# MINUTES STATE BUILDING COMMISSION January 12, 2017

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.

#### MEMBERS PRESENT

Vice-Chairman Randy McNally, Lieutenant Governor Beth Harwell, Speaker of the House of Representatives David Lillard, State Treasurer Tre Hargett, Secretary of State Justin Wilson, Comptroller of the Treasury

#### MEMBERS ABSENT

Chairman Bill Haslam, Governor Larry Martin, Commissioner, Department of Finance and Administration

#### ORGANIZATION

- Department of Environment & Conservation
- Department of Correction
- Tennessee Board of Regents
- Department of General Services
- State Building Commission

#### OTHER PARTICIPANTS

John Fisher, Fisher + Associates Paul Montgomery, Northeast State Community College

#### PRESENTER

Commissioner Bob Martineau Deputy Commissioner Chuck Taylor Chancellor David Gregory Deputy Commissioner John Hull State Architect Peter Heimbach

Secretary of State Hargett called the meeting to order at 11:04 a.m. He stated that the first order of business was to elect a Vice-Chairman and asked if there were any nominations. Speaker of the House of Representatives Harwell made a motion to nominate Lieutenant Governor McNally. The motion was seconded, and passed without objection. Lieutenant Governor McNally then requested action on the following matters as presented by State Architect Peter Heimbach.

## **DEPARTMENT OF ENVIRONMENT & CONSERVATION**

## David Crockett State Park, Lawrenceburg, Lawrence County, Tennessee

Requested Action:	Approval of a revision in project budget, funding and source(s) of funding					
Project Title:	David Crockett State F	David Crockett State Park Campground Improvements				
Project Description:	10 1	Upgrades to campsites to include direct water hookups, 50 amp electric services for RV's and all related utility upgrades.				
SBC Number:	126/033-02-2015					
Total Project Budget:	\$1,673,527.00	\$1,673,527.00				
Source of Funding: Original Project Budget: Change in Funding: Revised Project Budget:	0.00 26 0.00 9 0.00 27 \$970,000.00	Change           \$0.00           \$0,000.00           \$8,704.55           \$6,469.96           \$8,352.49	Revised \$970,000.00 60,000.00 268,704.55 96,469.96 278,352.49 \$1,673,527.00	15/16 92/93 08/09 09/10 10/11	CurrFunds-CapImprov CurrFunds-CapImprov CurrFunds-CapImprov CurrFunds-CapImprov CurrFunds-CapImprov	(A) (R) (R) (R) (R)
Comment:	Additional funds are being requested to complete the original scope of work based on the designer's estimate.					
Previous Action:	07/13/2015 SBC Approved project 12/22/2015 ESC Designer selected (CTI Engineers, Inc.)					
Minutes:	01/12/2017 SBC Approved revision in project budget, funding and sources of funding					

## **DEPARTMENT OF ENVIRONMENT & CONSERVATION**

## Rocky Fork State Park, Erwin, Unicoi County, Tennessee

Requested Action:	Approval of a project, budget, scope, funding and source(s) of funding, and utilizing Agency Consultant for design and Agency Resources for construction					
Project Title:	Rocky Fork SP Modular Bridge					
Project Description:	Construct accessible modular aluminum bridge and purchase of maintenance and safety equipment for trails serving the bridge.					
SBC Number:	126/088-01-2017					
Total Project Budget:	\$188,600.00					
Source of Funding:	\$167,000.00 21,600.00 16/1	Recreational Trails Program Grant(F)7TDEC Operating Funds(A)				
Comment:	Agency consultant is requested due to limited portions of the bridge (abutments) requiring Design and Construction Administration. The Federal Grant requires a 20% match and allows the matching funds to be delivered via cash and/or in-kind gifts of labor. Agency Resources, in the form of volunteer and staff labor, will be utilized for construction to provide a portion of the match.					
Minutes:	01/12/2017 SBC	Approved project, budget, scope, funding and sources of funding, and utilizing Agency Consultant for design and Agency Resources for construction.				

