MINUTES

STATE BUILDING COMMISSION January 8, 2015

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following members and Departments present. Lieutenant Governor Ron Ramsey called the meeting to order at 11:08 a.m. and requested action on the following matters as presented by State Architect Peter Heimbach.

MEMBERS PRESENT

Vice-Chairman Ron Ramsey, Lieutenant Governor
Beth Harwell, Speaker of the House of Representatives
Larry Martin, Commissioner, Department of Finance and Administration
Tre Hargett, Secretary of State
David Lillard, State Treasurer
Justin Wilson, Comptroller of the Treasury

MEMBERS ABSENT

Chairman Bill Haslam, Governor

ORGANIZATION

- University of Tennessee
- Department of Correction
- Department of Environment and Conservation
- Department of General Services
- Tennessee Board of Regents
- State Capitol Commission
- State Building Commission

PRESENTER

President Joe DiPietro
Commissioner Derrick Schofield
Commissioner Bob Martineau
Commissioner Bob Oglesby
Vice Chancellor David Gregory
State Architect Peter Heimbach
State Architect Peter Heimbach

<u>UNIVERSITY OF TENNESSEE</u>

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a revision in scope, with work to be accomplished within existing

project funding, and approval to use Best Value alternative delivery method

Project Title: Fletcher Hall Improvements

Project Description: This project will create a Global Finance Center in Fletcher Hall as part of the

College of Business. Approximately *8,600* sf of space will be renovated to provide a financial trading floor/laboratory, staff & faculty offices and *Student Success Center*.

SBC Number: 540/005-02-2009

Total Project Budget: \$1,200,000.00

Source of Funding: \$1,200,000.00 Gift/Donations (O)

Comment: The request for Best Value delivery method is for the *Student Success Center* portion

of the project. Best Value is being requested because of the need for special attention to occupants and scheduling during construction. Evaluation criteria will include experience with similar projects and demonstrated success in coordinating work with

existing improvements.

Previous Action: 05/14/2009 SBC Approved project & designer (TWH Architects)

Minutes: 01/08/2015 SBC Approved a revision in scope, with work to be accomplished

within existing project funding, and utilizing Best Value alternative delivery method.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in scope, project budget and source(s) of funding

Project Title: 11th Street Pedestrian Bridge Repainting *and Repairs*

Project Description: This project will repaint the 11th Street Pedestrian Bridge and repair structural

conditions of the north and side bridge connectors.

SBC Number: 540/009-05-2013

Total Project Budget: \$1,750,000.00

Source of Funding: <u>Original</u> <u>Change</u> <u>Revised</u>

\$250,000.00 \$ 0.00 \$ 250,000.00 Plant (Non-Auxiliary) (A) 0.00 1,500,000.00 1,500,000.00 Plant (Auxiliary-Parking) (A)

Original Project Budget: \$250,000.00

Change in Funding: \$1,500,000.00

Revised Project Budget: \$1,750,000.00

Comment: This request will provide for repainting the bridge and improving the structural

elements of the connectors to the parking garage and campus. The additional scope

and funding are from a FY 13/14 disclosed project.

Previous Action: 07/11/2013 SBC Reported threshold project

10/21/2013 ESC Selected designer (Barge Waggoner Sumner Cannon)

Minutes: 01/08/2015 SBC Approved a revision in scope, project budget and source of

funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a revision in scope, current project funding and source(s) of funding

Project Title: Classroom Upgrades

Project Description: This project will provide for classroom upgrades, including replacement for furniture and

upgrading of technology features. Improvements will be made in Buehler Hall, Jesse Harris, Ferris Hall, Art and Architecture, Alumni Memorial Building, Humanities Social

Sciences Building, Communications Building, and Perkins Building.

SBC Number: 540/009-02-2014

Total Project Budget: \$5,000,000.00

Current Project Funding: \$3,700,000.00

(if not fully funded)

Source of Funding: <u>Original</u> <u>Change</u> <u>Revised</u> \$2,700,000.00 \$1,000,000.00 \$3,700,000.00 Plant (Non-Auxiliary) (A)

\$1,000,000.00

Original Project Budget: \$2,700,000.00

Change in Funding:

Revised Project Budget: \$3,700,000.00

Comment: This is a FY 2013-2014 <u>disclosed</u> project. This request adds the Perkins Building.

