

**MINUTES**  
**STATE BUILDING COMMISSION**  
April 11, 2019

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The State Building Commission met this day at 11:00 a.m. in House Hearing Room II of the Cordell Hull State Office Building, Nashville, Tennessee, with the following members and Departments present. Lieutenant Governor Randy McNally called the meeting to order at 11:00 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

Vice-Chairman Randy McNally, Lieutenant Governor  
Tre Hargett, Secretary of State  
Justin Wilson, Comptroller of the Treasury  
Stuart McWhorter, Commissioner, Department of Finance and Administration

MEMBERS ABSENT

Chairman Bill Lee, Governor  
Glen Casada, Speaker of the House of Representatives  
David Lillard, State Treasurer

ORGANIZATION

- University of Tennessee
- Tennessee Board of Regents
- Department of Correction
- Tennessee State Veterans Homes Board
- Department of General Services
- State Building Commission

PRESENTER

Interim President Randy Boyd  
Chancellor Dr. Flora Tydings  
Commissioner Tony Parker  
Commissioner Courtney Rogers  
Assistant Commissioner John Carr  
State Architect Ann McGauran

OTHER PARTICIPANTS

Curt Pierce, Fleming Associates Architects, P.C.  
Matt Seltzer, Archimania, P.C.

## CONSENT AGENDA

Approved the following capital projects, consultant amendments and early design which have been reviewed and recommended for approval by Commission staff:

1. Agency: **University of Tennessee – Knoxville**  
Project Title: Engineering Services Facility  
SBC Project No: 540/009-05-2016  
Requested Action: Approval of a revision in scope
  
2. Agency: **University of Tennessee – Knoxville**  
Project Title: Carousel Theatre- Programming  
SBC Project No: 540/009-07-2019  
Requested Action: Approval of the selection of a consultant as result of RFQ
  
3. Agency: **University of Tennessee – Martin**  
Project Title: Innovation and Product Realization Facility- Programming  
SBC Project No: 540/011-02-2019  
Requested Action: Approval of a project and to issue a Request for Qualifications
  
4. Agency: **Tennessee Board of Regents / Tennessee Technological University**  
Project Title: Laboratory Science Building and Infrastructure  
SBC Project No: 166/011-11-2013  
Requested Action: Approval of a revision in project budget and funding
  
5. Agency: **Tennessee Board of Regents / Roane State Community College**  
Project Title: Baseball and Softball Complex Improvements  
SBC Project No: 166/027-04-2018  
Requested Action: Approval of a revision in budget and funding
  
6. Agency: **Tennessee Board of Regents / TCAT Athens/Cleveland State Community College**  
Project Title: McMinn County Higher Education Training Facility  
SBC Project No: 166/040-01-2018  
Requested Action: Approval of a revision in project budget, scope, and funding and to issue a Request for Proposals for Construction Manager/General Contractor alternative delivery method
  
7. Agency: **Austin Peay State University**  
Project Title: Kimbrough HVAC Replacement  
SBC Project No: 373/003-07-2018  
Requested Action: Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor
  
8. Agency: **Department of Military**  
Project Title: Volunteer Training Sites Fitness Shelter  
SBC Project No: 361/000-01-2019  
Requested Action: Approval of a project and proceeding with the process to select a designer
  
9. Agency: **Department of Military**  
Project Title: Covington RC Parking Improvements  
SBC Project No: 361/016-01-2019  
Requested Action: Approval of a project and proceeding with the process to select a designer

10. Agency: Department of Military  
Project Title: Builder SMS Consultant  
SBC Project No: 361/000-01-2018  
Requested Action: Approval of a revision in project budget and funding, and to extend the contract an additional twelve months
  
11. Agency: Department of Military  
Project Title: Comprehensive Energy and Water Audit Consultant  
SBC Project No: 361/000-03-2018  
Requested Action: Approval of a revision in project budget and funding, and to extend the contract an additional twelve months
  
12. Agency: Department of Agriculture  
Project Title: Chuck Swan State Forest Work Center  
SBC Project No: 100/010-01-2018  
Requested Action: Approval of the Early Design Phase as recommended by the State Architect

UNIVERSITY OF TENNESSEE

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

**Requested Action:** Approval of the Early Design Phase as presented by Fleming Associates Architects, P.C.

**Project Title:** Dentistry Faculty Practice/Research Building

**Project Description:** This project will construct a new College of Dentistry building comprised of approximately 66,000 GSF. The building will connect to the existing Dunn Dental Building (1975) which will require some renovations to the existing building as well as creating a connector. The building will contain the offices of the Dean of the College of Dentistry, the College of Dentistry Faculty Practice, the Dental Hygiene Clinic, and all clinical simulators that are currently located in the General Education Building. In FY 2015-16 \$2M was approved for Planning this project.

**SBC Number:** 540/013-01-2016

**Total Project Budget:** \$41,000,000.00

**Source of Funding:** \$34,700,000.00 16/17 CurrFunds-CapImp (A)  
\$ 6,300,000.00 Gifts (O)

**Previous Action:** 04/18/2016 SBC Approved preplanning a project and to select a designer  
07/14/2016 SBC Approved revision in project budget and funding to fully fund the project  
12/18/2017 ESC Approved designer selection (Fleming Associates Architects, P.C.)

**Minutes:** 04/11/2019 SBC Interim President Randy Boyd introduced Curt Pierce with Fleming Associates, P.C. Mr. Pierce gave the presentation. Mr. Pierce stated that the project is within budget and scheduled to start construction in early 2020 with completion in the spring of 2021.

Lieutenant Governor McNally asked if the entire building would still be named for Winfield Dunn. Mr. Pierce replied that it would remain the Dunn Center and new exterior signage is planned.

Lieutenant Governor McNally asked about the buildings that are being vacated. Mr. Pierce replied that the buildings being vacated will be converted for use as general teaching classrooms. Lieutenant Governor McNally asked if the anatomy classes will still be taught in the Wittenborg building. Mr. Pierce replied that he believes they will still be taught in that building.

The Commission approved the EDP as presented by Fleming Associates Architects, P.C.

