

MINUTES
STATE BUILDING COMMISSION
July 11, 2013

The State Building Commission met this day at 10:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present. Lieutenant Governor Ramsey called the meeting to order at 10:02 a.m. and requested action on the following matters as presented by Assistant State Architect Alan Robertson.

Department of Veterans Affairs	Commissioner Many-Bears Grinder
Tennessee State Veterans Homes Board	Commissioner Many-Bears Grinder
Department of Intellectual & Developmental Disabilities	Deputy Commissioner Jordan Allen
Department of Human Services	Commissioner Raquel Hatter
Department of Children's Services	Executive Director Eddie Rhodman
Department of Education	Assistant Commissioner Stephen Smith
Military Department	General Max Haston
Department of Environment and Conservation	Deputy Commissioner Brock Hill
Department of Correction	Commissioner Derrick Schofield
Department of Finance & Administration	Assistant State Architect Alan Robertson
Department of General Services	Executive Director Peter Heimbach
University of Tennessee	President Joe DiPietro
Tennessee Board of Regents	Vice Chancellor David Gregory
State Building Commission	Assistant State Architect Alan Robertson

STATE BUILDING COMMISSION MEMBERS PRESENT

Vice-Chairman Ron Ramsey, Lieutenant Governor
Justin Wilson, Comptroller of the Treasury
David Lillard, State Treasurer
Larry Martin, Commissioner, Department of Finance and Administration

STATE BUILDING COMMISSION MEMBERS ABSENT

Chairman Bill Haslam, Governor
Beth Harwell, Speaker of the House of Representatives
Tre Hargett, Secretary of State

OTHERS PRESENT

Alan Robertson, Assistant State Architect
Georgia Martin, Office of the State Architect
Joy Harris, Treasurer's Office
Melinda Parton, Comptroller's Office
Jonathan Rummel, Secretary of State's Office
Bruce Davis, Legislative Budget Office

Janie Porter, Attorney General's Office
Genie Whitesell, Attorney General's Office
Jordan Young, Governor Ramsey's Office
Diane Uhler, Tennessee Board of Regents
Dick Tracy, Tennessee Board of Regents
John Carr, Dept of Finance and Administration
Jason Hartman, Dept of Finance and Administration
Col. Brad Bishop, Military Department
Bill Blankenship, Blankenship & Partners
Felenceo Hill, Department of Finance and Administration
Greg Steck, Department of General Services
Kent Brummett, Department of Intellectual & Developmental Disabilities
Doug Freeman, Department of General Services
Bob Qualey, Department of General Services
David Benton, Department of Environment and Conservation
Phillip McEwen, Department of Children's Services
Matt Ingham, Department of General Services
Mark Cherpack, Department of Finance and Administration
Deborah Davis, Department of Education
Jonathan Holmes, Messer Construction
Tonjanita Johnson, University of Tennessee
Gina Stafford, University of Tennessee
Doug Mennen, THEC
Crystal Collins, THEC
Marcos Makohon, Department of General Services
Ted Hayden, Office of the State Architect
Robbi Stivers, University of Tennessee
Butch Peccolo, University of Tennessee
Tim McKeehan, University of Tennessee
Chloe Shafer, Department of General Services
Megan Murray, Southern Environmental Law Center
Cindy Liddell, Comptroller's Office
David Zettergren, University of Memphis
Sheri Lipman, University of Memphis
Bob Rogers, Memphis/POAG LLC

DEPARTMENT OF VETERAN AFFAIRS

Veterans Cemeteries, Memphis, Shelby County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Materials Shed

Project Description: Storage shed for burial materials having three 40 ton capacity bins for topsoil, gravel and sand storage. To include all related work.

SBC Number: 682/007-01-2013

Total Project Budget: \$310,000.00

Source of Funding: \$310,000.00 13/14 CurrFunds CapImprov (A)

Comment: This is a FY 13/14 line-item in the capital budget. The storage shed will provide a covered, dry storage area to hold non-combustible materials, such as topsoil, gravel and sand. East and Middle Tennessee Veterans Cemeteries already have such facility. This will allow for larger bulk buying of materials and cost savings.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE STATE VETERANS HOMES BOARD

Tennessee Veterans Home, Clarksville, Montgomery County, Tennessee

Requested Action: Approval of a Guaranteed Maximum Price (GMP) to perform the work

Project Title: Tennessee Veterans Homes - Clarksville

Project Description: Provide a 108 bed intermediate and skilled care nursing home for veterans of Tennessee, including all related work.

SBC Number: 680/000-01-2011

Total Project Budget: \$26,974,000.00

Source of Funding:

\$1,390,000.00		Local (City & County)	(O)
110,000.00		Gift-in-Place	(O)
4,500,000.00	2006	GO Bonds CapImprov	(A)
2,000,000.00	2011	GO Bonds CapImprov	(A)
802,811.75	03/04	CurrFunds CapImprov	(R)
1,150,859.08	04/05	CurrFunds CapImprov	(R)
4,244,742.07	06/07	CurrFunds CapImprov	(R)
1,456,674.83	07/08	CurrFunds CapImprov	(R)
1,020,206.97	08/09	CurrFunds CapImprov	(R)
43,384.54	11/12	CurrFunds CapImprov	(R)
17,141.39	2003	GO Bonds CapImprov	(R)
5,103,331.48	2004	GO Bonds CapImprov	(R)
30,202.15	2007	GO Bonds CapImprov	(R)
77,365.99	1996	GO Bonds CapImprov	(R)
727,279.75	2011	GO Bonds CapImprov	(R)
4,300,000.00	12/13	CurrFunds CapImprov	(A)

Comment: Approval of a GMP to perform all of the construction work of the project.

Total Project Budget	\$26,974,000.00
Construction Bid Target	\$21,050,856.00
Contingency	<u>\$ 1,052,542.00</u>
MACC	\$22,103,398.00

Hardaway Construction Corp
Cost Proposal GMP Total \$21,050,856.00

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Previous Action:	04/14/2011	SBC	Referred to ESC with authority to act
	02/21/2012	SBC	Approved full planning
	03/02/2012	ESC	Selected designer (Hart Freeland Roberts)
	06/14/2012	SBC	Approved issuing RFP for CMGC
	10/11/2012	SBC	Approved contract award to Hardaway Constr for CMGC
	10/26/2012	ESC	Approved gift of property
	11/15/2012	SBC	Approved Early Design Phase
	01/10/2013	SBC	Recognized bond proceeds
	04/11/2013	SBC	Allocated add'l funds; approved GMP; revised TPB
	06/13/2013	SBC	Allocated add'l funding to fully fund project
Minutes:	07/11/2013	SBC	Approved the GMP to perform the work

DEPARTMENT OF INTELLECTUAL & DEVELOPMENTAL DISABILITIES

Greene Valley Developmental Center, Greeneville, Greene County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Essential Maintenance

Project Description: Project includes electrical and mechanical equipment upgrades and roof replacements at the facility.

SBC Number: 346/007-01-2013

Total Project Budget: \$3,620,000.00

Source of Funding:

\$ 420,000.00	13/14	CurrFund-CapMaint (A)
\$3,200,000.00	2013	G.O. Bonds-CapMaint (A)

Comment: This is a FY 13/14 line-item and will involve upgrading the existing electrical systems serving Kirkwood and Laurel residential buildings; replacement of mechanical equipment at Central Services building, Cardwell building, Newel, Kirkwood, Laurel, and Maple cottages; and replacement of roofs at all eleven cottages and the Gymnasium. These systems/equipment upgrades will allow the affected buildings to remain operational and continue serving clients and staff.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF INTELLECTUAL & DEVELOPMENTAL DISABILITIES

Arlington Developmental Center, Arlington, Shelby County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Essential Maintenance

Project Description: Project includes upgrades to the Baker Building's mechanical equipment and systems.

SBC Number: 346/017-01-2013

Total Project Budget: \$2,800,000.00

Source of Funding: \$ 300,000.00 13/14 CurrFund-CapMaint (A)
\$2,500,000.00 2013 G.O. Bonds-CapMaint (A)

Comment: This is a FY 13/14 line-item consisting of mechanical upgrades. These upgrades are intended to keep the building operational in its role as the agency's regional office. This building will remain in compliance with the agreement to close parts of Arlington.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF INTELLECTUAL & DEVELOPMENTAL DISABILITIES

Arlington Developmental Center, Arlington, Shelby County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Cottages Demolition

Project Description: Project consists of demolishing four (4) buildings, site work, asbestos abatement and all related work.

SBC Number: 346/017-02-2013

Total Project Budget: \$2,350,000.00

Source of Funding: \$2,350,000.00 13/14 Current Funds Capital Improv (A)

Comment: This is a FY 13/14 line-item consisting of demolishing Crockett, Boone, Twain and Twain Annex cottages which are deteriorating and functionally obsolete. Removal of the structures will satisfy a settlement agreement associated with a federal lawsuit.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF HUMAN SERVICES

Tennessee Rehabilitation Center, Smyrna, Rutherford County, Tennessee

Requested Action: Approval of a project, budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Re-Roof Buildings C & F

Project Description: Re-roof of two (2) buildings and all related work.

SBC Number: 442/006-01-2013

Total Project Budget: \$620,000.00

Source of Funding:	\$310,000.00	13/14	CurrFunds-CapMaint	(A)
	310,000.00		Federal	(F)

Comment: This a FY 13/14 line-item. Building C at the Tennessee Rehabilitation Center is the Campus Cafeteria. Both buildings have roofs that were installed in 1998 with ten (10) year warranties that expired in 2008 and contain numerous patches. Roofing Contractors have been utilized annually by the facility to address ongoing problems with leaks on both roofs.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF CHILDREN'S SERVICES

John S. Wilder Youth Development Center, Somerville, Fayette County, Tennessee

Requested Action: Approval of a project, budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Infrastructure Upgrades

Project Description: Address various paving, parking and pedestrian sidewalks replacement and repairs, and drainage requirements.

SBC Number: 144/011-01-2013

Total Project Budget: \$1,020,000.00

Source of Funding: \$1,020,000.00 13/14 CurrFunds-CapMaint (A)

Comment: This is a FY 13/14 line-item. Project replaces damaged and deteriorated concrete sidewalks connecting all facilities, replaces failed asphalt paving and adds 50 parking spaces, includes dumpster pads and other various minor paving work, and repairs/improves washed-out and nonfunctional site drainage components.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF EDUCATION

Tennessee School for Deaf, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project, budget, scope, source(s) of funding, proceeding with process to select the designer and utilizing Construction Manager/General Contractor as an alternative delivery method

Project Title: New High School and Infrastructure Upgrades

Project Description: Construct new high school building and demolish the current Poore Hall building. Provide utility infrastructure upgrades and storm water management and all related work. The project will allow the campus to vacate four (4) currently outdated and non-code compliant buildings into one central location to better serve the needs of the students.

SBC Number: 168/007-01-2013

Total Project Budget: \$29,030,000.00

Source of Funding:	\$ 370,000.00	11/12	CurrFunds-CapImprov	(A)
	5,500,000.00	2011	GO Bonds-CapImprov	(A)
	360,000.00	12/13	CurrFunds-CapMaint	(A)
	800,000.00	2012	GO Bonds-CapMaint	(A)
	7,000,000.00	13/14	CurrFunds-CapImprov	(A)
	15,000,000.00	2013	GO Bonds-CapImprov	(A)

Comment: This is a combination of three (3) FY 11/12, 12/13 and 13/14 line-items from the capital budget. The line items cover the new building, utilities infrastructure upgrades and storm water drainage. The two (2) previous year line items could not start until a study was completed this year. The combined projects are as follows:

11/12	Infrastructure Upgrades	\$ 5,870,000
12/13	Storm Water Drainage Repairs	\$ 1,060,000
13/14	New High School and Demolition	\$22,000,000

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding, proceeding with process to select a designer and utilizing CM/GC delivery method.

DEPARTMENT OF EDUCATION

Alvin C. York Institute, Jamestown, Fentress County, Tennessee

Requested Action: Approval of a project, budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Classroom Expansion

Project Description: Work includes a 14,000 sq. ft. addition to accommodate both the ROTC program and other curriculum needs. Project to include site utility infrastructure upgrades, communication, and all other related work.

SBC Number: 168/001-01-2013

Total Project Budget: \$3,250,000.00

Source of Funding: \$3,250,000.00 13/14 CurrFunds-CapImprov (A)

Comment: This is a FY 13/14 line-item in the capital budget. This will move the remaining academic program off the historic overlay district. This is in accordance with the Campus Utilization Plan completed in 2010.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF MILITARY

Readiness Center, Gordonsville, Smith County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer and utilizing Best Value alternative delivery method

Project Title: Gordonsville RC Reroof and Facility Update

Project Description: Removal and replacement of existing roofing system on two (2) buildings. Foundation and exterior building envelope repairs and improvements, mold mitigation as needed and interior repairs to floors, ceilings, and walls.

SBC Number: 361/007-01-2013

Total Project Budget: \$570,000.00

Source of Funding: \$290,000.00 13/14 Current Funds Capital Maint (A)
\$280,000.00 Federal (NGB) (F)

Comment: This is a FY 13/14 line-item in the capital budget. The roofing systems were installed in 1992. The project will remove the existing roof systems and will construct new modified bitumen roof systems. Project repairs the center's damaged interior items and addresses mold removal as needed. Project also includes exterior repairs to the veneer, flues and vents, below grade drainage, removal of equipment and other associated work.

In order to secure Federal funding, a design contract must be executed before 30 September 2013; Construction contract must be executed before 30 September 2014.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding, proceeding with process to select a designer and utilizing Best Value delivery method.

DEPARTMENT OF MILITARY

Readiness Center, Camden, Benton County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer and utilizing Best Value alternative delivery method

Project Title: Camden RC Reroof and Facility Update

Project Description: Removal and replacement of existing roofing system on a single building. Install new, water-tight roof assembly for the readiness center, components such as flashing, trim and gutters. Foundation and exterior building envelope repairs and improvements, mold mitigation as needed, and interior repairs to floors, ceilings, and walls.

SBC Number: 361/008-01-2013

Total Project Budget: \$640,000.00

Source of Funding:	\$325,000.00	13/14	Current Funds Capital Maint	(A)
	\$315,000.00		Federal (NGB)	(F)

Comment: This is a FY 13/14 line-item in the capital budget. The roofing system was installed in 1996. The project will remove the existing roof system to construct a new modified bitumen roof system. The project will remove the existing roof systems and will construct new modified bitumen roof systems. Project repairs the center's damaged interior items and addresses mold removal as needed. Project also includes exterior repairs to the veneer, flues and vents, below grade drainage, removal of equipment and other associated work.

In order to secure Federal funding, a design contract must be executed before 30 September 2013; Construction contract must be executed before 30 September 2014.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding, proceeding with process to select a designer and utilizing Best Value delivery method.

DEPARTMENT OF MILITARY

Houston Barracks, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer and utilizing Best Value alternative delivery method

Project Title: Nashville Headquarters Building 100 Renovation

Project Description: Renovate and restore Building 100 to allow its use by Joint Force Headquarters Staff. Demolish interior finishes and equipment, replace roof, replace HVAC, expand electrical capacity, including energy efficient devices and automatic controls, renovate all bathroom facilities including plumbing, install new interior finishes and add walls, add fire alarm system, bring building up to ADA standards and remediate hazardous materials.

