MINUTES STATE BUILDING COMMISSION June 13, 2013

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present. Lieutenant Governor Ramsey called the meeting to order at 11:05 a.m. and requested action on the following matters as presented by State Architect Bob Oglesby.

Department of Transportation Military Department Department of Correction Department of Economic & Community Development Department of Veterans Affairs Tennessee State Veterans Homes Board University of Tennessee Tennessee Board of Regents Department of General Services Department of Finance and Administration State Building Commission

STATE BUILDING COMMISSION MEMBERS PRESENT

Vice-Chairman Ron Ramsey, Lieutenant Governor Beth Harwell, Speaker of the House of Representatives Tre Hargett, Secretary of State 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

OTHERS PRESENT

Bob Oglesby, 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 Terry Mason, Comptroller'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 Scott Gilmer, House Speaker's Office Diane Uhler, Tennessee Board of Regents Dick Tracy, Tennessee Board of Regents David Gregory, Tennessee Board of Regents John Carr, Dept of Finance and Administration Jason Hartman, Dept of Finance and Administration Crystal Collins, THEC Chris Tarnacki, THEC

Commissioner John Schroer General Max Haston Deputy Commissioner Chuck Taylor Josh Helton Commissioner Many-Bears Grinder Ormissioner Many-Bears Grinder President Joe DiPietro Chancellor John Morgan Executive Director Peter Heimbach State Architect Bob Oglesby State Architect Bob Oglesby

Marcos Makohon, Department of General Services Ted Hayden, Office of the State Architect Robbi Stivers, University of Tennessee Charles Peccolo, University of Tennessee Tim McKeehan, University of Tennessee Chloe Shafer, Department of General Services Gwen Parker, Southern Environmental Law Center Cindy Liddell, Comptroller's Office Matt Ingham, Department of General Services Kim Adkins, The Capitol Strategy Group Janet Smith, Columbia State Community College Betty Yates, Columbia State Community College Gwyn Beau, Tennessee Board of Regents Debbie Inglis, Department of Correction Steve Westerman, Department of Correction Howard Symons, Department of General Services

Jason Lane, SSOE Stephen Crump, SSOE J. Gregory Davenport, JRWCo Jason Huff, Dept of Finance and Administration Trammel Hoehn, Dept of Finance and Administration Russell Marty, Dept of Finance and Administration Clint Camp, Dept of General Services Jimmy West, Dept of Economic & Community Development Allan Cox, Bell & Associates Blake Fontenay, Constitutional Officers Josh Thomas, Constitutional Officers Senator Reginald Tate Representative Charles Sargent

DEPARTMENT OF TRANSPORTATION

TDOT Quarterly Status Report

1) The Commission acknowledged receipt of the **Quarterly Status Report** of current projects in the Transportation Improvement Programs in accordance with the requirements of the "Transportation Reporting Act of 2002".

MILITARY DEPARTMENT

Smyrna Volunteer Training Site, Rutherford County, Tennessee

Requested Action:	Approval of a revision in project budget and source(s) of funding		
Project Title:	Volunteer Training Site Fitness Center		
Project Description:	Construct a 3,140 sf addition to Building 531 site design, HVAC, electrical and plumbing necessary for supporting physical fitness activity at the Volunteer Training Site. Work includes evaluating the existing 1,080 sf facility, and performing demolition where required to make a single facility complete with necessary utilities. Project to include all related work.		
SBC Number:	361/079-05-2012		
Total Project Budget:	\$790,360.00		
Source of Funding:	<u>Original</u> <u>Change</u> \$672,000.00 \$118,360.00 \$790,360.00 Federal (NGB) (F)		
Original Project Budget: Change in Funding: Revised Project Budget:	\$672,000.00 \$118,360.00 \$790,360.00		
Comment:	The project bid over target. Additional funding is needed in order to award a construction contract, including alternate # 1. The construction contract has to be fully executed, prior to September 30, 2013, to prevent loss of federal funding.		
Previous Action:	01/23/2012 SBCApproved project01/23/2012 ESCSelected designer (Design House 1411)		
Minutes:	06/13/2013 SBC Approved revision in project budget and source(s) of funding		

MILITARY DEPARTMENT

Report Item

1) The Department disclosed the following project that will be bid through the U.S. Department of Military's purchasing procedures. Project is to be designed, using federal design procedures to develop plans and specifications through Tennessee United States Property and Fiscal Office (USPFO). Project will be constructed using federal contracting through TN USPFO. Execution of this project is subject to availability of federal funding:

Tullahoma, TN - Volunteer Training Site

Counter-Improvised Explosive Device Training Lane \$257,500.00

DEPARTMENT OF CORRECTION

South Central Correctional Facility, Clifton, Wayne County, Tennessee

Requested Action:	Approval to award a contract to the best evaluated proposer		
Project Title:	Private Management and Operation		
Project Description:	A private management and operations contract for TDOC for a period from July 1, 2013 to June 30, 2016. The contract will be a three (3) year contract with a two (2) year option.		
SBC Number:	142/018-01-2013		
Total Project Budget:	\$84,060,000.00		
Source of Funding:	\$84,060,000.00 TDOC OpFunds (A)		
Comment:	The current contract, (SBC No 142/018-01-2007) with Corrections Corporation of America, expires June 30, 2013. State Building Commission approval is required pursuant to TCA 41-24-104. The total project budget includes a total cost of a three (3) year contract. The contract includes one two (2) year renewal option that if exercised, will require SBC approval per statute.		
Previous Action:	02/14/2013 SBCReferred to ESC with authority to act03/25/2013 ESCApproved issuing RFP05/09/2013 SBCReferred to ESC with authority to act05/20/2013 ESCAgency deferred to next available meeting		
Minutes:	06/13/2013 SBC Comptroller Wilson asked if the Attorney General's Office had approved the contract. Assistant Attorney General Janie Porter responded that their office was in the process of reviewing the terms of the statute, which appear to have been met, and were working on the official approval. The Comptroller asked if the CPO and Fiscal Review Committee had approved it, and was told "yes". Comptroller Wilson then made a motion to approve awarding a contract to Corrections Corporation of America, subject to confirmation from the Attorney General's Office. The motion was properly seconded and passed without objection.		