## Statewide, Tennessee

Requested Action:	Approval to cancel the project				
Project Title:	Prototype Female Hous	ing Unit			
Project Description:	This project will develo minimum housing.	p a gender specific design that can be utilized statewide for female			
SBC Number:	140/001-02-2010	140/001-02-2010			
Total Project Budget:	\$ 350,000.00				
Current Project Funding: (if not fully funded)	\$ 452.47				
Source of Funding:	<u>Original</u> <u>C</u> \$350,000.00 (349,5	nange <u>Revised</u> 47.53) \$ 452.47 10/11 CurrFunds-CapImprov (SA) (A)			
Original Project Budget: Change in Funding: Revised Project Budget:	\$350,000.00 (\$349,5				
Comment:	Project not necessary due to re-purposing of West Tennessee State Penitentiary Site 1.				
Previous Action:	09/09/2010 SBC Approved planning; refer designer to SC				
Minutes:	01/12/2017 SBC	/2017 SBC Approved cancellation of project.			

## Tennessee Prison for Women, Nashville, Davidson County, Tennessee

Requested Action:	Approval to cancel the project			
Project Title:	Master Plan			
Project Description:	This master plan will assess special and programmatic needs for the future female inmate population. The study shall address custody level(s), space for special needs, educational, vocational and rehabilitative space, analysis of geographical needs as it relates to the inmate's home, family reunification, and adequacy of space in local jails holding state felons.			
SBC Number:	142/009-01-2010			
Total Project Budget:	\$ 500,000.00			
Current Project Funding: (if not fully funded)	\$ 452.47			
Source of Funding: Original Project Budget:	Original         Change         Revised           \$ 500,000.00         (\$499,547.53)         \$452.47         10/11         CurrFund-CapImprov (SA)         (A)           \$ 500,000.00         \$         \$         \$         10/11         CurrFund-CapImprov (SA)         (A)			
Change in Funding: Revised Project Budget:	(\$499,547.53) \$452.47			
Comment:	Project not necessary due to the repurposing of West Tennessee State Penitentiary Site 1.			
Previous Action:	09/09/2010 SBC Approved planning; refer designer to SC			
Minutes:	01/12/2017 SBC Approved cancellation of project.			

## Statewide, Tennessee

Requested Action:	Approval to cancel the project			
Project Title:	Clinical Services Master Plan			
Project Description:	Master plan shall assess the inmate population clinical services/health care delivery state- wide needs, determine the facility and staffing resources required to deliver services over the next 10 years. Study will include: collection of clinical information on male, female, developmentally challenged, seriously & chronically physical and mentally ill, elderly, terminally ill and those with infectious diseases.			
SBC Number:	140/001-06-2010			
Total Project Budget:	\$ 750,000.00			
Current Project Funding: (if not fully funded)	\$ 452.47			
Source of Funding:	<u>Original Change Revised</u> \$ 750,000.00 (\$749,547.53) \$ 452.47 10/11 CurrFund-CapImprov (SA) (A)			
Original Project Budget: Change in Funding: Revised Project Budget:	\$ 750,000.00 (\$749,547.53) \$ 452.47			
Comment:	Project no longer necessary due to the establishment of the Departmental Clinical Services Contract.			
Previous Action:	09/09/2010 SBC Appr project; refer designer to SC			
Minutes:	01/12/2017 SBC Approved cancellation of project.			

Charles Dess Correctional Complex	Nachvilla Davidson County Tonnossoo
Charles Dass Correctional Complex	, Nashville, Davidson County, Tennessee

Requested Action:	Approval to cancel the project			
Project Title:	Charles Bass Correctional Complex Fire Loop Replacement			
Project Description:	Replace and extend the fire suppression infrastructure and all associated work.			
SBC Number:	140/020-01-2014			
Total Project Budget:	\$ 450,000.00			
Current Project Funding: (if not fully funded)	\$ 2,501.66			
Source of Funding:	<u>Original</u> <u>Change</u> <u>Revised</u> \$ 450,000.00 (\$447,498.34) \$ 2.501.66 14/15 CurrFund-CapMaint (SA) (A)			
Original Project Budget: Change in Funding: Revised Project Budget:	\$ 450,000.00 (\$447,498.34) \$ 2,501.66			
Comment:	Project not necessary due to decommissioning of Charles Bass Correctional Complex.			
Previous Action:	08/21/2014SBCApproved Project11/24/2014ESCSelected designer (Littlejohn Engineering)			
Minutes:	01/12/2017 SBC Approved cancellation of project.			