SBC Number: 361/067-01-2013

Total Project Budget: \$2,790,000.00

Source of Funding:	\$1,410,000.00	13/14	Current Funds Capital Improv	(A)
	\$1,380,000.00		Federal (NGB)	(F)

Comment: This is a FY 13/14 line-item in the capital budget. Nashville HQ Building 100 consists of 30,200 square feet constructed in 1962. Exterior demolition includes the removal of existing windows, canopies, storefront, and the EPDM roof system. Interior demolition includes removal of damaged gypsum board, plaster walls, ceiling tiles and lighting, flooring, interior doors, water and sanitary infrastructure systems, fixtures, and minimal asbestos removal. The restoration of the facility includes installation of a new complete watertight and warranted roof system, exterior repairs to the brick veneer, new doors and windows, upgrades, expansion, repairs or replacement of the Mechanical, Electrical and Plumbing infrastructure with new electrical distribution system, lighting, energy efficient upgrades to the HVAC system and incorporation of energy management controls, instantaneous water heaters, plumbing fixtures, supply and sanitary lines. Finish work includes wall, ceiling, and floor finishes, bathroom partitions, interior doors, accessibility improvements and other building components for a complete project. The project shall be commissioned.

The Tennessee Historical Commission has been advised of this project and will participate in the design review to assure the historic nature is preserved. In order to secure Federal funding, a design contract must be executed before 30 September 2013; Construction contract must be executed before 30 September 2014.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding, proceeding with process to select a designer and utilizing Best Value delivery method.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Harrison Bay State Park, Harrison, Hamilton County, Tennessee

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

Project Title: Campground Upgrades

Project Description: Upgrade campground to level sites, replace water utilities and upgrade electrical services, bathhouses and roadways. Renovate park infrastructures, campsites and bathhouses in campground areas B, C and A.

SBC Number: 126/048-01-2012

Total Project Budget: \$4,050,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 250,000.00	\$ 0	\$ 250,000.00	12/13	CurrFunds-CapMaint	(A)
	2,000,000.00	0	2,000,000.00	2012	GO Bonds-CapMaint	(A)
	0	1,800,000.00	1,800,000.00	13/14	CurrFunds-CapMaint	(A)
Original Project Budget:	<u>\$2,250,000.00</u>					
Change in Funding:		\$1,800,000.00				
Revised Project Budget:			\$4,050,000.00			

Comment: This adds additional FY 13/14 line-item funding for phase 2 of the existing project. This will renovate an additional 88 campsites, two (2) bathhouses and utilities in camping areas B and C. This scope will be combined with the previous work in the camping area.

Previous Action: 07/12/2012 SBC Approved project
 07/23/2012 ESC Selected designer (CTI Engineers)

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Rocky Fork State Park, Erwin, Unicoi County, Tennessee

Requested Action: Approval of a project, budget, scope, source(s) of funding and utilizing TDOT for a preliminary survey of the site and proceeding with the process to select a designer

Project Title: Roads and Utility Infrastructure

Project Description: Phased development of a new state park facility including road access, water and electric utilities. Initial surveys for road and utilities placement will be provided through an agreement with TDOT. A visitors center and exhibits, bathhouse, and sixty (60) primitive campsites for trails and interpretive/cultural displays and reference markers.

SBC Number: 126/088-01-2013

Total Project Budget: \$7,900,000.00

Current Project Funding: \$1,260,000.00
(if not fully funded)

Source of Funding: \$1,260,000.00 13/14 CurrFunds-CapImprov (A)

Comment: This is a FY 13/14 line-item in the capital budget. Phase 1 will provide road access, and electrical utilities. Initial surveys for road and utility placement will be provided through an agreement with the Department of Transportation.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Statewide

Requested Action: Approval of a project, budget, scope, and source(s) of funding utilizing consultant for design

Project Title: State Parks Small Projects

Project Description: Small projects will address the needs of limited scope projects such as picnic shelters, restrooms and walkways.

SBC Number: 126/000-02-2013

Total Project Budget: \$500,000.00

Source of Funding: \$500,000.00 13/14 CurrFunds-CapImprov (A)

Comment: This is a FY 13/14 line-item in the capital budget. The project will be used for individual small projects under \$100,000 comprised of limited scope to include, but not be limited to, picnic shelters, restrooms and walkways, using in-house design consultants and will be contracted using General Services Central Procurement Office and the Department of Transportation procedures.

Minutes: 07/11/2013 SBC Approved a project budget, scope, and source(s) of funding utilizing consultant for design.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Statewide

Requested Action: Approval of a project, budget, scope, and source(s) of funding utilizing consultant for design

Project Title: State Parks Playground Equipment

Project Description: Upgrades to playgrounds at parks.

SBC Number: 126/000-03-2013

Total Project Budget: \$500,000.00

Source of Funding: \$500,000.00 13/14 CurrFunds-CapImprov (A)

Comment: This is a FY 13/14 line-item in the capital budget. The project will provide upgrades to playgrounds through individual projects under \$100,000. Modifications may include Americans with Disabilities Act (ADA), parking and other related improvements as required for each individual site. Construction will be accomplished through General Services Central Procurement Office procedures. Design and specifications will be provided by departmental consultants.

Minutes: 07/11/2013 SBC Approved a project budget, scope and source(s) of funding utilizing consultant for design.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Norris Dam State Park, Lake City, Anderson County, Tennessee

Requested Action: Approval of a project, budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Civilian Conservation Corps (CCC) Structures Restoration

Project Description: Restoration of the Tea Room, the Linen House and 19 cabins constructed by the CCC in the 1930s. This project will restore the facilities to their historical form.

SBC Number: 126/063-01-2013

Total Project Budget: \$1,400,000.00

Source of Funding: \$1,400,000.00 13/14 CurrFunds-CapMaint (A)

Comment: This is a FY 13/14 line-item in the capital budget. Restoration will include new roof, replace damaged wood siding and correct site drainage problems causing damage to wooden framing and exterior siding. Designer selection will emphasize historic experience.

The Tennessee Historical Commission has been advised of this project and will participate in the design review to assure the historic nature is preserved.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF CORRECTION

Northwest Correctional Complex, Tiptonville, Lake County, Tennessee

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

Project Title: Damaged Roof Repair

Project Description: Repair/replacement of the roof on the industry and maintenance buildings damaged by a weather related event in May 2011.

SBC Number: 142/016-01-2012

Total Project Budget: \$350,574.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$25,000.00	\$ 0	\$25,000.00	11/12	CurrFunds-MajorMaint/SA	(A)
	260,000.00	65,574.00	325,574.00		State Insurance Proceeds	(O)

Original Project Budget: \$285,000.00

Change in Funding: \$65,574.00

Revised Project Budget: \$350,574.00

Comment: The project bid over target. Additional funding is needed to complete the project without having to reduce scope or rebid the project.

Previous Action:

02/09/2012	SBC	Approved project
04/23/2012	ESC	Selected designer (Clark Dixon Architects)
12/13/2012	SBC	Revised funding & scope

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval to cancel the project

Project Title: Security Locking Systems & Hinges

Project Description: Replace security door locks and hinges.

SBC Number: 140/001-04-2007

Total Project Budget: \$152,146.16

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$1,800,000.00	\$(1,647,853.84)	\$152,146.16	07/08	CurrFunds-CapMaint/SA (A)
Original Project Budget:	<u>\$1,800,000.00</u>				
Change in Funding:		\$(1,647,853.84)			
Revised Project Budget:			\$152,146.16		

Comment: This project will be cancelled and residual funds reallocated to the proposed "Upgrade Locking System – Phase I and Phase II" (SBC 140/001-04-2013).

Previous Action: 08/16/2007 SBC Approved project
12/11/2008 SBC Revised funding

Minutes: 07/11/2013 SBC Approved canceling project

DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval of a project, budget, scope and source(s) of funding utilizing the Statewide Detention Hardware consultant for design

Project Title: Upgrade Locking Systems Phase I and Phase II

Project Description: Replace aging and failing locking systems in prisons statewide by a specialty security contractor. Facilitate the purchase and installation, by staff of specialty locking systems for unique and emergency needs.

SBC Number: 140/001-04-2013

Total Project Budget: \$4,147,853.84

Source of Funding:	\$2,500,000.00	12/13	CurrFunds-CapMaint/Sent Act	(A)
	1,647,853.84	07/08	CurrFunds CapMaint/Sent Act	(R)

Comment: The \$2.5M is a 12/13 line-item in the capital budget. The project will provide the required equipment, materials and design for the replacement and upgrade of locking systems for housing units and supporting spaces in state prisons. The project will utilize the unencumbered funds from SBC project 140/001-04-2007, creating a single project with full funding scope definition.

Minutes: 07/11/2013 SBC Approved a project budget, scope and source(s) of funding utilizing the Statewide Detention Hardware consultant for design.

DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval of a project, budget, scope and source(s) of funding utilizing the Statewide Electronic Security consultant for design

Project Title: Bass and Turney Center Security Upgrades

Project Description: Complete security upgrades to reclassify the security level of Charles Bass Correctional Facility and Turney Center Annex. Related work includes connections at other related institutions.

SBC Number: 140/001-05-2013

Total Project Budget: \$6,500,000.00

Source of Funding: \$6,500,000.00 13/14 CurrFunds-CapMaint/Sent Act (A)

Comment: This is a FY 13/14 line-item in the capital budget. The facilities will require upgrading the perimeter fences, revisions to the site infrastructure, security electronics and related correctional systems to support the new classifications. The project will include new security measures as well as upgrades to existing systems and work to provide infrastructure and connections at related facilities.

Minutes: 07/11/2013 SBC Approved a project budget, scope and source(s) of funding utilizing the Statewide Electronic Security consultant for design.

DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval of a project, budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: High Mast Lighting Systems Upgrades – Phase 1

Project Description: Refurbish existing high mast lighting systems to incorporate new LED lamps and fixtures to reduce energy use and maintenance requirements.

SBC Number: 140/001-06-2013

Total Project Budget: \$1,500,000.00

Source of Funding: \$1,500,000.00 13/14 CurrFunds-CapMaint/Sent Act (A)

Comment: This is a FY 13/14 line-item in the capital budget. The project will analyze the condition of the existing high mast poles and electrical services and refurbish the lighting systems to save energy cost. Project will start with institutions with the greatest need and is expected to extend Statewide in future phases.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval of a project, budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Various Facilities Parking and Paving Repairs

Project Description: Repair and replacement of failing pavement in parking and roadway paving at several institutions.

SBC Number: 140/001-07-2013

Total Project Budget: \$1,600,000.00

Source of Funding: \$1,600,000.00 13/14 CurrFunds-CapMaint/Sent Act (A)

Comment: This is a FY 13/14 line-item in the capital budget. The project will utilize the Department of Transportation (TDOT) state contract for paving and parking area repairs. The project will also address severely deteriorated parking areas through contracting outside the statewide TDOT contract.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF CORRECTION

Statewide

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

Project Title: Consultants

Project Description: Provide Architectural, Engineering #1, Engineering #2 and Environmental consultants to TDOC central office for various projects.

SBC Number: 140/001-02-2011

Total Project Budget: \$1,283,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$375,000.00	\$ 0	\$ 375,000.00	11/12	CurrFunds-MajorMaint	(A)
	450,000.00	0	450,000.00	12/13	CurrFunds-MajorMaint	(A)
	8,000.00	0	8,000.00	12/13	DGS OpFunds/Preplan	(A)
	0	450,000.000	450,000.00	13/14	CurrFunds-MajorMaint	(A)
Original Project Budget:	\$833,000.00					
Change in Funding:	\$450,000.00					
Revised Project Budget:	\$1,283,000.00					

Comment: The additional funds are requested to extend the contracts for an additional year for professional services agency support. The contract is for one (1) year with up to four (4) one-year extensions, and this is the second extension. The list of consultants is as follows:

<u>Consultant Name</u>	<u>Start Date</u>
Smith Seckman Reid	Nov. 1, 2011
Neville Engineering, LLC	Nov. 1, 2011
Street Dixon Rick	Nov. 1, 2011
Quantum Environ. & Eng.	Nov. 1, 2011

Previous Action: 10/13/2011 SBC Approved project
 08/20/2012 SBC Revised funding; extend contract
 04/11/2013 SBC Revised funding

Minutes: 07/11/2013 SBC Approved a revision in project budget, scope & source of funding.

DEPARTMENT OF CORRECTION

Statewide

Requested Action: Approval of a project, budget, scope and source(s) of funding utilizing the Statewide Electronic Security consultant for design

Project Title: Upgrade Perimeter Security – Phase 1

Project Description: Upgrade perimeter security systems at Riverbend Maximum Security Institution, West TN State Prison, Northeast Correctional Complex, Turney Center Industrial Complex.

SBC Number: 140/001-04-2012

Total Project Budget: \$7,400,000.00

Source of Funding: \$7,400,000.00 11/12 CurrFunds-CapMaint/Sent Act (A)

Comment: This was a line-item in the 11/12 capital budget. Work includes the replacement of an existing fence security system that will work in conjunction with the other systems at those facilities. Work will proceed sequentially on each facility to determine future needs.

Previous Action: 08/20/2012 SBC Referred to ESC with authority to act

Minutes: 07/11/2013 SBC Approved a project budget, scope and source(s) of funding utilizing the Statewide Electronic Security consultant for design

DEPARTMENT OF CORRECTION

Turney Center Industrial Complex, Only, Hickman County, Tennessee

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

Project Title: Kitchen Hood Replacement

Project Description: Replacement is due to a notification of violation from the State Fire Marshal. The hood will be equipped with the required air make-up air unit, and electrical service.

SBC Number: 142/005-03-2012

Total Project Budget: \$350,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$200,000.00	\$150,000.000	\$350,000.00	07/08	CurrFunds-CapMaint/SA	(R)
Original Project Budget:	\$200,000.00					
Change in Funding:		\$150,000.00				
Revised Project Budget:			\$350,000.00			

Comment: The additional funding is required as the notifications and reviews by the State Fire Marshal's Office have expanded the requirements of the project.

Previous Action: 12/13/2012 SBC Approved project

Minutes: 07/11/2013 SBC Approved a revision in scope, project budget and source(s) of funding.

DEPARTMENT OF CORRECTION

Mark Luttrell Correctional Center, Memphis, Shelby County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding utilizing the Statewide Detention Hardware consultant for design

Project Title: Lock Replacement – Phase 1

Project Description: Replacement of failing locking systems in housing units and in critical areas of the prison.

SBC Number: 140/005-01-2013

Total Project Budget: \$5,000,000.00

Source of Funding: \$5,000,000.00 13/14 CurrFunds-CapMaint/Sent Act (A)

Comment: This is a FY 13/14 line-item in the capital budget. The existing locking systems have been failing and not providing a secure environment for officers and inmates.

Minutes: 07/11/2013 SBC Approved a project budget, scope and source(s) of funding utilizing the Statewide Detention Hardware consultant for design.

DEPARTMENT OF CORRECTION

Tennessee Correction Academy, Tullahoma, Coffee County, Tennessee

Requested Action: Approval of a project, budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Classroom Technology Upgrades

Project Description: Upgrade existing classroom infrastructure and finishes to support distance learning and provide lighting and environmental controls.