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Memphis Regional Megasite, Haywood County, Tennessee

Requested Action:	Approval of a revision in current project budget and source(s) of funding and to utilize Best Value Option 1 delivery method on Subproject 06		
Project Title:	Memphis Regional Megasite		
Project Description:	Design and construction of a water and wastewater project to serve the Memphis Regional Megasite. Issuance of grants to both TDOT and TVA for the purpose of establishing plans for highway and electrical services		
SBC Number:	529/000-02-2010		
Total Project Budget:	\$87,250,000.00		
Current Project Funding: (if not fully funded)	\$32,750,000.00		
Source of Funding: Original Project Budget: Change in Funding: Revised Project Budget:	Original Change Revised \$ 615,000.00 \$ 0 \$ 615,000.00 ECD OpFunds (O) 6,050,000.00 26,085,000.00 32,135,000.00 10/11 CurrFunds CapImprov (A) \$6,665,000.00 \$26,085,000.00 \$32,750,000.00 10/11 CurrFunds CapImprov (A)		
Comment:	Initial construction work will include Subproject 06 beginning on the Megasite in Haywood County and terminating in the town of Brownsville, and Subproject 12 located on the Megasite property. The balance of infrastructure development is proposed for construction in future years.SubprojectConstruction Cost Estimate \$17.0MDelivery Option BV1 DBB06 – Force Main Transmission Line\$17.0MBV1 DBB		
Previous Action:	03/11/2010 SBCApproved designer (SSOE Inc.)05/23/2011 ESCApproved consultants05/31/2011 SBCApproved fully planning allocate funds; develop MOU02/09/2012 SBCRevised funding & TPB, approved grant & IDC (Sub 02 & 03)06/25/2012 ESCApproved add'l consultant; changed project title09/24/2012 ESCStatus update & presentation		

Continued...

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Minutes:

06/13/2013 SBC Josh Helton confirmed Comptroller Wilson's statement that, while it was not known what industries would be going there, the water tower and force main transmission line would be required for any industry. Treasurer Lillard asked if the project had changed any with respect to the force main and what the length was of the force main line. Mr. Helton responded that alternative methods were explored for the 14-mile long force main line, but the original plan was the most feasible. Speaker Harwell asked if the Department's plans called for additional money that had not been appropriated and, if so, how much. Mr. Helton replied that it was hard to say and will be dependent on which tenant moves in. She asked what the projection was for tenants occupying the space. Mr. Helton responded that it depended on market forces, but they were cautiously optimistic and thought that a lot of large manufacturers were looking to make capital investments after coming out of the recession. He said that they are aggressively marketing the Memphis Regional Megasite and courting any potential client. The Commission approved the request for a revision in current project budget and source(s) of funding and to utilize Best Value Option 1 delivery method on Subproject 06.

DEPARTMENT OF VETERAN AFFAIRS

Veterans Cemeteries, Knoxville, Knox County, Tennessee

Requested Action:	Approval to accept gift-in-place construction, with plans and specs to be approved by State Architect		
Project Title:	Military Honor Guard Firing Pad		
Project Description:	To provide a concrete firing pad in the East Tennessee Veterans Cemetery (ETVC).		
SBC Number:	682/000-01-2013		
Total Project Budget:	\$30,000.00		
Source of Funding:	\$30,000.00 Gift-in-Place (O)		
Comment:	The project will allow for military honors to be bestowed upon eligible veterans. The construction will be provided by the American Veterans (AMVETS) Post 104 and Navy Mobile Construction Battalions (NMCB) 24 Det 0624 Navy Reserve Construction Battalion (Seabees). The Seabees have a history of building bases and accomplishing a myriad of other construction projects in a wide variety of theatres dating back to World War II.		
Minutes:	06/13/2013 SBC Approved acceptance of gift-in-place construction, with plans and specs to be approved by State Architect		

TENNESSEE STATE VETERANS HOMES BOARD

Tennessee Veterans Home, Clarksville, Montgomery County, Tennessee

Requested Action:Approval to allocate additional funding to fully fund the projectProject Title:Tennessee Veterans Homes - Clarksville

Project Description: Provide at least a 96-bed intermediate and skilled care nursing home for the veterans of Tennessee including all related work.