TENNESSEE BOARD OF REGENTS

Chattanooga State Community College, Chattanooga, Hamilton County, Tennessee

**Requested Action:**      **Approval to accept a gift-in-place construction**, with plans and specifications to be approved by the State Architect

**Project Title:**            3D House

**Project Description:**    Assemble a house on campus produced from a dimensional printer.

**SBC Number:**            166/012-01-2019

**Total Project Budget:**   \$1,255,000.00

<b>Source of Funding:</b>	\$1,200,000.00	Gift-in-Place	(O)
	55,000.00	Plant Funds (Non-Aux)	(A)

**Comment:**                A 3D Demonstration House will be constructed by Branch Technologies to be used in support of Construction Technology, Drafting, Media Technology, and Graphic Design programs for ChSCC and the Stem School at the High School. This is an additional FY 18/19 **disclosed** project reported by THEC for Quarter 4 on March 20, 2019. Plant funds are for associated site work.

**Minutes:**                 04/11/2019    SBC    Comptroller Wilson stated that he plans to go and see the house. Chancellor Tydings replied that they are excited; it will be one of the first in the nation; and will be used for teaching purposes.

The Commission approved accepting gift-in-place construction, with plans and specifications to be approved by the State Architect.



TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

**Requested Action:** Approval of a revision in scope and the Early Design Phase as presented by Archimania, P. C.

**Project Title:** Music Center

**Project Description:** Construct facility for the Rudi E. Scheidt School of Music. The 800 to 900 seat main hall will accommodate various functions including opera, ballet, symphonic, and other performances.

**SBC Number:** 166/007-06-2017

**Total Project Budget:** \$40,000,000.00

**Source of Funding:**

\$29,000,000.00	17/18	CurrFunds-CapImp	(A)
8,872,238.00		Gifts	(O)
2,127,762.00		Plant Funds (Non-Aux)	(A)

**Comment:** The auditorium was reduced from 1,000 to 1,100 seats based on analysis of what was needed once the program was finalized.

**Previous Action:**

07/13/2017	SBC	Approved project and use of CM/GC
09/28/2017	SBC	Approved designer selection (Archimania, P. C.)
08/09/2018	SBC	Awarded CM/GC (Montgomery Martin Contractors)

**Minutes:** 04/11/2019 SBC Chancellor Tydings introduced Matt Seltzer with Archimania, P.C. Mr. Seltzer gave the presentation.

Lieutenant Governor McNally stated that Central Avenue is a heavily traveled four lane road and asked if there is anything other than the marked crosswalk to help pedestrians. Mr. Seltzer replied that there has recently been a renovation of Central Avenue adding a built in median to prevent crossing in areas and the existing crosswalk is signaled.

The Commission approved a revision in scope and the EDP as presented by Archimania, P.C.

DEPARTMENT OF CORRECTION

South Central Correctional Facility, Clifton, Wayne County, Tennessee

**Requested Action:** Approval of a revision in project budget and funding, and to extend the contract for an additional twelve months

**Project Title:** Private Management and Operation

**Project Description:** A private management and operations contract for TDOC and CoreCivic for the operations and management of South Central Corrections Facility.

**SBC Number:** 142/018-01-2013

**Total Project Budget:** \$205,617,210.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$174,378,310.00	\$31,238,900.00	\$205,617,210.00	TDOC Op Funds (A)
<b>Original Project Budget:</b>	<u>\$174,378,310.00</u>			
<b>Change in Funding:</b>		\$31,238,900.00		
<b>Revised Project Budget:</b>			\$205,617,210.00	

**Comment:** The current contract (SBC No 142/018-01-2013) with CoreCivic expires June 30, 2019. The upcoming RFP is in the process of being revised to include key performance indicators (KPIs) per the suggestion of Legislative committees and the Office of the Comptroller of the Treasury. As a result, a new contract is not anticipated to be in place by July 1, 2019. Both parties agree to extend the existing contract for up to an additional twelve months. State Building Commission approval is required pursuant to TCA §41-24-104 to extend the contract.

<b>Previous Action:</b>	02/14/2013	SBC	Referred to ESC with authority to act
	03/25/2013	ESC	Approved project and issuing a RFP
	05/09/2013	SBC	Referred to ESC with authority to act
	05/20/2013	ESC	Deferred to next available meeting
	06/13/2013	SBC	Approved contract subject to AG confirmation
	05/12/2016	SBC	Referred to ESC with authority to act
	06/09/2016	SBC	Approved a revision in funding and two year extension
	06/14/2018	SBC	Referred to ESC with authority to act
	06/27/2018	ESC	Approved a revision in funding and one year extension

**Minutes:** 04/11/2019 SBC Comptroller Wilson stated that his office will conduct a performance review of the Department this fall that this contract is expected to be a part of and, while he feels that this has been a troubled contract, this amendment needs to be approved because the prison needs to be operational. Commissioner Parker stated that this contract has been in place since 1995 and that the addition of KPIs would be in the best interest of the State.

The Commission approved a revision in project budget and funding, and an amendment to contract extending the term.



DEPARTMENT OF CORRECTION

Statewide, Tennessee

**Requested Action:** Approval of a revision in project budget, scope, and funding

**Project Title:** Security Electronics Upgrades

**Project Description:** Replace analog cameras, replacement of UPS (uninterruptible power source) units, at *three* institutions, and all required related work.

**SBC Number:** 140/001-02-2015

**Total Project Budget:** \$8,100,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$5,500,000.00	\$ 0.00	\$5,500,000.00	15/16	CurrFunds-CapMaint(SA)	(A)
	2,100,000.00	0.00	2,100,000.00	16/17	CurrFunds-CapMaint(SA)	(A)
	0.00	500,000.00	500,000.00	04/05	CurrFunds-CapMaint(SA)	(R)
<b>Original Project Budget:</b>	<b>\$7,600,000.00</b>					
<b>Change in Funding:</b>		<b>\$500,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$8,100,000.00</b>			

**Comment:** Additional funding is needed to complete the work at West TN State Penitentiary Site 2, Riverbend Maximum Security Institution, and Northeast Correctional Complex per the updated designer estimate. The request also removes Lois M. DeBerry Special Needs Facility from the scope and reduces the total project budget from the previously approved amount of \$15,000,000.00. The work at Lois M. DeBerry Special Needs Facility will be accomplished in future project requests.

**Previous Action:** 07/09/2015 SBC Approved project with statewide electronic security consultant for design  
06/19/2017 SBC Approved a revision in total project budget, scope, funding and sources of funding.

**Minutes:** 04/11/2019 SBC Approved a revision in project budget, scope, and funding

TENNESSEE STATE VETERANS HOMES BOARD

Veterans Nursing Home, Arlington, Shelby County, Tennessee

**Requested Action:** Approval of a revision in scope and to proceed with a previously approved preplanning project

**Project Title:** West TN Veterans Nursing Home

**Project Description:** Construct a 126-bed intermediate and skilled care nursing facility for the veterans of Tennessee. Project to include site diligence, land acquisition and all required related work.