SBC Number: 140/009-01-2013

Total Project Budget: \$750,000.00

Source of Funding: \$750,000.00 13/14 CurrFunds-CapMaint/Sent Act (A)

Comment: This is a FY 13/14 line-item in the capital budget. The project will provide electronic infrastructure to support the enhancement of distance learning and to maximize the use of existing classrooms. The project will upgrade the classroom finishes, heating and cooling systems, and provide lighting control required for distance learning. Work is being coordinated with ongoing Master Planning work.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

DEPARTMENT OF CORRECTION

Southeast Tennessee State Regional Correctional Facility, Pikeville, Bledsoe County, Tennessee

Requested Action: Approval of a revision in current project budget and source(s) of funding and designation of the design as a State Standard Prototype per TCA 12-4-116(a)

Project Title: Bledsoe County Correctional Complex

Project Description: Construct new 1,444 bed prison adjacent to existing Southeast TN Regional Correctional Facility. New facility includes: 300 bed minimum security unit; 256 bed medium security unit; 120 bed high security unit, required infrastructure, support buildings, academic and vocational buildings.

SBC Number: 142/013-02-2004

Total Project Budget: \$198,000,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 9,000,000.00	\$ 0	\$ 9,000,000.00	97/98	CurrFunds-CapImprov	(A)
	1,000,000.00	0	1,000,000.00	98/99	CurrFunds-CapImprov	(A)
	13,500,000.00	0	13,500,000.00	01/02	CurrFunds-CapImprov	(A)
	2,430,000.00	0	2,430,000.00	04/05	CurrFunds-CapImprov	(A)
	61,557,104.53	(\$10,000,000.00)	51,557,104.53	08/09	CurrFunds-CapImprov	(A)
	5,000,000.00	0	5,000,000.00	2004	GO Bonds-CapImprov	(A)
	60,612,895.47	0	60,612,895.47	2005	GO Bonds-CapImprov	(A)
	19,900,000.00	0	19,900,000.00	2006	GO Bonds-CapImprov	(A)
	35,000,000.00	0	35,000,000.00	2007	GO Bonds-CapImprov	(A)
Original Project Budget:	\$208,000,000.00					
Change in Funding:		\$(10,000,000.00)				
Revised Project Budget:			\$198,000,000.00			

Comment: Funds will be relocated to a new project addressing the expansion of the prison.

The designation of the design as prototypical is requested to recognize the significant increase in efficiency this project has accomplished. STREAM and OSA concur on this designation. The Early Design Phase was presented and approved on September 21, 2009. Prototypical design allows subsequent projects to use the design which may result in savings.

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Previous Action:	05/13/2004	SBC	Project approval
	10/14/2004	SBC	Appr revising scope/EPC; plan & designer
	06/09/2005	SBC	Refer to SC with authority to act
	06/20/2005	ESC	Revise scope & utility cost
	01/12/2006	SBC	Status of RFQ for Correction consultant
	04/13/2006	SBC	Assign consultant contract
	06/14/2007	SBC	Deferred action
	09/13/2007	SBC	Appr issuing RFQ; close designer agreement
	02/14/2008	SBC	Appr designer; issue RFP for CMGC
	03/13/2008	SBC	Revise planning funds
	06/12/2008	SBC	Revise EPC; proceed full planning
	07/10/2008	SBC	Appr Flintco as CMGC
	05/14/2009	SBC	Revise EPC; cancel utility grant w/Dayton
	09/10/2009	SBC	Discussion; referred to SC w/authority
	09/21/2009	ESC	Appr EDP; add'l design services; authority to proc
	01/25/2010	ESC	Appr GMP; proceed; add'l services
	02/11/2010	SBC	Refer to SC with authority (grant)
	03/22/2010	ESC	Appr grant to Spring City
	01/13/2011	SBC	Deferred grant request one month
	02/22/2011	ESC	Appr grant to City of Pikeville
	05/31/2011	SBC	Report designer add'l services
	06/14/2012	SBC	Approved grant to Volunteer Energy Coop

Minutes: 07/11/2013 SBC Comptroller Wilson asked Commissioner Schofield for an explanation of the prototypical design. Commissioner Schofield stated that the prototypical design incorporates best practices and gives them the ability to be consistent in their design of prisons moving forward and making for a safer environment for the staff. Comptroller Wilson asked if the prototypical design had been reviewed, and Assistant State Architect Alan Robertson responded that both STREAM and the OSA had reviewed the design. Subcommittee approved a revision in current project budget and source(s) of funding and designation of the design as a State Standard Prototype

DEPARTMENT OF CORRECTION

Bledsoe Correctional Facility, Pikeville, Bledsoe County, Tennessee

Requested Action: Approval of a project, budget, scope, source(s) of funding and to utilize CM/GC as an alternative delivery method and proceeding with the process to select a designer

Project Title: Correctional Complex Expansion

Project Description: Expansion of existing complex to accommodate an additional 512 medium security inmates and to support the process of classification of inmates assigned to the Complex. The project will also provide minor modifications to house female inmates in a separate security facility at the same complex.

SBC Number: 142/013-01-2013

Total Project Budget: \$30,250,000.00

Source of Funding:	\$20,250,000.00	13/14	CurrFunds-CapImprov/Sent Act	(A)
	10,000,000.00	08/09	CurrFunds CapImprov/Sent Act	(A/R)

Comment: This is a FY 13/14 line-item in the capital budget. The project will provide additional housing units, program buildings, intake facility along with an inmate transfer yard. The project will provide minor modifications to the minimum security facility to allow the transfer of female inmates to the complex. The project will include a supplemental sallyport for the additional traffic expected for the classification center. The project will utilize remaining funds from the original project recently completed (142/013-02-2004).

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding, proceeding with process to select a designer and utilizing CM/GC delivery method.

DEPARTMENT OF FINANCE & ADMINISTRATION

Statewide

Requested Action: Approval of a revision in scope, project budget and source(s) of funding and to extend the term of the contracts for a second year

Project Title: Consultants

Project Description: Consultants to assist the Office of the State Architect in establishing standards for Building Information Modeling (BIM), Building Signage, and High Performing Buildings (HPB)

SBC Number: 900/000-01-2012

Total Project Budget: \$1,375,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$575,000.00	\$ 0.00	\$ 575,000.00	12/13	CurrFunds-CapImprov (A)
	0.00	800,000.00	800,000.00	13/14	CurrFunds-CapImprov (A)
Original Project Budget:	<u>\$575,000.00</u>				
Change in Funding:		\$800,000.00			
Revised Project Budget:			\$1,375,000.00		

Comment: This \$800,000 increase is a line-item in the FY 13/14 capital budget. Scope is being revised to add additional funding to continue existing consultant services and to delete the Wayfinding Consultant that was never awarded.

Previous Action: 07/12/2012 SBC Approved project
07/23/2012 ESC Selected consultants (SSR; KFA; Sign Management)

Minutes: 07/11/2013 SBC Approved a revision in project budget, scope, source(s) of funding and to extend the term of the contracts for a second year.

DEPARTMENT OF GENERAL SERVICES

The Hermitage, Nashville, Davidson County, Tennessee

Requested Action: Approval of a grant

Project Title: Hermitage Mansion Restoration Phase 3 - Grant

Project Description: Funds are provided to continue the restoration of the Hermitage.

SBC Number: 529/000-03-2013

Total Project Budget: \$660,000.00

Source of Funding: \$660,000.00 13/14 CurrFunds-CapImprov (A)

Comment: This is a FY 13/14 **line-item** in the capital budget. The grant to the Ladies Hermitage Association will provide for further restoration of the Mansion. This is the final of the three (3) phases. The renovations are planned to have a 40 year life span.

Minutes: 07/11/2013 SBC Approved a grant.

DEPARTMENT OF GENERAL SERVICES

Watkins College, Nashville, Davidson County, Tennessee

Requested Action: Approval of a grant

Project Title: Watkins College for Art, Design and Film - Grant

Project Description: Facility Maintenance Grant

SBC Number: 529/000-04-2013

Total Project Budget: \$200,000.00

Source of Funding: \$200,000.00 13/14 CurrFunds-CapMaint (A)

Comment: This is a FY 13/14 line-item in the capital budget. The grant to Watkins College will be used to fund essential maintenance to the facility grounds.

Minutes: 07/11/2013 SBC Approved a grant.

DEPARTMENT OF GENERAL SERVICES

Knoxville Botanical Garden, Knoxville, Knox County, Tennessee

Requested Action: Approval of a grant

Project Title: Knoxville Botanical Garden & Arboretum - Grant

Project Description: Provide support to the implementation of the facilities master plan for facility improvements.

SBC Number: 529/000-05-2013

Total Project Budget: \$500,000.00

Source of Funding: \$500,000.00 13/14 CurrFunds-CapImprov (A)

Comment: This is a FY 13/14 line-item in the capital budget. The grant will provide support to the implementation of the facilities master plan including entrance improvements, a visitor's center, educational and program space, related site improvements and all related work.

Minutes: 07/11/2013 SBC Approved a grant.

DEPARTMENT OF GENERAL SERVICES

Chattanooga History Museum, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a grant

Project Title: New Chattanooga History Museum - Grant

Project Description: New building and exhibits

SBC Number: 529/000-06-2013

Total Project Budget: \$500,000.00

Source of Funding: \$500,000.00 13/14 CurrFunds-CapImprov (A)

Comment: This is a FY 13/14 **line-item** in the capital budget. Grant funds are provided for the completion of the exhibit hall at the new Chattanooga History Museum and will provide for exhibit needs.

Minutes: 07/11/2013 SBC Approved a grant.

DEPARTMENT OF GENERAL SERVICES

Statewide

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

Project Title: Tennessee Aquarium and Four (4) Tennessee Zoos - Grant

Project Description: Grants to cover capital improvement to each of the four (4) Tennessee accredited zoos: Nashville, Knoxville, Chattanooga, Memphis and the Tennessee Aquarium.

SBC Number: 529/000-07-2013

Total Project Budget: \$1,000,000.00

Source of Funding: \$1,000,000.00 13/14 CurrFunds-CapImprov (A)

Comment: This is a FY 13/14 line-item in the capital budget. Individual \$200,000 grants will be provided to the TN Aquarium and four (4) accredited zoos to be used for capital improvement projects. Each grant will be brought forward individually for approval.

Minutes: 07/11/2013 SBC Approved a project, budget, scope and source(s) of funding.

DEPARTMENT OF GENERAL SERVICES

Andrew Jackson State Office Building, Nashville, Davidson County, Tennessee

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

Project Title: Andrew Jackson State Office Building (Assoc)

Project Description: Andrew Jackson T3 associated project work including updates to building security, updated interior finishes, restrooms, replacement of existing fire alarm system and renovation of HVAC systems.

SBC Number: 529/073-01-2012

Total Project Budget: \$22,915,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 6,740,000.00	\$ 0	\$ 6,740,000.00	12/13	FRF CF Cap Imp	(A)
	1,000,000.00	0	1,000,000.00	2012	FRF GO Bond CM	(A)
	250,000.00	0	250,000.00	12/13	FRF CF Cap Maint	(A)
	1,406,608.20	0	1,406,608.20		FRF Reserves/Energy	(R)
	2,860,469.33	0	2,860,469.33	2001	FRF GO Bond CI/Energy	(R)
	5,200,000.00	0	5,200,000.00	2008	FRF GO Bond CI/Energy	(R)
	2,632,922.47	0	2,632,922.47	2007	FRF GO Bond Cap Imp	(R)
	201,100.00	0	201,100.00	12/13	Revenue OpFunds	
	250,000.00	0	250,000.00	12/13	Treasury OpFunds	(A)
	474,000.00	0	474,000.00	12/13	Treasury OpFunds	
	0	1,900,000.00	1,900,000.00	13/14	FRF CurrFund CapMaint	(A)
Original Project Budget:	21,015,000.00					
Change in Funding:		1,900,000.00				
Revised Project Budget:			\$22,915,000.00			

Comment: This is for approval to add FY 13/14 line-item funding for completion of the remaining items in the HVAC renovation project. **(This is a T3 associated project)**

Previous Action: 07/12/2012 SBC Approved project & issued RFP for D/B (Assoc)
 11/15/2012 SBC Approved D/B award to Hardaway Construction
 01/10/2013 SBC Referred revision of scope & funding to ESC with authority to act
 01/22/2013 ESC Approval of a revision in scope and funding
 02/14/2013 SBC Approval of the Phase 2 GMP
 03/14/2013 SBC Revised budget, scope, funding GMP

Minutes: 07/11/2013 SBC Approved of a revision in project budget and source(s) of funding

DEPARTMENT OF GENERAL SERVICES

State Capitol, Nashville, Davidson County, Tennessee

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

Project Title: Mechanical & Electrical Upgrade

Project Description: Replacement and upgrade of mechanical, electrical and security systems at the State Capitol, Legislative Plaza and War Memorial Buildings to provide environmental control, and to address code compliance

SBC Number: 529/005-01-2005

Total Project Budget: \$29,000,000.00

Current Project Funding:
(if not fully funded) \$19,802,900.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$2,700,000.00	\$ 0	\$2,700,000.00		FRF Operating Funds	(A)
	11,500,000.00	0	11,500,000.00	2010	GO Bonds CapMaint	(A)
	1,075,600.00	0	1,075,600.00	2001	FRF Bonds (Energy)	(R)
	427,300.00	0	427,300.00		FRF Reserves	(A/R)
	1,150,000.00	(1,150,000.00)	0.00		DGS OpFund/Pre Plan	(A)
	1,400,000.00	(1,400,000.00)	0.00	12/13	FRF Operating Funds	(A)
	0	4,100,000.00	4,100,000.00	13/14	FRF CFCapMaint	(A)
Original Project Budget:	\$18,252,900.00					
Change in Funding:		\$1,550,000.00				
Revised Project Budget:			\$19,802,900.00			

Comment: This adds two FY 13/14 line-items of \$2.7M and \$1.4M. The preplanning funds and the operating funds used to start the work are being removed. The \$1.4M is for Phase 3 work and includes the guard house, additional security measures and other miscellaneous work. The \$2.7M is for planning Phase 4 work for the Legislative Complex mechanical and electrical upgrades.

Previous Action:

07/09/2009	SBC	Rev & fully plan Phase 2, appr Commissioning
10/19/2009	ESC	Appr issuing RFP for CM/GC
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

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06/10/2010	SBC	Appr CM/GC
10/14/2010	SBC	Refer to SC with authority
11/01/2010	ESC	Revised TPB; planning funds; proceed to Phase 2
08/22/2011	ESC	Revised scope; discussion
09/08/2011	SBC	Referred to ESC with authority
09/19/2011	ESC	Revised scope to preplan security upgrade
11/10/2011	SBC	Apprd proceeding with exterior security upgrade portion
01/12/2012	SBC	Revised funding and scope
02/21/2012	ESC	Appr proceeding w/interior security upgrades
04/12/2012	SBC	Reported sole source procurement
06/14/2012	SBC	Revised scope & funding
05/09/2013	SBC	Referred to the ESC, with authority to act,
05/20/2013	ESC	Appr preplan Phase 4 and utilizing CM/GC
06/13/2013	SBC	Referred to ESC with authority to act
06/24/2013	ESC	Revised scope/funding; approved GMP Phase 3

Minutes:

07/11/2013	SBC	Approved a revision in current project funding and source(s) of funding.
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DEPARTMENT OF GENERAL SERVICES

James R. Mapp State Office Building, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Structural Repair

Project Description: Structural stabilization of wall and exterior parking area to address ongoing settlement problem and destabilization of utilities which are engaged with wall. Installation of building settlement monitoring devices and related interior repair. All associated work included.

SBC Number: 460/005-01-2011

Total Project Budget: \$30,059.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$350,000.00	\$(319,941.00)	\$30,059.00	FRF Reserves	(A/R)
Original Project Budget:	\$350,000.00				
Change in Funding:		\$(319,941.00)			
Revised Project Budget:			\$30,059.00		

Comment: This project was an 11/12 line-item and is being cancelled because the building is scheduled to be decommissioned.