## Statewide, Tennessee

Requested Action:	Approval to cancel the project			
Project Title:	Bass and Turney Center Security Upgrades			
Project Description:	Complete security upgrades to reclassify the security levels at Charles Bass Correctional Facility and Turney Center Annex. Related work includes connections other related institutions.			
SBC Number:	140/001-05-2013			
Total Project Budget:	\$ 6,500,000.00			
Current Project Funding: (if not fully funded)	\$ 2,611.86			
Source of Funding:	<u>Original</u> <u>Change</u> \$ 6,500,000.00 (\$6,497,388.14) \$ 2,611.86 13/14 CurrFund-CapMaint (SA) (A)			
Original Project Budget: Change in Funding: Revised Project Budget:	\$ 6,500,000.00 (\$6,497,388.14) \$ 2,611.86 (\$6,497,388.14) \$ 2,611.86			
Comment:	Project not necessary due to decommissioning of Charles Bass Correctional Facility and Turney Center Industrial Complex Annex will remain at current classification.			
Previous Action:	07/11/2013 SBC Approved project			
Minutes:	01/12/2017 SBC Approved cancellation of project.			

## Statewide, Various Cities and Counties, Tennessee \*\*

Requested Action:	Approval of the Early Design Phase as recommended by the State Architect				
Project Title:	TCAT Improvements				
Project Description:	Provide equipment and program expansion and improvements at TCATs: Athens, Chattanooga, Covington, Crossville, Dickson, Harriman, Jackson, Knoxville, Memphis, Morristown, Nashville, Paris, and Shelbyville, including minor enhancements statewide in accordance with the TCAT Master Plan.				
SBC Number:	166/000-04-2013				
Total Project Budget:	\$29,600,000.00				
Source of Funding:	\$ 9,570,000.00         15/16         CurrFunds-CapImprov         (A)           18,800,000.00         2015         GOBonds-CapImprov         (A)           1,230,000.00         Plant (Non-Auxiliary)         (A)				
Comment:	This portion of the project is for a new greenhouse and classroom space at TCAT Chattanooga.				
	** Work will be done in Hamilton County				
Previous Action:	07/11/2013SBCApproved fully planning a project07/30/2013ESCSelected two designers: West TN – Braganza Design Group East TN – Hefferlin + Kronenberg03/12/2015SBCRevised scope & funding and to select middle TN designer04/20/2015ESCMiddle TN designer selected (Johnson Johnson Crabtree Arch)07/09/2015SBCRevised funding05/12/2016SBCApproved master plant				
Minutes:	01/12/2017 SBC Approved the Early Design Phase as recommended by the State Architect.				

Middle Tennessee State Un	<b>iversity</b> , iviuriressdoro, Ru	Middle Tennessee State University, Murressboro, Rutherford County, Tennessee				
Requested Action:	Approval to cancel a p	Approval to cancel a project				
Project Title:	Womack Lane Housing I	Womack Lane Housing Plumbing Upgrades				
Project Description:		Upgrade the domestic water and sewer systems, including main lines to each building and repairing and replacing manholes as needed.				
SBC Number:	166/009-04-2015					
Total Project Budget:	\$1,500,000.00					
Current Project Funding: (if not fully funded)	\$ 58,310.29					
Source of Funding:	<u>Original</u> \$165,000.00 (\$106	Change         Revised           5,689.71)         \$58,310.29	Plant (Auxiliary-housing) (A)			
Original Project Budget: Change in Funding:	\$165,000.00	5,689.71)				
Revised Project Budget:	·	\$58,310.29				
Comment:	In accordance with the 2 the renovation.	016 master plan, MTSU will I	build a new facility instead of completing			
Previous Action:	06/11/2015 SBC 06/22/2015 ESC	Approved project Designer Selection (James	s + Associates)			
Minutes:	01/12/2017 SBC	Approved cancellation of p	roject.			

#### Middle Tennessee State University, Murfressboro, Rutherford County, Tennessee

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

Requested Action:	Approval to cancel a project						
Project Title:	Biochemistry	Biochemistry and Biology Facility					
Project Description:		Construct facility for research in natural cell sciences such as biochemistry, cell and development biology, molecular biology, and other lab related projects.					
SBC Number:	166/007-01-2	800					
Total Project Budget:	\$33,800,000.0	0					
Current Project Funding: (if not fully funded)	\$ 795,460.5	50					
Source of Funding:	<u>Origina</u> \$ 850,000.0 1,200,000.0	0 (\$!	<u>Change</u> 54,539.50) 00,000.00)	<u>Revised</u> \$795,460.50 0.00	07/08	CurrFunds-CapOutlay Plant (Non-Auxiliary)	(A) (A)
Original Project Budget: Change in Funding: Revised Project Budget:	\$2,050,000.0	0	54,539.50)	\$795,460.50			(7)
Comment:	Project is being canceled because it is no longer a priority.						
Previous Action:	02/14/2008	SBC		project and sele			
	05/10/2012	SBC	(jv Fleming Associates/Evans Taylor Foster Childress) Revised funding				
Minutes:	01/12/2017	SBC	where the	e money goes. hat the remainir	Chance ng funds	ked when a project is of ellor Gregory responded from this project will be on approved cancellation	that the used for

