

MINUTES

STATE BUILDING COMMISSION MEETING

SEPTEMBER 10, 2009

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.

10:15 a.m.	Department of Transportation	Commissioner Gerald Nicely
10:16 a.m.	Department of Human Services	Commissioner Gina Lodge
10:17 a.m.	Tennessee Wildlife Resources Agency	Dwight Hensley
10:18 a.m.	Department of Children's Services	Commissioner Viola Miller
10:19 a.m.	Military Department	General Max Haston
10:25 a.m.	Department of Education	Deputy Commissioner Robert Greene
10:27 a.m.	Department of Mental Health and Developmental Disabilities	Commissioner Ginna Betts
10:30 a.m.	Department of Environment and Conservation	Commissioner Jim Fyke
10:35 a.m.	Department of Economic & Community Development	Assistant Commissioner Mark Drury
11:05 a.m.	University of Tennessee	Dr. Jan Simek
11:27 a.m.	Tennessee Board of Regents	Chancellor Charles Manning
11:50 a.m.	Department of Correction	Commissioner George Little
12:15 p.m.	Department of Finance and Administration	
12:24 p.m.	State Building Commission	

STATE BUILDING COMMISSION MEMBERS PRESENT

Ron Ramsey, Lieutenant Governor
Kent Williams, Speaker of the House of Representatives
Dave Goetz, Commissioner, Department of Finance and Administration
Justin Wilson, Comptroller of the Treasury
David Lillard, State Treasurer
Tre Hargett, Secretary of State

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen

OTHERS PRESENT

Mike Fitts, State Architect	Melinda Parton, Comptroller's Office
Georgia Martin, State Architect's Office	Joy Harris, Treasurer's Office
Alan Robertson, State Architect's Office	Dick Tracy, Tennessee Board of Regents
Janie Porter, Attorney General's Office	Diane Uhler, Tennessee Board of Regents
Genie Whitesell, Attorney General's Office	David Gregory, Tennessee Board of Regents
Jonathan Rummel, Secretary of State's Office	John Carr, Finance and Administration
Dave Thurman, Legislative Budget Office	Terry Mason, Comptroller's Office

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LTC Barry Buntin, Military Department
Nancy Blevins, Department of Finance and
Administration
Dottie Hagood, Real Property Administration
Paul Degges, Department of Transportation
Alan Durham, Department of Transportation
Mark Cherpack, Department of Finance and
Administration
Murray Crow, Department of Environment and
Conservation
David Kline, Kline Swinney Architects
Russ Deaton, THEC
Alvin Payne, University of Tennessee
George Criss, University of Tennessee
Gary Rogers, University of Tennessee
David Holmes, Department of Human Services
Jerry Barlar, Department of Human Services
Tom Fusco, Department of Human Services
Steve Johnson, Gresham Smith Partners
Jackie Wynn, Artech Design Group
Andy Roth, Derthick Henley & Wilkerson

Kim Adkins, The Capitol Strategy Group
Rick Casebeer, Dept of ECD
Stan Melton, Metro Purchasing
Joey Coker, Centric Architecture
Mackie Shanks, Centric Architecture
Bryon Hume, Tipton Associates
Henry Louth, Tipton Associates
Bill Lansden, University of Memphis
Michael Childress, Evans Taylor Foster Childress
Tim Weatherford, Flintco, Inc.
Kevin Moyes, Flintco, Inc.
Heidi Hefferlin, Hefferlin + Kronenberg
Brad Fox, Roane State Community College
Danny Gibbs, Roane State Community College
Steve Campbell, Bell Construction
Jurgen Bailey, Real Property Administration
Bill Finney, Real Property Administration
Anne Clark, Real Property Administration
Stephanie Burd, Real Property Administration
Tim Gibson, DLR Group
Tom Robinson, Department of Correction

Lieutenant Governor Ramsey called the meeting to order at 10:15 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts.

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DEPARTMENT OF TRANSPORTATION

10:15 a.m.

Commissioner Gerald Nicely requested action on the following matter.

TDOT QUARTERLY STATUS REPORT

- 1) Commissioner Nicely presented the **Quarterly Status Report** of current projects in the Transportation Improvement Programs in accordance with the requirements of the "Transportation Reporting Act of 2002". Treasurer Lillard asked him about the status of bridge projects, and asked if he could send them a separate report on those projects. Commissioner Nicely responded that he would do so. The Commission then accepted the report as presented.

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DEPARTMENT OF HUMAN SERVICES

10:16 a.m.

Commissioner Gina Lodge requested action on the following matters.

LINE-ITEM APPROPRIATIONS

1) Approved the following projects and the selection of designers to design and supervise the projects:

- A. **Tennessee Rehabilitation Center**
(Fire Alarm Upgrade)
Estimated Project Cost: \$410,300.00
SBC Project No. 442/006-01-2009
Designer: WIN ENGINEERING

- B. **Tennessee Rehabilitation Center**
("M" Building Reroof / Repairs)
Estimated Project Cost: \$460,000.00
SBC Project No. 442/006-02-2009
Designer: GOODWYN MILLS CAWOOD

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TENNESSEE WILDLIFE RESOURCES AGENCY

10:17 a.m.

Dwight Hensley requested action on the following matters.

LINE-ITEM APPROPRIATIONS

1) Approved the following projects with design and construction to be accomplished using TWRA agency resources.

A. **Eagle Bend Hatchery – Anderson County**
(New Hatchery Ponds)
Estimated Project Cost: \$280,000.00
SBC Project No. 220/020-03-2009

B. **Nolichucky River Boating Access Site - Greene County**
(New Boat Ramp)
Estimated Project Cost: \$65,000.00
SBC Project No. 220/020-04-2009

REGION 1 – DYER COUNTY, TENNESSEE

1) Approved a request for a revision in funding from \$1,011,000.00 to \$1,094,880.00 (\$83,880.00 increase) of a project for **Tree Seedling Cooler & Bogota Shop Replacement** in Region 1, Dyer County, and authorization to award a contract to McKinney Construction Co. in the amount of \$1,000,100.00 based on bids received July 29, 2009.

Revised Estimated Project Cost: \$1,094,880.00
SBC Project No. 220/017-01-2007

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DEPARTMENT OF CHILDREN'S SERVICES

10:18 a.m.

Commissioner Viola Miller requested action on the following matters.

LINE-ITEM APPROPRIATIONS

1) Approved the following project and selection of a designer to design and supervise the project:

- A. **John S. Wilder Youth Development Center**
(Admin Bldg and Gymnasium Reroof)
Estimated Project Cost: \$600,000.00
SBC Project No. 144/011-01-2009
Designer: URBANARCH ASSOCIATES

STATEWIDE

1) Approved a request to employ Entech Engineering as **Engineering Consultant** to assist the Department with professional design services from October 1, 2009 through September 30, 2010.

Estimated Project Cost: \$15,000.00
SBC Project No. 144/000-01-2009

TAFT YOUTH DEVELOPMENT CENTER, PIKEVILLE, TENNESSEE

1) Pursuant to Legislative actions, approved a request for a revision in funding from \$4,200,000.00 to \$3,763,700.00 (\$436,300.00 decrease) for **New Dormitory / Food Service Building** at Taft Youth Development Center, Pikeville, Tennessee.

Revised Estimated Project Cost: \$3,763,700.00
SBC Project No. 144/005-01-2007

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MILITARY DEPARTMENT

10:19 a.m.

General Max Haston requested action on the following matters.