**SBC Number:** 680/006-01-2014

**Total Project Budget:** \$54,801,061.00

**Current Project Funding:** \$ 3,710,000.00

<b>Source of Funding:</b>	\$ 600,000.00	14/15	CurrFunds-CapImp	(A)
	50,000.00	14/15	TDVA Op Funds	(A)
	2,980,000.00		Gift	(O)
	50,000.00		Gift (City of Germantown)	(O)
	30,000.00		Gift (Tipton County)	(O)

**Comment:** This request will approve the project to proceed through full design services, however, the project will be brought back upon receipt of federal funding before a construction contract is executed. This project was not on the 2019 list of federally funded projects and this request will position it appropriately for the 2020 list.

**Previous Action:**

08/21/2014	SBC	Approved project for preplanning
11/13/2014	SBC	Approved using consultant for site investigation
12/11/2014	SBC	Approved a revision in funding
08/09/2018	SBC	Approved a revision in project budget, scope and funding
10/29/2018	ESC	Approved designer selection (The Orcutt/Winslow LLLP)
11/20/2018	OSA	Approved utilizing CM/GC
12/13/2018	SBC	Approved a revision in project budget and funding

**Minutes:** 04/11/2019 SBC Lieutenant Governor McNally stated that Senator Brian Kelsey, Senator Paul Rose and Judge Mark Norris have all shown an interest and supported this project.

The Commission approved a revision in scope and proceeding with a previously approved preplanning project.

DEPARTMENT OF GENERAL SERVICES

Statewide, Tennessee

**Requested Action:** Approval of a revision in project budget and funding

**Project Title:** Consultants

**Project Description:** The selection of various consultants to provide professional services to STREAM and various agencies through STREAM.

**SBC Number:** 529/000-08-2012

**Total Project Budget:** \$6,300,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 200,000.00	\$ 0.00	\$ 200,000.00	12/13	CurrFunds-MajMaint	(A)
	200,000.00	0.00	200,000.00	12/13	FRF Op Funds	(A)
	100,000.00	0.00	100,000.00	12/13	Agency Op Funds	(A)
	1,400,000.00	0.00	1,400,000.00		DGS Op Funds (PrePlan)	(A)
	250,000.00	0.00	250,000.00	12/13	FRF CurrFunds-CapMaint (E&C)	(A)
	200,000.00	0.00	200,000.00	13/14	FRF Op Funds	(A)
	200,000.00	0.00	200,000.00	13/14	CurrFunds-MajMaint	(A)
	100,000.00	0.00	100,000.00	13/14	Agency Op Funds	(A)
	200,000.00	0.00	200,000.00	14/15	FRF Op Funds	(A)
	100,000.00	0.00	100,000.00	14/15	Agency Op Funds	(A)
	250,000.00	0.00	250,000.00	14/15	ADA Funds	(A)
	200,000.00	0.00	200,000.00	15/16	FRF Op Funds	(A)
	200,000.00	0.00	200,000.00	15/16	Agency Op Funds	(A)
	200,000.00	0.00	200,000.00	16/17	Agency Op Funds	(A)
	1,000,000.00	0.00	1,000,000.00	17/18	CurrFunds-CapMaint	(A)
	300,000.00	0.00	300,000.00	17/18	Agency Op Funds	(A)
	200,000.00	0.00	200,000.00	17/18	Various Project Funds	(A)
	0.00	1,000,000.00	1,000,000.00	18/19	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$5,300,000.00</b>					
<b>Change in Funding:</b>		<b>\$1,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$6,300,000.00</b>			

**Comment:** The master contract will expire on October 31, 2019. STREAM plans to pursue a new approach for these services, and that is anticipated to occur this summer. Additional funding is needed to increase the maximum liability of the master contract for preplanning/programing services associated with the development of the FY21 Capital Budget. The consultant contracts for this project are listed on the following page.

Continued...

**STREAM – Professional Consultant Contract Dates**  
**Agency Consultant Contract 529/000-08-2012**

		<b>Start Date</b>	<b>Current End Date</b>	<b>Anticipated Maturity Date</b>
MPE Engineering - Statewide	Edmonds Engineering Inc.	03/12/2018	10/31/2019	10/31/2023
MPE Engineering - Statewide	Smith Seckman Reid	11/01/2014	10/31/2019	10/31/2019
Civil Engineering - Statewide	AECOM Technical Services	09/01/2015	10/31/2019	10/31/2020
Architectural – West TN	TLM Associates	10/28/2016	10/31/2019	10/31/2021
Architectural – Middle TN	Goodwin Mills Cawood	11/01/2014	10/31/2019	10/31/2019
Architectural – Middle TN	EOA Architects PLLC	10/31/2017	10/31/2019	10/31/2023
Architectural – East TN	Adams Craft Herz Walker	10/28/2016	10/31/2019	10/31/2021
Historical Architectural - Statewide	Hefferlin & Kronenberg	10/28/2016	10/31/2019	10/31/2021
Structural Engineering - Statewide	Allen & Hoshall	10/28/2016	10/31/2019	10/31/2021
Roofing & Envelope – West TN	Urbanarch Associates	10/28/2016	10/31/2019	10/31/2021
Roofing & Envelope – Middle TN	Smith Seckman Reid	10/28/2016	10/31/2019	10/31/2021
Roofing & Envelope – East TN	Architects Weeks Ambrose McDonald	10/28/2016	10/31/2019	10/31/2021
Surveying – West TN	Allen & Hoshall	10/28/2016	10/31/2019	10/31/2021
Surveying – Middle TN	S&ME, Inc. (formerly Littlejohn Engineering)	10/28/2016	10/31/2019	10/31/2021
Surveying – East TN	S&ME, Inc. (formerly Littlejohn Engineering)	10/28/2016	10/31/2019	10/31/2021
Security - Statewide	Security Risk Management Consultants	06/06/2017	10/31/2019	10/31/2022
Detention Security - Statewide	Latta Technical Services, Inc.	10/31/2017	10/31/2019	10/31/2023

