

MINUTES

STATE BUILDING COMMISSION

October 9, 2014

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 Ron Ramsey called the meeting to order at 11:03 a.m. and requested action on the following matters as presented by Assistant State Architect Alan Robertson.

- Department of Education
 - Military Department
 - Tennessee Board of Regents
 - Department of General Services
 - Department of Correction
 - State Building Commission
- Commissioner Kevin Huffman
General Max Haston
Vice Chancellor David Gregory
Executive Director Ann McGauran
Deputy Commissioner Chuck Taylor
Assistant State Architect Alan Robertson

STATE BUILDING COMMISSION MEMBERS PRESENT

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

STATE BUILDING COMMISSION MEMBERS ABSENT

Chairman Bill Haslam, Governor

MEETING PARTICIPANTS

Alan Robertson, Assistant State Architect

DEPARTMENT OF EDUCATION

Tennessee School for the Deaf, Knoxville, Knox 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: Structural Repair & Renovation of Student Cottages

Project Description: Repair and replacement of structural floor trusses, framing, and interior finishes, plumbing & mechanical infrastructure, mold remediation as required and all related work.

SBC Number: 168/007-01-2014

Total Project Budget: \$150,000.00

Source of Funding: \$150,000.00 14/15 CurrFunds-CapImprov (A)

Comment: This is a request to use funds from the FY 14/15 Emergency & Contingency Funds. An inspection of cottages 313 & 318 showed significant degradation of structural support members due to water damage incurred by leakage from the shower units. The potential danger posed by the condition of the structural members has prompted the agency to relocate students, affected by the damage in the adjacent bedrooms, to other facilities on campus until repairs can be made.

Minutes: 10/09/2014 SBC Treasurer Lillard asked if the State Architect and the Department of General Services would look into the situation since it appeared to be more than a routine matter, and Mr. Robertson assured him that they would do so. The Commission approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF MILITARY

Statewide

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

Project Title: Architectural, Civil and Structural Consultant

Project Description: Architectural, civil and structural consulting services to the agency.

SBC Number: 361/000-02-2011

Total Project Budget: \$320,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$225,000.00	\$75,000.00	\$300,000.00		Federal Funds (NGB)	(F)
	20,000.00	0.00	20,000.00	12/13	DGS OpFunds/Preplan	(A)
Original Project Budget:	<u>\$245,000.00</u>					
Change in Funding:		\$75,000.00				
Revised Project Budget:			\$320,000.00			

Comment: Federal funds are being added for the continuation of their consulting services.

Previous Action:

09/08/2011	SBC	Approved project
09/29/2011	ESC	Selected designer (Hart Freeland Roberts)
08/20/2012	SBC	Revised funding; extended contract
09/12/2013	SBC	Revised funding; extended contract
07/10/2014	SBC	Approved contract extension

Minutes: 10/09/2014 SBC Approved a revision in project budget and source(s) of funding.

DEPARTMENT OF MILITARY

Statewide

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

Project Title: Environmental Consultant

Project Description: Provide environmental consulting services to the agency.

SBC Number: 361/000-03-2011

Total Project Budget: \$300,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$225,000.00	\$75,000.00	\$300,000.00	Federal Funds (NGB) (F)
Original Project Budget:	<u>\$225,000.00</u>			
Change in Funding:		\$75,000.00		
Revised Project Budget:			\$300,000.00	

Comment: Federal funds are being added for the continuation of their consulting services.

Previous Action:

09/08/2011	SBC	Approved project
09/29/2011	ESC	Selected designer (Edge Group)
08/20/2012	SBC	Revised funding; extended contract
09/12/2013	SBC	Revised funding; extended contract
07/10/2014	SBC	Approved contract extension

Minutes: 10/09/2014 SBC Approved a revision in project budget and source(s) of funding.

DEPARTMENT OF MILITARY

Statewide

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

Project Title: Roof Consultant

Project Description: Provide roof consulting services to the agency

SBC Number: 361/000-05-2010

Total Project Budget: \$155,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$120,000.00	\$30,000.00	\$150,000.00		Federal Funds (NGB)	(F)
	5,000.00	0.00	5,000.00	12/13	DGS OpFunds/Preplan	(A)
Original Project Budget:	\$125,000.00					
Change in Funding:		\$30,000.00				
Revised Project Budget:			\$155,000.00			

Comment: Federal funds are being added for the continuation of their consulting services.

Previous Action: 08/19/2010 SBC Approved project; referred designer to ESC
08/31/2010 ESC Selected designer (Roof Design & Consulting)
09/08/2011 SBC Revised funding; extended contract
08/20/2012 SBC Revised funding; extended contract
09/12/2013 SBC Revised funding; extended contract
07/10/2014 SBC Approved contract extension

Minutes: 10/09/2014 SBC Approved a revision in project budget and source(s) of funding.