SBC Number: 680/000-01-2011

Total Project Budget: \$26,974,000.00

Source of Funding:	<u>Original</u>	Change	Revised			
5	\$ 1,390,000.00	\$ 0	\$ 1,390,000.00		Local (City & County)	(0)
	110,000.00	0	110,000.00		Gift-in-Place/County	(O)
	4,500,000.00	0	4,500,000.00	2006	GO Bonds CapImprov	(A)
	2,000,000.00	0	2,000,000.00	2011	GO Bonds CapImprov	(A)
	802,811.75	0	802,811.75	03/04	CurrFunds CapImprov	(R)
	1,150,859.08	0	1,150,859.08	04/05	CurrFunds CapImprov	(R)
	4,244,742.07	0	4,244,742.07	06/07	CurrFunds CapImprov	(R)
	1,456,674.83	0	1,456,674.83	07/08	CurrFunds CapImprov	(R)
	1,020,206.97	0	1,020,206.97	08/09	CurrFunds CapImprov	(R)
	43,384.54	0	43,384.54	11/12	CurrFunds CapImprov	(R)
	17,141.39	0	17,141.39	2003	GO Bonds CapImprov	(R)
	5,103,331.48	0	5,103,331.48	2004	GO Bonds CapImprov	(R)
	30,202.15	0	30,202.15	2007	GO Bonds CapImprov	(R)
	77,365.99	0	77,365.99	1996	GO Bonds CapImprov	(R)
	727,279.75	0	727,279.75	2011	GO Bonds CapImprov	(R)
	0	4,300,000.00	4,300,000.00	12/13	CurrFunds CapImprov	(A)
Original Project Budget:	\$22,674,000.00					
Change in Funding:		\$4,300,000.00				
Revised Project Budget:			\$26,974,000.00			
Comment:	was requested du	ue to the increas n and changes in	e in project cos federal requiren	t since nents. N	<u>line-item</u> funding which the original application, lo construction work will 1.	
Previous Action:	04/14/2011 SBC	Referred to ESC	C with authority to	act		

Approved full planning

Selected designer (Hart Freeland Roberts)

Continued...

02/21/2012 SBC

03/02/2012 ESC

...Continued

Minutes:

06/14/2012 SBC	Approved issuing RFP for CMGC
10/11/2012 SBC	Approved award to Hardaway for CMGC
10/26/2012 ESC	Approved property as gift
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	Approved allocation of additional funding to fully fund the project

TENNESSEE STATE VETERANS HOMES BOARD

Tennessee Veterans Home, Cleveland, Bradley County, Tennessee

Requested Action:	Approval of a revision in current project budget, scope and source(s) of funding and to increase the Total Project Budget from \$31.4M to \$42.8M		
Project Title:	Construct a 108 bed intermediate and skilled care nursing facility for the veterans of Tennessee. Project to include all related work.		
Project Description:	Tennessee Veterans Home - Cleveland		
SBC Number:	680/001-01-2012		
Total Project Budget:	\$42,800,000.00		
Current Project Funding: (if not fully funded)	\$ 4,715,000.00		
Source of Funding:	Original \$ 510,000.00Change \$ 0Revised \$ 510,000.00Local (City of Cleveland)(O)1,020,000.0001,020,000.00Bradley County(O)60,000.00060,000.00Gift-in-Place(O)3,100,000.0003,100,000.002012GO Bonds CapImprov(A)025,000.0025,000.00TSVHB OpFunds(O)		
Original Project Budget: Change in Funding: Revised Project Budget:	\$4,690,000.00 \$25,000.00 \$4,715,000.00		
Comment:	TSVHB operating funds are added to accommodate project development of a comprehensive programming document to comply with revised federal guidelines. The agency submitted a new grant application to the Federal VA in April 2013.		
Previous Action:	10/11/2012 SBCApproved full planning; gif in place, RFP for GMGC11/19/2012 ESCSelected designer (The Lewis Group)01/20/2013 SBCRecognized bond proceeds		
Minutes:	06/13/2013 SBC Approved revision in current project budget, scope and source(s) of funding and increasing Total Project Budget from \$31.4M to \$42.8M		

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 the process to select a designer		
Project Title:	Cancer Research Building – Completion of 4th Floor		
Project Description:	This project will provide for the build-out of the fourth floor of the Cancer Research Building. This floor was shelled-in only in the original project, which was completed in 2007. The original project completed the other three floors.		
SBC Number:	540/013-02-2013		
Total Project Budget:	\$4,800,000.00		
Source of Funding:	\$4,800,000.00 Plant (Non-Auxiliary) (A)		
Comment:	This is a FY 2013-2014 <u>disclosed</u> project.		
Minutes:	06/13/2013 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer		

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 Space Renovations		
Project Description:	This project will renovate the three recently acquired buildings on Cumberland Avenue on the Knoxville campus: 1643, 1647 and 1649 Cumberland Avenue, which were acquired in 2012.		
SBC Number:	540/009-06-2013		
Total Project Budget:	\$2,500,000.00		
Source of Funding:	\$ 750,000.00 1,750,000.00	Plant (Auxiliary-Bookstore) Plant (Auxiliary-Vendor)	(A) (A)
Comment:	This is a FY 2013-2014 <u>disclosed</u> project. The food service portion of the project will be completed by the food service vendor.		
Minutes:	06/13/2013 SBC	Item deferred at the University	's request

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:	Administration Building Renovations		
Project Description:	This project will renovate approximately 3,400 gsf in the Administration Building for the Bursar's office to provide for a more efficient operation of the space.		
SBC Number:	540/011-01-2013		
Total Project Budget:	\$500,000.00		
Source of Funding:	\$500,000.00 Plant (Non Auxiliary) (A)		
Comment:	This is a FY 2013/2014 disclosed project.		
Minutes:	06/13/2013 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer		

University of Tennessee, Martin, Weakley County, Tennessee

Requested Action:	Approval of project, budget, scope and source(s) of funding		
Project Title:	Dining Services Improvements (2013-2014)		
Project Description:	This project will provide for the upgrade of the kitchen, serving and dining areas in the University Center.		
SBC Number:	540/011-02-2013		
Total Project Budget:	\$3,500,000.00		
Source of Funding:	\$3,500,000.00 Plant (Auxiliary-Vendor) (A)		
Comment:	This was a FY 2013/2014 <u>disclosed</u> project for \$2,000,000. The dining service vendor will make \$3.5 M in improvements.		
Minutes:	06/13/2013 SBC Approved a project, budget, scope and source(s) of funding		