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

Requested Action:	Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor				
Project Title:	Land Bridge an	d Parkin	g Garage		
Project Description:	Avenue. Const	Construct land bridge across Walker Avenue, the Norfolk Southern Railway, and Southern Avenue. Construction parking garage and make site improvements at Alumni Mall and Echles Mall. Demolish Printing Services building on Southern Avenue.			
SBC Number:	166/007-03-201	166/007-03-2016			
Total Project Budget:	\$ 36,600,000.0	0			
Source of Funding:	\$18,600,000. 17,000,000. 25,000. 25,000. 950,000.	00 00 00	TSSBA (Parking) TSSBA (Student Fees) Plant Funds (Auxiliary/Parking) Plant Funds (Student Fees) Gifts	(A) (A) (O) (O) (O)	
Comment:	Five proposals were received on November 29, 2016. The <b>Notice of Intent to award was sent</b> on December 21, 2016 naming Flintco, LLC as the best evaluated proposer. No protests were received in the protest period.				
Previous Action:	05/12/2016 06/09/2016	SBC SBC	Approved project Approve utilization of CM/GC		
Minutes:	01/12/2017	SBC	Approved to award a contract t Construction Manager/General	o the best evaluated proposer for a Contractor.	

## Cleveland State Community College, Cleveland, Bradley County, Tennessee

Requested Action:	Approval of a revision in project scope			
Project Title:	Classroom Ren	ovations		
Project Description:	Renovate and modernize classrooms and related infrastructure in the Humanities, Science buildings, and <i>updates in the Library</i> .			
SBC Number:	166/013-02-2016			
Total Project Budget:	\$330,000.00			
Source of Funding:	\$330,000.00	16/17	Current Funds-Capital Maintenance (A)	
Comment:	The campus did not receive an anticipated grant, so the work in the Career Education building is being removed from the scope. Work will now include moving computer labs from the Administration Building to the Library. The additional work will be completed within the current budget.			
Previous Action:	07/14/2016 07/25/2016	SBC ESC	Approved project Designer Selection (Hefferlin + Kronenberg Architects)	
Minutes:	01/12/2017	SBC	Approved a revision in project scope.	

## Northeast State Community College, Blountville, Sullivan County, Tennessee

Requested Action:	Approval of the Early Design Phase as presented by Fisher + Associates / Ken Ross Architects, Inc.				
Project Title:	Technical Education Complex				
Project Description:	Demolish existing technology shop and lab buildings A2065, A3065, and B1071 and construct new facility for classrooms, class labs, faculty offices, and storage.				
SBC Number:	166/038-01-2008				
Total Project Budget:	\$ 36,365,000.00				
Source of Funding:	\$ 1,115,000.00         07/08         CurrFunds-CapImprov         (A)           3,520,000.00         Plant (Non-Auxiliary)         (A)           22,000,000.00         2013         GO Bonds-CapImprov         (A)           9,730,000.00         13/14         CurrFunds-CapImprov         (A)				
Comment:	New facility will be approximately 141,000 square feet.				
Previous Action:	02/14/2008SBCApproved project and selected designer (jv: Fisher + Associates/Ken Ross Architects, Inc.)05/10/2012SBCRevised funding07/11/2013SBCRevised funding and utilization of CM/GC05/13/2015SBCAward CM/GC (Messer Construction)				
Minutes:	01/12/2017 SBC Chancellor Gregory introduced John Fisher with Fisher + Associates / Ken Ross Architects, Inc. and Paul Montgomery from the campus. Mr. Fisher gave the presentation stating that the project currently is under budget and on time. Treasurer Lillard asked about the geotechnical issues Mr. Fisher had referenced in his presentation. Mr. Fisher replied that they have done two phases of geotechnical research and believe they understand and are prepared to address all issues. The Commission approved the Early Design Phase as presented by Fisher + Associates / Ken Ross				
	referenced in his presentation. Mr. Fisher replied that they have done two phases of geotechnical research and believe they understand and are prepared to address all issues. The Commission approved the				

# Bid Activity Report

1) Northeast State Community College, Blountville

(Foundation Stabilization) SBC Project No. 166/038-02-2009 Bid date: 12-14-2016 Bid target: \$88,000 MACC: \$96,735 SBC Action: Referred to Subcommittee with authority to act.