<b>Previous Action:</b>	07/12/2012	SBC	Approved project
	07/23/2012	ESC	Selected designers
	10/11/2012	SBC	Selected West Arch (Askew Hargraves Harcourt)
	12/13/2012	SBC	Revise funding
	07/30/2013	ESC	Selected New Data Center Consultant
	08/08/2013	SBC	Revised funding
	07/10/2014	SBC	Revised funding
	08/04/2014	ESC	Selected consultant (Goodwyn Mills Cawood)
	01/08/2015	SBC	Revised source(s) of funding
	07/09/2015	SBC	Revised funding; extended contracts
	07/20/2015	ESC	Designer selected (AECOM; Street Dixon Rick)
	08/13/2015	SBC	Approved contract extension
	07/14/2016	SBC	Approved revision in funding, contract extension & selected additional designers
	07/25/2016	ESC	Approved designer selections (multiple)
	10/24/2016	ESC	Approved designer selection (EOA Architects PLLC)
	03/23/2017	ESC	Approved designer selections (Security Risk Management)
	05/22/2017	ESC	Approved designer selections (Latta Technical Services Inc.)
	08/10/2017	SBC	Approved revision in funding, contract extension & selected additional designers
	08/21/2017	ESC	Approved designer selections (Edmonds Engineering Inc.)
	<b>Minutes:</b>	04/11/2019	SBC

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on March 14, 2019.

Report of Items Approved by Office of the State Architect

- **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:	University of Tennessee	User Agency:	UT Chattanooga
Location:	Chattanooga, Tennessee		
Project Title:	Holt Hall Improvements		
SBC Project No:	540/005-03-2011	Approval Date:	03/05/2019
Designer:	Artech Design Group, Inc.	Contractor:	J&J Contractors, Inc.
Construction Completion %:	87%	Targeted Substantial Completion:	05/14/2019
Change Order No.	5	Comment:	<b>Hidden Conditions / Codes / Design Modifications/Added Scope/Cost Efficiencies</b>
Change Order Amount:	\$16,652.49		This change order provides for the addition of fire alarm devices on the 2 <sup>nd</sup> floor, fire ratings on existing shaft penetrations along with required fire dampers, flex conduit instead of rigid conduit, and replacement of 12 chilled water pressure gauges that were inadequate,. The work also includes the replacement of existing door magnetic hold opens, door and mop sinks that were found to be non-functioning. This work also includes user requests to change casework, and deletion of planned ceilings in utility spaces; resulting in a credit; moving casework, adding a wash sink, and the removal of existing electrical floor boxes that are not needed. Additional cost efficiencies include credit for the remaining abatement allowance as this work will be done through an existing environmental contract, as well as a credit to keep existing sinks and replace only the faucets.
Change Order Percentage:	.29%		
Cumulative Percentage:	16.34%		

Approved Project Funding

Original Bid Target:	\$7,100,000.00
Base Contract Amount:	\$5,750,000.00
Contingency:	\$700,000.00

After This Change Order

Revised Contract Amount:	\$6,689,331.45
Remaining Undedicated Funds:	\$724,000.00

- 2) **State Procurement Agency:** University of Tennessee **User Agency:** UT Knoxville  
**Location:** Knoxville, Tennessee  
**Project Title:** Window Replacements and Masonry Repairs  
**SBC Project No:** 540/009-11-2016 **Approval Date:** 03/06/2019  
**Designer:** Lindsay & Maples Arch **Contractor:** Williams Restoration & Waterproofing  
**Construction Completion %:** 87% **Targeted Substantial Completion:** 02/24/2019  
**Change Order No.** 2 **Comment:** Hidden Conditions  
**Change Order Amount:** \$86,728.65 This change order accommodates additional brick and stone work, excavation and waterproofing along the east side of Hoskins Library, and additional brick tuck pointing beyond the estimated allowance.  
**Change Order Percentage:** 8.28%  
**Cumulative Percentage:** 11.70%  
Approved Project Funding  
**Original Bid Target:** \$1,129,600.00  
**Base Contract Amount:** \$1,047,321.00 **Revised Contract Amount:** \$1,169,819.21  
**Contingency:** \$112,960.00 **Remaining Undedicated Funds:** \$1,116,770.00
- 3) **State Procurement Agency:** TN Board of Regents **User Agency:** TCAT Hartsville  
**Location:** Hartsville, Tennessee  
**Project Title:** TCAT MEP & Infrastructure Updates  
**SBC Project No:** 166/000-01-2015 **Approval Date:** 03/12/2019  
**Designer:** IC Thomasson Assoc. Inc. **Contractor:** CHC Mechanical Contractors, Inc.  
**Construction Completion %:** 98% **Targeted Substantial Completion:** 11/20/2018  
**Change Order No.** 6 **Comment:** Added Scope / Cost Efficiencies  
**Change Order Amount:** (\$893.58) This change order provides the replacement of an existing, defective variable frequency drive and two boiler starters. This change also includes credit to the project for finding an alternate way to replace existing hot water piping.  
**Change Order Percentage:** (.15%)  
**Cumulative Percentage:** 13.13%  
Approved Project Funding  
**Original Bid Target:** \$593,343.00  
**Base Contract Amount:** \$593,343.00 **Revised Contract Amount:** \$671,226.31  
**Contingency:** \$50,000.00 **Remaining Undedicated Funds:** \$1,816.69
- 4) **State Procurement Agency:** TN Board of Regents **User Agency:** East Tennessee State University  
**Location:** Johnson City, Tennessee  
**Project Title:** Fine Arts Classroom Building  
**SBC Project No:** 166/005-08-2013CM **Approval Date:** 03/19/2019  
**Designer:** McCarty Holsaple McCarty **Contractor:** Denark Construction, Inc.  
**Construction Completion %:** 47% **Targeted Substantial Completion:** 03/09/2020  
**Change Order No.** 12 **Comment:** Errors & Omissions  
**Change Order Amount:** \$397,317.39 This change directive provides required work to address Designer errors and omissions related to structural steel truss design in main auditorium, and shoring of recital hall and studio theatre pending further change order to address these areas.  
**Change Order Percentage:** .91%  
**Cumulative Percentage:** 2.72%  
Approved Project Funding  
**Original Bid Target:** \$43,240,280.00  
**Base Contract Amount:** \$5,117,334.42 **Revised Contract Amount:** \$44,838,430.03  
**Contingency:** \$2,162,015.00 **Remaining Undedicated Funds:** \$563,864.97