CANCELLATION OF PROJECTS

- 1) General Haston presented a request for approval to cancel the following projects, pursuant to Legislative actions. Discussion ensued regarding the process involving the delay and cancellation of these projects and others like it on the agenda. While the Commission was supportive of the Administration's handling of the projects, they expressed concern that the Legislature may have a different understanding. Treasurer Lillard asked if a project is canceled, did it require going back through the entire process to reactivate it. Commissioner Goetz responded that higher education projects are more complicated as THEC has a different process. But for the other agencies, removing virtually all the money from these projects, in essence, cancels the projects. He added that the actions by the SBC in regards to these projects allows the Administration to keep project management and financial records accurately; to advise design firms that the projects they were selected on are not proceeding; and formally notifies departments the projects are not proceeding should they wish to reprioritize and request funding for these projects in the future. After further discussion, General Haston's request was approved as presented.

- A. **TEMA - Nashville**
(Vehicle Storage Building)
Estimated Project Cost: \$900,000.00
SBC Project No. 361/067-01-2008
- B. **TEMA - Jackson**
(Vehicle Storage Building)
Estimated Project Cost: \$500,000.00
SBC Project No. 361/042-02-2008

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$50,000.00 to \$75,000.00 (\$25,000.00 increase) for **Architectural / Civil / Structural Consultants** at Military facilities, statewide.
- Revised Estimated Project Cost: \$75,000.00**
SBC Project No. 361/000-01-2008

- 2) Approved a request for a revision in funding and acknowledgement of the source of funding from \$50,000.00 to \$75,000.00 (\$25,000.00 increase) for **Mechanical / Electrical Consultants** at Military facilities, statewide.

Revised Estimated Project Cost: \$75,000.00
SBC Project No. 361/000-03-2008

- 3) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2009 through September 30, 2010:

A. Architectural / Civil / Structural

Estimated Project Cost: \$50,000.00
SBC Project No. 361/000-01-2009
Designer: HART FREELAND ROBERTS

B. Environmental

Estimated Project Cost: \$50,000.00
SBC Project No. 361/000-02-2009
Designer: EDGE GROUP

C. Mechanical / Electrical

Estimated Project Cost: \$50,000.00
SBC Project No. 361/000-03-2009
Designer: POWER MANAGEMENT CORP

D. Planning / Management

Estimated Project Cost: \$75,000.00
SBC Project No. 361/000-04-2009
Designer: VETERAN MANAGEMENT SERVICES

NORTH CENTRAL ARMORIES - STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgement of the source of funding from \$843,303.73 to \$869,303.73 (\$26,000.00 increase) of a project for **Readiness Center Reroof** at Waverly, and authorization to award a contract to Quality Roofing, Senath, Missouri, in the amount of \$305,146.00, based on bids received August 27, 2009.

Revised Estimated Project Cost: \$869,303.73
SBC Project No. 361/000-04-2004

DEPARTMENT OF EDUCATION

10:25 a.m.

Deputy Commissioner Robert Greene requested action on the following matters.

TENNESSEE SCHOOL FOR THE BLIND, NASHVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Roof Replacement Buildings 1-A and 1-B** at Tennessee School for the Blind, Nashville, and the selection of Goodwyn Mills Cawood to design and supervise the project.

Estimated Project Cost: **\$1,150,000.00**
SBC Project No. 168/005-01-2009

CANCELLATION OF PROJECTS

- 1) Pursuant to Legislative action, approved a request to cancel the following project:

- A. **Camp Clements – Van Buren County**
(Campus Maintenance Repairs)
Estimated Project Cost: **\$300,000.00**
SBC Project No. 162/003-01-2007

STATEWIDE

- 1) Approved a request to employ the following **Architectural Consultants** to assist the Department with professional design services from October 1, 2009 through September 30, 2010:

- A. **Middle Tennessee**
Estimated Project Cost: \$20,000.00
SBC Project No. 162/000-01-2009
Designer: THOMAS MILLER PARTNERS
- B. **East Tennessee**
Estimated Project Cost: \$40,000.00
SBC Project No. 162/000-02-2009
Designer: UPLAND DESIGN GROUP

ALVIN C. YORK INSTITUTE, JAMESTOWN, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$1,632,000.00 to \$1,684,868.17 (\$52,868.17 increase) for **Accessibility Upgrade** at Alvin C. York Institute, Jamestown, Tennessee.

Revised Estimated Project Cost: **\$1,684,868.17**
SBC Project No. *168/001-02-2008*

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**DEPARTMENT OF MENTAL HEALTH AND
DEVELOPMENTAL DISABILITIES**

10:27 a.m.

Commissioner Ginna Betts requested action on the following matters.

LINE-ITEM APPROPRIATIONS

1) Approved the following projects and selection of designers to design and supervise the projects:

- A. **Lakeshore Mental Health Institute**
(Emergency Generator Installation)
Estimated Project Cost: **\$160,000.00**
SBC Project No. 344/005-01-2009
Designer: WIN ENGINEERING

- B. **Lakeshore Mental Health Institute**
(Elevator Upgrade – Chota/Baker Building)
Estimated Project Cost: **\$1,050,000.00**
SBC Project No. 344/005-02-2009
Designer: ENGINEERING SERVICES GROUP

STATEWIDE

1) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2009 through September 30, 2010:

- A. **West Tennessee**
Estimated Project Cost: \$15,000.00
SBC Project No. 344/000-01-2009
Designer: FORMUS INC.

- B. **Middle Tennessee**
Estimated Project Cost: \$15,000.00
SBC Project No. 344/000-02-2009
Designer: GOBBELL HAYS PARTNERS

- C. **East Tennessee**
Estimated Project Cost: \$15,000.00
SBC Project No. 344/000-03-2009
Designer: BARGE WAGGONER SUMNER CANNON

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DEPARTMENT OF ENVIRONMENT AND CONSERVATION

10:30 a.m.

Commissioner Jim Fyke requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects and selection of designers, as required, to design and supervise the projects:
 - A. **Pickett State Park**
(Dam Repair)
Estimated Project Cost: \$800,000.00
SBC Project No. 126/078-01-2009
Designer: BARGE WAGGONER SUMNER CANNON
 - B. **Paris Landing State Park**
(Sewer System Upgrades)
Estimated Project Cost: \$1,320,000.00
SBC Project No. 126/075-01-2009
Designer: TLM ASSOCIATES
 - C. **Roan Mountain State Park**
(Water System Upgrades)
Estimated Project Cost: \$1,400,000.00
SBC Project No. 126/086-01-2009
Designer: TYSINGER HAMPTON PARTNER

STATEWIDE

- 1) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2009 through September 30, 2010.
 - A. **Architectural Consultant**
Estimated Project Cost: \$100,000.00
SBC Project No. 126/000-01-2009
Designer: HASTINGS ARCHITECTURE ASSOCIATES
 - B. **Engineering Consultant**
Estimated Project Cost: \$100,000.00
SBC Project No. 126/000-02-2009
Designer: HETHCOAT & DAVIS

- 2) Approved a request to employ the following **Consultant** to assist the **Tennessee Historical Commission** with professional design services from October 1, 2009 through September 30, 2010.
 - A. **Architectural Consultant**
Estimated Project Cost: \$25,000.00
SBC Project No. 160/000-01-2009
Designer: CENTRIC ARCHITECTURE

PROJECT CANCELLATIONS / REDUCTIONS

- 1) Pursuant to Legislative actions, approved a request to cancel the following projects:
 - A. **Pickwick Landing State Park**
(Marina Upgrade)
Estimated Project Cost: \$3,425,000.00
SBC Project No. 126/079-02-2006
 - B. **Reelfoot Lake State Park**
(Inn Upgrade)
Estimated Project Cost: \$1,745,000.00
SBC Project No. 126/084-01-2004
 - C. **Reelfoot Lake State Park**
(Inn Walkway)
Estimated Project Cost: \$2,015,000.00
SBC Project No. 126/084-02-2007
 - D. **Tim's Ford State Park**
(Campground Upgrade)
Estimated Project Cost: \$1,870,000.00
SBC Project No. 126/092-01-2007

PICKWICK LANDING STATE PARK, HARDIN COUNTY, TENNESSEE

- 1) Pursuant to Legislative actions, approved a request for a revision in scope and funding from \$4,282,000.00 to \$3,501,900.00 (\$780,100.00 decrease) to **Raze Old Inn / Add New Cabins** at Pickwick Landing State Park, Hardin County, Tennessee.