Upgrades include furniture and technology, painting, and life safety improvements among others. It is anticipated that the project budget will be spent as follows:

Buehler Hall, Jesse Harris, Ferris Hall, Art Each less than \$500,000 and Architecture, Alumni Memorial, and

Communications Building

• Humanities Social Science \$1,300,000

• Perkins \$1,000,000

The University will seek approval for the addition of any buildings to the Project Description and if the amount spent in any of the first five listed buildings is estimated to exceed \$500,000. The remaining balance of funding will be requested when additional

needs are identified.

Previous Action: 03/13/2014 SBC Referred to the ESC with authority to act.

03/24/2014 ESC Approved project

06/12/2014 SBC Revised scope/current project funding and using designer

recommended by the donor for a portion of the project.

Minutes: 01/08/2015 SBC Approved a revision in scope, current project funding and source of

funding.

Bid Activity Report

1) University of Tennessee Martin

(Sorority Lodges) SBC Project No. 540/011-06-2012

Bid Date: 12/03/2014 Bid Target: \$2,340,000.00 MACC: \$2,460,000.00

SBC Action: Referred to ESC with authority to act

DEPARTMENT OF CORRECTION

Brushy Mountain Correctional Facility, Petros, Morgan County, Tennessee

Requested Action: Approval of Utility Grants

Project Title: De-Commission Plan & Implementation

Project Description: Decommissioning strategies to close this facility and prepare to transfer the assets.

Project will include associated utility grants.

SBC Number: 142/001-01-2008

Total Project Budget: \$1,050,000.00

Source of Funding: \$ 2,615.00 02/03 CurrFunds-Sent Act (A)

182,148.62 05/06 CurrFunds-Sent Act (A) 265,236.38 CurrFunds-CapMaint/Sent Act (A) 06/07 100,000.00 08/09 CurrFunds-CapImprov (A) CurrFunds CapImprov/Sent Act 500,000.00 10/11 (A)

Comment: The utility grant for \$500,000 will be to the Cumberland Utility District for them to take

over operations at the Brushy Mountain Water Treatment Plant and related infrastructure. The utility grant for \$250,000 will be to Clinton Utilities Board to provide electric service to and maintain the electric lines to the communication tower

atop Frozen Head Mountain.

Previous Action: 08/14/2008 SBC Approved project

08/25/2008 ESC Selected designer (Gresham, Smith & Partners)

03/11/2010 SBC Revised funding & scope
10/14/2010 SBC Revised funding & scope
05/08/2014 SBC Approved issuing new contract

Minutes: 01/08/2015 SBC The Commission approved the utility grants as presented.

Speaker Harwell asked if the property was going to be transferred to Morgan County, and was told "yes". Lieutenant Governor Ramsey thanked Commissioner Schofield

for working with Senator Yager in his efforts to help a depressed area.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

South Cumberland State Park, Monteagle, Grundy County, Tennessee

Requested Action: Approval to accept gift-in-place construction, with plans and specs to be

approved by State Architect

Project Title: Picnic Shelter

Project Description: Construct an open air wood framed picnic shelter for hikers.

SBC Number: 126/116-01-2015

Total Project Budget: \$50,000.00

Source of Funding: \$50,000.00 Gift-in-Place (O)

Comment: The Friends of South Cumberland State Park (FSCSP) will donate all material as well

as construct the shelter. Plans and construction oversight by Patton Watkins

Architects through the FSCSP.

Minutes: 01/08/2015 SBC Approved acceptance of gift-in-place construction, with plans

and specs to be approved by State Architect.

DEPARTMENT OF GENERAL SERVICES

Nashville Supreme Court Building, Nashville, Davidson County, Tennessee

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

proceeding with the process to select a designer

Project Title: Nashville Supreme Court Building Exterior Repairs

Project Description: Restore or replace windows and repair gutter and drains.

SBC Number: 529/074-01-2015

Total Project Budget: \$3,040,000.00

Source of Funding: \$3,040,000.00 14/15 FRF CurrFunds-CapMaint (A/R)

Comment: This is a FY 14/15 **line-item** in the capital budget.