- 5) **State Procurement Agency:** TN Board of Regents **User Agency:** Chattanooga State Comm College  
**Location:** Chattanooga, Tennessee  
**Project Title:** CETAS Interior Modernization  
**SBC Project No:** 166/012-01-2016 **Approval Date:** 03/12/2019  
**Designer:** TWH Architects, Inc. **Contractor:** Helton Construction Co., Inc.  
**Construction Completion %:** 100% **Targeted Substantial Completion:** 02/05/2019  
**Change Order No.** 5 **Comment:** Error  
**Change Order Amount:** (\$6,671.81) This change order is for credit back to the project for an earlier error in assessing general conditions cost associated with change order #2.  
**Change Order Percentage:** (.94%)  
**Cumulative Percentage:** 14.37% **After This Change Order**  
**Approved Project Funding**  
**Original Bid Target:** \$1,168,000.00  
**Base Contract Amount:** \$711,000.00 **Revised Contract Amount:** \$813,166.90  
**Contingency:** \$115,000.00 **Remaining Undedicated Funds:** \$3,162,833.10
- 6) **State Procurement Agency:** STREAM **User Agency:** Department of Agriculture  
**Location:** Nashville, Tennessee  
**Project Title:** Ellington Ag Campus Upgrades  
**SBC Project No:** 100/000-03-2014 **Approval Date:** 03/12/2019  
**Designer:** Goodwyn Mills Cawood **Contractor:** Dowdle Construction  
**Construction Completion %:** 58% **Targeted Substantial Completion:** 06/11/2020  
**Change Order No.** 7 **Comment:** Added Scope  
**Change Order Amount:** \$162,606.09 This change order accommodates a request for carpet tiles in lieu of broadloom carpet, changing from vinyl tile to ceramic tile, upgrades to the breakroom electrical service, bathroom upgrades, an isolation valve at a boiler, relocation of a fire alarm panel due to planned wall demolition, additional lighting needs, and the provision of window blinds for the 2nd floor that match those on the first floor.  
**Change Order Percentage:** 7.40% **After This Change Order**  
**Cumulative Percentage:** 22.11%  
**Approved Project Funding**  
**Original Bid Target:** \$2,645,000.00  
**Base Contract Amount:** \$2,196,889.00 **Revised Contract Amount:** \$2,682,604.81  
**Contingency:** \$313,500.00 **Remaining Undedicated Funds:** \$75,702.75
- 7) **State Procurement Agency:** STREAM **User Agency:** Department of Military  
**Location:** Milan, Tennessee  
**Project Title:** VTS-Milan Electrical Conversion  
**SBC Project No:** 368/031-02-2017 **Approval Date:** 03/12/2019  
**Designer:** Goodwyn Mills Cawood **Contractor:** Jones Electric and Automation  
**Construction Completion %:** 70% **Targeted Substantial Completion:** 07/08/2019  
**Change Order No.** 2 **Comment:** Codes  
**Change Order Amount:** \$1,220.00 This change order addresses the code requirement for a needed electrical disconnect at the outside of building I-299.  
**Change Order Percentage:** .86% **After This Change Order**  
**Cumulative Percentage:** 18.54%  
**Approved Project Funding**  
**Original Bid Target:** \$518,000.00  
**Base Contract Amount:** \$141,150.00 **Revised Contract Amount:** \$167,320.00  
**Contingency:** \$44,250.00 **Remaining Undedicated Funds:** \$400,798.17

8) State Procurement Agency:	STREAM	User Agency:	Department of Human Services
Location:	Nashville, Tennessee		
Project Title:	AWS Phase 2 – DHS to JK Polk		
SBC Project No:	529/000-09-2017	Approval Date:	03/12/2019
Designer:	Johnson & Associates	Contractor:	Dowdle Construction
Construction Completion %:	92%	Targeted Substantial Completion:	03/31/2019
Change Order No.	5	Comment:	Added Scope
Change Order Amount:	\$59,790.22	This change order work provides for the relocation of previously located electrical junction boxes due to changes in the furniture layout, replacement of ceilings in the men's and women's restrooms, replacement of flooring between the restrooms, and the replacement of door hardware on an ADA restroom.	
Change Order Percentage:	8.30%		
Cumulative Percentage:	57.09%		
<u>Approved Project Funding</u>		<u>After This Change Order</u>	
Original Bid Target:	\$720,500.00	Revised Contract Amount:	\$1,131,861.63
Base Contract Amount:	\$720,500.00	Remaining Undedicated Funds:	\$3,951,958.57
Contingency:	\$60,000.00		

**Initial and Revised Approvals of Capital Projects**

- Reported the following six capital projects with total project cost of \$100,000 - \$500,000 in accordance with Item 2.04(A)(2) of the *SBC By-Laws, Policy & Procedures*:
  - 1) State Procurement Agency: Middle Tennessee State University  
 Location: Murfreesboro, Tennessee  
 Project Title: Floyd Stadium Elevator Repair  
 Project Description: Repair and refurbish elevators #3 and #4 at Floyd Stadium.  
 SBC Project No. 366/009-04-2019  
 Total Project Budget: \$269,000  
 Source of Funding: Plant Funds (Non-Aux) (A)  
 Approval: Approved project utilizing a campus consultant for design and campus procurement for construction  
 Approval Date: 03/21/2019
  
  - 2) State Procurement Agency: University of Memphis  
 Location: Memphis, Tennessee  
 Project Title: Physical Plant Work Space  
 Project Description: Reconfigure interior spaces in the Herzog Building to accommodate training and work space for Physical Plant and Campus Planning staff.  
 SBC Project No. 367/007-06-2019  
 Total Project Budget: \$275,000  
 Source of Funding: Plant Funds (Non-Aux) (A)  
 Approval: Approved project and to select a designer  
 Approval Date: 03/21/2019