Revised Estimated Project Cost: \$3,501,900.00
SBC Project No. 126/079-01-2007

REELFOOT LAKE STATE PARK, LAKE COUNTY, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **New Cabins** at Reelfoot Lake State Park, Lake County, and the selection of Hart Freeland Roberts to design and supervise the project.

Estimated Project Cost: \$1,331,318.00
SBC Project No. 126/084-01-2009

STATEWIDE

- 1) Pursuant to Legislative actions, approved a request for a revision in scope and funding from \$1,085,000.00 to \$400,000.00 (\$685,000.00 decrease) for **Exhibit Space Upgrade** at three parks to reduce scope and funding to include Sycamore Shoals Historic Park *only*, and the selection of Reedy & Sykes to design and supervise the project.

Revised Estimated Project Cost: \$400,000.00
SBC Project No. 126/000-03-2006

WEST TENNESSEE RIVER BASIN AUTHORITY

- 1) Review of a request for APPROVAL to ISSUE an RFP to provide professional **Engineering Services** for a total of one year with four annual renewable options for continued maintenance for the West Tennessee River Basin Authority.

SBC Project No. 128/020-01-2009

FALL CREEK FALLS STATE PARK, VAN BUREN COUNTY, TENNESSEE

- 1) Approved a request to cancel the contract with the existing designer on a project for **Campground Upgrades** at Fall Creek Falls State Park, Van Buren County, and the selection of Engineering Consultants & Design to be responsible for the construction phase of the project.

SBC Project No. 126/036-01-2007

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DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

10:35 a.m.

Assistant Commissioner Mark Drury requested action on the following matter.

WEST TENNESSEE – HAYWOOD COUNTY

- 1) Assistant Commissioner Mark Drury presented a request for approval of a grant to the Haywood County Mega Site Authority in the amount of \$40,300,000 for the purchase and development of land in Stanton, Haywood County, Tennessee. Mr. Drury made a brief presentation on behalf of Commissioner Kisber. He provided background on the megasite certification program and the overall benefits of the purchase of the land within the West Tennessee megasite to the local economy, surrounding counties and the State as a whole.

Secretary Hargett asked who the seven members of the Authority were, and was told that had not been decided yet. Lieutenant Governor Ramsey said he was 100% for this, but asked how can one obligate bonds to someone who doesn't exist. He further asked about the high land cost. Mr. Drury responded that the value of the property is associated with the ultimate industrial use of the land. Commissioner Goetz stated that the market is the market, and that the cost reflects the negotiation process used in lieu of condemnation. Comptroller Wilson commented that the price is basically \$10,600 per acre. He asked if the land had been identified and also if there was a preference whether the land goes to the Authority or the State. He said he wanted to do this right. He thought there were items that were resolvable, but he wanted to refer the matter to the Subcommittee with authority to act. Treasurer Lillard said that he didn't have a plat or defined area and, as a member of the Commission approving a \$40 million grant, he would like to see a final plat that they were approving. Commissioner Goetz commented that there is that kind of refinement that needs to be finalized and is the principle hold up. Comptroller Wilson said that the General Assembly has acted on this. He added that they have issues with the bonding that he wants resolved. Speaker Williams commented that they won't deal with all those options and he doesn't understand why they need to narrow down the land. He asked why it was taking so long to establish the Authority. Mr. Drury responded that it was his understanding there was a difference of opinions with the attorneys as to structuring the Authority. Speaker Williams urged that they be very careful and not do anything to jeopardize losing these options. Commissioner Goetz responded that this was all new and they had never done this before with a very technical bond issue. Treasurer Lillard commented that, as a West Tennessean, he was excited about the development and thought they should send it to the Subcommittee who could look at the issues in their fiduciary roles for the citizens of Tennessee. Secretary Hargett stated that he knew what a tremendous benefit this could be and he believed the Legislature made their feelings known. He said the important thing was to do it right, exercising their fiduciary responsibility. The Commission then referred the request to the Subcommittee, with authority to act.

Estimated Project Cost: \$40,300,000.00
SBC Project No. 529/000-07-2009

UNIVERSITY OF TENNESSEE

11:05 a.m.

Dr. Jan Simek requested action on the following matters.

BONDS IN LIEU OF CASH – FY 2009-2010 LINE ITEM APPROPRIATIONS

- 1) Pursuant to Legislative actions, approved a request for a revision in the source of funding exchanging bonds in lieu of cash on the following projects:
 - A. **University of Tennessee Chattanooga**
(Central Energy Plant Boiler Replacement, Phase 2)
Estimated Project Cost: \$3,360,000.00
SBC Project No. 540/005-01-2008
 - B. **University of Tennessee Institute of Agriculture**
(Brehm/McLeod Renovation)
Estimated Project Cost: \$24,950,000.00
SBC Project No. 540/009-15-2006
 - C. **University of Tennessee Knoxville**
(Music Center)
Estimated Project Cost: \$40,000,000.00
SBC Project No. 540/009-28-2007
 - D. **University of Tennessee Knoxville**
(Music Center Relocations)
Estimated Project Cost: \$2,000,000.00
SBC Project No. 540/009-20-2008
 - E. **University of Tennessee Martin**
(Fine Arts Building Renovation/Addition)
Estimated Project Cost: \$13,900,000.00
SBC Project No. 540/011-01-2006

UNIVERSITY OF TENNESSEE AT KNOXVILLE, TENNESSEE

- 1) Pursuant to Legislative actions, approved a request for a revision in source and funding from \$18,200,000.00 to \$24,700,000.00 (\$6,500,000.00 increase) for **Estabrook Hall Renovation** at University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost: \$24,700,000.00
SBC Project No. 540/009-24-2005

UNIVERSITY OF TENNESSEE AT MARTIN, TENNESSEE

- 1) Pursuant to Legislative actions, approved a request for a revision in funding from \$3,800,000.00 to \$3,669,100.00 (\$130,900.00 decrease) for **Humanities Building HVAC Improvements Phase 2** at the University of Tennessee at Martin, Tennessee.

Revised Estimated Project Cost: **\$3,669,100.00**
SBC Project No. 540/011-01-2007

UNIVERSITY OF TENNESSEE AT CHATTANOOGA, TENNESSEE

- 1) Approved a request for a revision in funding from \$23,800,000.00 to \$25,100,000.00 (\$1,300,000.00 increase) of a project for **Wellness Facility** at the University of Tennessee, Chattanooga, and authorization to award a contract to Rentenbach Constructors in the amount of \$7,720,000.00 based on bids received August 6, 2009.

Revised Estimated Project Cost: **\$25,100,000.00**
SBC Project No. 540/005-04-2003

- 2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$700,000.00 to \$900,000.00 (\$200,000.00 increase) for **University Center Renovation** at the University of Tennessee at Chattanooga, Tennessee.