DEPARTMENT OF MILITARY

Statewide

Requested Action: Approval of a revision in project budget and source(s) of funding
Project Title: Mechanical – Electrical & Plumbing Consultant
Project Description: Provide mechanical & electrical plumbing consulting services to the agency.
SBC Number: 361/000-02-2010

Total Project Budget: \$260,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$200,000.00	\$50,000.00	\$250,000.00		Federal Funds (NGB)	(F)
	10,000.00	0.00	10,000.00	12/13	DGS OpFunds/Preplan	(A)
Original Project Budget:	\$210,000.00					
Change in Funding:		\$50,000.00				
Revised Project Budget:			\$260,000.00			

Comment: Federal funds are being added for the continuation of their consulting services.

Previous Action: 08/18/2010 SBC Approved project; referred designer to ESC
08/31/2010 ESC Selected designer (IC Thomasson)
09/08/2011 SBC Revised funding; extended contract
08/20/2012 SBC Revised funding; extended contract
09/12/2013 SBC Revised funding; extended contract
07/10/2014 SBC Approved contract extension

Minutes: 10/09/2014 SBC Approved a revision in project budget and source(s) of funding.

TENNESSEE BOARD OF REGENTS

Nashville State Community College, 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: Southeast Center Renovations

Project Description: Renovate approximately 40,000 sf of the second floor of the Southeast Center to include classroom space, office space, restroom additions/renovations, and mechanical updates.

SBC Number: 166/034-02-2014

Total Project Budget: \$4,800,000.00

Source of Funding: \$4,800,000.00 Plant (Non-Auxiliary) (A)

Comment: This is an FY 2014/2015 disclosed project for \$4,800,000.

Minutes: 10/09/2014 SBC Approved a project, budget, scope and source(s) of funding, and proceeding with the process to select a designer.

TENNESSEE BOARD OF REGENTS

Southwest Tennessee State Community College, Memphis, Shelby County, Tennessee

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

Project Title: Accessibility (ADA) Adaptations

Project Description: Implement accessibility adaptations responding to ADA. Project will ensure program accessibility at all universities and community colleges.

SBC Number: 166/033-03-2010

Total Project Budget: \$641,380.61

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 10,252.76	\$215,747.85	\$226,000.61	05/06	CurrFunds-CapMaint	(R)
	36,790.00	0.00	36,790.00	06/07	CurrFunds-CapMaint	(A)
	36,790.00	0.00	36,790.00	07/08	CurrFunds-CapMaint	(A)
	25,000.00	0.00	25,000.00	08/09	CurrFunds-CapMaint	(A)
	25,000.00	0.00	25,000.00	09/10	CurrFunds-CapMaint	(A)
	36,800.00	0.00	36,800.00	10/11	CurrFunds-CapMaint	(A)
	30,000.00	0.00	30,000.00	11/12	CurrFunds-CapMaint	(A)
	100,000.00	0.00	100,000.00	12/13	CurrFunds-CapMaint	(A)
	125,000.00	0.00	125,000.00	14/15	CurrFunds-CapMaint	(A)
Original Project Budget:	\$425,632.76					
Change in Funding:		\$215,747.85				
Revised Project Budget:			\$641,380.61			

Comment: Additional funding is needed to complete required ADA corrections. Funds are being transferred from Elevator Accessibility Corrections (166/033-05-2005), which was completed under budget.

Previous Action:

- 07/08/2010 SBC Approved project
- 07/23/2010 ESC Selected designer (Braganza Associates, PC)
- 07/14/2011 SBC Revised funding
- 07/12/2012 SBC Allocate funding
- 07/10/2014 SBC Allocate funding

Minutes: 10/09/2014 SBC Approved a revision in project budget and source(s) of funding.

DEPARTMENT OF GENERAL SERVICES

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

Requested Action: Approval to cancel the project

Project Title: Exterior Maintenance

Project Description: Clean, re-caulk and reseal the stone exterior and windows. Abate asbestos containing caulk.

SBC Number: 460/073-01-2011

Total Project Budget: \$195,418.96

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$2,900,000.00	(\$2,704,581.00)	\$195,418.96	11/12	FRF CurrFunds-CapMaint	(A/R)
Original Project Budget:	<u>\$2,900,000.00</u>					
Change in Funding:		(\$2,704,581.00)				
Revised Project Budget:			\$195,418.96			

Comment: The Andrew Jackson project is being cancelled and the scope will be combined with the Rachel Jackson exterior project (SBC #529/013-01-2014). Both projects have the same designer. This will result in a savings to the State.