Previous Action: 06/09/2011 SBC Approved project
06/22/2011 ESC Selected designer (Environmental & Civil Engineering)

Minutes: 07/11/2013 SBC Peter Heimbach stated that the remaining dollars would return to the residual funds account. Subcommittee approved cancellation of the project.

DEPARTMENT OF GENERAL SERVICES

Donnelly J. Hill State Office Building, Memphis, Shelby County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Elevator Renovation

Project Description: Renovation of elevator cab interiors

SBC Number: 460/003-02-2011

Total Project Budget: \$19,462.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$190,000.00	(\$170,538.00)	\$19,462.00	FRF Reserves (A)
Original Project Budget:	<u>\$190,000.00</u>			
Change in Funding:		(\$170,538.00)		
Revised Project Budget:			\$19,462.00	

Comment: This project was an 11/12 line-item and is being cancelled because the building is scheduled to be decommissioned.

Previous Action: 09/08/2011 SBC Approved project
09/29/2011 ESC Selected designer (The Horrell Group)

Minutes: 07/11/2013 SBC Approved cancellation of project.

DEPARTMENT OF GENERAL SERVICES

James K. Polk State Office Building, Nashville, Davidson County, Tennessee

Requested Action: Approval to preplan a project, budget, scope, source(s) of funding and proceeding with the process to select a designer and to utilize a Construction Manager/General Contractor as an alternative delivery method

Project Title: Interior Renovation

Project Description: Preplanning of an interior renovation project at J.K. Polk Building involving work on floors 1 thru 18 of the office tower. Work to include reconfiguration of office layouts; construction of new hard wall offices, installation of new electrical, telecom, plumbing and HVAC systems; new finishes; furnishing; fixtures and all associated work.

Number: 529/075-01-2013

Total Project Budget: \$48,500,000.00

Current Project Funding:
(if not fully funded) \$ 1,400,000.00

Source of Funding: \$ 1,400,000.00 13/14 FRF CurrFunds CapMaint (A)

Comment: This project will use a portion of \$13.75M FY 13/14 line-item funding for HVAC and EMS upgrades to fully plan the project. This project will establish scope requirements, budget, schedule and temporary housing plans for renovation of J.K. Polk building.

Minutes: 07/11/2013 SBC Approved preplanning a project, budget, scope, source(s) of funding, proceeding with process to select a designer and utilizing CM/GC delivery method.

DEPARTMENT OF GENERAL SERVICES

William R. Snodgrass Tennessee Tower, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project, budget, scope, source(s) of funding and utilizing the Job Order Contract to perform the work and to utilize designer from a previous project

Project Title: Print Services Relocation

Project Description: Relocation of OIR Print Services from North Data Center, located at Tennessee Bicentennial Mall to WRS TN Tower. Work to include construction of hard wall office and print room, HVAC and electrical modification, interior finishes and furniture installation.

SBC Number: 529/079-01-2013

Total Project Budget: \$450,000.00

Source of Funding: \$450,000.00 13/14 DGS Operating Funds (A)

Comment: This project will be executed as an interim step in the overall plan to consolidate Department of General Services-Print Services and Office of Information Resources-Print Services in a single location.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and utilizing the Job Order Contract to perform the work and to utilize the same designer from the previous project.

DEPARTMENT OF GENERAL SERVICES

Report Item

Fall Creek Falls State Park Irrigation
SBC Project No. 126/036-04-2012

Minutes: 07/11/2013 The SBC acknowledged a request to withdraw its previous approval to use Best Value delivery method on the above project prior to receiving bids.

DEPARTMENT OF GENERAL SERVICES

Bid Activity Report

- 1) **Stones River Hunter Education Center**
(Restrooms)
SBC Project No. 220/018-02-2012
Bid date: 06/18/2013
SBC Action: No action required

UNIVERSITY OF TENNESSEE

University of Tennessee, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Central Energy System Expansion

Project Description: This project will install a 1500-ton electric chiller and a 35,000 MBTU High Temperature Hot Water (HTHW) generator in a 5000 sf addition to the central energy plant. A new 6000 ton cooling tower will also be installed. This includes associated plant upgrades for electrical service, controls, pumps and extension of distribution piping to address capacity limitations.

SBC Number: 540/005-02-2013

Total Project Budget: \$8,700,000.00

Source of Funding:	\$1,200,000.00	13/14	Current Funds Capital Maint	(A)
	\$7,500,000.00	2013	GO Bonds Capital Maint	(A)

Comment: This is a FY 2013-2014 line-item project.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: General Education Building Systems Improvements

Project Description: This project will provide upgrades to the HVAC, electrical, and fire protection systems. It will also repair and/or replace the roof and windows.

SBC Number: 540/013-03-2013

Total Project Budget: \$5,000,000.00

Source of Funding:

\$ 500,000.00	13/14	Current Funds Capital Maint	(A)
\$4,500,000.00	2013	GO Bonds Capital Maint	(A)

Comment: This is a FY 2013-2014 line-item project.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee Institute of Agriculture, Madison County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Roof and Mechanical Systems Maint. – WTREC/Milan

Project Description: This project will replace the roof, chiller, cooling tower and associated controls at the West Tennessee Research and Education Center Headquarters Building in Jackson (Madison County). It will also replace outdated HVAC system components, lighting, and exterior siding at the West Tennessee AG Museum in Milan (Gibson County).

SBC Number: 540/001-03-2013

Total Project Budget: \$3,100,000.00

Source of Funding: \$3,100,000.00 13/14 Current Funds Capital Maint (A)

Comment: This is a FY 2013-2014 line-item project.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Cumberland Avenue Steam Line Replacement

Project Description: This project will replace approximately 1500 lf of 8 inch steam line with a new 12 inch line from Taylor Law Building to Andy Holt Blvd. It will run along 16th Street and Volunteer Blvd. and across Cumberland Avenue. Six steam manholes will also be replaced.

SBC Number: 540/009-07-2013

Total Project Budget: \$6,000,000.00

Source of Funding:	\$1,000,000.00	13/14	Current Funds Capital Maint	(A)
	\$ 950,000.00	1997	GO Bonds Capital Maint	(A/R)
	\$4,050,000.00	2013	GO Bonds Capital Maint	(A)

Comment: This is a FY 2013-2014 line-item project.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding utilizing consultant for design

Project Title: Cumberland Ave. Space Renovations

Project Description: This project will renovate three buildings on Cumberland Ave. on the Knoxville campus.

SBC Number: 540/009-06-2013

Total Project Budget: \$2,500,000.00

Source of Funding: \$ 750,000.00 Plant (Auxiliary-Bookstore) (A)
\$1,750,000.00 Plant (Auxiliary- Vendor) (A)

Comment: This is a FY 2013-2014 disclosed project. Consultant will be used on bookstore portion. The Food Service area portion of the project will be completed by the food service vendor. The building addresses are: 1643, 1647, and 1649 Cumberland Avenue.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding utilizing consultant for design.

UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Building Envelope Upgrade

Project Description: This project will provide for the repair/replacement of single-glaze windows in the Hall-Moody Administration Building (1959), Holland McCombs Center (1927), and the Sociology Building (1972). The project scope will also include repair/replacement of exterior doors in these buildings.

SBC Number: 540/011-03-2013

Total Project Budget: \$2,350,000.00

Source of Funding: \$ 350,000.00 13/14 Current Funds Capital Maint (A)
\$2,000,000.00 2013 GO Bonds Capital Maint (A)

Comment: This is a FY 2013/2014 line-item project.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

Requested Action: Approval to revise the Total Project Budget from \$45M to \$68.5M, revise the current project budget, scope and source(s) of funding; allocate funding to fully fund the project; and utilize the Construction Manager/General Contractor as an alternative delivery method

Project Title: Classroom & Laboratory Buildings Renovation

Project Description: This project will renovate the Crowe, Nash, Mooney Building complex. Crowe and Mooney will be renovated to house administrative offices. Research labs will be renovated in Nash and Nash Annex.

SBC Number: 540/013-01-2012

Total Project Budget: \$68,500,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$2,000,000.00	\$4,850,000.00	\$6,850,000.00		Plant (Non Auxiliary) (A)
	0.00	16,650,000.00	16,650,000.00	13/14	CurrFunds-CapImprov (A)
	0.00	45,000,000.00	45,000,000.00	2013	GO Bonds-CapImprov (A)
Original Project Budget:	\$2,000,000.00				
Change in Funding:		\$66,500,000.00			
Revised Project Budget:			\$68,500,000.00		

Comment: This action adds the FY 2013-2014 line-item to an existing project. The \$2 million for planning was approved in FY 2012-2013. A CM/GC method is recommended to assist with planning construction of interconnected building system, and interdependent operations of adjacent facilities. CM/GC evaluation criteria will include experience with similar renovations within an operational complex with phasing of construction.

Previous Action: 07/12/2012 SBC Approved full planning project

Minutes: 07/11/2013 SBC Approved revising Total Project Budget from \$45M to \$68.5M, revising the current project budget, scope and source(s) of funding; allocate funding to fully fund the project; and utilizing CM/GC delivery method.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval to allocate funding to fully fund the project

Project Title: Steam Plant Conversion to Natural Gas

Project Description: This project will address new EPA regulations dealing with emissions by converting steam plant from coal to natural gas.

SBC Number: 540/009-07-2012

Total Project Budget: \$24,000,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$3,000,000.00	(\$3,000,000.00)	\$ 0.00		Plant (Non Auxiliary) (A)
	0.00	24,000,000.00	24,000,000.00	13/14	CurrFunds-CapImprov (A)
Original Project Budget:	<u>\$3,000,000.00</u>				
Change in Funding:		21,000,000.00			
Revised Project Budget:			\$24,000,000.00		

Comment: This is a FY 2013/2014 line-item contingency appropriation. The \$24M includes a budget of \$8M for KUB to extend a gas line to the plant. This line-item is funded by proceeds from the signed tobacco master settlement agreement.

Previous Action: 06/14/2012 SBC Approved fully planning project
 10/26/2012 ESC Approved designer (I.C. Thomasson)

Minutes: 07/11/2013 SBC Approved allocation of funding to fully fund the project.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval to revise the Total Project Budget from \$94M to \$114M, revise the current project budget, scope and source(s) of funding, and allocate funding to fully fund the project

Project Title: Science Laboratory Facility (Strong Hall Site)

Project Description: This project will provide a new, approximately 268,000 GSF, multidisciplinary science laboratory facility on the site of Strong Hall. Strong Hall will be evaluated to determine the feasibility of adapting a portion of the facility for reuse or salvaging architectural components for incorporation into new construction; otherwise, it will be demolished. In addition, a 2,000 sf residential structure (circa 1879) exists on the site that will be renovated for office and administrative use.

SBC Number: 540/009-19-2012

Total Project Budget: \$114,000,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$2,800,000.00	\$17,400,000.00	\$20,200,000.00	12/13	CurrFunds-CapImprov	(A)
	0	55,050,000.00	55,050,000.00	2012	GO Bonds CapImprov	(A)
	0	4,000,000.00	4,000,000.00		Plant (Non-Auxiliary)	(A)
	0	34,750,000.00	34,750,000.00		TSSBA (Facility Fees)	(A)
Original Project Budget:	\$2,800,000.00					
Change in Funding:		\$111,200,000.00				
Revised Project Budget:			\$114,000,000.00			

Comment: This was a FY 2012/2013 line-item and FY 2013/2014 disclosed project. This facility will house research and teaching laboratories, associated support spaces, and faculty and departmental offices.

Previous Action: 08/20/2012 SBC Approved full planning a project & issuing RFP for CMGC
05/20/2013 ESC Selected designer (The Lewis Group)

Minutes: 07/11/2013 SBC Approved revising Total Project Budget from \$94M to \$114M, revising the current project budget, scope and source(s) of funding, and allocate funding to fully fund the project.

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: Joint Institute in Advanced Materials

Project Description: This project provides space for research in the materials area, including isolation space; clean rooms; synthesis labs with hoods, cold rooms, biology labs, processing and mechanical labs, molecular characterization labs; offices for scientists, post-doctorial and graduate students; administrative offices; and meeting rooms. There will be an emphasis on basic materials research as it relates to transportation and the transportation industry, but these same materials discoveries will likely affect diverse areas, such as homeland security, health and medicine, and basic properties of everyday objects.

SBC Number: 540/009-04-2006

Total Project Budget: \$56,000,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$20,000,000.00	\$0.00	\$20,000,000.00		Federal	(F)
	10,000,000.00	0.00	10,000,000.00	2006	GO Bonds CI	(A)
	7,000,000.00	0.00	7,000,000.00		Plant (Non Auxiliary)	(A)
	6,000,000.00	13,000,000.00	19,000,000.00		TSSBA (Facility & Admin Charges)	(A)
Original Project Budget:	<u>\$43,000,000.00</u>					
Change in Funding:		\$13,000,000.00				
Revised Project Budget:			\$56,000,000.00			

Comment: This action is for the final phase of this project which is a FY 2013-2014 **disclosed** project, completion of the shell space of the 2nd and 3rd floors of the existing structure. The disclosed amount was \$10,000,000, but the current estimate is \$13,000,000 to complete the 2nd & 3rd floors of shelled in space.

Previous Action:

06/08/2006	SBC	Approved project, referred to Subcommittee with Authority to Act
07/20/2006	SBC	Selected designer (Barber-McMurry/Hnedak-Bobo)
02/12/2009	SBC	Approved request for proposals for CM
10/14/2010	SBC	Approval of the Early Design Phase
04/12/2012	SBC	Referred to ESC with authority to act
05/10/2012	SBC	Revised funding

Minutes: 07/11/2013 SBC Approved a revision in scope, budget and source(s) of funding.

UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

Requested Action: Approval to revise the Total Project Budget from \$3M to \$6.5M; revise the current project budget, scope and source(s) of funding; allocate funding to fully fund the project; and utilize the Best Value Option 1 delivery method

Project Title: Football Pressbox Improvements

Project Description: This project will remove the existing pressbox at Hardy Graham Stadium and replace it with a new 21,300 sf four floor structure. Floors 1, 3, and 4 include hospitality suite; coaches' space; boxes for radio, television, public address, and scoreboard operator; a media suite; and locker room. Floor 2 will be shell space for future food service.

SBC Number: 540/011-02-2012

Total Project Budget: \$6,500,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$100,000.00	\$1,400,000.00	\$1,500,000.00	Plant (Auxiliary) (A)
	0.00	5,000,000.00	5,000,000.00	TSSBA (Gifts; (A) Game Guarantees; Student Fees)

Original Project Budget:	<u>\$100,000.00</u>
Change in Funding:	\$6,400,000.00
Revised Project Budget:	\$6,500,000.00

Comment: This was a FY 2012/2013 disclosed project for planning. The construction is a FY 2013/2014 disclosed project. The BV1 method is recommended due to the schedule constraints of the project. The project must be completed from December 2013 to August 2014 to assure that facility is available for the 2014 football season. Evaluation of proposers will also include experience with similar projects.

Previous Action: 06/14/2012 SBC Approved project
06/25/2012 ESC Selected designer (Fleming Associates)

Minutes: 07/11/2013 SBC Approved revising Total Project Budget from \$3M to \$6.5M; revising the current project budget, scope and source(s) of funding; allocate funding to fully fund the project; and utilizing Best Value Option 1 delivery method.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Science Laboratory Facility (13th and Cumberland)

Project Description: This project will provide a new, approximately 200,000 GSF, multidisciplinary science laboratory facility at Cumberland Ave. and 13th St. This facility will be used for research and teaching laboratories, associated support services, faculty and departmental offices, and a vivarium. The project includes acquiring three contiguous land parcels.