Revised Estimated Project Cost: **\$900,000.00**
SBC Project No. 540/005-03-2006

UNIVERSITY OF TENNESSEE INSTITUTE OF AGRICULTURE, MILAN, TENNESSEE

- 1) Approved a request for a revision in funding from \$550,000.00 to \$625,000.00 (\$75,000.00 increase) of a project for **Milan Research & Education Center Office Building** at Institute of Agriculture in Milan, and authorization to award a contract to MG Construction in the amount of \$508,749.00, which includes the base bid and Alternate #1, based on bids received July 22, 2009.

Revised Estimated Project Cost: **\$625,000.00**
SBC Project No. 540/009-11-2006

UNIVERSITY OF TENNESSEE AT CHATTANOOGA, TENNESSEE

- 1) Approved a request for a revision in source of funding, pursuant to Legislative actions, and approve the Early Design Phase for **New Library Building** at the University of Tennessee Chattanooga as presented by Derthick Henley Wilkerson Architects / Artech Design Group.

Estimated Project Cost: **\$48,000,000.00**
SBC Project No. 540/005-05-2007

UNIVERSITY OF TENNESSEE

- 1) Approved a request for a revision in scope and funding, pursuant to Legislative actions, acknowledgment of the source of funding and approved the Master Plan as presented by Gresham Smith and Partners and Wilbur Smith and Associates, a joint venture for **Cherokee Campus-Infrastructure Improvements**, at the University of Tennessee, Knoxville, Tennessee.

Revised Estimated Project Cost: \$32,000,000.00
SBC Project No. 540/009-04-2007

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TENNESSEE BOARD OF REGENTS

11:27 a.m.

Chancellor Charles Manning requested action on the following matters.

Statewide

- 1) Approved a request to issue a Request for Proposals for physical facilities inventory for **Facilities Survey Program Statewide**.

Estimated Project Cost: \$500,000.00
SBC Project No. 166/000-01-2005

East Tennessee State University, Johnson City, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$18,890,000.00 to \$23,360,000.00 (a \$4,470,000.00 increase), approval to issue a Request for Proposals for Best Value Option 1 alternative delivery method and acknowledgement of source of funding for **Housing Renovations** at East Tennessee State University in Johnson City, Tennessee.

Revised Estimated Project Cost: \$23,360,000.00
SBC Project No. 166/005-12-2005

- 2) Approved a request for a revision in estimated project cost and funding from \$1,850,000.00 to \$4,750,000.00 (a \$2,900,000.00 increase) and acknowledgement of source of funding for **Baseball Facility** at East Tennessee State University in Johnson City, Tennessee.

Revised Estimated Project Cost: \$4,750,000.00
SBC Project No. 166/005-01-2008

- 3) Approved a request for a revision in estimated project cost and funding from \$200,000.00 to \$4,000,000.00 (a \$3,800,000.00 increase) and acknowledgement of source of funding for **Panhellenic Hall Renovations** at East Tennessee State University in Johnson City, Tennessee.

Revised Estimated Project Cost: \$4,000,000.00
SBC Project No. 166/005-01-2009

- 4) Approved a project and acknowledgment of the source of funding for **HVAC Repair and Replacement** at East Tennessee State University in Johnson City, and selection of Facility Systems Consultants to design and supervise the project.

Estimated Project Cost: \$ 6,000,000.00
SBC Project No. 166/005-06-2009

- 5) Approved a project and acknowledgment of the source of funding for **Sneedville Community Health Center** at East Tennessee State University in Johnson City, and the selection of Ken Ross Architects to design and supervise the project.

Estimated Project Cost: \$ 184,882.00
SBC Project No. 166/005-07-2009

- 6) Approved a project and acknowledgment of the source of funding for **Building Envelope and Window Repairs** at East Tennessee State University in Johnson City, and selection of McGahey Associates to design and supervise the project.

Estimated Project Cost: \$1,500,000.00
SBC Project No. 166/005-08-2009

Middle Tennessee State University, Murfreesboro, Tennessee

- 1) Approved a request for a revision in estimated project cost from \$6,000,000.00 to \$4,375,000.00 (a \$1,625,000.00 decrease), a revision in funding from \$1,650,000 to \$4,375,000.00 (a \$2,725,000.00 increase) and acknowledgment of source of funding for **Dairy Farm Improvements** at Middle Tennessee State University in Murfreesboro, Tennessee.

Revised Estimated Project Cost: \$4,375,000.00
SBC Project No. 166/009-06-2006

- 2) Approved a request for a revision in source of funding for **College of Education and Behavioral Science Building** at Middle Tennessee State University in Murfreesboro, Tennessee.

Estimated Project Cost: \$29,880,000.00
SBC Project No. 166/009-04-2007

- 3) Approved a project, approval to issue a Request for Proposals for Best Value Option 1 alternative delivery method and acknowledgment of source of funding for **Tucker Theatre Renovations** at Middle Tennessee State University in Murfreesboro, and selection of Bauer Askew Architecture to design and supervise the project.

Estimated Project Cost: \$1,800,000.00
SBC Project No. 166/009-03-2009

Tennessee State University, Nashville, Tennessee

- 1) Approved a request for a revision in estimated project cost, scope and funding from \$1,000,000.00 to \$218,000.00 (a \$782,000.00 decrease) and acknowledgement of source of funding for **Hankal Hall Renovation** at Tennessee State University in Nashville, Tennessee.

Revised Estimated Project Cost: \$218,000.00
SBC Project No. 166/001-02-2007

Tennessee Technological University, Cookeville, Tennessee

- 1) Approved a project and acknowledgment of the source of funding for **Tech Village Apartments Renovations** at Tennessee Technological University in Cookeville, and selection of Hart Freeland Roberts to design and supervise the project.

Estimated Project Cost: \$7,700,000.00
SBC Project No. 166/011-03-2009

Chattanooga State Community College, Chattanooga, Tennessee

- 1) Approved a request to cancel a project for **Parking and Hardscape Repairs** at Chattanooga State Technical Community College in Chattanooga, Tennessee.

Estimated Project Cost: \$545,000.00
SBC Project No. 166/012-01-2007

Northeast State Community College, Blountville, Tennessee

- 1) Approved a request for a revision in scope, estimated project cost and funding from \$100,000.00 to \$120,000.00 (a \$20,000.00 increase) and acknowledgement of source of funding for **Fire Alarm Systems Network Update** at Northeast State Community College in Blountville, Tennessee.

Revised Estimated Project Cost \$120,000.00
SBC Project No. 166/038-02-2005

Pellissippi State Community College, Knoxville, Tennessee

- 1) Pursuant to Legislative action, approved a request for a revision in source of funding for **Blount County Center Improvements** at Pellissippi State Technical Community College in Knoxville, Tennessee.

Estimated Project Cost \$20,930,000.00
SBC Project No. 166/032-03-2007

Pellissippi State Community College, Knoxville, Tennessee

- 1) Approved a project and acknowledgment of the source of funding for **Magnolia Campus Re-Roofing** at Pellissippi State Community College in Knoxville, and selection of Kaatz Binkley Jones Morris to design and supervise the project.

Estimated Project Cost \$340,000.00
SBC Project No. 166/032-02-2009

Volunteer State Community College, Gallatin, Tennessee

- 1) Approved a request for a revision in scope, estimated project cost and funding from \$735,000.00 to \$1,695,000.00 (a \$960,000.00 increase), and acknowledgment of source of funding for **Parking & Sidewalk Repair/Replacement** at Volunteer State Community College in Gallatin, Tennessee.