- 3) **State Procurement Agency:** University of Tennessee Health Science Center  
**Location:** Memphis, Tennessee  
**Project Title:** Pharmacy Nuclear Lab Buildout  
**Project Description:** This project will finish out shell space for a nuclear pharmacy lab in the basement of the College of Pharmacy Building.  
**SBC Project No.** 540/013-01-2019  
**Total Project Budget:** \$300,000  
**Source of Funding:** Plant Funds (Non-Aux) (A)  
**Approval:** Approved project utilizing Campus Consultant for design  
**Approval Date:** 03/12/2019
- 4) **State Procurement Agency:** STREAM / Tennessee Historical Commission  
**Location:** Dickson, Tennessee  
**Project Title:** Hotel Halbrook Window Restoration  
**Project Description:** Repairs to the existing window sashes, casings, sills, frames and all required related work.  
**SBC Project No.** 160/023-01-2017  
**Total Project Budget:** \$430,000  
**Source of Funding:** \$330,000 16/17 CurrFunds-MajMaint (A)  
\$100,000 18/19 CurrFunds-MajMaint (A)  
**Approval:** Approved a revision in project budget and funding to increase the project budget by \$100,000 to address additional needed repairs  
**Approval Date:** 03/15/2019
- 5) **State Procurement Agency:** STREAM / Department of Transportation  
**Location:** Nashville, Tennessee  
**Project Title:** TDOT Region 3 Office Cooling Tower Replacement  
**Project Description:** Replace existing cooling tower at TDOT Region 3 Office Building and all required related work.  
**SBC Project No.** 243/020-01-2018  
**Total Project Budget:** \$380,000  
**Source of Funding:** 1819 TDOT Plant Construction Funds (A)  
**Approval:** Approved a revision in project budget and funding to increase the project budget by \$190,000 as recommended by the Designer for the scope upon discovery of additional structural and utility connection needs  
**Approval Date:** 03/12/2019
- 6) **State Procurement Agency:** STREAM / Department of Mental Health & Substance Abuse Services  
**Location:** Chattanooga, Tennessee  
**Project Title:** Moccasin Bend MHI Chiller Replacement  
**Project Description:** Replace the existing water-cooled chiller at the main hospital and all required related work.  
**SBC Project No.** 344/009-02-2018  
**Total Project Budget:** \$315,000  
**Source of Funding:** 18/19 CurrFunds-MajMaint (A)  
**Approval:** Approved a revision in project budget and funding to increase the project budget by \$35,000 in order to award a bid  
**Approval Date:** 03/14/2019

### Approvals of Revisions to Existing Capital Projects

- Reported the following approval of a revision in funding for capital project in accordance with Item 2.04(B)(2) of the *SBC By-Laws, Policy & Procedures*:
  - 1) **State Procurement Agency:** University of Tennessee – Chattanooga  
**Location:** Chattanooga, Tennessee  
**Project Title:** Fine Arts Mechanical & Electrical Improvements  
**Project Description:** This project will replace mechanical and electrical equipment and systems in the Fine Arts Building (1975). Mechanical improvements include replacement of the existing perimeter heating system, new AHU's, VAV boxes with reheat, and a new digital control system. Electrical work includes upgrade of building service, new main panel and subpanels, new lighting fixtures and controls. Ceilings and finishes will also be replaced in all common areas, Auditorium 356 and Cress Gallery.  
**SBC Project No.** 540/005-05-2017  
**Total Project Budget:** \$8,400,000  
**Source of Funding:** 17/18 CurrFunds-CapMaint (A)  
**Approval:** Approved a revision in project funding moving money from Administration & Miscellaneous to increase the construction funding and designer fee  
**Approval Date:** 03/15/2019

### Approvals of Acquisitions and Disposals of State Property

- Reported the following disposal easement in accordance with Item 2.04(E)(3) of the *SBC By-Laws, Policy & Procedures*:
  - 1) **State Procurement Agency:** University of Tennessee – Martin  
**Transaction Description:** Transaction No. 19-03-005  
**Location:** University of Tennessee – Martin  
Weakley County – up to 0.42 +/- acres  
University Street, Martin, TN  
**Grantee:** City of Martin  
**Estimated Sale Price:** Mutual Benefit  
**Source of Funding:** Plant Funds (Non-Aux) (REM Fees) (A)  
**Approval:** Approved disposals by easement with waiver of advertisement and appraisals  
**Approval Date:** 03/15/2019

### Report of Items Submitted to the SBC

- **Annual Report of The Hermitage – Home of President Andrew Jackson** (in accordance with T.C.A. § 4-13-104(3))
- **Report of Project Not Requiring SBC Approval** being done by the Department of Military to be constructed using federal procedures through the U.S. Army Corps of Engineers (USACE). This project is approved for, and in receipt of, federal funding.

The project requires extensive coordination with 3 different federal entities and is best suited for federal procedures. This project is being designed and executed by the USACE, funded by the Naval Facilities Engineering Command (NAVFAC), and overseen by the U.S. Marine Corps Reserves (USMCR).

#### **Johnson City, TN – Armed Forces Reserves Center (AFRC)**

- Johnson City AFRC Force Protection Improvements \$2,535,456.00

- **Report of Grantee Name Change, Clayborn Temple Grant, SBC 460/000-01-2018**

The Grantee is being changed from the Community Foundation of Greater Memphis to the City of Memphis in order to allow for efficient management of the grant.

- **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) **State Procurement Agency:** STREAM / Department of Environment & Conservation  
**Project Title:** David Crockett Birthplace State Park Visitor Center Renovation & Expansion  
**SBC Project No.** 126/034-01-2017  
**Designer:** Sparkman & Associates Architects  
**Amount:** \$5,674.00  
**Explanation:** This ASR provides for structural design services to address structural deficiencies found from a previous structural assessment that was prompted by a State Fire Marshal requirement.  
  
**Approval Date:** 02/25/2019  
**OSA Receipt Date:** 02/25/2019

- Reported a designer name change from "Orcutt Winslow, PLLC" to "The Orcutt/Winslow Limited Liability Limited Partnership" on all State projects.

### **Other Business**

There being no further business, the meeting adjourned at 11:22 a.m.

\* \* \* \* \*

UNIVERSITY OF TENNESSEEUniversity of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of a revision in scope

**Project Title:** Engineering Services Facility

**Project Description:** This project will provide spaces for student services for the College of Engineering and research and instructional space for the Nuclear Engineering Department. The building location will be in the vicinity of Berry Hall (1939), Estabrook Hall (1898), Pasqua (1925), and *Neyland Dr. Biology Annex (2001)* buildings and may require demolition of these buildings.

**SBC Number:** 540/009-05-2016

**Total Project Budget:** \$129,000,000.00

<b>Source of Funding:</b>	\$ 90,250,000.00	17/18	CurrFunds-CapImp	(A)
	10,000,000.00		Gifts	(O)
	10,750,000.00		Plant Funds (Non-Aux)	(A)
	18,000,000.00		TSSBA	(A)

**Comment:** This request adds scope for the demolition of the temporary metal structure known as the *Neyland Dr. Biology Annex* building. This structure is less than 50 years old and does not require review by the Tennessee Historical Commission. The work is anticipated to be accomplished within the existing project funding.

