRONMENT & CONSERVATION**

## **Land Transaction**

Requested Action: Approval to grant a Right of Entry for Piedmont Natural Gas Company to complete

a survey and engineering study

**Description:** Davison County – Shire Drive / Chickering Road / Radnor Lake State Park, Nashville, TN

- Trans. No.

Purpose: Grant a Right of Entry and for Piedmont Natural Gas Company to allow them to complete

a survey and engineering study in the southern part from Shire Drive to Piedmont's Natural Gas regulator station near Chickening Road. This project will likely cross Radnor

Lake State Park property.

SSC Report: 02/13/2012. Jurgen Bailey presented the transaction. Bill Avant, TDEC stated that this

is for an engineering study and survey only, to determine the best alternative route the pipeline will take and any decisions will require approval by SBC once the route has been determined. Deputy Commissioner Brock Hill approves this for the survey and study only.

Staff referred to Sub-Committee with recommendation.

Minutes: 02/21/2012 Subcommittee approved the request as presented.

## DEPARTMENT OF CORRECTION

#### **Land Transaction**

Lessee:

Requested Action: Approval of disposal by lease with waiver of advertisement and appraisals

**Description:** Morgan County – 16.26 +/- acres – Brushy Mountain State Correctional Complex,

Petros, TN – Trans. No. 12-01-013 (Baugh)

Purpose: To lease the water treatment plant facility to the Cumberland Utility District for

operation and maintenance as the facility is no longer needed by the Department of

Correction due to the closing of Brushy Mountain State Penitentiary

Term: Five (5) years

Consideration: Mutual benefits

**SSC Report:** 02/13/2012. Jurgen Bailey presented the transaction. Staff referred to Subcommittee with recommendation.

Minutes: 02/21/2012 At the agency's request, Subcommittee deferred the item.

Cumberland Utility District

#### DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

#### **Land Transaction**

Requested Action:

Approval to enter into a Land/Improvement Purchase Options to acquire or accept as gift properties located adjacent to the Haywood County Megasite, and waiver of

appraisals

Description:

Fayette County - 258+/- acres - Improvements located at the West TN Megasite,-

Trans. No. 12-01-015 (Bailey)

Purpose:

Acquisitions of Land Options to secure property to assist in the marketing of the Megasite

and to secure property for possible re-routing of State Route 222.

Source of Funding

09/10 Current Funds-Capital Outlay (A)

**Estimated Purchase** 

Price:

Anticipated option price will be based on percentage of \$10,600 per acre, plus improvement values. Option prices are expected to be 3% for the first year of each option and 2% for each subsequent year. Amount paid for options will be applied to purchase price should the State acquire the property. Total Estimated Cost is \$353,265

for a 5 year option.

Owners:

C. P. Drake (19.92 acres); David Livingston (189.93 acres); Earl McKenzie (4.11 acres); Calvin Howell (5.05 acres); Pinal Partnership (3.24 acres); Jasper Davis (35.48 acres)

SSC Report:

02/13/2012. Jurgen Bailey presented the transaction. Jimmy West, ECD, stated that the land options would help give the State control over 258 acres of property that are located at the megasite all the way to the interstate. This helps in marketing the site to a potential tenant and also may be beneficial in the re-locating of SR 222. Staff referred to Sub

Committee with recommendation.

Minutes:

02/21/2012. Jimmy West presented the request and stated that the amount spent on the land options would be applied toward the purchase of the property. Secretary Hargett asked if these residual funds were from the \$40 million megasite project, and was told "yes". Comptroller Wilson asked for the balance of the residual funds from the \$40 million appropriation and was told it would be provided. After further discussion, Subcommittee

approved the request as presented.

#### STATE BUILDING COMMISSION

#### **APPROVAL OF MINUTES**

1) Approved the Minutes of the Executive Subcommittee meeting held on January 23, 2012.