Revised Estimated Project Cost: \$1,695,000.00
SBC Project No. 166/025-01-2007

Middle Tennessee State University, Murfreesboro, Tennessee

- 1) Approved the Early Design Phase for **Food Service Facility Improvements** at Middle Tennessee State University in Murfreesboro, Tennessee, as presented by Tipton Associates.

Estimated Project Cost: \$4,180,000.00
SBC Project No. 166/009-02-2009

University of Memphis, Memphis, Tennessee

- 1) Approved the Early Design Phase for **Football Weight Room Addition** at University of Memphis in Memphis, Tennessee as presented by Evans Taylor Foster Childress, PC.

Estimated Project Cost: \$2,200,000.00
SBC Project No. 166/007-02-2009

Cleveland State Community College, Cleveland, Tennessee

- 1) Approved the Early Design Phase for **Business Incubator Facility** at Cleveland State Community College in Cleveland, Tennessee as presented by Hefferlin + Kronenberg Architects, PLLC.

Estimated Project Cost: \$1,250,000.00
SBC Project No. 166/013-03-2008

Roane State Community College, Harriman, Tennessee

- 1) Approved a project, acknowledgment of the source of funding, acknowledgement of Upland Design Group as designer for the project, and approval of the Early Design Phase for **Cumberland Business Incubator** at Roane State Community College in Harriman, as presented by Upland Design Group, Inc.

Estimated Project Cost: \$1,367,000.00
SBC Project No. 166/027-02-2009

Discussion of Bids

- 1) **Chattanooga State Community College, Chattanooga**
(TTC Chattanooga Restroom Renovations)
SBC Project No. 166/012-02-2008
Bid date: 09-02-2009
SBC Action: Referred to Subcommittee with authority to act
- 2) **Austin Peay State University, Clarksville**
(Morgan University Center Renovations)
SBC Project No. 166/003-06-2007
Bid date: 09-09-2009
SBC Action: Referred to Subcommittee with authority to act

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DEPARTMENT OF CORRECTION

11:50 a.m.

Commissioner George Little requested action on the following matters.

LINE-ITEM APPROPRIATIONS

1) Approved the following projects and selection of designers to design and supervise the projects:

- A. **DeBerry Special Needs**
(Various Reroofs – Phase 1)
Estimated Project Cost: \$6,300,000.00
SBC Project No. 142/011-01-2009
Designer: KLINE SWINNEY / R. DARWIN SHOCKLEY, A JOINT VENTURE

- B. **Northeast Correctional Complex**
(Various Reroofs – Phase 1)
Estimated Project Cost: \$6,200,000.00
SBC Project No. 142/024-01-2009
Designer: SHAW & SHANKS / BEESON LUSK STREET, A JOINT VENTURE

- C. **Northwest Correctional Complex**
(Infrastructure Planning)
Estimated Project Cost: \$450,000.00
SBC Project No. 142/016-01-2009
Designer: EVANS TAYLOR FOSTER CHILDRESS / SSR ELLERS, A JOINT VENTURE

- D. **Southeast Regional Correctional Facility**
(Kitchen Renovation)
Estimated Project Cost: \$1,200,000.00
SBC Project No. 142/013-02-2009
Designer: UPLAND DESIGN GROUP

- E. **Turney Center Industrial Prison**
(Water Treatment Plant Upgrade)
Estimated Project Cost: \$1,400,000.00
SBC Project No. 142/005-01-2009
Designer: GRESHAM SMITH PARTNERS

- F. **West Tennessee State Penitentiary**
(Water/Wastewater Treatment Plant Upgrade)
Estimated Project Cost: \$1,000,000.00
SBC Project No. 142/022-01-2009
Designer: SSR ELLERS

- G. **Northwest Correctional Complex**
(Geothermal - Planning)
Estimated Project Cost: \$325,000.00
SBC Project No. 142/016-02-2009
Designer: NEVILLE ENGINEERING

- H. **West Tennessee State Penitentiary**
(Main Gas Line Replacement)
Estimated Project Cost: \$800,000.00
SBC Project No. 142/022-02-2009

- I. **Mark Luttrell Correctional Center**
(Infrastructure Upgrade - Planning)
Estimated Project Cost: \$200,000.00
SBC Project No. 140/005-01-2009
Designer: BARGE WAGGONER SUMNER CANNON

- J. **Tennessee Prison for Women**
(Security Electronics Upgrade)
Estimated Project Cost: \$7,800,000.00
SBC Project No. 142/009-01-2009
Designer: BUFORD GOFF & ASSOCIATES

- K. **Statewide**
(Tilt-Up Panels Structural Review)
Estimated Project Cost: \$100,000.00
SBC Project No. 140/001-03-2009
Designer: GOBBELL HAYS PARTNERS

STATEWIDE

- 1) Approved a request for approval to employ the following **Consultants** to assist the Department with professional design services from October 1, 2009 through September 30, 2010.
 - A. **Engineering Consultant**
Estimated Project Cost: \$100,000.00
SBC Project No. 140/001-01-2009
Designer: SMITH SECKMAN REID

 - B. **Architectural Consultant**
Estimated Project Cost: \$100,000.00
SBC Project No. 140/001-02-2009
Designer: KLINE SWINNEY ARCHITECTS

STATEWIDE

- 1) Approved a request for sole source authority for Vicon Video software for existing and future projects at all Correctional institutions, statewide.

SBC Project No. 140/001-04-2009

SOUTH CENTRAL CORRECTIONAL FACILITY, WAYNE COUNTY, TENNESSEE

- 1) Approved a request to issue a Request for Proposals for Best Value Option 1 Alternative Delivery Method for **Reroof Various Buildings** at South Central Correctional Facility, Clifton, Tennessee.

Estimated Project Cost: \$8,500,000.00
SBC Project No. 142/018-01-2008

TENNESSEE PRISON FOR WOMEN, NASHVILLE, TENNESSEE

- 1) Pursuant to Legislative action, approved a request to cancel a project for **Expansion Planning** at the Tennessee Prison for Women, Nashville, Tennessee.

Estimated Project Cost: \$720,000.00
SBC Project No. 142/009-01-2006

TURNEY CENTER INDUSTRIAL PRISON, ONLY, TENNESSEE

- 1) Pursuant to Legislative action, approved a request for a revision in source of funding on a project for **Reroof Various Buildings** at Turney Center Industrial Prison, Only, Tennessee.

Estimated Project Cost: \$10,000,000.00
SBC Project No. 142/005-01-2008

- 2) Pursuant to Legislative action, approved a request for a revision in funding from \$11,600,000.00 to \$10,099,300.00 (\$1,500,700.00 decrease) for **Minimum Security Housing Addition** at Turney Center Industrial Prison, and approved the Early Design Phase as presented by the joint venture firm of Kline-Swinney / Rufus Johnson & Associates.

Revised Estimated Project Cost: \$10,099,300.00
SBC Project No. 142/005-01-2007

METRO DETENTION FACILITY, NASHVILLE, TENNESSEE

- 1) Approved the Early Design Phase of a project for **Metro Detention Facility** at the old DeBerry Correctional Institute, Nashville, as presented by Centric Architecture.

Estimated Project Cost: \$10,275,000.00
SBC Project No. 142/011-01-2008

SOUTHEAST TENNESSEE REGIONAL CORRECTIONAL COMPLEX, BLEDSOE COUNTY, TENNESSEE

- 1) Commissioner Little presented a request for approval of additional design services, approval to allocate funding and authorization to proceed with a project for **Southeast Tennessee Regional Correctional Complex**, Bledsoe County, and approval of the Early Design Phase as presented by DLR Group.