**Previous Action:**

04/18/2016	SBC	Approved preplanning a project with process to select a designer
01/26/2017	ESC	Approved designer selection (McCarty Holsaple McCarty, Inc.)
07/13/2017	SBC	Approved revision in project budget and funding to fully fund the project
12/14/2017	SBC	Approved utilizing CM/GC
04/12/2018	SBC	Approved awarding a CM/GC contract (Blaine Construction Corporation)
06/14/2018	SBC	Approved the EDP as presented by McCarty Holsaple McCarty, Inc.

**Minutes:** 04/11/2019 SBC Approved a revision in scope

UNIVERSITY OF TENNESSEEUniversity of Tennessee, Knoxville, Knox County, Tennessee

**Requested Action:** Approval of the selection of a consultant as result of RFQ

**Project Title:** Carousel Theatre - Programming

**Project Description:** This project will provide programming for renovating or replacing the Ula Love Doughty Carousel Theatre.

**SBC Number:** 540/009-07-2019

**Total Project Budget:** \$100,000.00

**Source of Funding:** \$100,000.00 Plant Funds (Non-Aux) (A)

**Comment:** Three proposals were received on March 15, 2019. The Notice of Intent to award was sent on March 26, 2019 naming DLR Group, Inc. as the best evaluated proposer. The protest period will expire on April 2, 2019.

**Previous Action:** 02/14/2019 SBC Approval of a project and to issue a Request for Qualifications

**Minutes:** 04/11/2019 SBC Approved consultant selection (DLR Group, Inc.)

UNIVERSITY OF TENNESSEEUniversity of Tennessee, Martin, Weakley County, Tennessee

**Requested Action:** Approval of a project and to issue a Request for Qualifications

**Project Title:** Innovation and Product Realization Facility - Programming

**Project Description:** This project will provide programming for the new Innovation and Product Realization Facility. This facility is a partnership with industry, TCAT, and UTM to create prototypes in product realization process.

**SBC Number:** 540/011-02-2019

**Total Project Budget:** \$50,000.00

**Source of Funding:** \$50,000.00 Plant Funds (Non-Aux) (A)

**Minutes:** 04/11/2019 SBC Approved project and issuing an RFQ

TENNESSEE BOARD OF REGENTSTennessee Technological University, Cookeville, Putnam County, Tennessee

**Requested Action:** Approval of a revision in project budget and funding

**Project Title:** Laboratory Science Building and Infrastructure

**Project Description:** Construct new facilities for laboratory sciences, relocating the Chemistry program. Project includes modifications to the utilities facilities to accommodate the new building. Demolish the old Maintenance Building.

**SBC Number:** 166/011-11-2013

**Total Project Budget:** \$93,336,209.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>		
	\$14,535,506.00	\$415,000.00	\$14,950,506.00	Plant Funds (Non-Aux)	(A)
	1,000,000.00	0.00	1,000,000.00	Gifts	(O)
	6,000,000.00	0.00	6,000,000.00	TSSBA (Student Fees)	(O)
	114,000.00	0.00	114,000.00	Student Fees	(A)
	71,250,000.00	0.00	71,250,000.00	16/17 CurrFunds-CapImp	(A)
	0.00	21,703.00	21,703.00	Plant Funds (Aux-Food Services)	(A)
<b>Original Project Budget:</b>	<b>\$92,899,506.00</b>				
<b>Change in Funding:</b>		<b>\$436,703.00</b>			
<b>Revised Project Budget:</b>			<b>\$93,336,209.00</b>		

**Comment:** The majority of the additional funds are to increase pressure at the steam plant to maintain steam delivery pressure for the new buildings currently under construction. Funding for food service infrastructure requirements is being provided by Chartwells.

**Previous Action:**

07/11/2013	SBC	Approved fully planning a project
01/25/2016	ESC	Approved designer selection (Upland Design Group, Inc.)
08/11/2016	SBC	Approved utilization of CM/GC
10/13/2016	SBC	Approved a revision in budget and funding
11/10/2016	SBC	Approved CM/GC (Rentenbach Constructors)
12/08/2016	SBC	Approved a revision in budget and funding
08/10/2017	SBC	Approved the EDP as presented by Upland Design Group, Inc.
06/14/2018	SBC	Approved a revision in budget and GMP
12/13/2018	SBC	Approved a revision in scope

**Minutes:** 04/11/2019 SBC Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTSRoane State Community College, Roane, Harriman County, Tennessee

**Requested Action:** Approval of a revision in budget and funding

**Project Title:** Baseball and Softball Complex Improvements

**Project Description:** Improvements at the existing baseball and softball fields. Work to include construction of a new locker room facility and related site improvements.

**SBC Number:** 166/027-04-2018

**Total Project Budget:** \$1,140,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$ 590,000.00	\$550,000.00	\$1,140,000.00	Plant Funds (Non-Aux) (A)
<b>Original Project Budget:</b>	<u>\$ 590,000.00</u>			
<b>Change in Funding:</b>		\$550,000.00		
<b>Revised Project Budget:</b>			\$1,140,000.00	

**Comment:** Additional funds are needed because the original budget was insufficient for this phase of improvements. The campus originally thought a less expensive portion could be built, but after a designer was brought on board, it was determined that it was wiser to include more of the project in this first phase.

**Previous Action:** 09/13/2018 SBC Approved project  
10/29/2018 SBC Approved designer selection (Studio Four Design)

**Minutes:** 04/11/2019 SBC Approved a revision in budget and funding



TENNESSEE BOARD OF REGENTS

TCAT Athens/Cleveland State Community College, Athens, McMinn County, Tennessee

**Requested Action:** Approval of a revision in project funding, and to issue a Request for Proposals for Construction Manager/General Contractor alternative delivery method

**Project Title:** McMinn County Higher Education Training Facility

**Project Description:** Construct a facility to allow collaboration between TCAT Athens, CISCC, UT Extension, Adult Education, local industry. Project will relocate current CISCC leased space, expand programs as identified in the TCAT Master Plan, relocate both UT Extension and Adult Education, and create a space for local industry workforce training to upgrade the existing workforce

**SBC Number:** 166/040-01-2018

**Total Project Budget:** \$17,750,000.00

**Current Project Funding:** \$ 1,165,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 335,000.00	\$665,000.00	\$1,000,000.00	Gifts (McMinn County)	(O)
	165,000.00	0.00	165,000.00	Gifts (City of Athens)	(O)
<b>Original Project Budget:</b>	<b>\$ 500,000.00</b>				
<b>Change in Funding:</b>		<b>\$665,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$1,165,000.00</b>		

**Comment:** Additional funds are for full planning. The CM/GC delivery method is being requested due to the complexity of the project, and the need for contractor input on current market costs and construction alternatives. Contractors with proven experience in budgeting, scheduling, and similar training facilities will be sought.

