

# MINUTES

## STATE BUILDING COMMISSION MEETING

### EXECUTIVE SUB-COMMITTEE

NOVEMBER 9, 2009

The State Building Commission Executive Subcommittee met this day at 10:30 a.m. in the Executive Conference Room, Ground Floor, State Capitol, Nashville, Tennessee.

#### STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS PRESENT

Dave Goetz, Commissioner, Department of Finance and Administration  
Tre Hargett, Secretary of State  
David Lillard, State Treasurer  
Justin Wilson, Comptroller of the Treasury

#### OTHERS PRESENT

Mike Fitts, State Architect  
Georgia Martin, State Architect's Office  
Alan Robertson, State Architect's Office  
Janie Porter, Attorney General's Office  
Genie Whitesell, Attorney General's Office  
Joy Harris, Treasurer's Office  
Jonathan Rummel, Secretary of State's Office  
Dick Tracy, Tennessee Board of Regents  
Keith King, Tennessee Board of Regents  
Eugene Neubert, Department of Health  
Peggy Wilson, Department of Health

## DESIGNER SELECTIONS

Chairman Goetz called the meeting to order at 10:34 a.m. State Architect Mike Fitts presented the following designer recommendations for projects scheduled on the next State Building Commission agenda. After review and discussion, the Subcommittee approved the following selections for recommendation to the full Commission, and adjourned the meeting at 10:37 a.m.:

- 1) **East TN Regional Health Office, Knoxville**  
(ADA Upgrades)  
Estimated Project Cost: \$155,000.00  
SBC Project No. 408/001-01-2009  
Designer: **BREWER INGRAM FULLER**
  
- 2) **East Tennessee State University**  
(Buc Ridge Apt Complex Phase 4)  
Estimated Project Cost: \$11,000,000.00  
SBC Project No. 166/005-10-2009  
Designer: **BEESON LUSK STREET / FISHER + ASSOCIATES , A JOINT VENTURE**
  
- 3) **University of Memphis**  
(Mynders & South Hall Exterior Repairs)  
Estimated Project Cost: \$850,000.00  
SBC Project No. 166/007-11-2009  
Designer: **FLEMING ASSOCIATES ARCHITECTS**
  
- 4) **University of Memphis**  
(Richardson Hall Exterior Repairs)  
Estimated Project Cost: \$750,000.00  
SBC Project No. 166/007-12-2009  
Designer: **SSR ELLERS INC**
  
- 5) **University of Memphis**  
(Robison Hall Renovation - Planning)  
Estimated Planning Cost: \$200,000.00  
SBC Project No. 166/007-13-2009  
Designer: **HNEDAK BOBO GROUP**

Approved by: \_\_\_\_\_

M.D. Goetz, Jr., Commissioner  
Department of Finance and Administration