Lieutenant Governor Ramsey discussed the prisons in Whiteville and Trousdale and asked how these tie into this project. Commissioner Little responded that the State has not entered into any agreement with Trousdale and this project is based on their needed capacity. He says he would still argue that Whiteville is needed. He said they are looking at a bed shortfall of 1200 unmet beds, which could go up to 3000 without Whiteville, based upon natural population growth. He added that felons don't go away just because we are in tough economic times, and whether we like it or not, we are in the job business. Treasurer Lillard asked if they go forward in building this are they going from a lower cost environment to a higher cost environment. Secretary Hargett mentioned water issues associated with the location of the project. After discussion, the Commission referred the request to the Subcommittee, with authority to act.

Estimated Project Cost: \$208,000,000.00
SBC Project No. 142/013-02-2004

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DEPARTMENT OF FINANCE AND ADMINISTRATION

12:15 p.m.

DIVISION OF INTELLECTUAL DISABILITIES SERVICES

1) Pursuant to Legislative action, approved a request to cancel the following projects:

A. **Greene Valley Developmental Center**
(Storage Building)
Estimated Project Cost: \$130,000.00
SBC Project No. 344/007-01-2008

B. **Clover Bottom Developmental Center**
(Demolition – Roberts Hall and Old WAC Bldg)
Estimated Project Cost: \$250,000.00
SBC Project No. 344/003-01-2008

STATEWIDE

1) Pursuant to Legislative actions, approved a request for a revision in the source of funding on a project for **Intermediate Care Facilities/MR Homes** at various locations statewide.

Estimated Project Cost: \$56,580,000.00
SBC Project No. 346/000-05-2005

DISCUSSION OF BIDS

1) **Arlington Developmental Center**
(Emergency Repairs – Phase 2)
SBC Project No. 344/017-02-2008
Bid date: September 10, 2009
SBC Action: Referred to Subcommittee with authority to act

PROJECT CANCELLATIONS / REDUCTIONS

1) Pursuant to Legislative actions, approved a request to cancel the following projects:

A. **Department of Tourism**
(Tennessee Fishing Trail)
Estimated Project Cost: \$500,000.00
SBC Project No. 660/000-01-2008

- B. **The Tennessee Residence**
(Security / Maintenance Building)
Estimated Project Cost: \$1,265,000.00
SBC Project No. 460/028-01-2005
- C. **Capitol Complex**
(Security Improvements)
Estimated Project Cost: \$2,500,000.00
SBC Project No. 529/000-27-2007
- D. **East Tennessee**
(Heritage Crafts Center)
Estimated Project Cost: \$500,000.00
SBC Project No. 529/000-29-2007

TENNESSEE STATE MUSEUM, NASHVILLE, TENNESSEE

- 1) Pursuant to Legislative actions, approved a request for a revision in funding from \$600,000.00 to \$550,300.00 (\$49,700.00 decrease) for **New State Museum - Planning** in Nashville, Tennessee,

Revised Estimated Planning Cost: \$550,300.00
SBC Project No. 529/075-03-2005

LIBRARY & ARCHIVES BUILDING, NASHVILLE, TENNESSEE

- 1) Pursuant to Legislative actions, approved a request for a revision in planning funds from \$3,100,000.00 to \$2,064,000.00 (\$1,036,000.00 decrease) for **New Library & Archives Building - Planning** in Nashville, Tennessee.

Estimated Project Cost: \$76,000,000.00
Revised Estimated Planning Cost: \$ 2,064,000.00
SBC Project No. 529/043-01-2005

R.S. GASS STATE LAB, NASHVILLE, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Chiller Replacement** at R.S. Gass State Lab in Nashville, and the selection of I.C. Thomasson Associates to design and supervise the project.

Estimated Project Cost: \$1,012,000.00
SBC Project No. 406/003-02-2009

STATE RECORDS MANAGEMENT CENTER, NASHVILLE, TENNESSEE

- 1) Approved a request to cancel a project for **State Records Management Center** at Nashville, Tennessee.

Estimated Project Cost: \$250,000.00
SBC Project No. 529/000-15-2006

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgement of the source of funding from \$10,000,000.00 to \$12,000,000.00 (\$2,000,000.00 increase) of a project for providing **Direct Order Contract** services statewide.

Revised Estimated Project Cost: \$12,000,000.00
SBC Project No. 529/000-02-2005

- 2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$2,000,000.00 to \$4,400,000.00 (\$2,400,000.00 increase) of a project for providing **Environmental Consulting and Abatement Services** statewide.

Revised Estimated Project Cost: \$4,400,000.00
SBC Project No. 529/000-03-2008

- 3) Approved a request to employ **Consultants** to assist Real Property Administration with professional design services from October 1, 2009 through September 30, 2010:

Estimated Project Cost: \$450,000.00
SBC Project No. 529/000-08-2009

NATIONAL CIVIL RIGHTS MUSEUM MEMPHIS, TENNESSEE

- 1) The Commission accepted the **Facilities Assessment Report** in accordance with the Lease Agreement between the State and the Lorraine Civil Rights Museum Foundation.

SBC Project No. 529/000-16-1998

TENNESSEE REHABILITATION CENTER, SMYRNA, TENNESSEE

- 1) Approved a request to replace the designer on a project for **Dorm D & E Upgrades** at Tennessee Rehabilitation Center, Smyrna, and the selection of Greg Mayo Architecture to complete the project.
SBC Project No. 442/006-01-2002

TENNESSEE SOUTH, SMYRNA, TENNESSEE

- 1) Approved a request for a utility grant in the amount of \$70,000 to the Middle Tennessee Electric Membership Corporation for establishing a permanent and reliable electrical service for **Tennessee South** at Smyrna, Tennessee.

Estimated Project Cost:	\$44,000,000.00
<i>SBC Project No.</i>	<i>529/031-01-2007</i>

SPECIAL ITEM

- 1) Approved a request by the City of Franklin for a long term loan of three to six fragments of old architectural columns removed from the original State Capitol to be used to mark the "**Tomb of the Unknown Soldier**" to be located in Franklin's historic Rest Haven Cemetery.

<i>SBC Project No.</i>	<i>529/000-09-2009</i>
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STATE BUILDING COMMISSION

MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) Approved the Minutes of the State Building Commission meeting held on July 9, 2009.

REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

- | | | |
|----|--|-------------------------------------|
| 1) | Chattanooga State Technical Community College
(Allied Health Facilities Improvements) | APPROVAL TO ADJUST THE BASE |
| | Change Order No. 22 | |
| | Change Order Amount: \$558,966.02 | |
| | Change Order Percent: 3.65 | |
| | Cumulative Percent 10.91 | |
| | SBC Project No. 166/012-03-2005 | |
| 2) | Tennessee School for the Blind
(Electrical Upgrades) | APPROVAL TO ADJUST THE BASE. |
| | Change Order No. 4 | |
| | Change Order Amount: 47,073.80 | |
| | Change Order Percent: 10.3 | |
| | Cumulative Percent 22.59 | |
| | SBC Project No. 168/005-02-2007 | |
| 3) | University of Tennessee Knoxville
(Fraternity House Renovation – Pi Kappa Alpha) | |
| | Change Order No. 2 | |
| | Change Order Amount: \$45,454.43 | |
| | Change Order Percent: 3.6 | |
| | Cumulative Percent 10 | |
| | SBC Project No. 540/009-37-2004 | |
| 4) | University of Tennessee Knoxville
(Fraternity Houses Renovation – Sigma Alpha Epsilon) | |
| | Change Order No. 3 | |
| | Change Order Amount: \$75,463.00 | |
| | Change Order Percent: 7.4 | |
| | Cumulative Percent 20.9 | |
| | SBC Project No. 540/009-37-2004 | |
| 5) | University of Tennessee Knoxville
(Cherokee Farm Infrastructure Improvements) | |
| | Change Order No. 2 | |
| | Change Order Amount: \$2,547.77 | |
| | Change Order Percent: 1.0 | |
| | Cumulative Percent 16.9 | |
| | SBC Project No. 540/009-04-2007 | |