University of Tennessee Chattanooga, Hamilton County, Tennessee

Requested Action:	Approval of a revision in project budget and source(s) of funding		
Project Title:	Metropolitan Building Repairs & HVAC Phase II		
Project Description:	This project will provide for a new brick façade, replacement of all exterior doors and windows, elevator improvements, and a new entrance at the north, central spine of the building. Mechanical improvements will be made to the east side of the building to address indoor air quality, water infiltration, and condensation problems; these improvements will include the removal of existing fan coil units and the installation of ducted systems.		
SBC Number:	540/005-10-2010		
Total Project Budget:	\$4,700,000.00		
Source of Funding:	Original Change Revised \$ 300,000.00 \$ 0.00 \$ 300,000.00 10/11 CurrFunds-CapMaint (A) 4,300,000.00 0.00 4,300,000.00 2010 GO Bonds-CapMaint (A) 0.00 22,873.23 22,873.23 2007 GO Bonds-CapMaint (R) 0.00 50,000.00 50,000.00 07/08 CurrFunds-CapMaint (R) 0.00 27,126.77 27,126.77 Plant (Non Auxiliary) (A)		
Original Project Budget: Change in Funding: Revised Project Budget:	\$4,600,000.00 \$100,000.00 \$4,700,000.00		
Comment:	These additional funds due to unforeseen conditions related to the exterior of the building.		
Previous Action:	07/08/2010 SBC Approved project 07/23/2010 ESC Approved designer (Franklin Associates Architects, Inc.)		
Minutes:	06/13/2013 SBC Approved revision in project budget and source(s) of funding		

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action:	Approval of a revision in project budget, scope and source(s) of funding		
Project Title:	University Center		
Project Description:	This project will provide for the replacement of the existing University Center with a new facility better suited to serve students in today's environment. The existing facility was constructed in 1952 and expanded in 1967. The project will be constructed in multiple phases.		
SBC Number:	540/009-22-2008		
Total Project Budget:	\$167,600,000.00		
Source of Funding: Original Project Budget: Change in Funding:	Original Change Revised \$145,000,000.00 \$0.00 \$145,000,000.00 TSSBA (A) 15,000,000.00 4,000,000.00 19,000,000.00 Plant (Auxiliary-Dining/Student Kees/Parking) (A) 0.00 3,600,000.00 3,600,000.00 Plant (Non Auxiliary) (A) \$160,000,000.00 \$7,600,000.00 \$147,000,000,000 Plant (Non Auxiliary) (A)		
Revised Project Budget: Comment:	\$167,600,000.00 This increases is from a partian of EV 2012 2012 displaced project for \$15,000,000		
Comment:	This increase is from a portion of FY 2012-2013 <u>disclosed</u> project for \$15,000,000 for the Phillip Fulmer Way Expansion. Consistent with the disclosed project scope, this increase widens the street and improves pedestrian access and landscaping.		
Previous Action:	09/11/2008 SBCApproved planning & designer (McCarty-Holsaple/Barber-McMurry)11/10/2010 SBCApproved Issuing an RFP03/10/2011 SBCApproved Rentenbach as CM/GC07/14/2011 SBCRevised Total Project Budget; scope; allocated funding10/11/2012 SBCApproved Early Design Phase		
Minutes:	06/13/2013 SBC Approved revision in project budget, scope and source(s) of funding		

University of Tennessee, Martin, Weakley County, Tennessee

Requested Action:	Approval of a revision in scope with, all work to be accomplished within existing budget		
Project Title:	Roof Replacement		
Project Description:	This project will repair Business Administration building roof (32,000 sf slate roof, 1951). Also, the project will replace the roofs on Elam Center (30,000 sf, EPDM, 1985), Gooch (40,000 sf, 1988) Clement (slate 1956 and EPDM 1985), Crisp (fiberglass 1990) and Daycare (EPDM 1993).		
SBC Number:	540/011-03-2010		
Total Project Budget:	\$3,200,000.00		
Source of Funding:	\$3,200,000.00 10/11 Current Funds Capital Maint (A)		
Comment:	This change in scope will repair the Business Administration Building roof instead of replacing it. The savings will be used to replace the roofs on Clement, Crisp and the Daycare center. Also, the project will replace the Elam Center and Gooch roofs as originally planned.		
Previous Action:	07/08/2010 SBCApproved project07/23/2010 ESCApproved designer (TLM Associates)06/09/2011 SBCApproved revision in scope and funding		
Minutes:	06/13/2013 SBC Approved revision in scope, with all work to be accomplished within existing budget		

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

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

Project Title: College of Pharmacy Building

Project Description: This project will provide a new facility to house the College of Pharmacy. It will contain research laboratories, faculty offices, departmental administrative offices and support spaces required for the teaching, research and public service activities of the College of Pharmacy. This will provide for the building-out of the 6th floor of the Pharmacy building. This floor was shelled-in only in the original project, which was completed in 2011.