Secretary Hargett recognized this as the final meeting for Chancellor Gregory and thanked him for his service.

## DEPARTMENT OF GENERAL SERVICES

## Nashville Supreme Court Building, Nashville, Davidson County, Tennessee

Requested Action:	Approval of a revision in scope			
Project Title:	Nashville Supre	eme Court	t Building Exterior Repairs	
Project Description:	Restore/replace windows; repair gutter and drains; and replace carpet in office areas. Project to include all required related work.			
SBC Number:	529/074-01-2015			
Total Project Budget:	\$3,040,000.00			
Source of Funding:	\$3,040,000.00	14	14/15 FRF CurrFunds-CapMaint (A/R)	
Comment:	Since the work related to the windows will require office areas to be vacated, the agency would like to minimize the inconvenience to occupants by replacing the 15+ year old severely stained carpet within this project. The added scope is anticipated to be completed within the current project funding.			
Previous Action:	01/08/2015 08/24/2015	SBC ESC	Approved fully planned project Selected designer (Centric Architecture)	
Minutes:	01/12/2017	SBC	Approved a revision in scope.	

## DEPARTMENT OF GENERAL SERVICES

William R. Snodgrass	Tennessee Tower	Nashville	Davidson (	County	Tennessee
william N. Jhougiass				Journey,	1011103300

Requested Action:	Approval of a revision in scope			
Project Title:	Exterior Buildin	g Maintena	ance and Repairs	
Project Description:	Replacement of exterior sealant at stone and window joints and replacement of 30 <sup>th</sup> floor roof, terrace paving, landscaping and railing systems to achieve watertight conditions. <i>Removal of excess mechanical and electrical equipment and all associated work.</i>			
SBC Number:	529/079-03-2011			
Total Project Budget:	\$ 7,200,000.00			
Source of Funding:	\$ 2,055,472.31 \$ 435,220.68 \$ 3,109,307.01 \$ 1,600,000.00	2004 2005		(A/R) (A/R) (A/R) (A/R)
Comment:	Additional scope will address mechanical, electrical and environmental issues not included in the original scope. The added scope is anticipated to be completed within the current project funding.			
Previous Action:	09/08/2011 09/08/2011 04/11/2013	SBC ESC SBC	Approved project Selected designer (Kline Swi Approved using BV1	inney)
Minutes:	01/12/2017	SBC	Approved a revision in scope	<u>).</u>

#### STATE BUILDING COMMISSION

#### Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on December 8, 2016.

### Report of Items Approved by Office of the State Architect

 <u>Change Orders</u> which result in a net aggregate increase or decrease in excess of 10% of the original contract sum, or which exceed an individual change order item in an amount in excess of \$500,000 (in accordance with Item 6.04(C)(3) of the SBC By-Laws, Policy & Procedures)

1)	State Procurement Agency: Location: Project Title: SBC Project No:	University of Tennessee Martin, Tennessee Clement Building System 540/011-02-2014	User Agency: Improvements	Martin Campus	
	Designer: Construction Completion %: Change Order No. Change Order Amount: Change Order Percentage: Cumulative Percentage:	HNA Engineering 100% 1Contractor:Specialty Abatement Targeted Substantial Completion: Comment: Hidden Conditions/Added This change order provides for the abatement of discovered in the walls and ceiling of the One Sto work also includes the reinstatement of scope to Print Shop area that was excluded initially due to abatement and the occupancy schedule. Contrac working on the weekend he could meet the needed			10/13/2016 d Scope f asbestos that was top Shop area. This o renovate the Digital o the schedule of ictor confirmed that
	Approved Project Funding Original Bid Target: Base Contract Amount:	\$495,000.00 \$234,000.00	After This Change Revised Contrac	t Amount:	\$287,901.90
	Contingency:	\$49,500.00	Remaining Unde	edicated Funds:	\$6,250,000.00
2)	State Procurement Agency: Location: Project Title: SBC Project No:	TN Board of Regents McMinnville, Tennessee ADA Adaptions 166/000-02-2011	User Agency:	TCAT McMinnville	
	Designer: Construction Completion %: Change Order No. Change Order Amount: Change Order Percentage: Cumulative Percentage:	Adkisson & Assoc. Arch. 75% 1 \$13,427.34 11.33% 11.33%	<ul> <li>75% Targeted Substantial Completion: 1/4/</li> <li>1 Comment: Hidden Conditions/Added Sco</li> <li>11.33% This change order addresses the discovery and resisting thick set mud bed and preparation for the</li> </ul>		1/4/2017 d Scope and removal of an for the specified thin est for the deletion
	<u>Approved Project Funding</u> Original Bid Target: Base Contract Amount: Contingency:	\$135,000.00 \$118,500.00 \$13,500.00	After This Change Revised Contrac Remaining Unde	ge Order t Amount:	\$131,927.34 \$72.66