- 6) **University of Tennessee Knoxville**
(Hesler Biology Building Renovation Phase 2)
Change Order No. 5
Change Order Amount: \$78,465.08
Change Order Percent: 1.4
Cumulative Percent 11.3
SBC Project No. 540/009-03-1996

- 7) **University of Tennessee Knoxville**
(Humes Hall Renovation – Fire Pump Building)
Change Order No. 4
Change Order Amount: \$147,868.82
Change Order Percent: 12.9
Cumulative Percent 19.6
SBC Project No. 540/009-18-2005

- 8) **University of Tennessee Institute of Agriculture**
(Accessibility Improvements)
Change Order No. 1
Change Order Amount: \$7,283.99
Change Order Percent: 15.3
Cumulative Percent 15.3
SBC Project No. 540/000-03-1997

- 9) **University of Tennessee Health Science Center**
(Regional Biocontainment Laboratory)
Change Order No. 5
Change Order Amount: \$241,563.00
Change Order Percent: 1.2
Cumulative Percent 10.1
SBC Project No. 540/013-09-2004

- 10) **West Tennessee Lab**
(Renovations)
Change Order No. 2
Change Order Amount: \$74,545.54
Change Order Percent: 24.4
Cumulative Percent 27.3
SBC Project No. 408/005-01-2002

- 11) **Nashville State Community College**
(New Academic / Student Services Building)
Change Order No. 9
Change Order Amount: \$13,149.65
Change Order Percent: 0.71
Cumulative Percent 10.80
SBC Project No. 166/034-01-2006

APPROVAL TO ADJUST THE BASE.

- | | | |
|-----|--|-------------------------------------|
| 12) | Tennessee State University
(Network Infrastructure Improvements) | APPROVAL TO ADJUST THE BASE. |
| | Change Order No. 1 | |
| | Change Order Amount: \$47,765.00 | |
| | Change Order Percent: 16.02 | |
| | Cumulative Percent 16.02 | |
| | SBC Project No. 166/001-05-2008 | |
| | | |
| 13) | Alvin C. York Institute
(HVAC Replacement) | |
| | Change Order No. 1 | |
| | Change Order Amount: \$89,707.78 | |
| | Change Order Percent: 35.7 | |
| | Cumulative Percent 35.7 | |
| | SBC Project No. 168/001-03-2007 | |

DESIGNER SELECTION LIST

1) Approved the following designer selections as recommended:

- | | | | |
|----|---|----|---|
| 1) | John S. Wilder Youth Development Center
(Admin Bldg / Gymnasium Reroof)
Estimated Project Cost: \$600,000.00
SBC Project No. 144/011-01-2009
Designer: URBANARCH ASSOCIATES | 5) | Military Department
(Mechanical / Electrical Consultant)
Estimated Project Cost: \$50,000.00
SBC Project No. 361/000-03-2009
Designer: POWER MANAGEMENT CORP |
| 2) | Department of Children's Services
(Engineering Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 144/000-01-2009
Designer: ENTECH ENGINEERING | 6) | Military Department
(Planning / Management Consultant)
Estimated Project Cost: \$75,000.00
SBC Project No. 361/000-04-2009
Designer: VETERAN MANAGEMENT SERV |
| 3) | Military Department
(Architectural / Civil / Structural Consultant)
Estimated Project Cost: \$50,000.00
SBC Project No. 361/000-01-2009
Designer: HART FREELAND ROBERTS | 7) | Tennessee School for the Blind
(Roof Replacement Buildings 1A & 1B)
Estimated Project Cost: \$1,150,000.00
SBC Project No. 168/005-01-2009
Designer: GOODWYN MILLS CAWOOD |
| 4) | Military Department
(Environmental Consultant)
Estimated Project Cost: \$50,000.00
SBC Project No. 361/000-02-2009
Designer: EDGE GROUP | 8) | Department of Education
(Middle Tennessee Consultant)
Estimated Project Cost: \$20,000.00
SBC Project No. 162/000-01-2009
Designer: THOMAS MILLER PARTNERS |

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| <p>9) Department of Education
(East Tennessee Consultant)
Estimated Project Cost: \$40,000.00
SBC Project No. 162/000-02-2009
Designer: UPLAND DESIGN GROUP</p> | <p>16) Paris Landing State Park
(Sewer System Upgrades)
Estimated Project Cost: \$1,320,000.00
SBC Project No. 126/075-01-2009
Designer: TLM ASSOCIATES</p> |
| <p>10) Lakeshore Mental Health Institute
(Emergency Generator Installation)
Estimated Project Cost: \$160,000.00
SBC Project No. 344/005-01-2009
Designer: WIN ENGINEERING</p> | <p>17) Roan Mountain State Park
(Water System Upgrades)
Estimated Project Cost: \$1,400,000.00
SBC Project No. 126/086-01-2009
Designer: TYSINGER HAMPTON PARTNER</p> |
| <p>11) Lakeshore Mental Health Institute
(Elevator Upgrade – Chota/Baker Building)
Estimated Project Cost: \$1,050,000.00
SBC Project No. 344/005-02-2009
Designer: ENGINEERING SERV GROUP</p> | <p>18) Department of Environment and Conservation
(Architectural Consultant)
Estimated Project Cost: \$100,000.00
SBC Project No. 126/000-01-2009
Designer: HASTINGS ARCHITECTURE</p> |
| <p>12) Mental Health and Developmental Disabilities
(West Tennessee Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 344/000-01-2009
Designer: FORMUS INC</p> | <p>19) Department of Environment and Conservation
(Engineering Consultant)
Estimated Project Cost: \$100,000.00
SBC Project No. 126/000-02-2009
Designer: HETHCOAT & DAVIS</p> |
| <p>13) Mental Health and Developmental Disabilities
(Middle Tennessee Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 344/000-02-2009
Designer: GOBBELL HAYS PARTNERS</p> | <p>20) Tennessee Historical Commission
(Architectural Consultant)
Estimated Project Cost: \$25,000.00
SBC Project No. 160/000-01-2009
Designer: CENTRIC ARCHITECTURE</p> |
| <p>14) Mental Health and Developmental Disabilities
(East Tennessee Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 344/000-03-2009
Designer: BARGE WAGGONER SUMNER
CANNON</p> | <p>21) Sycamore Shoals Historic Park
(Exhibit Space Upgrade)
Estimated Project Cost: \$400,000.00
SBC Project No. 126/000-03-2006
Designer: REEDY & SYKES</p> |
| <p>15) Pickett State Park
(Dam Repair)
Estimated Project Cost: \$800,000.00
SBC Project No. 126/078-01-2009
Designer: BARGE WAGGONER SUMNER
CANNON</p> | <p>22) East Tennessee State University
(HVAC Repair & Replacement)
Estimated Project Cost: \$6,000,000.00
SBC Project No. 166/005-06-2009
Designer: FACILITY SYSTEMS CONSULT</p> |
| | <p>23) East Tennessee State University
(Sneedville Community Health Center)
Estimated Project Cost: \$184,882.00
SBC Project No. 166/005-07-2009
Designer: KEN ROSS ARCHITECTS</p> |