**Previous Action:** 12/13/2018 SBC Approved project  
12/17/2018 ESC Approved designer selection (Goodwyn Mills and Cawood, Inc.)

**Minutes:** 04/11/2019 SBC Approved a revision in project budget, scope, and funding, and issuing an RFP for CM/GC alternative delivery method

AUSTIN PEAY STATE UNIVERSITYAustin Peay State University, Clarksville, Montgomery County, Tennessee

**Requested Action:** Approval to award a contract to the best evaluated proposer for a Construction Manager/General Contractor

**Project Title:** Kimbrough HVAC Replacement

**Project Description:** Replacement of the original HVAC system in Kimbrough Hall

**SBC Number:** 373/003-07-2018

**Total Project Budget:** \$2,250,000.00

**Source of Funding:** \$2,250,000.00      18/19      CurrFunds-CapMaint      (A)

**Comment:** Three proposals were received on 02/13/2019. The Notice of Intent to award was sent on 03/18/2019 naming Codell Construction Company as the best evaluated proposer. No protests were received in the protest period.

**Previous Action:** 07/12/2018    SBC    Approved project and to select a designer utilizing CM/GC  
07/23/2018    ESC    Approved designer selection (Kurzynske & Associates)

**Minutes:** 04/11/2019    SBC    Approved awarding a CM/GC contract (Codell Construction Company)

DEPARTMENT OF MILITARYStatewide, Tennessee and Georgia

**Requested Action:** Approval of a project and proceeding with the process to select a designer

**Project Title:** Volunteer Training Sites Fitness Shelter

**Project Description:** Construction of fitness shelters at three Army National Guard Volunteer Training Sites and all required related work.

**SBC Number:** 361/000-01-2019

**Total Project Budget:** \$2,250,000.00

**Current Project Funding:** \$ 99,864.00

**Source of Funding:** \$ 99,864.00 Federal Funds (NGB) (F)

**Comment:** This project will provide identical fitness shelters at three Army National Guard Volunteer Training Sites in Smyrna, Milan, and Catoosa, Georgia to support the Army's new fitness test.

This project will be 100% Federally Funded. Current funding is for the design effort and additional funding will be added when made available from the National Guard Bureau (NGB).

**Minutes:** 04/11/2019 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYReadiness Center, Covington, Tipton County, Tennessee

**Requested Action:** Approval of a project and proceeding with the process to select a designer

**Project Title:** Covington RC Parking Improvements

**Project Description:** Construct parking expansion to address a parking deficit and install security lighting, and all required related work.

**SBC Number:** 361/016-01-2019

**Total Project Budget:** \$670,000.00

**Source of Funding:** \$670,000.00 Federal Funds (NGB) (F)

**Comment:** This request is 100% Federally Funded. The National Guard Bureau has directed an increase in tactical vehicles and support systems assigned to the unit which has created the deficit of secure parking.

**Minutes:** 04/11/2019 SBC Approved project and to select a designer

DEPARTMENT OF MILITARYStatewide, Tennessee

**Requested Action:** Approval of a revision in project budget and funding, and to extend the contract an additional twelve months

**Project Title:** BUILDER SMS Consultant

**Project Description:** Consultant to assist the agency with infrastructure assessment services and project planning efforts.

**SBC Number:** 361/000-01-2018

**Total Project Budget:** \$565,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$350,000.00	\$215,000.00	\$565,000.00	Federal Funds (NGB)	(F)
<b>Original Project Budget:</b>	<b>\$350,000.00</b>				
<b>Change in Funding:</b>		<b>\$215,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$565,000.00</b>		

**Comment:** This request is 100% Federally Funded. The agreement for the current contract will be amended to extend the contract through September 30, 2020. This is the second year of a maximum of five years for the contract.

The increased funding is needed to continue infrastructure assessment services and project planning efforts at several locations across the state.

**Previous Action:** 03/08/2018 SBC Approved awarding a contract to a previously selected consultant (Jacobs Engineering Group Inc.)

**Minutes:** 04/11/2019 SBC Approved a revision in project budget and funding and an amendment to contract extending the term

DEPARTMENT OF MILITARY

Statewide, Tennessee

**Requested Action:** Approval of a revision in project budget and funding, and to extend the contract an additional twelve months

**Project Title:** Comprehensive Energy and Water Audit Consultant

**Project Description:** Engineering consultant to perform energy and water audits at Military facilities.

**SBC Number:** 361/000-03-2018

**Total Project Budget:** \$283,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$197,000.00	\$86,000.00	\$283,000.00	Federal Funds (NGB)	(F)
<b>Original Project Budget:</b>	\$197,000.00				
<b>Change in Funding:</b>		\$86,000.00			
<b>Revised Project Budget:</b>			\$283,000.00		

**Comment:** This request is 100% Federally Funded. The agreement for the current contract will be amended to extend the contract through September 30, 2020. This is the second year of a maximum of five years for the contract.

The increased funding is needed to continue energy and water audits at several locations across the state.

**Previous Action:** 06/14/2018 SBC Approved procurement and to select a consultant  
 06/27/2018 ESC Approved designer selection (Smith Seckman Reid Inc)

**Minutes:** 04/11/2019 SBC Approved a revision in project budget and funding and an amendment to contract extending the term

DEPARTMENT OF AGRICULTUREChuck Swan State Forest, Sharps Chapel, Union County, Tennessee

**Requested Action:** Approval of the Early Design Phase as recommended by the State Architect

**Project Title:** Chuck Swan State Forest Work Center

**Project Description:** Construction of an operations building and a shop area for equipment maintenance, storage, and emergency management personnel staging, including site development and building demolition, and all required related work.

**SBC Number:** 100/010-01-2018

**Total Project Budget:** \$1,750,000.00

**Source of Funding:** \$1,750,000.00      18/19      CurrFunds-CapImp      (A)

**Comment:** This project is on schedule and in budget with construction anticipated to start on October 27, 2019.

**Previous Action:** 07/12/2018      SBC      Approved project and to select a designer  
09/24/2018      ESC      Approved designer selection (Blankenship & Partners)

**Minutes:** 04/11/2019      SBC      Approved the EDP as recommended by the State Architect

Approved:



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Tre Hargett  
Secretary, State Building Commission  
Secretary of State