3)	State Procurement Agency: Location: Project Title: SBC Project No: Designer: Construction Completion %: Change Order No. Change Order Amount: Change Order Percentage: Cumulative Percentage:	TN Board of Regents Murfreesboro, Tennessee Demolition – Natatorium 166/009-02-2016 Rodney L Wilson Consulting 98% 2 \$7,457.80 15.13% 20.46%	User Agency: Middle Tennessee State University Contractor: First Place Finish, Inc. Targeted Substantial Completion: 11/11/2016 Comment: Hidden Conditions This change order provides for the abatement and demolition of existing piping within a tunnel, as well as connecting the Natatorium to the east manhole. Also included is an additional sidewalk extension to connect two existing sidewalks. After This Change Order		
	Original Bid Target: Base Contract Amount:	\$275,000.00 \$145,444.00	Revised Contract Amount: \$175,200.58		
	Contingency:	\$25,000.00	Remaining Undedicated Funds: \$243.42		
4)	State Procurement Agency: Location: Project Title: SBC Project No:	TN Board of Regents Memphis, Tennessee Chemistry Building Repair 166/007-08-2014	User Agency: University of Memphis		
	Designer:	HNA Engineering, PLLC	Contractor: Midwest Maintenance, Inc.		
	Construction Completion %:	99%	Targeted Substantial Completion: 10/13/2016		
	Change Order No. Change Order Amount:	2 \$7,757.69	Comment: Added Scope This change order work addresses additional brick mortar joint		
	Change Order Percentage:	4.43%	tuck pointing and repair of chipped limestone at the veneer.		
	Cumulative Percentage:	13.66%			
	Approved Project Funding		After This Change Order		
	Original Bid Target: Base Contract Amount:	\$175,000.00 \$175,000.00	Revised Contract Amount: \$198,912.59		
	Contingency:	\$175,000.00	Remaining Undedicated Funds: \$87.41		
->			,		
5)	State Procurement Agency: Location:	TN Board of Regents Franklin, Tennessee	<b>User Agency:</b> Columbia State Community College		
	Project Title:	Williamson County Center	Relocation		
	SBC Project No:	166/015-01-2012			
	Designer:	Bauer Askew Architecture			
	Construction Completion %:	95%	Targeted Substantial Completion: 11/17/2016		
	Change Order No. Change Order Amount:	32 Comment: Unavoidable Delays/Design Modifications \$46,624.42 This change order work compensates for delays in the			
	Change Order Percentage:	\$46,624.42 0.15%	adjacent Knoll Top Lane construction and the need to extend		
	Cumulative Percentage:	10.46%	an existing retaining wall since the final road elevation is 1' higher than expected. Also accounts for delays in KTL construction and landscape furniture delivery and adds 96 days to the contract.		
	Approved Project Funding Original Bid Target:	\$31,931,500.00	After This Change Order		
	Base Contract Amount:	\$31,827,170.67	Revised Contract Amount: \$35,155,577.15		
	Contingency:	\$1,068,500.00	Remaining Undedicated Funds: \$164,422.85		

• <u>Projects Approved Under Delegated Authority</u> which are not in excess of the \$500,000 threshold for major maintenance, and are not funded in whole or part by bond proceeds or residual proceeds from bond funding (in accordance with Item 2.01 of the *SBC By-Laws, Policy & Procedures*)

1)	State Procurement Agency: User Agency: Location: Project Title: Project Description: SBC Project No. Total Project Budget:	Tennessee Board of Regents Austin Peay State University Montgomery County 328 College Street Reroofing Replace roof on the acquired old Ford dealership 166/003-07-2016 \$380,000
	Source of Funding:	Plant Funds (Non-Auxiliary)

### Report of Items Submitted to the SBC

• **Quarterly Status Report** of current projects in the Transportation Improvement Programs in accordance with the requirements of the "Transportation Reporting Act of 2001".

#### Other Business

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

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

Approved:

Ianat

Tre Hargett Secretary, State Building Commission Secretary of State