- 24) **Middle Tennessee State University**
(Tucker Theatre Renovations)
Estimated Project Cost: \$1,450,000.00
SBC Project No. 166/009-03-2009
Designer: **BAUER ASKEW ARCHITECTURE**
- 25) **Tennessee Technological University**
(Tech Village Apartments Renovations)
Estimated Project Cost: \$7,700,000.00
SBC Project No. 166/011-03-2009
Designer: **HART FREELAND ROBERTS**
- 26) **DeBerry Special Needs Facility**
(Various Reroofs – Phase 1)
Estimated Project Cost: \$6,300,000.00
SBC Project No. 142/011-01-2009
Designer: **KLINE SWINNEY / R. DARWIN
SHOCKLEY, A JOINT VENTURE**
- 27) **Northeast Correctional Complex**
(Various Reroofs – Phase 1)
Estimated Project Cost: \$6,200,000.00
SBC Project No. 142/024-01-2009
Designer: **SHAW & SHANKS / BEESON
LUSK STREET, JOINT VENTURE**
- 28) **Northwest Correctional Complex**
(Infrastructure Upgrade - Planning)
Estimated Project Cost: \$450,000.00
SBC Project No. 142/016-01-2009
Designer: **EVANS TAYLOR FOSTER
CHILDRESS / SSR ELLERS, A
JOINT VENTURE**
- 29) **Southeast TN Regional Correctional Complex**
(Kitchen Renovation)
Estimated Project Cost: \$1,200,000.00
SBC Project No. 142/013-02-2009
Designer: **UPLAND DESIGN GROUP**
- 30) **Turney Center Industrial Prison**
(Water Treatment Plant Upgrade)
Estimated Project Cost: \$1,400,000.00
SBC Project No. 142/005-01-2009
Designer: **GRESHAM SMITH PARTNERS**
- 31) **West Tennessee State Penitentiary**
(Water/Wastewater Treatment Plant Upgrade)
Estimated Project Cost: \$1,000,000.00
SBC Project No. 142/022-01-2009
Designer: **SSR ELLERS**
- 32) **Northwest Correctional Complex**
(Geothermal – Planning)
Estimated Project Cost: \$325,000.00
SBC Project No. 142/016-02-2009
Designer: **NEVILLE ENGINEERING**
- 33) **Mark Luttrell Correctional Center**
(Infrastructure Upgrade – Planning)
Estimated Project Cost: \$200,000.00
SBC Project No. 140/005-01-2009
Designer: **BARGE WAGGONER SUMNER
CANNON**
- 34) **Tennessee Prison for Women**
(Security Electronics Upgrade)
Estimated Project Cost: \$7,800,000.00
SBC Project No. 142/009-01-2009
Designer: **BUFORD GOFF & ASSOCIATES**
- 35) **Department of Correction**
(Tilt-Up Panels Structural Review)
Estimated Project Cost: \$100,000.00
SBC Project No. 140/001-03-2009
Designer: **GOBBELL HAYS PARTNERS**
- 36) **Department of Correction**
(Engineering Consultant)
Estimated Project Cost: \$100,000.00
SBC Project No. 140/001-01-2009
Designer: **SMITH SECKMAN REID**
- 37) **Department of Correction**
(Architectural Consultant)
Estimated Project Cost: \$100,000.00
SBC Project No. 140/001-02-2009
Designer: **KLINE SWINNEY ARCHITECTS**
- 38) **R.S. Gass State Lab**
(Chiller Replacement)
Estimated Project Cost: \$1,012,000.00
SBC Project No. 406/003-02-2009
Designer: **I.C. THOMASSON ASSOCIATES**

- 39) **Tennessee Rehabilitation Center**
(Dorm D & E Upgrades)
Replacement designer to complete project
SBC Project No. 442/006-01-2002
Designer: **GREG MAYO ARCHITECTURE**
- 40) **Real Property Administration**
(East TN Architectural Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 529/000-08-2009
Designer: **ROBERT C. FRENCH**
- 41) **Real Property Administration**
(Middle TN Architectural Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 529/000-08-2009
Designer: **GREG MAYO ARCHITECTURE**
- 42) **Real Property Administration**
(West TN Architectural Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: **KEITH KAYS ARCHITECT**
- 43) **Real Property Administration**
(Civil Engineering Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: **JAMES + ASSOCIATES**
- 44) **Real Property Administration**
(Electrical Engineering Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: **PARSONS ENGINEERING**
- 45) **Real Property Administration**
(Mechanical Engineering Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 529/000-08-2009
Designer: **SMITH SECKMAN REID**
- 46) **Real Property Administration**
(East TN Engineering Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: **FACILITIES SYSTEMS CONSULT**
- 47) **Real Property Administration**
(Structural Engineering Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 529/000-08-2009
Designer: **ROSS BRYAN ASSOCIATES**
- 48) **Real Property Administration**
(Interiors Consultant)
Estimated Project Cost: \$15,000.00
SBC Project No. 529/000-08-2009
Designer: **THE CFP GROUP**
- 49) **Real Property Administration**
(Building Envelope Consultant)
Estimated Project Cost: \$20,000.00
SBC Project No. 529/000-08-2009
Designer: **RICHARD RINKS & ASSOCIATES**
- 50) **Real Property Administration**
(Sustainable Design Engineering Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: **SMITH SECKMAN REID**
- 51) **Real Property Administration**
(Sustainable Design Architectural Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: **HASTINGS ARCHITECTURE**
- 52) **Tennessee Rehabilitation Center**
(Fire Alarm Upgrade)
Estimated Project Cost: \$410,300.00
SBC Project No. 442/006-01-2009
Designer: **WIN ENGINEERING**
- 53) **Tennessee Rehabilitation Center**
(“M” Building Reroof/ Repairs)
Estimated Project Cost: \$460,000.00
SBC Project No. 442/006-02-2009
Designer: **GOODWYN MILLS CAWOOD**
- 54) **Reelfoot Lake State Park**
(New Cabins)
Estimated Project Cost: \$1,331,318.00
SBC Project No. 126/084-01-2009
Designer: **HART FREELAND ROBERTS**

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| <p>55) Fall Creek Falls State Park
(Campground Upgrades)
Estimated Project Cost: \$2,310,000.00
SBC Project No. 126/036-01-2007
Designer: ENGINEERING CONSULTANTS &
DESIGN</p> <p>56) East Tennessee State University
(Building Envelope and Window Repairs)
Estimated Project Cost: \$1,500,000.00
SBC Project No. 166/005-08-2009
Designer: MCGAHEY ASSOCIATES</p> | <p>57) Pellissippi State Community College
(Magnolia Campus Reroofing)
Estimated Project Cost: \$340,000.00
SBC Project No. 166/032-02-2009
Designer: KAATZ BINKLEY JONES MORRIS</p> <p>58) Real Property Administration
(Environmental Consultant)
Estimated Project Cost: \$20,000.00
SBC Project No. 529/000-08-2009
Designer: REFERRED TO SUBCOMMITTEE,
WITH AUTHORITY TO ACT</p> <p>59) Real Property Administration
(Historical Consultant)
Estimated Project Cost: \$10,000.00
SBC Project No. 529/000-08-2009
Designer: MESICK COHEN WILSON BAKER</p> |
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EXECUTIVE SUB-COMMITTEE REPORT

- 1) Report received of final action taken at the State Building Commission Executive Subcommittee meetings held on July 20 and August 24, 2009.

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There being no further business, the meeting adjourned at 12:25 p.m.

Approved by: _____

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