

MINUTES
STATE BUILDING COMMISSION
October 10, 2019

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 11:01 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

Vice-Chairman Randy McNally, Lieutenant Governor
Cameron Sexton, Speaker of the House of Representatives
David Lillard, State Treasurer
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

ORGANIZATION

- University of Tennessee
- Department of General Services
- Tennessee Wildlife Resources Agency
- Tennessee Board of Regents
- State Building Commission

PRESENTER

Interim President Randy Boyd
Commissioner Christi Branscom
Chief Engineer Dwight Hensley
Executive Director Dick Tracy
State Architect Ann McGauran

OTHER PARTICIPANTS

Horace Chase, Tennessee State University Vice President Business & Finance
Beryl Alder, Moody Nolan, Inc.
Aron Thompson, Moody Nolan, Inc.
Kelli Chaney, TCAT Knoxville President
Dr. Anthony Wise, Pellissippi State Community College President
Chuck Griffin, Barber McMurry Architects

CONSENT AGENDA

Approved the following items which had been reviewed and recommended for approval by Commission staff:

1. Agency: **East Tennessee State University**
Project Title: Buc Ridge Buildings P & Q HVAC Upgrades Phase 2
SBC Project No: 369/005-06-2019
Requested Action: Approval of a project and proceeding with the process to select a designer

2. Agency: **East Tennessee State University**
Project Title: Nave Center Renovation
SBC Project No: 369/005-14-2018
Requested Action: Approval of a revision in project scope and budget

3. Agency: **East Tennessee State University**
Project Title: Housing Planning and Programming
SBC Project No: 369/005-07-2019
Requested Action: Approval of a project and proceeding with the process to select a designer

4. Agency: **University of Memphis**
Project Title: Campus Master Plan – Amendment
SBC Project No: 367/000-02-2018
Requested Action: Approval of an amendment to the 2015 Campus Master Plan as approved by THEC

5. Agency: **Tennessee Board of Regents / Tennessee State University**
Project Title: Rudolph Roof, Ventilation, and Fire Alarm Repairs
SBC Project No: 166/001-03-2017
Requested Action: Approval of a revision in project budget, scope, and funding

6. 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 the Early Design Phase as recommended by the State Architect

7. Agency: **University of Tennessee – Martin**
Project Title: Browning Hall Roof Replacement
SBC Project No: 540/011-04-2019
Requested Action: Approval of a project and proceeding with the process to select a designer

8. Agency: **University of Tennessee – Martin**
Project Title: Building Envelope Upgrade
SBC Project No: 540/011-03-2013
Requested Action: Approval of a revision in scope

9. Agency: **University of Tennessee – Knoxville**
 Project Title: Art and Architecture Improvements
 SBC Project No: 540/009-21-2019
 Requested Action: Approval of a project and proceeding with the process to select a designer
10. Agency: **University of Tennessee – Knoxville**
 Project Title: Haslam Business Improvements
 SBC Project No: 540/009-22-2019
 Requested Action: Approval of a project and proceeding with the process to select a designer
11. Agency: **University of Tennessee – Knoxville**
 Project Title: Public Safety Building Renovation
 SBC Project No: 540/009-23-2019
 Requested Action: Approval of a project and proceeding with the process to select a designer
12. Agency: **University of Tennessee – Knoxville**
 Project Title: Stokely Mgt Center Improvements
 SBC Project No: 540/009-24-2019
 Requested Action: Approval of a project and proceeding with the process to select a designer
13. Agency: **University of Tennessee – Statewide**
 Project Title: Professional Consultants
 SBC Project No: 540/001-04-2015 UTIA
 540/005-06-2015 UTC
 540/009-10-2015 UTK
 540/011-06-2015 UTM
 540/013-03-2015 UTHSC
 Requested Action: Approval of a revision in project budget and funding and to extend the contract an additional 12 months and to select a consultant
14. Agency: **University of Tennessee Health Science Center**
 Transaction: Acquisition – Lease (Space)
 Provision(s): Waiver of advertisement and appraisals
15. Agency: **Department of Environment & Conservation**
 Project Title: Hospitality Consultant
 SBC Project No: 126/000-04-2017
 Requested Action: Approval of a revision in funding and to extend the contract for an additional twenty-four months
16. Agency: **Department of Environment & Conservation**
 Project Title: General Statewide Roof Replacements West TN
 SBC Project No: 126/000-02-2019
 Requested Action: Approval of a project and proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