SBC Number: 540/013-03-2004

Total Project Budget: \$68,613,000.00

Source of Funding:	<u>Original</u> \$40,800,000.00 2,000,000.00 6,800,000.00 4,500,000.00 2,060,000.00 2,013,000.00 940,000.00 4,500,000.00 0.00	\$	<u>Change</u> 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	Revised \$40,800,000.00 2,000,000.00 6,800,000.00 4,500,000.00 2,060,000.00 2,013,000.00 940,000.00 4,500,000.00 5,000,000.00	2004 04/05 2006 11/12	GO Bonds-CapImprov CurrFunds-CapImprov GO Bonds-CapImprov Plough Grant Reserves Insurance ARRA CurrFunds-CapImprov Plant (Non-Auxiliary)	(A) (A) (O) (R) (O) (F) (A) (A)
Original Project Budget:	\$63,613,000.00	0	,000,000.00	0,000,000.00	-		(/)
Change in Funding:		\$5	,000,000.00				
Revised Project Budget:				\$68,613,000.00			
Comment:						iously approved project nstruction contract.	and
Previous Action:	06/10/2004 SI 06/21/2004 ES 03/08/2007 SE 06/14/2007 SE 09/24/2007 ES 03/11/2010 SE 10/14/2010 SE 11/10/2010 SE 06/09/2011 SE 07/14/2011 SE	C C C C C C C C C	Approved Ea Approved rev Approved rev Approved rev Approved rev Approved se Approved rev		nd award	Childress/TRO Jung/Bran	nen)
Minutes:	06/13/2013 S	3C	Approved rev	vision in scope, proj	ect budg	et and source(s) of funding	J

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

Requested Action:	Approval to cancel the project		
Project Title:	Pauline Building Renovation		
Project Description:	This project will upgrade building systems and finishes for the Pauline Building. Improvements will be made to the HVAC, electrical, fire protection, and lighting systems. Existing ceiling will be replace and other interior finishes repaired/replaced as required to accommodate systems improvements.		
SBC Number:	540/013-02-2010		
Total Project Budget:	\$0.00		
Source of Funding:	Original Change Revised \$3,000,000.00 (\$3,000,000.00) \$0.00 ARRA Funds (F)		
Original Project Budget: Change in Funding: Revised Project Budget:	\$3,000,000.00 (\$3,000,000.00) \$0.00 (\$3,000,000.00) \$0.00		
Comment:	To be cancelled. The ARRA funds were reallocated by the campus to non-SBC projects.		
Previous Action:	01/14/2010 SBC Approved project		
Minutes:	06/13/2013 SBC Approved cancellation of project		

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

Requested Action: Approval to utilize an alternative delivery method and to issue an RFP for Construction Manager/General Contractor and to demolish a building

- Project Title: Multidisciplinary Simulation Center GEB Annex
- **Project Description:** This project will provide a new, approximately 50,000 GSF state of the art simulation center and renovate certain spaces of the existing Humphreys building. The addition will house multidisciplinary patient simulation activities for the Colleges of Medicine, Pharmacy, Dentistry, Nursing, and Allied Health. The project will also demolish the Feurt Building as part of this project.

SBC Number: 540/013-03-2012

Total Project Budget: \$24,100,000.00

Source of Funding:	\$ 4,690,000.00	12/13	CurrFunds-CapImprov	(A)
-	17,000,000.00	2012	GO Bonds-CapImprov	(A)
	2,410,000.00		Plant (Non-Auxiliary)	(A)

Comment: This was a FY 2012/2013 <u>line-item</u> project. CM/GC is requested due to (1) the location being on a busy street and among occupied buildings and (2) the simulation functions require complex construction. Also, the approval of the demolition of the Feurt Building is requested. The Tennessee Historical Commission has stated that the demolition of this building has no adverse effect.

Previous Action: 07/12/2012 SBC Approved project budget, scope, source(s) of funding and proceeding with process to select a designer.

Minutes:06/13/2013 SBCApproved utilizing an alternative delivery method and to issue
an RFP for CM/GC and to demolish a building

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

Requested Action:	Approval of a revision in project budget and source(s) of funding
Project Title:	Demolition of Four Buildings
Project Description:	This project will demolish Beale, Goodman, Hyde, and Randolph buildings at the Health Science Center in Memphis.
SBC Number:	540/013-02-2012
Total Project Budget:	\$5,700,000.00
Source of Funding:	OriginalChangeRevised\$4,000,000.00\$0.00\$4,000,000.0012/13CurrFunds-CapImprov(A)0.001,700,000.001,700,000.00Plant (Non-Auxiliary)(A)
Original Project Budget: Change in Funding: Revised Project Budget:	\$4,000,000.00 \$1,700,000.00 \$5,700,000.00
Comment:	This was a FY 2012/2013 <u>line-item</u> project. The increase is based on the designer's schematic design cost estimate. The original estimate did not anticipate the extensive abatement and utility work identified by the Designer.
Previous Action:	10/11/2012 SBCApproved project, budget, scope, source(s) of funding and proceeding with process to select a designer 10/26/2012 ESCSelected designer (Hnedak Bobo Group)
Minutes:	06/13/2013 SBC Approved revision in project budget and source(s) of funding

Austin Peay State University, Clarksville, Montgomery County, Tennessee

Requested Action:	Approval to award a contract to the best evaluated proposer for Construction Manager/General Contractor		
Project Title:	Governors Stadium Renovation		
Project Description:	Upgrade stadium		
SBC Number:	166/003-05-2012		
Revised Project Budget:	\$16,900,000.00		
Source of Funding:	\$ 8,000,000.00 500,000.00 6,400,000.00 2,000,000.00	TSSBA (skybox rent) (A) Gifts (O) Plant (Non Auxiliary) (A) Plant (Auxiliary, Stadium R & R) (A)	
Comment:	Eleven proposals v	vere received on May 16, 2013.	
Previous Action:	08/20/2012 SBC 08/20/2012 ESC 02/14/2013 SBC 05-09-2013 SBC	Approved project Selected designer (Rufus Johnson Associates) Revised scope and funding and issuance of RFP for CM/GC Approved EDP	
Minutes:	06/13/2013 SBC	Approved award of contract to Bell & Associates as CM/GC	

Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee

Requested Action:	Approval of a project, budget, scope and source(s) of funding
Project Title:	ROTC Training Tower Construction
Project Description:	New construction
SBC Number:	166/009-04-2013
Total Project Budget:	\$158,000.00
Source of Funding:	\$158,000.00 Gift-in-place (O)
Comment:	Project was <u>disclosure</u> in the FY 13/14 budget cycle for \$160,000. The project will include a training tower, obstacle course, and fencing. The MTSU Foundation will manage the project, utilizing a regional designer.
Minutes:	06/13/2013 SBC Approved a project, budget, scope and source(s) of funding

Tennessee Technological University, Cookeville, Putnam County, Tennessee

Requested Action:	Approval of a revision in scope, project budget, and source(s) of funding
Project Title:	Hooper Eblen Center Scoreboard Replacement
Project Description:	Replace basketball scoreboard
SBC Number:	166/011-05-2012
Total Project Budget:	\$1,750,000.00
Source of Funding: Original Project Budget: Change in Funding: Revised Project Budget:	Original Change Revised \$600,000.00 (\$600,000.00) \$0.00 Plant (Non-Auxiliary) (A) 0.00 750,000.00 750,000.00 Athletics R & R (Non-Auxiliary) (O) 300,000.00 700,000.00 1,000,000.00 Plant (Aux-food serv & book store) (A) \$900,000.00 \$850,000.00 \$1,750,000.00 Plant (Aux-food serv & book store) (A)
Comment:	The additional funds are needed to meet the designer's estimate for campus' request for a larger scoreboard. Along with a larger scoreboard, a hoist will be replaced and additional LED displays incorporated in the scorer's table and around the court.
Previous Action:	12/13/2012 SBC Approved project 01/31/2013 ESC Selected designer (Blankenship & Partners)
Minutes:	06/13/2013 SBC Approved revising scope, project budget and source(s) of funding

Pellissippi State Community College, 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:	Magnolia Campus Career Center Renovations		
Project Description:	Interior renovations		
SBC Number:	166/032-01-2013		
Total Project Budget:	\$600,000.00		
Source of Funding:	\$600,000.00 Plant (Non-Auxiliary) (A)		
Comment:	Project was <u>disclosure</u> in the FY 12/13 budget cycle for \$700,000. The Center will be renovated to better serve Educational Resource Center with tutoring and office space.		
Minutes:	06/13/2013 SBC Approved a project, budget, scope, source(s) of funding and proceeding with process to select a designer		

Columbia State Community College, Columbia, Maury County, Tennessee

Requested Action:	Approval to utilize an alternative delivery method, Approval to Issue a Request for Proposals for a Construction Manager/General Contractor and Approval of the Early Design Phase as presented by Bauer Askew Architecture
Project Title:	Williamson County Center Relocation
Project Description:	Relocate Williamson County Center
SBC Number:	166/015-01-2012
Total Project Budget:	\$36,230,000.00
Current Project Funding: (if not fully funded)	\$ 1,800,000.00
Source of Funding:	\$ 1,800,000.00 Plant (Non-Auxiliary) (A)
Comment:	Project is TBR's #2 priority on TBR's Capital Outlay List.
Previous Action:	05/10/2012SBCApproved project05/23/2012SBCSelected designer (Bauer Askew Architecture)
Minutes:	06/13/2013 SBC Garry Askew, Bauer Askew Architecture, presented the Early Design Phase. Secretary Hargett asked if he had presented the plan to local government officials and if they were satisfied that it fits into character of the overall community, and was told "yes". Secretary Hargett commended Representative Sargent and his fellow leadership for seeing their hard work come to fruition. Treasurer Lillard urged Mr. Askew to include the alternate and go with the metal roof in lieu of the shingle roof. Mr. Askew responded that that was their hope, depending on how the bids come in. The Commission approved the Early Design Phase, utilizing an alternative delivery method, and issuing an RFP for a CM/GC.

Library and Archives Building, 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
Project Title:	Selected Interior Renovation
Project Description:	Interior renovations to the facility including restrooms, flooring and finishes
SBC Number:	529/043-01-2013
Total Project Budget:	\$400,000.00
Source of Funding:	\$400,000.00 12/13 FRF Current Funds Capital Maint (A)
Comment:	Partial use of the FY 12/13 <u>line-item</u> funds. This project allocates a portion of the previously appropriated \$1.6M interior renovation project at the current location to address life safety issues and other critical needs. This allocation funds minimal renovations necessary to maintain the existing building for the near-term. Pursuant to 2013 Public Chapter 453, Section 70, Item 2(i), any unspent balance of this appropriation is available for the capital outlay needs of the State Library and Archives program.
Minutes:	06/13/2013 SBC Approved a project budget, scope, source(s) of funding and utilizing the Job Order Contract to perform the work

State Capitol, Nashville, Davidson County, Tennessee

Requested Action:	Approval of a revision in current project budget, scope and source(s) of funding and of the Guaranteed Maximum Price (GMP) for Phase 3 work				
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 and associated work.				
SBC Number:	529/005-01-2005				
Total Project Budget:	\$29,000,000.00				
Current Project Funding: (if not fully funded)	\$18,252,900.00				
Source of Funding: Original Project Budget: Change in Funding: Revised Project Budget:	Original Change Revised FRF Operating Funds (A) \$2,700,000.00 \$0 \$2,700,000.00 GO Bonds CapMaint (A) 11,500,000.00 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 0 1,150,000.00 DGS OpFund/Pre Plan (A) 1,150,000.00 1,400,000.00 12/13 FRF Operating Funds (A) \$16,852,900.00 \$12/13 FRF Operating Funds (A))			
Comment:	Phase 3 work includes the guard house, additional security measures and other miscellaneous work.				
Previous Action:	07/09/2009 SBCRev & fully plan Phase 2, appr Commissioning10/19/2009 ESCAppr issuing RFP for CM/GC12/10/2009 SBCDiscussion12/21/2009 ESCStatus report and presentation02/11/2010 SBCDiscussion; refer to SC02/22/2010 ESCDiscussion; suspended certain actions05/24/2010 ESCStatus report discussion06/10/2010 SBCAppr CM/GC10/14/2010 SBCRefer to SC with authority				

Continued...