Previous Action:

09/08/2011	SBC	Approved project
09/29/2011	ESC	Selected designer (Hart Freeland Roberts)
05/10/2012	SBC	Revised funding
07/10/2014	SBC	Referred to the ESC with authority to act
08/04/2014	ESC	Revised scope & funding

Minutes: 10/09/2014 SBC Approved cancelling project.

DEPARTMENT OF GENERAL SERVICES

Rachel Jackson & Andrew Jackson State Office Buildings, Nashville, Davidson County, Tennessee

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

Project Title: Exterior Maintenance

Project Description: Repair and clean the full exterior façade of the building and all associated work.

SBC Number: 529/013-01-2014

Total Project Budget: \$4,504,581.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 190,000.00	\$ 0.00	\$ 190,000.00		FRF CurrFunds-CapMaint	(R)
	1,610,000.00	0.00	1,610,000.00	14/15	FRF CurrFunds-CapMaint	(A/R)
	0.00	2,704,581.00	2,704,581.00	11/12	FRF CurrFunds-CapMaint	(R)
Original Project Budget:	\$1,800,000.00					
Change in Funding:		\$2,704,581.00				
Revised Project Budget:			\$4,504,581.00			

Comment: Funding and scope are being combined with the cancelled project for Andrew Jackson Exterior Maintenance (460/073-01-2011).

Previous Action: 07/10/2014 SBC Approved project using Best Value
 07/10/2014 ESC Selected designer (HFR Design f.k.a. Hart Freeland Roberts)

Minutes: 10/09/2014 SBC Approved a revision in scope, project budget and source(s) of funding.

DEPARTMENT OF GENERAL SERVICES

Knoxville Forensic Lab, Knoxville, Knox County, Tennessee

Requested Action: Approval of a grant

Project Title: Grant – Knoxville Forensic Lab

Project Description: A grant to Knox County in support of the replacement of Knoxville Forensic Lab.

SBC Number: 460/000-04-2014

Total Project Budget: \$4,250,000.00

Source of Funding: \$4,250,000.00 14/15 Misc OpFunds (351.00) (A)

Comment: This is a 14/15 **line-item** in miscellaneous appropriations. The grant will provide non-recurring funds to support the Knoxville Regional Forensic Lab. The lab serves 30 counties in the analysis of evidence.

Minutes: 10/09/2014 SBC Approved grant.

DEPARTMENT OF GENERAL SERVICES

John Sevier State Office Building, Nashville, Davidson County, Tennessee

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

Project Title: Elevator Modernization

Project Description: Modernization of three passenger elevators and related equipment including finishes.

SBC Number: 460/070-01-2011

Total Project Budget: \$800,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$600,000.00	\$ 0.00	\$600,000.00	11/12	FRF CurrFunds-CapMaint	(A/R)
	80,000.00	0.00	80,000.00	11/12	FRF OperFunds (501.02)	(A)
	0.00	120,000.00	120,000.00	14/15	FRF OperFunds (501.02)	(A)
Original Project Budget:	\$680,000.00					
Change in Funding:		\$120,000.00				
Revised Project Budget:			\$800,000.00			

Comment: Additional funds are being requested to refurbish the motors.

Previous Action: 07/14/2011 SBC Approved project
 07/25/2011 ESC Selected designer (Centric Architecture)
 08/21/2014 SBC At the request of the agency, the item was deferred

Minutes: 10/09/2014 SBC Approved a revision in project budget and source(s) of funding.

DEPARTMENT OF GENERAL SERVICES

Parking Garage, Nashville, Davidson County, Tennessee

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

Project Title: New Parking Garage

Project Description: Complete the design, beginning with the construction document phase, and construct an approximately 1000 space parking garage primarily for State employees.

SBC Number: 529/060-02-2013

Total Project Budget: \$19,500,000.00

Source of Funding: \$18,000,000.00 DGS Land Transaction Proceeds (O)
1,500,000.00 FRF Reserves (R)

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

Previous Action: 01/09/2014 SBC Approved a project using Metro Nashville designer & CM/GC
04/16/2014 SBC Approved award to Brasfield & Gorrie as CM/GC

Minutes: 10/09/2014 SBC Referred to ESC with authority to act.