SBC Number: 540/009-18-2012

Total Project Budget: \$90,000,000.00

Current Project Funding: \$ 3,000,000.00

Source of Funding: \$ 3,000,000.00 Plant (Non-Auxiliary) (A)

Comment: This was a 2012-2013 line-item project. The Construction Manager/General Contractor alternative delivery method is recommended due to the project's complexity and schedule. Evaluation criteria will also include experience with science labs and multi-phased projects. The proposed building will contain in excess of 200,000 gross square feet of scientific laboratory space. The proposed site and existing infrastructure will require coordinated design and construction activities. The proposed schedule will require the release of multiple construction contracts to complete the building within the specified time frame.

Previous Action: 07/12/2012 SBC Approved full planning

Minutes: 07/11/2013 SBC Approved utilizing CM/GC delivery method.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval to utilize Best Value Option 1 delivery method for construction

Project Title: McKenzie Lawson Athletic Center Addition

Project Description: This project will provide an addition to the McKenzie Lawson Athletics Center. The addition will facilitate the relocation of functions from Stokely Athletics Center, renovation to Neyland Thompson portion of the facility, and provide associated site/utility improvements.

SBC Number: 540/009-10-2008

Total Project Cost: \$55,000,000.00

Source of Funding: \$ 5,000,000.00 Gift/Donations (O)
\$ 50,000,000.00 TSSBA (Gifts) (A)

Comment: Best Value One Delivery Method is being requested only for the graphics package including lighting and AV work, estimated to be under \$2,000,000.00. Evaluation criteria will include completing similar projects with high profile locations.

Previous Action: 07/10/2008 SBC Approved project
08/25/2008 ESC Selected designer (JV: Blankenship/Cope Associates)
12/11/2008 SBC Approved allocation of funds; authorization to proceed
07/08/2010 SBC Approved revision scope & funding
09/08/2011 SBC Approved subcontractor substitution
06/14/2012 SBC Revised scope & funding

Minutes: 07/11/2013 SBC Approved utilizing Best Value Option 1 delivery method.

UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

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

Project Title: Sorority Lodges

Project Description: This project will provide for four new sorority lodges to be constructed on campus. Each lodge will contain approximately 3,000 square feet.

SBC Number: 540/011-06-2012

Total Project Budget: \$2,800,000.00

Source of Funding:

\$2,500,000.00	TSSBA (Sorority Fees)	(A)
200,000.00	Gift/Donations	(O)
100,000.00	Plant Auxiliary (Parking)	(A)

Comment: This was a 2011/2012 disclosed project. The request is to revise the scope to be four (4) sorority houses at 3,000 square feet rather than three (3) houses as originally proposed. The houses are all smaller than anticipated. The debt on these non-residential facilities will be serviced by the sororities.

Previous Action:

08/20/2012	SBC	Approved project
09/24/2012	ESC	Selected designer (Askew Nixon Ferguson)

Minutes: 07/11/2013 SBC Approved a revision in scope with work to be accomplished within existing budget.

UNIVERSITY OF TENNESSEE

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

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

Project Title: Vet Med Hospital Addition and Renovation

Project Description: This project will provide a 75,000 sf equine treatment addition and the renovation of 7,000 square feet of hospital space. Deficiencies cited in the most recent accreditation review conducted by the American Veterinary Medical Association will be addressed. The scope of work will include isolation facilities, surgical facilities, diagnostic procedure and exam rooms, equine performance and rehabilitation arena, classroom and computer laboratory.

SBC Number: 540/001-01-2009

Total Project Budget: \$21,400,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$15,842,000.00	\$0.00	\$15,842,000.00	Reserves	(A)
	1,558,000.00	0.00	1,558,000.00	ARRA	(F)
	2,500,000.00	0.00	2,500,000.00	TSSBA (Gifts)	(A)
	600,000.00	0.00	600,000.00	Gift/Donations	(O)
	400,000.00	0.00	400,000.00	2011 State Funds	(A)
	0.00	500,000.00	500,000.00	Plant (Non-Auxiliary)	(A)
Original Project Budget:	\$20,900,000.00				
Change in Funding:		\$500,000.00			
Revised Project Budget:			\$21,400,000.00		

Comment: This increase will provide for the build out of the 2nd floor, approximately 9,400 gross square feet of space in the small animal clinic. The space was left shelled in when constructed in 2008. The completion of the space was bid as an alternate in the original project, but was deleted due to financial concerns. The total cost for this work is approximately \$820,000, but with savings within the project budget, only an increase of \$500,000 is required.

Previous Action:

07/09/2009	SBC	Approved project & designer (Cope and Associates)
06/10/2010	SBC	Approved issuing an RFP
10/14/2010	SBC	Approved selection of CM/GC
02/10/2011	SBC	Approval revision in source(s) of funding and EDP

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology Statewide, Various Cities and Counties

Requested Action: Approval to fully plan a project, budget, scope and source(s) of funding and proceeding with the process to select two designers

Project Title: Tennessee College of Applied Technology Improvements

Project Description: Replace the Horticulture Complex at Chattanooga. Add class and lab space to buildings 2, 3, 4, and the Administration Building at Jackson. Add class and lab facilities at Paris. Add administration offices, computer class and labs, allied health class, and Machine Tool storage at Shelbyville.

SBC Number: 166/000-04-2013

Total Project Budget: \$17,940,000.00

Current Project Funding: \$ 800,000.00
(if not fully funded)

Source of Funding: \$ 800,000.00 Plant (Non-Auxiliary) (A)

Comment: This is a line-item in the FY 13/14 budget. Project is TBR's #6 priority on the Capital Outlay List. Project was recognized in the Governor's budget with match funds provided as part of the project funding. Project will include work at various campuses, including Jackson, Paris, Shelbyville, and Chattanooga TCATs. TCATs were formerly named TTCs, Tennessee Technology Centers.

Minutes: 07/11/2013 SBC Approved full planning a project, budget, scope and source(s) of funding and proceeding with the process to select two designers.

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

Requested Action: Approval to fully plan a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Fine Arts Improvement

Project Description: Renovations and expansion for the Fine Arts program to provide a creative and improved functional environment.

SBC Number: 166/003-05-2013

Total Project Budget: \$20,260,000.00

Current Project Funding: \$ 1,000,000.00
(if not fully funded)

Source of Funding: \$ 1,000,000.00 Plant (Non-Auxiliary) (A)

Comment: This is a line-item in the FY 13/14. Project is TBR's #7 priority on the Capital Outlay List. Project was recognized in the Governor's budget with match funds provided as part of the project funding.

Minutes: 07/11/2013 SBC Approved full planning a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval to fully plan a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Laboratory Science Building and Infrastructure

Project Description: Construct new facilities for laboratory sciences, relocating the Chemistry program. Project includes modifications to the utilities facilities to accommodate the new building. Demolish Foster Hall.

SBC Number: 166/011-11-2013

Total Project Budget: \$81,750,000.00

Current Project Funding: \$ 4,500,000.00
(if not fully funded)

Source of Funding: \$ 4,500,000.00 Plant (Non-Auxiliary) (A)

Comment: This is a line-item in the FY 13/14 budget for \$4,000,000. Project is TBR's #11 priority on the Capital Outlay List. Project was recognized in the Governor's budget with match funds provided as part of the project funding.

Minutes: 07/11/2013 SBC Approved full planning a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Jackson State Community College, Jackson, Madison County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding and proceeding with process to select a designer

Project Title: Health Sciences Building

Project Description: Construct new facilities for Health Sciences and renovate vacated areas.

SBC Number: 166/019-01-2013

Total Project Budget: \$16,580,000.00

Current Project Funding: \$ 1,000,000.00
(if not fully funded)

Source of Funding:

\$ 980,000.00	Gifts	(O)
20,000.00	Plant (Non-Auxiliary)	(A)

Comment: This is a line-item in the FY 13/14 budget. Project is TBR's #8 priority on the Capital Outlay List. Project was recognized in the FY 13/14 budget for planning.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval to allocate funding and authorization to proceed with a previously approved planning project

Project Title: Community Health Facility

Project Description: Construct a replacement facility for the School of Audiology and Speech Pathology and the Loewenberg School of Nursing.

SBC Number: 166/007-07-2007

Total Project Budget: \$60,003,484.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 850,000.00	\$ 0.00	\$ 850,000.00	07/08	CurrFunds-CapImprov	(A)
	303,484.00	0.00	303,484.00		Federal Funds (HRSA)	(F)
	2,100,000.00	12,610,000.00	14,710,000.00		Gifts	(O)
	0.00	40,000,000.00	40,000,000.00	2013	GO Bonds-CapImprov	(A)
	0.00	4,140,000.00	4,140,000.00	13/14	CurrFunds-CapImprov	(A)
Original Project Budget:	\$3,253,484.00					
Change in Funding:		\$56,750,000.00				
Revised Project Budget:			\$60,003,484.00			

Comment: New facility is for the School of Audiology and Speech Pathology and the Loewenberg School of Nursing. This is a line-item in the FY 13/14 budget.

Previous Action:

- 07/12/2007 SBC Approved project
- 08/16/2007 ESC Selected designer (Askew Nixon Ferguson Architects, Inc.)
- 11/12/2009 SBC Revised funding
- 05/10/2012 SBC Revised funding
- 10/11/2012 SBC Approved EDP and issuance of RFP for CM/GC
- 01/10/2013 SBC Select CM/GC (Hoar Construction, LLC)

Minutes: 07/11/2013 SBC Approved allocation of funding and authorization to proceed with a previously approved planning project.

TENNESSEE BOARD OF REGENTS

Statewide TCATs, Various Counties, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select two designers

Project Title: Maintenance Repairs and Corrections

Project Description: Perform repairs and corrections at TCATs throughout system. Phase 1 will include work in West Tennessee including exterior and interior corrections and system updates.

SBC Number: 166/000-01-2013

Total Project Budget: \$650,000.00

Source of Funding: \$650,000.00 13/14 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 13/14 budget, priorities #1 and #21; TCATS Crump, Ripley, Jackson, and Paris. Phase 1 includes work in West Tennessee with the selection of an Engineer and an Architect. TCATs were formerly named TTCs, Tennessee Technology Centers.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select two designers.

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: College of Medicine Building 2 Water System Replacement

Project Description: Install a package chilled water system at Building #2 on the COM campus, including all associated piping, pumps, valves, and controls.

SBC Number: 166/005-03-2013

Total Project Budget: \$500,000.00

Source of Funding: \$500,000.00 13/14 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 13/14 budget.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Several Building Elevator Updates

Project Description: Update several elevators, focusing on 2010 code requirements, ADA compliance, safety updates, and reliability improvements.

SBC Number: 166/005-05-2013

Total Project Budget: \$1,350,000.00

Source of Funding:

\$ 250,000.00	13/14	Current Funds-Capital Maintenance	(A)
1,100,000.00	2013	G. O. Bonds-Capital Maintenance	(A)

Comment: This is a line-item in the FY 13/14 budget. Project will correct code issues, reliability, and safety. There are eight elevators being updated in seven buildings, Brown Hall, Burgin Dossett, Warf Pickel, Rogers Stout, Gilbreath, Lamb, and Roy S. Nicks Hall.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Several Buildings Lighting Replacements

Project Description: Replace lighting in various buildings.

SBC Number: 166/005-07-2013

Total Project Budget: \$1,500,000.00

Source of Funding: \$1,500,000.00 13/14 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 13/14 budget. Scope of work will focus on updates for more energy efficient lighting.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Utility Tunnel Stabilization

Project Description: Repair utility tunnel spalling, anchoring hardware, waterproofing and watershedding, expansion hardware, lighting, groundwater drainage, and downshaft / ladder / manhole conditions requiring correction. Install floor grating in priority areas.

SBC Number: 166/001-02-2013

Total Project Budget: \$1,500,000.00

Source of Funding: \$1,500,000.00 13/14 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 13/14 budget.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Various Roof Repairs/Replacements

Project Description: Repair/replacement roofs, including all roof system components, drainage systems, and wall interfaces.

SBC Number: 166/001-01-2013

Total Project Budget: \$1,250,000.00

Source of Funding: \$ 250,000.00 13/14 Current Funds-Capital Maintenance (A)
1,000,000.00 2013 G. O. Bonds Capital Maintenance (A)

Comment: This is a line-item in the FY 13/14 budget. Buildings include Library (1990), Power Plant (1992), Central Receiving (1988), Goodwill Manor (1995), Facilities Management Motor Pool (1992), Clement Hall (1991), Humanities (1987), Ag Barn (1992), and Industrial Arts (1987). Will complete as much work as funds will allow.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Academic Buildings HVAC Corrections

Project Description: Replace HVAC components and systems in several buildings and replace auxiliary boiler in Rose Theatre.

SBC Number: 166/007-06-2013

Total Project Budget: \$6,000,000.00

Source of Funding: \$1,500,000.00 13/14 Current Funds-Capital Maintenance (A)
4,500,000.00 2013 G. O. Bonds Capital Maintenance (A)

Comment: This is a line-item in the FY 13/14 budget. Buildings include Clement, Ellington, Mitchel, Music, and the boiler in the Rose Theatre. Will complete as much work as funds will allow.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Building Code and Safety Updates

Project Description: Correct building code and safety items, including generators, elevators, fire alarms, and updating space.

SBC Number: 166/007-07-2013

Total Project Budget: \$1,000,000.00

Source of Funding: \$ 200,000.00 13/14 Current Funds-Capital Maintenance (A)
800,000.00 2013 G. O. Bonds Capital Maintenance (A)

Comment: This is a line-item in the FY 13/14 budget.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Chattanooga State Community College, Chattanooga, Hamilton County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Energy Plant and Omniplex Roof Replacement

Project Description: Remove and replace roof on the Energy Plant and on the second floor of the Omniplex.

SBC Number: 166/012-01-2013

Total Project Budget: \$630,000.00

Source of Funding: \$130,000.00 13/14 Current Funds-Capital Maintenance (A)
500,000.00 2013 G. O. Bonds Capital Maintenance (A)

Comment: This is a line-item in the FY 13/14 budget. Roofs include the Energy Plant (1978) and the Omniplex (1988).

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Jackson State Community College, Jackson, Madison County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: McWherter Roof and Envelope Repairs

Project Description: Replace roof and make envelope repairs to McWherter Building

SBC Number: 166/019-02-2013

Total Project Budget: \$500,000.00

Source of Funding: \$500,000.00 13/14 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 13/14 budget. The roof is original to the 1995 building.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: HVAC Updates

Project Description: Update HVAC systems and replace Cooling Tower #3 at Hardin Valley campus.

SBC Number: 166/032-02-2013

Total Project Budget: \$500,000.00

Source of Funding: \$500,000.00 13/14 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 13/14 budget.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Roane State Community College @ Satellite Campus Crossville, Cumberland County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Cumberland County Campus Roof Replacement

Project Description: Replace roof system

SBC Number: 166/027-03-2013

Total Project Budget: \$400,000.00

Source of Funding: \$400,000.00 13/14 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 13/14 budget. Roof is original to the facility, 1998.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Walters State Community College, Morristown, Hamblen County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: College Center HVAC Corrections

Project Description: Update heating and cooling systems within College Center.