Tennessee Historical Commission has requested to review the design drawings of this **alteration** on a 50+ year old building, prior to issuing the same for construction, to insure that the work is done in accordance with the provisions of the *Secretary of the*

Interior's Standards for Treatment of Historic Properties.

Evaluation of a previous roofing project (529/074-01-2012) is being pursued to

determine any responsibility of the previous contractor.

Minutes: 01/08/2015 SBC Comptroller Wilson asked to make sure that the TN Historical

Commission is able to review the design drawings before proceeding with the alteration, and Commissioner Oglesby stated that they would do so. The Commission approved fully planning a project, budget, scope, source(s) of funding

and proceeding with the process to select a designer.

DEPARTMENT OF GENERAL SERVICES

Statewide

Requested Action: Approval of a revision in source(s) of funding

Project Title: Consultants

Project Description: The selection of various consultants to provide professional services to STREAM

and various agencies through STREAM.

SBC Number: 529/000-08-2012

Total Project Budget: \$2,800,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	Revised			
·	\$ 200,000.00	\$ 0.00	\$ 200,000.00	12/13	CurrFunds-MajorMaint	(A)
	200,000.00	0.00	200,000.00	12/13	FRF OperFunds	(A)
	100,000.00	0.00	100,000.00	12/13	Other AgencyOpFunds	(A)
	800,000.00	0.00	800,000.00	12/13	DGS OpFunds/Preplan	(A)
	250,000.00	0.00	250000.00	12/13	FRF CFCM-E&C	(A)
	200,000.00	0.00	200,000.00	13/14	FRF OperFunds	(A)
	200,000.00	(200,000.00)	0.00	13/14	OtherAgncyOperFunds	(A)
	0.00	200,000.00	200,000.00	13/14	CurrFunds-MajorMaint	(A)
	100,000.00	0.00	100,000.00	13/14	OtherAgncyOperFunds	(A)
	200,000.00		200,000.00	14/15	FRF OpFunds	(A)
	200,000.00		200,000.00	14/15	DGS OpFunds/Preplan	(A)
	100,000.00		100,000.00	14/15	Other AgencyOperFunds	(A)
	250,000.00		250,000.00	14/15	ADA Funds	(A)

Original Project Budget: \$2,800,000.00

Change in Funding:

Revised Project Budget: \$2,800,000.00

Comment: The action corrects the source of funding that was originally approved.

Previous Action: 07/12/2012 SBC Approved project

07/23/2012 ESC Selected designers

10/11/2012 SBC Selected West Architectural Consultant

\$0.00

12/13/2012 SBC Revised funding

07/30/2013 ESC Selected New Data Center Consultant

08/08/2013 SBC Revised funding 07/10/2014 SBC Revised funding

Minutes: 01/08/2015 SBC Approved a revision in source(s) of funding.

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

Requested Action: Approval to utilize Best Value delivery method for construction

Project Title: New Data Center

Project Description: Build new Data Center, including a back-up generator.

SBC Number: 166/005-01-2013

Total Project Budget: \$2,705,897.00

Source of Funding: Plant (Non-Auxiliary) (A)

Comment: The Best Value delivery method is being requested because of the need for special

experience with the complex infrastructure and scheduling required during the construction phase. Evaluation criteria will include experience with similar projects

and demonstrated success in coordinating work with existing improvements.

Previous Action: 07/11/2013 SBC Approved project

08/19/2013 ESC Selected designer (Thomas Weems Architect)

04/16/2014 SBC Revised budget and source of funding

Minutes: 01/08/2015 SBC Approved utilizing Best Value delivery method for construction.

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

Requested Action: Approval to utilize Construction Manager/General Contractor delivery method

for construction

Project Title: College of Medicine Building #60 Renovations

Project Description: Renovate the existing building, including replacement of all building systems.

Renovation and new construction shall include simulation labs, teaching labs,

classrooms, technology support and general support spaces.

SBC Number: 166/005-06-2013

Total Project Budget: \$12,931,000.00

Source of Funding: \$ 6,500,000.00 Plant (Auxiliary, Pharmacy Reserves) (O)

6,431,000.00 Plant (Auxiliary, CoM Reserves) (O)

Comment: The CM/GC delivery method is being requested because this project has complex

technology requirements due to its interdisciplinary nature. Contractors with high

degrees of technology infrastructure experience will be sought.