Bid Activity Report

1) Ezell Pike Multipurpose Building

(Roof Replacements)

SBC Project No. 529/000-14-2013-01

Bid Target: \$845,306.00

M.A.C.C. \$929,836.00

Bid date: 9/23/2014

SBC Action: Referred to ESC with authority to act

DEPARTMENT OF CORRECTION

Morgan County Regional Correctional Facility, Wartburg, Morgan 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: Morgan County Complex Sewer System Repair

Project Description: Repairs to the sanitary system holding tank and on-site sanitary systems. Project will also install a new force main system and ancillary equipment and all related work.

SBC Number: 142/014-01-2014

Total Project Budget: \$2,800,000.00

Source of Funding: \$2,800,000.00 14/15 CurrFunds-CapMaint/Sent Act (A)

Comment: This a FY 14/15 line-item in the capital budget. The project will provide an upgrade to a 30 year-old existing system.

Minutes: 10/09/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

Mark Luttrell Correctional 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: Site Optimization Study

Project Description: Provide a site study to ascertain the best value for investment in facilities and upgrades at the institution.

SBC Number: 140/005-01-2014

Total Project Budget: \$100,000.00

Source of Funding: \$100,000.00 07/08 CurrFunds-CapMaint/Sent Act (R)

Comment: The project will provide a vision for the future of the institution to maximize investment.

Minutes: 10/09/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

Statewide

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 Equipment Replacement Phase 1

Project Description: Assess the condition of HVAC systems statewide. Design and construct the replacement of existing HVAC systems statewide with all associated work.

SBC Number: 140/001-04-2014

Total Project Budget: \$1,300,000.00

Source of Funding: \$1,300,000.00 14/15 CurrFunds-CapMaint/Sent Act (A)

Comment: This is a FY 14/15 line-item in the capital budget. This is the first phase of a multi-year HVAC equipment replacement project. The project will establish replacement scope and budget for future capital budget requests. Subsequent phases will be presented as separate projects for approval. Phase 1 is expected to be completed at the West Tennessee State Penitentiary and the Northeast Correctional Complex.

Minutes: 10/09/2014 SBC Approved a project, budget, scope, source(s) of funding and proceeding with the process to select a designer.

DEPARTMENT OF CORRECTION

Statewide

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

Project Title: Various Facilities - Staff Residences Upgrades

Project Description: Replace and renovate residences statewide. Residences vary in size from 1,200 to 1,500 sf and renovation projects will vary based on the condition of each residence.

SBC Number: 140/001-05-2014

Total Project Budget: \$1,800,000.00

Source of Funding: \$1,800,000.00 13/14 CurrFunds-CapMaint/Sent Act (A)

Comment: This is a FY 13/14 line-item in the capital budget. The project will provide upgraded housing for staff at several institutions statewide. Approximately 27 residences will be considered.

Minutes: 10/09/2014 SBC Approved a project budget, scope, and source(s) of funding utilizing departmental consultant for design and Agency resources for construction.

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

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

Report of Items Approved by Office of the State Architect

- 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:	Environment & Conservation
	Location:	Fall Creek Falls State Park		
	Project Title:	Fisherman Cabin Improvements		
	SBC Project No:	126/036-01-2008		
	Designer:	Benefield Richters	Contractor:	NRM Inc
	Construction Completion %:	60%	Targeted Substantial Completion:	8/19/2014
	Change Order No.	3	Comment: Hidden Conditions	
	Change Order Amount:	\$30,393.22	Structural deficiencies were discovered after siding was removed.	
	Change Order Percentage:	.04%		
	Cumulative Percentage:	10.73%		
	<u>Approved Project Funding</u>		<u>After This Change Order</u>	
	Original Bid Target:	\$980,000		
	Base Contract Amount:	\$759,780	Revised Contract Amount:	\$841,324.97
	Contingency:	\$98,000	Remaining Undedicated Funds:	\$262,782.51
2)	State Procurement Agency:	TN Board of Regents	User Agency:	TCAT - Hohenwald
	Location:	Hohenwald		
	Project Title:	Roof Replacement		
	SBC Project No:	166/000-01-2011		
	Designer:	Adkisson & Associates	Contractor:	Elite Contractors
	Construction Completion %:	66%	Targeted Substantial Completion:	10/25/2014
	Change Order No.	2	Comment: Hidden Conditions	
	Change Order Amount:	\$18,462.28	Soffit contains asbestos.	
	Change Order Percentage:	13.8%		
	Cumulative Percentage:	14.8%		
	<u>Approved Project Funding</u>		<u>After This Change Order</u>	
	Original Bid Target:	\$125,000		
	Base Contract Amount:	\$133,750	Revised Contract Amount:	\$153,540.51
	Contingency:	\$15,000	Remaining Undedicated Funds:	\$5,209.49