SBC Number: 166/023-01-2013

Total Project Budget: \$550,000.00

Source of Funding:	\$100,000.00	13/14	Current Funds-Capital Maintenance	(A)
	450,000.00	2013	G. O. Bonds-Capital Maintenance	(A)

Comment: This is a line-item in the FY 13/14 budget for the Assembly Hall.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Statewide

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

Project Title: TCAT Chiller Replacements

Project Description: Chiller program will continue to replace deteriorated chillers at TCATs throughout the TBR system. This continues the program started as 000-02-2001. Chillers at Shelbyville and Morristown will be replaced as well as chillers at other TCATs as necessary using one of the three selected designers.

SBC Number: 166/000-01-2010

Total Project Budget \$4,325,539.40

Source of Funding:	Original	Change	Revised			
	\$ 654.66	\$ 0.00	\$ 654.66	94/95	CurrFunds-CapMaint	(R)
	12,040.70	0.00	12,040.70	95/96	CurrFunds-CapMaint	(R)
	21,184.92	0.00	21,184.92		TTC Unallocated Funds	(O)
	800,842.11	0.00	800,842.11	03/04	CurrFunds-CapMaint	(R)
	19,000.00	0.00	19,000.00	04/05	CurrFunds-CapMaint	(R)
	150,157.89	0.00	150,157.89	05/06	CurrFunds-CapMaint	(R)
	213,950.03	0.00	213,950.03	07/08	CurrFunds-CapMaint	(R)
	71,945.74	0.00	71,945.74	08/09	CurrFunds-CapMaint	(R)
	655,763.35	0.00	655,763.35	10/11	CurrFunds-CapMaint	(AR)
	380,000.00	0.00	380,000.00	11/12	CurrFunds-CapMaint	(A)
	60,000.00	0.00	60,000.00	12/13	CurrFunds-CapMaint	(A)
	550,000.00	0.00	550,000.00	2012	GO Bonds-CapMaint	(A)
	0.00	290,000.00	290,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	1,100,000.00	1,100,000.00	2013	GO Bonds-CapMaint	(A)
Original Project Budget:	\$2,935,539.40					
Change in Funding:		\$1,390,000.00				
Revised Project Budget:			\$4,325,539.40			

Comment: Additional line-item in the FY 13/14 budget for \$1,390,000 is for the next part of the project. There are three designers available for this project: Engineering Services Group, Inc. Wright Associates Technical Services, and OGCB Incorporated. TCATs were formerly named TTCs, Tennessee Technology Centers.

Previous Action:

7/08/2010	SBC	Approved project
7/23/2010	ESC	Selected designer (various)
7/14/2011	SBC	Revised funding
7/12/2012	SBC	Revised funding

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Statewide

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

Project Title: TCAT Roof Replacements

Project Description: Repair and/or replace roofing systems at TCATs statewide as needed, including but not limited to TCAT Jacksboro, Jackson, Newbern, Pulaski, Crossville, Livingston, Harriman Whiteville, Athens, Chattanooga and Nashville, Dickson, Covington, Hohenwald, Morristown and Knoxville.

SBC Number: 166/000-01-2011

Total Project Budget: \$5,331,586.62

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,120,000.00	\$ 0.00	\$1,120,000.00	11/12	CurrFunds-CapMaint	(A)
	170,000.00	0.00	170,000.00	12/13	CurrFunds-CapMaint	(A)
	2,200,000.00	0.00	2,200,000.00	2012	GO Bonds-CapMaint	(A)
	78,370.00	0.00	78,370.00	00/01	CurrFunds-CapMaint	(R)
	61,155.48	0.00	61,155.48	05/06	CurrFunds-CapMaint	(R)
	60,855.35	0.00	60,855.35	07/08	CurrFunds-CapMaint	(R)
	51,205.79	0.00	51,205.79	08/09	CurrFunds-CapMaint	(R)
	0.00	290,000.00	290,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	1,300,000.00	1,300,000.00	2013	GO Bonds-CapMaint	(A)
Original Project Budget:	\$3,741,586.62					
Change in Funding:		\$1,590,000.00				
Revised Project Budget:			\$5,331,586.62			

Comment: Additional line-item in the FY 13/14 budget is for the next phase of the project. There are three designers available for this project: Design Innovations Architects, Inc., Adkisson & Associates Architects, Inc., and Hart Freeland Roberts, Inc. TCATs were formerly named TTCs, Tennessee Technology Centers. TCAT roofs added this year include, Dickson (1998), Covington (1997), Hohenwald (1998), Morristown (1997), Chattanooga (1993), and Knoxville (1990 – 1998).

Previous Action: 7/14/2011 SBC Approved project
 7/25/2011 ESC Selected designers (various)
 7/12/2012 SBC Revised funding

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Austin Peay State Community College, Clarksville, Montgomery County, Tennessee

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

Project Title: Underground Electrical Update

Project Description: Update the main electrical power distribution system for the main campus. Install a concrete covered ductbank system, new electrical cabling, new switchgear, fuses, junction cabinets, loadbreak junctions and elbows, building transformers, and concrete pads to accommodate the new equipment.

SBC Number: 166/003-03-2009

Total Project Budget: \$4,850,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 100,000.00	\$ 0.00	\$ 100,000.00	09/10	CurrFunds-CapMaint	(A)
	1,000,000.00	0.00	1,000,000.00	2009	GO Bonds-CapMaint	(A)
	950,000.00	0.00	950,000.00	10/11	CurrFunds-CapMaint	(A)
	80,000.00	0.00	80,000.00	11/12	CurrFunds-CapMaint	(A)
	1,270,000.00	0.00	1,270,000.00	2011	GO Bonds-CapMaint	(A)
	0.00	150,000.00	150,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	1,300,000.00	1,300,000.00	2013	GO Bonds-CapMaint	(A)
Original Project Budget:	<u>\$3,400,000.00</u>					
Change in Funding:		\$1,450,000.00				
Revised Project Budget:			\$4,850,000.00			

Comment: Additional line-item in the FY 13/14 budget is for the final phase of the project.

Previous Action: 07/09/2009 SBC Approved project and selected designer (Kurzynske & Assoc.)
 07/08/2010 SBC Revised funding
 07/14/2011 SBC Revised funding

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Physical Plant Upgrades

Project Description: Replace major components and associated accessories of the boiler feed water treatment system in the Central Steam Plant including a new reverse osmosis system.

SBC Number: 166/009-09-2010

Total Project Budget: \$3,353,900.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 853,900.00	\$ 0.00	\$ 853,900.00	2010	State Funds	(A)
	240,000.00	0.00	240,000.00	11/12	CurrFunds-CapMaint	(A)
	1,450,000.00	0.00	1,450,000.00	2011	GO Bonds-CapMaint	(A)
	0.00	810,000.00	810,000.00	13/14	CurrFunds-CapMaint	(A)
Original Project Budget:	<u>\$2,543,900.00</u>					
Change in Funding:		\$810,000.00				
Revised Project Budget:			\$3,353,900.00			

Comment: Additional line-item in the FY 13/14 budget is for cooling tower replacement.

Previous Action: 7/08/2010 SBC Approve Project
 7/23/2010 ESC Select designer (I.C. Thomasson Associates)

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Several Buildings Upgrades

Project Description: Update systems and spaces in buildings that were a part of the Master Plan follow-up assessment study. The buildings include: Brown Hall, Henderson Hall, Kittrell Hall, Pennebaker Hall, South Hall, Bartoo Hall, and T.J. Farr. Abate asbestos materials as required. Coordinate work with the IT infrastructure project and other related projects on campus.

SBC Number: 166/011-03-2010

Total Project Budget: \$11,052,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$1,182,000.00	\$ 0.00	\$1,182,000.00	2011 State Funds	(A)
	910,000.00	0.00	910,000.00	Plant (Non Auxiliary)	(A)
	150,000.00	0.00	150,000.00	11/12 CurrFunds-CapMaint	(A)
	2,750,000.00	0.00	2,750,000.00	2011 GO Bonds-CapMaint	(A)
	200,000.00	0.00	200,000.00	12/13 CurrFunds-CapMaint	(A)
	2,700,000.00	0.00	2,700,000.00	2012 GO Bonds -CapMaint	(A)
	0.00	660,000.00	660,000.00	13/14 CurrFunds-CapMaint	(A)
	0.00	2,500,000.00	2,500,000.00	2013 GO Bonds -CapMaint	(A)
Original Project Budget:	<u>\$7,892,000.00</u>				
Change in Funding:		<u>\$3,160,000.00</u>			
Revised Project Budget:			<u>\$11,052,000.00</u>		

Comment: Additional line-item in the FY 13/14 budget is for the fourth phase of several phases of the project.

Previous Action: 07/09/2010 SBC Approved project
 07/23/2010 ESC Selected designer (Upland Design Group, Inc.)
 11/01/2010 ESC Revised source of funding
 07/14/2011 SBC Revised funding
 07/12/2012 SBC Revised funding
 06/13/2013 SBC Revised funding

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Cleveland State Community College, Cleveland, Bradley County, Tennessee

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

Project Title: HVAC Equipment and Controls Update

Project Description: Provide for the upgrade of the existing building automation system, including changing out of the pneumatic controls to DDC, and to upgrade/replace specific air handling units that are part of the original equipment installation for various buildings.

SBC Number: 166/013-01-2004

Total Project Budget: \$3,980,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 30,000.00	\$ 0.00	\$ 30,000.00	04/05	CurrFunds-CapMaint	(A)
	500,000.00	0.00	500,000.00	2004	GO Bonds-CapMaint	(A)
	500,000.00	0.00	500,000.00	05/06	CurrFunds-CapMaint	(A)
	370,000.00	0.00	370,000.00	2007	GO Bonds-CapMaint	(A)
	40,000.00	0.00	40,000.00	09/10	CurrFunds-CapMaint	(A)
	450,000.00	0.00	450,000.00	2009	GO Bonds-CapMaint	(A)
	490,000.00	0.00	490,000.00	10/11	CurrFunds-CapMaint	(A)
	90,000.00	0.00	90,000.00	11/12	CurrFunds-CapMaint	(A)
	400,000.00	0.00	400,000.00	2011	GO Bonds-CapMaint	(A)
	710,000.00	0.00	710,000.00	12/13	CurrFunds-CapMaint	(A)
	0.00	400,000.00	400,000.00	13/14	CurrFunds-CapMaint	(A)
Original Project Budget:	<u>\$3,580,000.00</u>					
Change in Funding:		\$400,000.00				
Revised Project Budget:			\$3,980,000.00			

Comment: Additional line-item in the FY 13/14 budget is for the final phase of the project.

Previous Action: 06/10/2004 SBC Approved project
 06/21/2004 ESC Selected designer (MEP Engineering)
 06/09/2005 SBC Revised funding
 07/17/2007 SBC Revised funding
 07/09/2009 SBC Revised funding
 07/08/2010 SBC Revised funding
 07/14/2011 SBC Revised funding
 07/12/2012 SBC Revised funding

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Dyersburg State Community College, Dyersburg, Dyer County, Tennessee

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

Project Title: Building Mechanical System Modernization

Project Description: Upgrade Energy Management System in Academic Bldg and Jimmy Naifeh Bldg and install air-cooled chiller in the Jimmy Naifeh Bldg. Convert to energy lighting in the Glover Classroom, Gym, Maintenance, Trenton Center, and SBCLC Buildings on Dyersburg and Trenton campuses.

SBC Number: 166/017-01-2010

Total Project Budget: \$1,140,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 7,016.00	\$ 0.00	\$ 7,016.00		ARRA Funds	(F)
	542,984.00	0.00	542,984.00	2011	State Funds	(A)
	280,000.00	0.00	280,000.00		Plant (Non-Auxiliary)	(A)
	0.00	310,000.00	310,000.00	13/14	CurrFunds-CapMaint.	(A)
Original Project Budget:	\$830,000.00					
Change in Funding:		\$310,000.00				
Revised Project Budget:			\$1,140,000.00			

Comment: Additional line-item in the FY 13/14 budget is for the next phase of the project. Project includes the Glover Building.

Previous Action: 01/14/2010 SBC Approved project
 01/25/2010 ESC Selected designer (OGCB)
 11/01/2010 ESC Revise source of funding
 11/10/2010 SBC Revised funding

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Motlow State Community College, Nashville, Davidson County, Tennessee

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

Project Title: Underground Piping Replacement

Project Description: Replace underground chill/hot water piping.

SBC Number: 166/021-03-2011

Total Project Budget: \$670,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 60,000.00	\$ 0.00	\$ 60,000.00	11/12	CurrFunds-CapMaint	(A)
	250,000.00	0.00	250,000.00	2011	GO Bonds-CapMaint	(A)
	0.00	360,000.00	360,000.00	13/14	CurrFunds-CapMaint	(A)
Original Project Budget:	<u>\$310,000.00</u>					
Change in Funding:		\$360,000.00				
Revised Project Budget:			\$670,000.00			

Comment: Additional line-item in the FY 13/14 budget is for the final phase of the project.

Previous Action: 07/14/2011 SBC Approved project
 07/25/2011 ESC Selected designer (Kurzynske & Associates)

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Roane State Community College, Harriman, Roane County, Tennessee

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

Project Title: Several Buildings HVAC Corrections

Project Description: Replace HVAC systems including controls in the Dunbar Administration, Dunbar Classroom, O'Brien, and Library.

SBC Number: 166/027-02-2011

Total Project Budget: \$1,549,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 60,000.00	\$ 0.00	\$ 60,000.00	11/12	CurrFunds-CapMaint	(A)
	400,000.00	0.00	400,000.00	2011	GO Bonds-CapMaint	(A)
	480,000.00	0.00	480,000.00	12/13	CurrFunds-CapMaint	(A)
	69,000.00	0.00	69,000.00		Plant (Non-Auxiliary)	(A)
	0.00	100,000.00	100,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	440,000.00	440,000.00	2013	GO Bonds-CapMaint	(A)
Original Project Budget:	<u>\$1,009,000.00</u>					
Change in Funding:		\$540,000.00				
Revised Project Budget:			\$1,549,000.00			

Comment: Additional line-item in the FY 13/14 budget is for the final phase of the project.

Previous Action: 07/14/2011 SBC Approved project
 07/25/2011 ESC Selected designer (Engineering Services Group, Inc.)
 07/12/2012 SBC Revise budget and funding
 05/09/2012 SBC Revise budget and funding

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Southwest Tennessee Community College, Memphis, Shelby County, Tennessee

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

Project Title: Union Campus Mechanical Systems Updates

Project Description: Repair and/or replace mechanical units and control systems in several buildings on the Union Campus.

SBC Number: 166/033-01-2011

Total Project Budget: \$2,260,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 120,000.00	\$ 0.00	\$ 120,000.00	11/12	CurrFunds-CapMaint	(A)
	900,000.00	0.00	900,000.00	2011	GO Bonds-CapMaint	(A)
	0.00	440,000.00	440,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	800,000.00	800,000.00	2013	GO Bonds-CapMaint	(A)
Original Project Budget:	<u>\$1,020,000.00</u>					
Change in Funding:		\$1,240,000.00				
Revised Project Budget:			\$2,260,000.00			

Comment: Additional line-item in the FY 13/14 budget is for the final phase of the project.

Previous Action: 07/14/2011 SBC Approved project
 07/25/2011 ESC Selected designer (Smith Seckman Reid, Inc.)

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Volunteer State Community College, Gallatin, Sumner County, Tennessee

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

Project Title: Mattox Building HVAC Updates

Project Description: Replace all mechanical systems and associated infrastructure.