Previous Action: 07/11/2013 SBC Approved project

08/19/2013 ESC Selected designer (Red Chair Architects)

Minutes: 01/08/2015 SBC Approved utilizing Construction Manager/General Contractor

delivery method for construction.

Tennessee State University, Nashville, Davidson County, Tennessee

Requested Action: Approval of the Early Design Phase as recommended by the State Architect

Project Title: New Farm Buildings

Project Description: Construct two new farm support facilities, a demonstration/activity pavilion and a

pesticide storage facility. Utilities and roads to be included for both buildings.

SBC Number: 166/001-02-2014

Total Project Budget: \$1,325,000.00

Source of Funding: \$1,325,000.00 Federal Grant (USDA) (F)

Comment: The newly designed buildings include a pavilion and a pesticide shed. Buildings are

basic structures that were designed to meet the scope and program.

Previous Action: 07/10/2014 SBC Approved project

08/28/2014 ESC Selected designer (Adkisson & Associates Architects)

Minutes: 01/08/2015 SBC Approved the Early Design Phase as recommended by the

State Architect.

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval to utilize Construction Manager/General Contractor delivery method

for construction

Project Title: Recreation and Fitness Center

Project Description: Construct a recreation, fitness, wellness and intramural sports center for the campus.

SBC Number: 166/011-13-2014

Total Project Budget: \$40,000,000.00

Source of Funding: \$31,900,000.00 TSSBA (Student Fees) (O)

4,100,000.00 Plant (Non-Auxiliary) (A) 4,000,000.00 Plant (Aux-Bookstore) (A)

Comment: A CM/GC is being requested due to the cost, size, and scheduling/coordination

requirements. A CMGC will manage the budget and the schedule and will be critical when evaluating systems, materials, work and trade sequencing, and construction methodologies. Firms with previous construction experience in athletic, recreation and fitness center facilities will be sought. Evaluation criteria will include experience with these similar types of projects and demonstrated success in coordinating work

with existing improvements.

Previous Action: 07/10/2014 SBC Approved project

12/17/2014 ESC Selected designer (HFR Design)

Minutes: 01/08/2015 SBC Approved utilizing Construction Manager/General Contractor

delivery method for construction.

STATE CAPITOL COMMISSION

Actions of State Capitol Commission

The Commission concurred with the actions taken by the State Capitol Commission on May 7 and December 15, 2014. Peter Heimbach stated that the Annual Report is due to be submitted to the SBC by the end of January and will be reported at the February meeting.

Sixth Avenue Pedestrian Bridge, Nashville, Davidson County, Tennessee

Requested Action: Approval to accept gift-in-place construction with plans and specifications to

be approved by the State Architect

Project Title: Women's Suffrage Monument

Project Description: Erect a monument to commemorate the passage of the 19th Amendment to the US

Constitution giving women the right to vote.

SBC Number: 529/000-01-2015

Total Project Budget: \$900,000.00

Source of Funding: \$900,000.00 Gift in Place (O)

Comment: The monument and all associated costs will be provided by the Tennessee Women

Suffrage Movement. This monument will be located and erected in compliance with the Tennessee State Capitol Campus Monuments and Memorials Master Plan

approved by the Capitol Commission.

Minutes: 01/08/2015 SBC Comptroller Wilson asked if the approval of the plans and specs

by the State Architect includes assurance that the full funding is in place to complete the construction, and Peter Heimbach replied "yes, it does". Speaker Harwell asked if the actual design will come back before the Commission to which Mr. Heimbach replied that it does not, but that the Speaker or her office could be involved in the review. The Speaker expressed interest in reviewing the design. She also acknowledged former Representative Janis Sontany in the audience. The Commission approved acceptance of gift-in-place construction with plans and

specifications to be approved by the State Architect.

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on December 11, 2014.