#### ACKNOWLEDGMENT OF REPORTS

- 1) Report acknowledged of designer name change from "Cockrill Design & Planning, Inc." and "Community Tectonics Architects, Inc." to "Red Chair Architects" on all current State projects.
- 2) Report acknowledged of designer name change from "Clinard Engineering Associates, LLC" to "Alfred Benesch & Company" on all current State projects.
- 31 Report acknowledged of designer selections for previously reported projects below the Major Maintenance Threshold

State Procurement Agency: a)

STREAM

User Agency:

Military Department

Location:

Smyrna - Volunteer Training Site

Project Title:

Security Fencing and Gates

SBC Project No.:

361/079-04-2012

Total Project Cost:

\$150,500

Source of Funding:

Federal Funds (F)

Previous Action:

01/12/2012 Reported to SBC

Designer:

JAMES + ASSOCIATES

State Procurement Agency:

STREAM

User Agency:

Military Department

Location:

Smyrna - Volunteer Training Site

Project Title:

Drainage Improvements - Field Maintenance Shop

SBC Project No.:

361/079-01-2012

**Total Project Cost:** 

\$210,725

Source of Funding:

Federal Funds (F)

Previous Action:

01/12/2012 - Reported to SBC

Designer:

**BARGE CAUTHEN & ASSOCIATES** 

State Procurement Agency:

**STREAM** 

User Agency:

Military Department

Location:

Smyrna - Volunteer Training Site

Project Title:

Emergency Generator - Network Operations Center

SBC Project No.:

361/079-02-2012

**Total Project Cost:** 

\$185,000

Federal Funds (F)

Source of Funding: Previous Action:

01/12/2012 - Reported to SBC

Designer:

**PUCKETT ENGINEERING** 

#### SELECTION OF DESIGNERS

1) Deferred the selection of designers for projects approved by the State Building Commission.

#### **UNIVERSITY OF TENNESSEE**

#### **Lease Transaction**

Requested Action:

Approval of lease agreement

Location:

Knox County - 625 South Gay Street, Knoxville, TN - Trans. No. 11-10-901

(Lotspiech)

Purpose:

To provide office space for the National Defense Business Institute (NDBI), a UT

Program

Term:

June 1, 2012 thru May 31, 2017 (5 yrs with option to renew for five (5) years)

**Proposed Amount:** 

6,723 Square feet

Average Annual rent incl. Utilities

and Janitorial Services and Parking:

<u>\$107,189.22</u> <u>\$15.9</u>

\$15.94 / sf

\$107,189.22

\$15.94 / sf

**Current Amount:** 

None

Type:

New lease - advertised & negotiated - Received two (2) proposals from two (2)

proposers.

FRF Rate:

\$18.00 (for reference only)

Source of Funding:

Contract Revenues – 100% (O)

Lessor:

Westminster Two Centre Square

Comment:

The proposed lease is for 6,723 sf of existing space to be built out for NDBI. Term is

five (5) years with no cancellation for convenience and one (1) five (5) year option to

renew.

SSC Report:

02/13/2012. Robbi Stivers summarized the transaction. He stated that the Lease is related to NDBI's contract with the Department of Defense and Air Force for research related defense acquisition programs and training Air Force officers. No State funds will be used for this transaction. Funding is from a contract with the Federal Government and private industry that do business the US Dept. of Defense. Staff

referred to Sub-Committee for consent agenda.

Minutes:

02/21/2012. Subcommittee approved the transaction as presented.

#### DEPARTMENT OF HUMAN SERVICES

#### **Lease Transaction**

Requested Action:

Approval of lease Amendment #1

Location:

Shelby County – 1991 Corporate Avenue, Suites 1 & 4, Memphis, TN – Trans. No.

08-02-919 (Lotspiech)

Purpose:

To decrease space from 24,484 to 17,386 sq. ft.