3) State Procurement Agency: TN Board of Regents User Agency: University of Memphis
 Location: Memphis
 Project Title: Housing Sprinkler Upgrades
 SBC Project No: 166/007-07-2012
 Designer: Allen & Hoshall Contractor: Barnes & Brower
 Construction Completion %: 97% Targeted Substantial Completion: 10/7/2014
 Change Order No. 8 Comment: Added Scope
 Change Order Amount: \$10,691.94 Sprinkler heads were damaged and fire alarm
 Change Order Percentage: 0.44% annunciators intended to be provided by University could
 Cumulative Percentage: 11.07% not get done on time.
Approved Project Funding After This Change Order
 Original Bid Target: \$2,500,000
 Base Contract Amount: \$2,436,478 Revised Contract Amount: \$2,706,115.31
 Contingency: \$250,000 Remaining Undedicated Funds: \$52,884.69

4) State Procurement Agency: University of Tennessee User Agency: UTK
 Location: Knoxville
 Project Title: Shelborne Towers Demolition
 SBC Project No: 540/009-01-2013
 Designer: Cope Architecture Contractor: Dore & Associates Contracting
 Construction Completion %: 61% Targeted Substantial Completion: 12/30/2014
 Change Order No. 1 Comment: Hidden Conditions
 Change Order Amount: \$307,165.02 Unit price work for removal of more asbestos containing
 Change Order Percentage: 27.4% material than in allowance.
 Cumulative Percentage: 27.4%
Approved Project Funding After This Change Order
 Original Bid Target: \$1,750,000
 Base Contract Amount: \$1,122,300 Revised Contract Amount: \$1,429,465.02
 Contingency: \$75,000 Remaining Undedicated Funds: \$680,000.00

- Report of Designer Additional Services for when an individual project exceeds 20% of the designer's fee for basic services, or when an individual additional services approval amount exceeds \$100,000 (in accordance with Item 6.08 of the *SBC By-Laws, Policy & Procedures*)

1) Project: Pickwick Landing State Park (ADA Compliance)
 SBC No. 126/079-01-2006
 Designer: Self-Tucker Architects
 Amount: \$16,639.92
 Explanation: Design changes after initial approvals and to comply with updated codes; to perform Bidding Phase again due to funding being put on hold by the State.

- **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:** Tennessee Board of Regents
User Agency: Nashville State Community College
Location: Nashville
Project Title: Clement Hall Processing Lab Renovations
Project Description: Renovate existing space to create a processing lab for the Central Processing Lab Technology Program. The project includes architectural, mechanical and electrical alterations to the space for specialized equipment and training in a medical care environment.

SBC Project No. 166/034-01-2014
Total Project Budget: \$400,000
Source of Funding: Plant Funds (Non Auxiliary)
- 2) **State Procurement Agency:** STREAM
User Agency: Department of General Services
Location: James K. Polk Building
Project Title: Structural Diligence
Project Description: Consultant to perform investigative services including, but not limited to, structural assessment, vibration analysis, testing and all related activities to determine structural condition of facility. Report of findings, conclusions, recommendations and potential implementation cost estimates to be included as diligence.

SBC Project No. 529/075-04-2014
Total Project Budget: \$300,000
Source of Funding: 14/15 FRF Current Funds-Capital Maintenance (501.02)

- **Report of Proprietary Product Procurement**

- 1) **Project Title:** University of Tennessee – UTK and UTIA (Building Access Improvements)
SBC No. 540/009-09-2014
Comment: The current security system (Cardax) is in excellent condition and designed to work far into the future. As with all security systems, the software and many of the components are proprietary. This system is heavily developed on campus and a large investment is in place. The existing system is capable of being integrated with camera and other security devices and with the sharing of certain data with the campus Vol-Card identification system. This is important for the purposes of adding and deleting personnel from the database and for monitoring their official status with the University to be sure they are still authorized to maintain access. To replace this existing system with anything other than Cardax would require replacement of all such equipment already installed along with the obsolete components already being replaced with this project. The estimated cost for that approach could be triple the current project cost. The required equipment can be competitively bid and is sold through distribution and not directly from the manufacturer.

Bid Activity Report

1) University of Tennessee Martin

(Sorority Lodges)

SBC Project No. 540/011-06-2012

Bid Date: 10/01/2014

Bid Target: \$2,340,000.00

MACC: \$2,460,000.00

SBC Action: No action requested

Submitted Reports

- Quarterly Report of the Advisory Board for the Metro Nashville District Energy System (in accordance with Item 13.01 of the *SBC By-Laws, Policy & Procedures*)

Other Business

There being no further business, the meeting adjourned.

Approved:



Tre Hargett
Secretary, State Building Commission
Secretary of State