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:	STREAM User Agency:		Department of Correction			
	Location:	Bledsoe CCX					
	Project Title:	Various Reroofs					
	SBC Project No:	142/013-01-2010					
	Designer:	ACHW Inc	Contractor:	Dixie Roofing Inc			
	Construction Completion %:	55%	Targeted Substar	ntial Completion:	01/05/2015		
	Change Order No.	2	Comment: Desig	n Modifications			
	Change Order Amount:	(\$463,726.00)	To create a lightning protection system				
	Change Order Percentage:	(20.48%)	•				
	Cumulative Percentage:	0.58%					
Approved Project Funding			<u>e Order</u>				
	Original Bid Target:	\$2,600,000.00	_				
	Base Contract Amount:	\$2,264,000.00	Revised Contract	Amount:	\$1,813,608.00		
	Contingency:	\$260,000.00	Remaining Under	dicated Funds:	\$582,666.00		
2)	State Procurement Agency:	TN Board of Regents	User Agency:	TCAT Hohenwald			
Location: Project Title:		Hohenwald – Lewis County					
		Roof Replacement					
	SBC Project No:	166/000-01-2011					
	Designer:	Adkisson & Associates	Contractor:	Elite Contractors			
Construction Completion %: Change Order No.		79%	Targeted Substar		11/15/2014		
		3	Comment: Design Modifications				
	Change Order Amount:	\$1,508.62	Add scuppers & re	ent roof and			
	Change Order Percentage:	1.13%	% liquidate allowances.				
	Cumulative Percentage:	15.92%					
	Approved Project Funding		After This Chang	<u>e Order</u>			
	Original Bid Target:	\$125,000.00					
	Base Contract Amount:	\$133,750.00	Revised Contract Amount: \$1		\$155,049.13		
	Contingency:	\$15,000.00	Remaining Under	dicated Funds:	\$3,700.87		

3) State Procurement Agency: TN Board of Regents User Agency: Pellissippi State Community College

Location: Knoxville

Project Title: Campus Settlement Repairs

SBC Project No: 166/032-05-2012

Designer: Ross/Fowler **Contractor**: The Daniel Co (Danco)

Construction Completion %: 97% Targeted Substantial Completion: 10/24/2014

Change Order No. 7 Comment: Value Added

Change Order Amount: \$2,341.59 Reconcile allowances overage on concrete curb &

Change Order Percentage: 1.20% weather delays.

Cumulative Percentage: 120.29%

<u>Approved Project Funding</u> <u>After This Change Order</u>

Original Bid Target: \$400,000.00

Base Contract Amount: \$196,000.00 Revised Contract Amount: \$431,767.04 Contingency: \$40,000.00 Remaining Undedicated Funds: \$8,232.96

4) State Procurement Agency: TN Board of Regents User Agency: Chattanooga State CC

Location: Chattanooga

Project Title: Omniplex Roof Replacement

SBC Project No: 166/012-01-2013

Designer: TWH Architects Contractor: Total Building Maintenance Inc

Construction Completion %: 98% Targeted Substantial Completion: 10/13/2014

Change Order No. 1 Comment: Cost Efficiencies

Change Order Amount: (\$36,113.02) To reconcile unit prices.

Change Order Percentage: (13.63%)
Cumulative Percentage: (13.63%)

Approved Project Funding

After This Change Order

Original Bid Target: \$500,000.00

Base Contract Amount: \$265,046.00 Revised Contract Amount: \$228,932.98 Contingency: \$50,000.00 Remaining Undedicated Funds: \$26,500.00

5) State Procurement Agency: TN Board of Regents User Agency: Southwest TN Community College

Location: Memphis

Project Title: Union Campus Mechanical Systems Updates

SBC Project No: 166/033-01-2011

Designer: Smith Seckman Reid **Contractor**: Damon Marcus Co.

Construction Completion %: 70% Targeted Substantial Completion: 3/11/2015

Change Order No. 2 Comment: Error

Change Order Amount: \$2,887.00 Existing circuit breakers were not correct size for two new

Change Order Percentage: 0.32% units and rewire fire alarms for two units.

Cumulative Percentage: 12.12%

Approved Project Funding After This Change Order

Original Bid Target: \$1,060,000.00

Base Contract Amount:\$903,892.00Revised Contract Amount:\$1,013,407.53Contingency:\$102,500.00Remaining Undedicated Funds:\$149,129.43

6) State Procurement Agency: University of Tennessee User Agency: UT Knoxville

Location: Knoxville

Project Title: Austin Peay/Alumni Memorial Bldg System Improvements

SBC Project No: 540/009-07-2010

Designer: The Lewis Group **Contractor**: K & F Construction

Construction Completion %: 100% Targeted Substantial Completion: 11/13/2013

Change Order No. 4 Comment: Hidden Conditions

Change Order Amount: \$23,149.39 Existing roof scuppers required repair; existing exterior change Order Percentage: 2.02% walls were provided with water repellant sealer.