Term:

March 1, 2012 thru October 31, 2013 (20 months)

**Proposed Amount:** 

17,386 square feet

Annual rent incl. Utilities &

Janitorial Services:

\$260,790.00

@ \$15.00 / sf

Annual total:

\$260,790.00

@ \$15.00 / sf

**Current Amount:** 

24,484 square feet

Annual rent incl. Utilities &

Janitorial Services:

\$367,260.00

@ \$15.00 / sf

\$367,260.00

@ \$15.00 / sf

Type:

Amend. #1 - negotiated

FRF Rate:

\$18.00

Source of Funding:

State Funds – 37.5% (A)

Federal Funds – 30.5% (F) Others Funds – 32.0% (O)

Lessor:

JP Memphis LLC

Comment:

Space needs of the agency have changed as result of the staff reduction and relocating approx. 20 staff to Putnam Co. this is cause for reduction in leased square footage. All other terms and condition of the lease agreement shall remain

unchanged.

SSC Report:

02/13/2012. Steve Berry presented the transaction and summarized the necessity for

the reduction of square footage. Staff referred to Sub-Committee for consent

agenda.

Minutes:

02/21/2012. Subcommittee approved the transaction as presented.

## **DEPARTMENT OF TRANSPORTATION**

**Land Transaction** 

Requested Action: Approval of disposal in fee with waiver of advertisement and one appraisal

**Description:** Shelby County – 1.659 +/- acres – Southwest corner of State Route 385, Collierville,

TN – Trans. No. 12-01-008 (Woodard)

**Purpose:** Disposal in fee for the return unnecessary surplus land to the original grantor who

would like this property for assemblage

Original Cost to State: N/A – TDOT purchases multiple parcels and can't delineate individual cost.

Date of Original

Conveyance: September 26, 1996

Grantor Unto State: Chuck Hutton Chevrolet

**Estimated Sale Price:** Fair Market Value

Grantee: Chuck Hutton Leasing, LLC

SSC Report: 02/13/2012. Jurgen Bailey presented the transaction. Staff referred to Sub-

Committee for consent agenda.

Minutes: 02/21/2012. Subcommittee approved the transaction as presented.

#### **DEPARTMENT OF CORRECTION**

#### West TN State Penitentiary, Henning, Lauderdale County, Tennessee

Requested Action:

Approval of a project budget, scope, source(s) of funding and proceeding with

process to select a designer

**Project Title:** 

Demolition of various structures

**Project Description:** 

Work shall include the demolition of the following structures: Burned house, house

#1, #5, #9, #12, Towers #2, #3, #5, #6, Chemical Storage Bldg., Dorms #1, #2.

Work includes all abatement, demolition and disposal costs.

SBC Number:

142/022-03-2012

**Total Project Budget:** 

\$50,000

Source of Funding:

\$50,000

11/12

CurrFundsMajorMaint

(A)

SSC Report:

02/13/2012. Peter Heimbach presented the transaction. Staff referred to Sub-

Committee for consent agenda.

Minutes:

02/21/2012. Subcommittee approved the transaction as presented.

## DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

#### **Land Transaction**

Requested Action: Approval to obtain title work, appraisal, survey and exercise option to acquire

or accept as gift required interest, not to exceed appraised value with waiver of

advertisement and one appraisal, and an Environmental Phase One

**Description:** Haywood County – 3.5 +/- acres – West TN Megasite, Stanton, TN – Trans. No. 12-

01-014 (Baugh)

**Purpose:** Acquisition in fee for the acreage contiguous to the West TN Megasite

Estimated Sale Price: \$37,100 plus Administrative fees (est. \$6,000)

Source of Funding: 09/10 Current Funds-Capital Outlay - \$37,100 (A)

09/10 Current Funds-Capital Outlay - \$6,000 (A) (Administrative cost)

Owner(s): Haywood County

Comment: Purchased: June 9, 2010

Purchase price: \$37,100

Tax Assessor's value: \$9,300

Master Plan: No

Improvement Square Footage: N/A

SSC Report: 02/13/2012. Jurgen Bailey presented the transaction. Jimmy West, EDC summarized

the purpose of this transaction and the benefits for the State. Staff referred to Sub

Committee for consent agenda.

Minutes: 02/21/2012. Subcommittee approved the transaction as presented.

Approved:

Mark A. Emkes, Commissioner

Department of Finance and Administration