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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	Approved 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 the Subcommittee with authority to act

Minutes:

War Memorial Building, Nashville, Davidson County, Tennessee

Requested Action:	Approval to accept gift-in-place construction, with plans and specs to be approved by State Architect				
Project Title:	Auditorium Modifications				
Project Description:	Modification of the roof structural system to provide additional hanging points for theatrical equipment				
SBC Number:	529/090-01-2013				
Total Project Budget:	\$20,000.00				
Source of Funding:	\$20,000.00 Gift-in-Place (O)				
Comment:	Addition of the additional rigging points will allow TPAC to use the War Memorial Auditorium with more flexibility and to operate as a more modern venue without visible changes.				
Minutes:	06/13/2013 SBC Approved acceptance of gift-in-place construction, with plans and specs to be approved by State Architect				

Statewide

Requested Action:	Approval of a contract extension				
Project Title:	Statewide Shared Commissioning Contract				
Project Description:	Shared Commissioning contract based on the procurement by the Tennessee Board of Regents				
SBC Number:	460/000-02-2011				
Total Project Budget:	\$150,000.00				
Source of Funding:	\$150,000.00 Various Departmental Funds (A/O)				
Comment:	This contract is used by DGS to perform Statewide Commissioning services. The current contracts with SSRCx, TLC Engineering and Working Building, LLC are for a one (1) year term with allowance for a two (2) year and a one (1) year extension. Contract dates are July 1, 2012, September 17, 2012 and October 1, 2012. This request is for the first extension of two (2) years and to align the new termination dates through September 30, 2015.				
Previous Action:	11/10/2011 SBC Acknowledged request to use TBR procurement				
Minutes:	06/13/2013 SBC Approved two-year contract extensions and aligning the new termination dates through 9/30/2015				

Statewide

Requested Action:	Approval of a revision in current project budget and source(s) of funding and to increase the Total Project Budget from \$79,140,000 to \$79,950,000				
Project Title:	Office Consolidation Project				
Project Description:	Consolidate lease space into State office buildings. The project is also known as T3 – Transforming Tennessee for Tomorrow.				
SBC Number:	460/000-02-2012				
Total Project Budget:	\$79,950,000.00				
Current Project Funding: (if not fully funded)	\$72,250,000.00				
Source of Funding: Original Project Budget: Change in Funding: Revised Project Budget:	Original Change Revised FRF Operating Funds (A) \$ 800,000.00 \$ 0 \$ 800,000.00 FRF Operating Funds (A) 950,000.00 0 950,000.00 FRF Residual Funds (R) 69,500,000.00 1,000,000.00 70,500,000.00 12/13 FRF CurrFund CapImprv (A) \$71,250,000.00 1,000,000.00 72,250,000.00 12/13 FRF CurrFund CapImprv (A)				
Comment:	Supplemental FY 12/13 <u>line-item</u> funds are provided to cover the cost of additional communications cabling needs identified by Finance & Administration, Office of Information Resources, due to various office relocations.				
Previous Action:	07/12/2012 SBCApproved add'l funding; rev TPB, RFP for D/B08/20/2012 SBCApproved using JOC on portion of work12/13/2012 SBCReport sole source procurement				
Minutes:	06/13/2013 SBC Approved revision in current project budget, sources of funding and increasing the Total Project Budget from \$79,140,000 to \$79,950,000				

Report Item

1) The Commission referred to the Subcommittee, with authority to act, submission of the current comprehensive Capital Improvements Master Plan to the State Building Commission, in accordance with the Public Acts of 2012, Public Chapter 1029, Section 63, Item 3.

SBC Project No. 460/000-02-2012

Bid Activity Report

1) Greene Valley Developmental Center

(Administration Building Back-Up Chiller) SBC Project No. 344/007-02-2012 Bid date: 05/28/13 SBC Action: No action required

2) Southeast Tennessee State Regional Correctional Facility

(Kitchen Renovation) SBC Project No. 142/013-02-2009 Bid date: 06/06/13 SBC Action: No action required

DEPARTMENT OF FINANCE & ADMINISTRATION

Tourist Development Zone, Nashville, Davidson County, Tennessee

- Requested Action: Approval of the Country Music Hall of Fame as a secondary Qualified Public Use Facility to the Music City Center Tourist Development Zone per TCA 7-88-108, and acknowledge the addition of the Omni Hotel as a qualified hotel per TCA 67-6-103(d)(i)(E)
- Project Title: Tourist Development Zone

SBC Number: 529/000-10-2009

Comment: Under TCA 7-88-108 (b) the State Building Commission shall "review and approve or disapprove" an application for a Qualified Public Use Facility (QPUF) after certification of a Tourism Development Zone (TDZ). The request from Metro Nashville is to add the Country Music Hall of Fame as a secondary QPUF to the existing Music City Center QPUF under the existing TDZ. The approval of the Omni Hotel is not required by the statute, but is included in the action because a single combined application for both facilities was submitted to the State.

- Previous Action: 11/12/2009 SBC Approved the Music City Center TDZ
- Minutes: 06/13/2013 SBC Referred to the Subcommittee with authority to act

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on May 9, 2013.