Cumulative Percentage: 14.96%

Approved Project Funding After This Change Order

Original Bid Target: \$1,800,000.00

Base Contract Amount: \$1,148,000.00 Revised Contract Amount: \$1,319,796.45 Contingency: \$180,000.00 Remaining Undedicated Funds: \$2,225,000.00

7) State Procurement Agency: University of Tennessee User Agency: UT Knoxville

Location: Knoxville

Project Title: Intramural Fields SBC Project No: 540/009-39-2010

Designer: BWSC **Contractor:** Southern Constructors

Construction Completion %: 100% Targeted Substantial Completion: 06/20/2013

Change Order No. 5 Comment: Added Scope

Change Order Amount: \$90,550.33 Greenway fencing and expanded irrigation was added to

Change Order Percentage: 2.35% the project.

Cumulative Percentage: 19.36%

<u>Approved Project Funding</u> <u>After This Change Order</u>

Original Bid Target: \$9,800,000.00

Base Contract Amount:\$9,105,000.00Revised Contract Amount:\$10,867,818.04Contingency:\$980,000.00Remaining Undedicated Funds:\$420,000.00

8) State Procurement Agency: University of Tennessee User Agency: UT Knoxville

Location: Knoxville

Project Title: Masonry Repairs (Blount, McClung)

SBC Project No: 540/009-12-2005

Designer: Penland Group Architect **Contractor**: Southeast Contractors

Construction Completion %: 100% Targeted Substantial Completion: 10/30/2014

Change Order No. 2 Comment: Added Scope

Change Order Amount: \$43,891.44 Flashing type changed that arrived late.

Change Order Percentage: 13.16%

Cumulative Percentage: 19.06%

Approved Project Funding After This Change Order

Original Bid Target: \$1,200,000.00

Base Contract Amount:333,507.00Revised Contract Amount:\$397,080.98Contingency:\$120,000.00Remaining Undedicated Funds:\$900,000.00

9) State Procurement Agency: University of Tennessee User Agency: UT Knoxville

Location: Knoxville

Project Title: Shelborne Towers Demolition

SBC Project No: 540/009-01-2013

Designer: Cope Associates **Contractor**: Dore & Associates

Construction Completion %: 98% Targeted Substantial Completion: 12/30/2014

Change Order No. 2 Comment: Added Scope

Change Order Amount: (\$21,227.34) Site work was deleted because another project requiring the site commenced at the same site.

After This Change Order

Cumulative Percentage: 25.48%

Approved Project Funding

Original Bid Target: \$1,750,000.00

Base Contract Amount:\$1,122,300.00Revised Contract Amount:\$1,408,237.68Contingency:\$75,000.00Remaining Undedicated Funds:\$430,000.00

 <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) Project: State Capitol Cupola Restoration

SBC No. 529/005-02-2013

Designer: Centric Architecture

Amount: \$17,880

Explanation: To provide analysis of the Owner's needs and programming the requirements of the

project above that required.

2) Project: UTHSC – Multidisciplinary Simulation Center – GEB Annex

 SBC No.
 540/013-03-2012

 Designer:
 brg3s architects

 Amount:
 \$179,288

Explanation: Significant amount of A/V components and specialized software required for the

simulation components necessitate a special consultant to coordinate and plan the

high level of detail required for all the systems to interwork with each other.

3) Project: UTK – University Avenue Buildings Improvements

SBC No. 540/009-07-2014

Designer: Brewer Ingram Fuller

Amount: \$20,800

Explanation: The user group decided they wanted to change the overall layout of the space and

this covers the designer's redesign.

4) Project: UTK – University Avenue Buildings Improvements

SBC No. 540/009-07-2014

Designer: Brewer Ingram Fuller

Amount: \$24,600

Explanation: Inventory of existing furniture and analysis of which pieces could be refabricated for

use in the space.

Other Business

There being no further business, the meeting adjourned at 11:29 a.m.

Approved:

Tre Hargett

Secretary, State Building Commission Secretary of State