SBC Number: 166/025-02-2012

Total Project Budget: \$1,000,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$500,000.00	\$ 0.00	\$ 500,000.00	12/13	CurrFunds-CapMaint	(A)
	0.00	500,000.00	500,000.00	13/14	CurrFunds-CapMaint	(A)
Original Project Budget:	<u>\$500,000.00</u>					
Change in Funding:		\$500,000.00				
Revised Project Budget:			\$1,000,000.00			

Comment: Additional line-item in the FY 13/14 budget is for the second of three phases for the project.

Previous Action: 07/12/2012 SBC Approved project
 07/23/2012 ESC Selected designer (Kurzynske & Associates)

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project, budget, scope and source(s) of funding, and proceeding with the process to select a designer

Project Title: Campus Housing Renovations

Project Description: Renovate housing, including roofing, HVAC, flooring, electrical, plumbing and miscellaneous minor repairs.

SBC Number: 166/005-04-2013

Total Project Budget: \$3,306,000.00

Source of Funding: \$3,306,000.00 TSSBA (rent) (A)

Comment: This is an FY 2013/2014 disclosed project for \$3,310,000. Work includes roofing, HVAC, flooring, electrical, plumbing, and miscellaneous minor repairs. Work to be done in Carter Hall, Davis Apartments, Lucille Clement Hall, Nell Dossett Hall, Powell Hall, Stone Hall, and West Hall.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project, budget, scope and source(s) of funding, and proceeding with the process to select a designer

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: This is an FY 2013/2014 disclosed project for \$12,930,000. Work will include construction of simulation labs, teaching labs, classrooms, offices, miscellaneous teaching spaces, installation of technology support.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project, budget, scope and source(s) of funding, and proceeding with the process to select a designer

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: \$1,500,000.00

Source of Funding: \$1,500,000.00 Plant (Non-Auxiliary) (A)

Comment: This is an FY 2013/2014 disclosed project. Facility will be approximately 5,000 square feet. The equipment will be relocated from the L. Clement facility.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

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

Requested Action: Approval of a project, budget, scope and source(s) of funding, and proceeding with the process to select a designer

Project Title: New Football Stadium

Project Description: Construct a new 10,000 seat football stadium. Phase 1 includes infrastructure, playing field, limited seating and support areas.

SBC Number: 166/005-02-2013

Total Project Budget: \$18,000,000.00

Current Project Funding: \$ 7,500,000.00
(if not fully funded)

Source of Funding: \$7,500,000.00 TSSBA (student fees) (O)

Comment: This is an FY 2013/2014 **disclosed** project for \$18,000,000. Designer will fully plan Phase 1 and pre-plan the entire facility. Stadium will seat approximately 10,000; this phase will seat 3,500.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding, and proceeding with the process to select a designer

Project Title: Flight Simulator Building Construction

Project Description: Construct building to house Aerospace programs at the Airport Campus.

SBC Number: 166/009-07-2013

Total Project Budget: \$700,000.00

Source of Funding: \$700,000.00 Plant (Non-Auxiliary) (A)

Comment: This is an FY 2013/2014 **disclosed** project. Facility will be approximately 3,600 square feet.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with process to select a designer

Project Title: Recreational Fields Lighting

Project Description: Install field lighting for the Intramural Fields on East Main Street in Murfreesboro.

SBC Number: 166/009-06-2013

Total Project Budget: \$350,000.00

Source of Funding: \$350,000.00 Plant (Auxiliary-Recreation) (A)

Comment: This is an FY 2013/2014 disclosed project.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding, and proceeding with the process to select a designer

Project Title: Warehouse Building Renovations

Project Description: Renovate warehouse building for procurement, receiving, and warehouse operations, addressing code issues.

SBC Number: 166/009-09-2013

Total Project Budget: \$530,000.00

Source of Funding: \$530,000.00 Plant (Non-Auxiliary) (A)

Comment: This is an FY 2013/2014 disclosed project.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Smithville, DeKalb County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding, and proceeding with the process to select a designer

Project Title: Craft Center Sewage Treatment Plant Replacement

Project Description: Replace packaged sewage treatment plant at the Joe L. Evins Appalachian Center for Crafts.

SBC Number: 166/011-12-2013

Total Project Budget: \$320,000.00

Source of Funding: \$320,000.00 Plant (Non-Auxiliary) (A)

Comment: This is an FY 2013/2014 disclosed project.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding, and proceeding with the process to select a designer

Project Title: Outdoor Tennis Courts Updates

Project Description: Resurface existing courts and construct new courts with amenities for NCAA play including seating, lighting, walks, fencing, parking, and drinking fountains.

SBC Number: 166/011-13-2013

Total Project Budget: \$1,240,000.00

Source of Funding: \$1,240,000.00 Plant (Non-Auxiliary) (A)

Comment: This is an FY 2013/2014 disclosed project.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding, and proceeding with the process to select a designer

Project Title: Jobe/Murphy Residence Hall Upgrades

Project Description: Replace mechanical and plumbing systems, electrical switchgear, and related service components. Renovate bathrooms, replace doors and hardware, replace windows, replace roof, update materials and finishes, provide additional code compliant exits from ground floors, and abate asbestos materials as necessary.

SBC Number: 166/011-14-2013

Total Project Budget: \$5,540,000.00

Source of Funding:

\$ 170,000.00	Plant (Auxiliary-Housing)	(A)
5,370,000.00	TSSBA (rent)	(A)

Comment: This project combines partial funds from two FY 2013/2014 **disclosed** projects, Residence Hall Upgrades and Residence Halls Roof Replacements. The campus is only ready to come forward with work in one of the buildings included in both the roof disclosure of \$750,000 and the renovations project which was disclosed for \$21,500,000. The roof on Jobe/Murphy was installed in 1986. The remaining disclosed work will be brought forward later as a new project.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding, and proceeding with the process to select a designer

Project Title: Tech Village Renovations

Project Description: Renovate 10 buildings. Add sprinkler systems and smoke detectors, and abate asbestos. Demolish 7 apartment buildings and remove and/or re-route utilities and upgrade parking and landscaping.

SBC Number: 166/011-15-2013

Total Project Budget: \$11,130,000.00

Source of Funding:

\$1,450,000.00	Plant (Auxiliary-Housing)	(A)
1,000,000.00	Plant (Non-Auxiliary)	(A)
8,680,000.00	TSSBA (rent)	(A)

Comment: This is a FY 2012/2013 and FY 2013/2014 **disclosed** project. Renovations to the Tech Village (1967) were disclosed during the last 2 budget cycles. This final phase of the renovations includes the demolition of 7 buildings and the renovation of 10 buildings.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Southwest Tennessee Community College, Memphis, Shelby County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding, and proceeding with the process to select a designer

Project Title: Whitehaven Center Renovations

Project Description: Relocate out of leased property and renovate new facility in Whitehaven.

SBC Number: 166/033-02-2013

Total Project Budget: \$5,600,000.00

Source of Funding: \$5,600,000.00 Plant (Non-Auxiliary) (A)

Comment: This is an FY 2013/2014 disclosed project.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: Women's Softball Batting Enclosure

Project Description: Construct a structure for women's softball batting practice, including storage.

SBC Number: 166/009-08-2013

Total Project Budget: \$100,000.00

Source of Funding: \$100,000.00 Gifts (0)

Comment: This is an FY 2013/2014 **disclosed** project. Project will be bid and managed by the campus. A regional designer may be used to help with the project.

Minutes: 07/11/2013 SBC Approved a project, budget, scope and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Statewide

Requested Action: Approval to revise budget and proceeding with process to select two additional designers

Project Title: Accessibility (ADA) Adaptations

Project Description: Implement accessibility adaptations responding to ADA. Project will ensure program accessibility.

SBC Number: Various

Total Project Budget: \$4,261,010.06

Source of Funding: \$800,000.00 13/14 Current Funds-Capital Maintenance (A)

Comment: The annual program appropriation is allocated proportionately to institutions according to surveyed need established in an original system-wide project from June 1996. Two addition designers will be selected for the TCATs for a total of three. TCATs were formerly named TTCs, Tennessee Technology Centers. This is a line-item in the FY 13/14 budget for ADA Compliance.

SBC-1 Number	Institution	Previous Current Funds	FY 13/14 Increase	Revised Project Cost	Designer
166/003-16-2010	APSU	\$ 483,139.86	\$100,000.00	\$ 583,139.86	Lose & Associates.
166/005-10-2010	ETSU	70,000.00	100,000.00	170,000.00	Odle & Young Architects
166/009-10-2010	MTSU	868,000.00	100,000.00	968,000.00	Gould Turner Group
166/001-04-2010	TSU	262,987.35	100,000.00	362,987.35	Goodwyn, Mills & Cawood, Inc.
166/011-02-2010	TTU	315,505.29	100,000.00	415,505.29	AEI
166/007-08-2010	UoM	751,377.56	100,000.00	851,377.56	Braganza Associates
166/000-02-2011	TCATs	710,000.00	200,000.00	910,000.00	Adkisson & Assoc. (2 tba)
		\$3,461,010.06	\$800,000.00	\$4,261,010.06	

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166/003-16-2010

Previous Action: 07/08/2010 SBC Approved project
07/23/2010 ESC Selected designer (Lose & Associates, Inc.)
07/12/2012 SBC Allocate funds

166/005-10-2010

Previous Action: 07/08/2010 SBC Approved project
07/23/2010 ESC Selected designer (Odle & Young Architects)
04/14/2011 SBC Revised funding
07/12/2012 SBC Allocate funds

166/009-10-2010

Previous Action: 07/08/2010 SBC Approved project
07/23/2010 ESC Selected designer (Gould Turner GroupP
03/10/2011 SBC Revised funding
07/12/2012 SBC Allocate funds

166/001-04-2010

Previous Action: 07/08/2010 SBC Approved project
07/23/2010 ESC Selected designer (CFP Group, LLC)
07/14/2011 SBC Revised funding
07/12/2012 SBC Allocate funds
11/19/2012 SBC Designer Name Change (Goodwyn, Mills and Cawood, Inc.)

166/011-02-2010

Previous Action: 07/08/2010 SBC Approved project
07/23/2010 ESC Selected designer (Architects Engineers Planners)
11/01/2010 ESC Designer name change (AEI)
07/14/2011 SBC Revised funding
07/12/2012 SBC Allocate funds

166/007-08-2010

Previous Action: 07/08/2010 SBC Approved project
07/23/2010 ESC Selected designer (Braganza Associates, P.C.)
07/12/2012 SBC Allocate funds

166/000-02-2011

Previous Action: 07/14/2011 SBC Approved project
09/29/2011 ESC Selected designer (Adkisson & Associates Architects, Inc.)
07/12/2012 SBC Allocate funds

Minutes: 07/11/2013 SBC Approved a revision to the project budget, scope, source(s) of funding and proceeding with process to select two additional designers.

TENNESSEE BOARD OF REGENTS

Statewide

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

Project Title: Management Support Services

Project Description: Provide facilities development assistance

SBC Number: 166/000-02-2013

Total Project Budget: \$1,500,000.00

Source of Funding: \$1,500,000.00 13/14 Current Funds-Capital Maintenance (A)

Comment: This is a line-item in the FY 13/14 budget.

Minutes: 07/11/2013 SBC Approved a project, budget, scope and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval of a revision in scope, project budget and source(s) of funding, and proceeding with process to select an additional designer

Project Title: Murphy Center Re-roofing and HVAC Updates

Project Description: Re-roof and repair and/or replace HVAC system in the arena area. Replace acoustical panels and make improvements to the arena lighting and restrooms

SBC Number: 166/009-02-2012

Total Project Budget: \$12,640,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 120,000.00	\$ 0.00	\$ 120,000.00	12/13	CurrFunds-CapMaint	(A)
	1,500,000.00	0.00	1,500,000.00	2012	GO Bonds-CapMaint	(A)
	3,650,000.00	4,650,000.00	8,300,000.00		Plant (Non-Auxiliary)	(A)
	0.00	520,000.00	520,000.00	13/14	CurrFunds-CapMaint	(A)
	0.00	2,200,000.00	2,200,000.00	2013	GO Bonds-CapMaint	(A)
Original Project Budget:	\$5,270,000.00					
Change in Funding:		\$7,370,000.00				
Revised Project Budget:			\$12,640,000.00			

Comment: This is a line-item in the FY 13/14 budget to re-roof the Murphy Center. The campus is providing additional funds based on estimates by the CM/GC and designer. A designer will be selected to design the roof (1996).

Previous Action:

- 07/12/2012 SBC Approved project
- 07/23/2012 ESC Selected designer (Smith Seckman Reid, Inc.)
- 12/13/2012 SBC Revise scope, budget, and funding
- 01/13/2013 SBC Approval to issue RFP for CM/GC
- 05/09/2013 SBC Award CM/GC (Brasfield & Gorrie, LLC)

Minutes: 07/11/2013 SBC Approved a revision in scope, project budget and source(s) of funding, and proceeding with process to select an additional designer.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding, proceeding with process to select a designer, and utilizing Construction Manager/General Contractor delivery method for construction

Project Title: Bell Street Building Renovations

Project Description: Interior and exterior renovations, including connection to data infrastructure, lighting, security, surface parking lots, and a parking garage structure.

SBC Number: 166/009-10-2013

Total Project Budget: \$6,000,000.00

Source of Funding:	\$1,000,000.00	Plant (Auxiliary-Parking)	(A)
	4,000,000.00	Plant (Non-Auxiliary)	(A)
	1,000,000.00	Gifts	(A)
	<u>\$6,000,000.00</u>		

Comment: This is an FY 2013/2014 disclosed project, disclosed as Andrew W. Miller Center Renovations.

Minutes: 07/11/2013 SBC Approved a project, budget, scope and source(s) of funding, proceeding with process to select a designer, and utilizing CM/GC delivery method.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Fire Alarm System Update

Project Description: Replace existing components and correct deficiencies in fire alarm systems and emergency lighting; install emergency generators; and, replace code-deficient fire escape stairs.

SBC Number: 166/011-02-2003

Total Project Budget: \$5,020,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,100,000.00	\$ 0.00	\$1,100,000.00	03/04	CurrFunds-CapMaint	(A)
	80,000.00	0.00	80,000.00	04/05	CurrFunds-CapMaint	(A)
	20,000.00	0.00	20,000.00	05/06	CurrFunds-CapMaint	(A)
	1,150,000.00	0.00	1,150,000.00	2004	GO Bonds -CapMaint	(A)
	1,000,000.00	0.00	1,000,000.00	2005	GO Bonds -CapMaint	(A)
	200,000.00	0.00	200,000.00	11/12	CurrFunds-CapMaint	(A)
	120,000.00	0.00	120,000.00	12/13	CurrFunds-CapMaint	(A)
	1,200,000.00	0.00	1,200,000.00	2012	GO Bonds -CapMaint	(A)
	0.00	150,000.00	150,000.00		Plant (Aux-Book/Food Srv)	(A)
Original Project Budget:	\$4,870,000.00					
Change in Funding:		\$150,000.00				
Revised Project Budget:			\$5,020,000.00			

Comment: Additional funding is for a FY 2013/2014 disclosed project. This final phase of the project will replace the fire alarm system in the Recreation and Fitness Center.

Previous Action: 07/10/2003 SBC Approved project
 07/21/2003 ESC Selected designer (Vreeland Engineers, Inc.)
 06/10/2004 SBC Revised funding and scope
 06/09/2005 SBC Revised funding and scope
 09/08/2011 SBC Revised funding
 07/12/2012 SBC Revised funding

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Columbia State Community College, Columbia, Maury County, Tennessee

Requested Action: Approval of a project, budget, scope and source(s) of funding and proceeding with the process to select a designer

Project Title: Warf Building HVAC Updates

Project Description: Update HVAC system in Warf Building.