Acknowledgement of Reporting Items

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

1)	SPA: User Agency: Project Title: Project Description:	Tennessee Board of Regents University of Memphis Business and Economics Finance Lab Includes interior improvements, HVAC and electrical work in the Fogelman College of Business and Economics Building to develop a finance trading lab to educate and train students about financial markets.
	SBC Project No.	166/007-05-2013
	Total Project Budget:	\$408,000.00
	Source of Funding:	Plant Funds (Non Auxiliary)

• Subcontractor Replacement (in accordance with Item 6.09 of the SBC By-Laws, Policy & Procedures)

Project: SBC No. General Contractor: Subcontractor: Replacement Sub: Comment:	New Academic/Student Services Building – Nashville State CC 166/034-01-2006 Bomar Construction Company Crown Electric Group Electric Company Crown Electric omitted work costs on their bid.
Comment:	CTOWIT Electric offitted work costs off their bid.
	SBC No. General Contractor: Subcontractor: Replacement Sub:

<u>Report of Sole Source or Proprietary Product Procurement</u>

 Project Title: SBC No.
Comment:
Knoxville T3 – Consolidation of Middlebrook and Pellissippi 460/000-02-2012-03
To identify "Facility Commander" as the security system to be installed in Pellissippi building which will allow the facility to link with other facilities that are presently using this system through the central "hub" in Nashville. Integration is not possible if another system is used. The State already has this system in some facilities and has the equipment needed to program and produce the access cards. Since this system is being used it is familiar and the State would save "training" money and is available through several vendors and can be installed by several contractors. • <u>Report of Change Orders</u> which result in a net aggregate increase or decrease in excess of 10% of the original contract sum, or which exceed an individual change order item in an amount in excess of \$500,000 (in accordance with Item 6.04(C)(3) of the *SBC By-Laws, Policy & Procedures*)

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1)	State Procurement Agency: Location: Project Title: SBC Project No: Designer: Construction Completion %:	General Services Camp Clements Code Upgrades, Phase 1A 162/003-01-2011 Kline Swinney 53%	User Agency: Education IA Contractor: J. Cumby Construction Targeted Substantial Completion: 5/27/2013		
	Change Order No. Change Order Amount: Change Order Percentage: Cumulative Percentage:	3 \$62,308.45 9.46 10.16	Comment: Adds purchase of kitchen equipment by the contractor lieu of by the State.		
	Approved Project Funding		After This Change Order		
	Original Bid Target: Base Contract Amount: Contingency:	\$659,700.00 \$658,500.00 \$ 67,170.00	Revised Contract Amount: Remaining Contingency:	\$725,421.34 \$248.66	
2)	State Procurement Agency: Location: Project Title: SBC Project No:	General Services Camp Clements Code Upgrades, Phase 1A 162/003-01-2011	User Agency: Education		
	Designer: Construction Completion %:	Kline Swinney	Contractor: J. Cumby Construction Targeted Substantial Completion: 5/27/2013		
	Change Order No. Change Order Amount: Change Order Percentage: Cumulative Percentage:	4 \$3,507.72 0.86 11.02	Comment: Adds stainless steel backsplash and shelf; seals gaps in flashing; relocates electrical disconnect; provides base to raise height of two air handlers.		
	Approved Project Funding	* (50, 700, 00	After This Change Order		
		Revised Contract Amount: Remaining Contingency:	\$731,058.41 \$ 57,611.59		

3)	State Procurement Agency: Location: Project Title: SBC Project No:	TN Board of Regents Memphis Various Roof Replacemer 166/007-05-2011	User Agency: University of Memphis		
	Designer: Construction Completion %:	Horrell Group 90%	Contractor: Targeted Substa	B Four Plied Inc antial Completion:	06/21/2013
	Change Order No. Change Order Amount: Change Order Percentage: Cumulative Percentage:	4 \$9,530.50 0.60 13.81		usses weakened by ace 128sf of rotted of	
	Approved Project Funding Original Bid Target:	\$4,500,000.00 \$1,575,754.00 \$500,000.00	After This Change Order		
	Base Contract Amount: Contingency:		Revised Contrac Remaining Cont		\$1,793,423.25 \$500,000.00
4)	State Procurement Agency: Location: Project Title: SBC Project No:	U. of Tennessee Knoxville Electrical Distribution Sys 540/009-05-2009	User Agency: tem Improvements	Knoxville	
	Designer: Construction Completion %:	Vreeland Engineers 91%	Contractor: Targeted Substa	Broadway Electric antial Completion:	
	Change Order No. Change Order Amount: Change Order Percentage: Cumulative Percentage:	3 \$22,285.00 1.84% 22.1%	Storm drain work	reseen Condition , erosion mitigation avoid class conflicts	, premium concrete
	Approved Project Funding Original Bid Target:	\$1,100,000.00 \$1,212,000.00 \$ 500,000.00	After This Chan	ge Order	
	Base Contract Amount: Contingency:		Revised Contrac Remaining Cont		\$1,480,235.44 \$ 119,764.56

Other Business

Secretary Hargett was recognized and stated that, with regard to their recent approval for the University of Tennessee to issue an RFP for alternative gas harvesting, there had been speculation of other entities seeking the same authority. He wanted to go on record to say that he knew of no other entities seeking that approval and, furthermore, if they were, that he was not prepared or interested in any way for it to come before this body in the near future. Treasurer Lillard concurred with the Secretary's comment and added that the approval of the issuance of the RFP for UT was for the purpose of research in regard to the alternative harvesting technique of gas and minerals. He said until that report is received and scientific research concluded, he didn't think he would support any attempt to use that method on any other State properties, and wanted all agencies to know that.

Lieutenant Governor Ramsey recognized Commissioner Larry Martin as the newest member of the group. There being no further business, the meeting adjourned at 11:40 a.m.

Approved:

Sam B. Martin Commissioner Larry Martin Department of Finance and Administration

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