SBC Number: 166/015-02-2013

Total Project Budget: \$568,423.06

Source of Funding:	\$ 490,000.00	13/14	Current Funds Capital Maintenance	(A)
	40,874.70	09/10	Current Funds Capital Maintenance-	(R)
	37,548.36	10/11	Current Funds Capital Maintenance	(R)

Comment: This is a line-item in the FY 13/14 budget for \$490,000. Funds from two completed projects at CoSCC will help fund some of the project not funded by appropriations. Several Buildings HVAC Upgrade (166/015-01-2002) and Classroom Space Updates (166/015-01-2010) are both complete and will be closed.

Minutes: 07/11/2013 SBC Approved a project budget, scope, source(s) of funding and proceeding with process to select a designer.

TENNESSEE BOARD OF REGENTS

Nashville State Community College, Nashville, Davidson County, Tennessee

Requested Action: Approval to allocate funding, authorization to proceed with a previously approved planning project, and utilizing Construction Manager/ General Contractor delivery method for construction

Project Title: New Academic and Support Building

Project Description: Construct facility for classrooms, labs, offices, and gymnasium.

SBC Number: 166/034-01-2012

Total Project Budget: \$20,430,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 0.00	\$16,000,000.00	\$16,000,000.00	2013	GO Bonds-CapImprov.	(A)
	0.00	2,390,000.00	2,390,000.00	13/14	CurrFunds-CapImprov	(A)
	1,100,000.00	940,000.00	2,040,000.00		Plant (Non-Auxiliary)	(A)
Original Project Budget:	<u>\$1,100,000.00</u>					
Change in Funding:		\$19,330,000.00				
Revised Project Budget:			\$20,430,000.00			

Comment: Additional funds will fully fund the project. This is a line-item in the FY 13/14 budget.

Previous Action: 05/10/2012 SBC Approved project
05/23/2012 ESC Selected designer (Johnson Johnson Crabtree)

Minutes: 07/11/2013 SBC Approved allocation of funding, authorization to proceed with a previously approved planning project, and utilizing CM/GC delivery method.

TENNESSEE BOARD OF REGENTS

Northeast State Community College, Blountville, Sullivan County, Tennessee

Requested Action: Approval to allocate funding, authorization to proceed with a previously approved planning project, and utilizing Construction Manager/ General Contractor delivery method for construction

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:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,115,000.00	\$ 0.00	\$ 1,115,000.00	07/08	CurrFunds-CapImprov	(A)
	810,000.00	2,710,000.00	3,520,000.00		Plant (Non-Auxiliary)	(A)
	0.00	22,000,000.00	22,000,000.00	2013	GO Bonds-CapImprov	(A)
	0.00	9,730,000.00	9,730,000.00	13/14	CurrFunds-CapImprov	(A)
Original Project Budget:	<u>\$1,925,000.00</u>					
Change in Funding:		\$34,440,000.00				
Revised Project Budget:			\$36,365,000.00			

Comment: Additional funds will fully fund the project. This is a line-item in the FY 13/14 budget.

Previous Action: 02/14/2008 SBC Approved project and select designer (jv: Fisher+ Associates/ Ken Ross Architects, Inc.)
05/10/2012 SBC Revised funding

Minutes: 07/11/2013 SBC Approved allocation of funding, authorization to proceed with a previously approved planning project, and utilizing CM/GC delivery method.

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Smyrna, Rutherford County, Tennessee

Requested Action: Approval of a project budget, scope, source(s) of funding, proceeding with process to select a designer, and utilizing Construction Manager / General Contractor delivery method for construction

Project Title: Nissan Education and Training Facility

Project Description: Develop a joint facility with Nissan for training as well as TCAT programs.

SBC Number: 166/074-01-2013

Revised Project Budget: \$37,300,000.00

Source of Funding: \$35,400,000.00 13/14 Current Funds-Capital Improv (A)
1,900,000.00 Gifts (Land Value) (O)

Comment: This is a line-item in the FY 13/14 budget. Nissan (79,000 sf) and the TCAT Murfreesboro (75,000 sf) will jointly occupy the 154,000 sf facility, to provide education and training to the area. The recommended programs will provide skilled production workers such as programmers, electrical and mechanical technicians, machinists, and business support personnel. The purchase of the property was approved at the SBC Executive Sub-committee at their June 24, 2013 meeting. TCATs were formerly named TTCs, Tennessee Technology Centers.

Previous Action: 06/24/2013 ESC Approved purchase of property

Minutes: 07/11/2013 SBC David Gregory stated that the project involves a joint use training facility between the TCAT in Murfreesboro and the Nissan plant in Smyrna. He said that the ESC had approved proceeding with purchase of the property, which is located across the street from the Nissan plant, and that Nissan was providing funding for the land. The SBC approved a project budget, scope, source(s) of funding, proceeding with process to select a designer, and utilizing CM/GC delivery method.

TENNESSEE BOARD OF REGENTS

Statewide

Requested Action: Approval of a revision in project budget, source(s) of funding and proceeding with the process to select three designers

Project Title: Regional Consultants

Project Description: System-wide professional services with Architectural and Engineering consultants.

SBC Number: 166/000-02-2010

Total Project Budget: \$4,900,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$3,300,000.00	\$1,450,000.00	\$4,750,000.00		Plant (Non-Auxiliary)	(A)
	4,466.77	0.00	4,466.77	92/93	Curr Funds-CapMaint	(R)
	95,533.23	45,533.23	141,066.46	02/03	Curr Funds-CapMaint	(R)
	0.00	4,466.77	4,466.77	04/05	Curr Funds-CapMaint	(R)
Original Project Budget:	\$3,400,000.00					
Change in Funding:		\$1,500,000.00				
Revised Project Budget:			\$4,900,000.00			

Comment: Additional funding will allow the selection of 3 replacement consultants for a 3 year contract with renewal options. An Engineer for east Tennessee, and an Architect and Engineer for west Tennessee will be selected for system-wide needs of occasional professional services. Residual funds will be used when applicable expenditures cannot be billed to specific institutions.

Previous Action:

- 07/08/2010 SBC Approved project
- 07/23/2010 ESC Selected designers (various)
- 07/14/2011 SBC Revised funding to extend contract for 12 months
- 07/12/2012 SBC Revised budget and funding
- 09/24/2012 ESC Designers selected
- 10/26/2012 ESC Revised source of funding

Minutes: 07/11/2013 SBC Approved a revision in project budget, source(s) of funding and proceeding with process to select three designers.

TENNESSEE BOARD OF REGENTS

Statewide

Requested Action: Approval of a project, budget, scope, source(s) of funding and proceeding with process to select six consultants

Project Title: Specialty Consultants

Project Description: System-wide professional services with consultants for Environmental, Codes, Building Envelope, ADA, Structural, and Storm.

SBC Number: 166/000-03-2013

Total Project Budget: \$1,000,000.00

Source of Funding:	\$ 950,000.00		Plant (Non-Auxiliary)	(A)
	50,000.00	04/05	CurrFunds-CapMaint	(R)

Comment: Project will also allow up to a 3 year term with two, one-year renewal options of 6 statewide specialty consultant contracts. This project will serve system-wide needs for occasional professional services on a variety of small objectives. Residual funds will be used when applicable expenditures cannot be billed to specific institutions.

Minutes: 07/11/2013 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select six consultants..

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

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

Project Title: Maynard Mathematics and Computer Science Building

Project Description: Construct a facility for classrooms and laboratories for Math and Computer Science programs plus space for an IT server room.

SBC Number: 166/003-01-2011

Total Project Budget: \$7,895,109.58

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$7,870,000.00	\$ 0.00	\$7,870,000.00	Plant (Non-Auxiliary)	(A)
	0.00	25,109.58	25,109.58	Land Proceeds	(R)
Original Project Budget:	<u>\$7,870,000.00</u>				
Change in Funding:		\$25,109.58			
Revised Project Budget:			\$7,895,109.58		

Comment: Additional funds are to increase contingency.

Previous Action:

04/14/2011 SBC	Approved project at \$5,700,000
06/22/2011 SBC	Selected designer (Rufus Johnson Associates)
11/10/2011 SBC	Revised scope & funding of \$1,000,000 to add IT Server Room, and use of Best Value delivery method
07/14/2011 SBC	Approved use of Commissioning
05/10/2012 SBC	Referred EDP to Subcommittee with authority to act
05/23/2012 ESC	Approved Early Design Phase
08/20/2012 SBC	Revised funding
11/15/2012 SBC	Revised funding

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

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

Project Title: MT Boulevard Widening

Project Description: City of Murfreesboro to design and construct widening of MT Blvd. and related MTSU campus improvements. Scope includes road widening, improved pedestrian safety features, MTSU improvements (tennis courts, mitigation of impact at President's house, bike paths, transportation hub, entry features). Property disposal value will be source of federal match requirement.

SBC Number: 166/009-02-2006

Total Project Budget: \$11,486,601.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 150,000.00	\$ 1,000,000.00	\$ 1,150,000.00	Plant (Non-Auxiliary)	(A)
	6,400,000.00	(2,695,883.00)	3,704,117.00	Federal grant (DOT)	(F)
	2,200,000.00	2,422,959.00	4,622,959.00	Local grant (City Murfreesboro)	(O)
	1,600,000.00	409,525.00	2,009,525.00	Land value	(O)
Original Project Budget:	\$10,350,000.00				
Change in Funding:		\$1,136,601.00			
Revised Project Budget:			\$11,486,601.00		

Comment: With the DOT, the City of Murfreesboro is connecting MT Boulevard with I-24 and widening a section at MTSU to improve traffic flow in the City. MTSU is enhancing their section with pedestrian safety features; bike paths, traffic calming, lighting improvements, and landscaping. TDOT will administer the project through the City. After several Memorandum of Understandings, and contracts between the parties, funding was revised as noted above.

Previous Action: 02/09/2006 SBC Approved project, selected designer (Lose & Associates)
10/12/2006 SBC Approved participation in development of project

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Tennessee Technological University, Cookeville, Putnam County, Tennessee

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

Project Title: Walton House Pool

Project Description: Construct a swimming pool and supporting work

SBC Number: 166/011-10-2013

Total Project Budget: \$80,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$ 40,000.00	\$40,000.00	\$80,000.00	Gifts (O)
Original Project Budget:	\$ 40,000.00			
Change in Funding:		\$40,000.00		
Revised Project Budget:			\$80,000.00	

Comment: Costs exceeded original estimate. Work includes pool, decking, pool house with restroom, fencing, landscaping, and accent lighting.

Previous Action: 05/09/2013 SBC Approved project

Minutes: 07/11/2013 SBC Approved a revision in project budget and source(s) of funding.

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on June 13, 2013.

Acknowledgement of Reporting Items

- **Report of Change Orders** 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:	Human Services
	Location:	TN Rehabilitation Center		
	Project Title:	Campus Improvements		
	SBC Project No:	442/006-03-2009		
	Designer:	StreetDixonRick/ICT	Contractor:	RG Anderson
	Construction Completion %:	100%	Targeted Substantial Completion:	12/14/2012
	Change Order No.	7	Comment:	
	Change Order Amount:	\$18,859.81		This closeout CO addresses credits due on previous
	Change Order Percentage:	0.82		COs #4, #5, #6 and certain hidden and/or unanticipated
	Cumulative Percentage:	13.89		work.
	<u>Approved Project Funding</u>		<u>After This Change Order</u>	
	Original Bid Target:	\$2,488,545.00	Revised Contract Amount:	\$2,618,950.86
	Base Contract Amount:	\$2,299,600.00	Remaining Contingency:	\$ 24,503.33
	Contingency:	\$ 248,854.00		
2)	State Procurement Agency:	TN Board of Regents	User Agency:	Tennessee Technological University
	Location:	Cookeville		
	Project Title:	Tech Villages Apts Renovations		
	SBC Project No:	166/011-03-2009		
	Designer:	Hart Freeland Roberts	Contractor:	Mid-State Construction Company
	Construction Completion %:	64%	Targeted Substantial Completion:	02/24/2014
	Change Order No.	12	Comment:	Code-IBC Section 1209.2 Attic Spaces
	Change Order Amount:	\$4,323.40		Add one access panel and relocate some already
	Change Order Percentage:	0.07		installed to satisfy 30" height requirement per the SFMO.
	Cumulative Percentage:	12.44		
	<u>Approved Project Funding</u>		<u>After This Change Order</u>	
	Original Bid Target:	\$12,654,000	Revised Contract Amount:	\$7,054,637.59
	Base Contract Amount:	\$ 6,274,000	Remaining Contingency:	\$ 456,095.97
	Contingency:	\$ 2,052,590		

- **Report of Projects Not Requiring SBC Approval** 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:** University of Tennessee
User Agency: UTKnoxville
Location: Knoxville
Project Title: 11th Street Pedestrian Bridge Repainting
Project Description: Repaint the 11th Street pedestrian bridge
SBC Project No. 540/009-05-2013
Total Project Budget: \$250,000
Source of Funding: Plant Funds (Non-Auxiliary)
OSA Comment: This is a maintenance project that does not alter the function of the facility and is not funded with GO Bonds

- 2) **State Procurement Agency:** University of Tennessee
User Agency: UTChattanooga
Location: Chattanooga
Project Title: Johnson Obear Apts Roof Replacement
Project Description: Replace roof damaged by hail on the Johnson Obear Apartments
SBC Project No. 540/005-01-2013
Total Project Budget: \$425,000
Source of Funding: \$ 60,000 Plant Funds (Non Auxiliary)
\$365,000 Insurance
OSA Comment: This is a maintenance project that does not alter the function of the facility and is not funded with GO Bonds

- 3) **State Procurement Agency:** STREAM
User Agency: Children's Services
Location: Mountain View Youth Development Center
Project Title: Door Replacement – Dorm C2
Project Description: Remove and replace 12 dorm room doors and 2 confinement room doors
SBC Project No. 144/013-01-2013
Total Project Budget: \$190,000
Source of Funding: 13/14 Current Funds-Capital Maintenance
OSA Comment: This is a maintenance project that does not alter the function of the facility and is not funded with GO Bonds

Other Business

Vice Chancellor David Gregory brought up from the floor a request for referral to the Executive Subcommittee for approval of a housing affiliation agreement for student housing at the University of Memphis (lead sheet follows).

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

Requested Action:	Approval of a housing affiliation agreement
Project Title:	Student Housing Affiliation Agreement
Project Description:	Agreement between the University of Memphis and CHF-MEMPHIS, LLC to provide a third party off-campus housing option for the University of Memphis that is adjacent to the campus.
Total Project Budget:	No Cost
Comment:	The agreement includes provisions for the housing project to be transferred to the campus when the bonds are paid or the University of Memphis can assume ownership and debt in the event that the owner cannot meet his financial obligations.
Minutes:	07/11/2013 SBC Treasurer Lillard asked what was the anticipated time line and Mr. Gregory responded that they would like to begin construction as early as this fall. Comptroller Wilson stated that this was a complicated matter and that all documents would need to be reviewed by Staff and the Attorney General's Office. He said this is fairly substantial and the SBC needs to have a full understanding of all the issues. Lieutenant Governor Ramsey asked how this arrangement is different and what is wrong with the current process. He said, not that it's the wrong thing to do, but it is a huge change. Mr. Gregory responded that the University would enter into an agreement with a third party who will construct housing that would be marketed exclusively to the University of Memphis students and staff. After further discussion, the matter was referred to the Subcommittee with authority to act.

Approved:

Commissioner Larry Martin
Department of Finance and Administration