17. Agency: Department of General Services
Project Title: Andrew Jackson Building Elevator Replacement
SBC Project No: 529/073-01-2018
Requested Action: Approval to cancel the project
18. Agency: Department of General Services
Project Title: Women's Residential Recovery Court Renovations
SBC Project No: 529/021-01-2019
Requested Action: Approval of a project and proceeding with the process to select a designer

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Science Laboratory Facility (Strong Hall Site)

Project Description: This project will provide a new, approximately 268,000 GSF, multidisciplinary science laboratory facility on the site of Strong Hall. Strong Hall will be evaluated to determine the feasibility of adapting a portion of the facility for reuse or salvaging architectural components for incorporation into new construction; otherwise, it will be demolished. In addition, a 2,000 SF residential structure, (circa 1879) exists on the site and will be renovated for office and administrative use. *Renovate two suites into a clean lab and instrumentation lab.*

SBC Number: 540/009-19-2012

Total Project Budget: \$115,950,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 20,200,000.00	\$0.00	\$20,200,000.00	12/13	CurrFunds-CapImp	(A)
	55,050,000.00	0.00	55,050,000.00	2012	GOBonds-CapImp	(A)
	4,000,000.00	1,950,000.00	5,950,000.00		Plant Funds (Non-Aux)	(A)
	34,750,000.00	0.00	34,750,000.00		TSSBA	(A)
Original Project Budget:	\$114,000,000.00					
Change in Funding:		\$1,950,000.00				
Revised Project Budget:			\$115,950,000.00			

Comment: This request adds scope for renovating two suites into a clean lab and instrumental lab. The additional scope was disclosed as Strong Hall Lab Renovation, an additional FY 19/20 **disclosed** project reported by THEC in Quarter 2.

Previous Action:

08/20/2012	ESC	Approved project
05/20/2013	ESC	Approved designer (The Lewis Group)
07/11/2013	SBC	Approved revision in budget, scope, and funding
08/08/2013	SBC	Approved award of contract to JV Rentenbach/Messer CM/GC
03/13/2014	SBC	Approved Early Design Phase

Minutes: 10/10/2019 SBC Approved a revision in project budget, scope, and funding

DEPARTMENT OF GENERAL SERVICES

Statewide, Tennessee

Requested Action: Approval of a project and to issue a Request for Qualifications for a real estate master plan consultant

Project Title: Real Estate Master Plan

Project Description: Development of a real estate master plan and all required related work.

SBC Number: 529/000-03-2019

Total Project Budget: \$3,000,000.00

Source of Funding: \$3,000,000.00 19/20 Misc Op Funds (A)

Comment: This is a project for master planning the State's real estate needs with the initial focus in the Middle TN grand division.

Request for qualifications is proposed based on the specialized nature of the services required for this project.

Minutes: 10/10/2019 SBC Commissioner Branscom stated that they look forward to working with representatives from each branch of government to outline the long term vision for the State's real estate beginning with the Middle Tennessee division.

The Commission approved the project and issuing an RFQ for a real estate master plan consultant.

TENNESSEE WILDLIFE RESOURCES AGENCY

Region 2 - Middle, Ashland City, Cheatham County, Tennessee

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

Project Title: Cheatham WMA Flooding Pumps Replacement

Project Description: Install water pump systems that seasonally flood fields for waterfowl habitat, and all required related work.

SBC Number: 220/018-02-2018

Total Project Budget: \$1,750,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 800,000.00	\$ 0.00	\$ 800,000.00	18/19	TWRA Op Funds	(A)
	0.00	950,000.00	950,000.00	19/20	TWRA Op Funds	(A)
Original Project Budget:	\$ 800,000.00					
Change in Funding:		\$950,000.00				
Revised Project Budget:			\$1,750,000.00			

Comment: Additional funds are requested as a result of a hidden soils condition affecting all three pump sites. This project had to be modified to provide anti-flotation for the system, including the three pump pads and their associated underground piping. This work also requires a significant increase in the extent of coffer dams utilized to isolate the work area from the Cheatham Reservoir for dewatering the required excavations.

Previous Action: 12/13/2018 SBC Approved project and to select a designer
 01/28/2019 ESC Approved designer selection (Griggs & Maloney, Inc.)

Minutes: 10/10/2019 SBC Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

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

Project Title: Residence Centers Elevator Upgrades

Project Description: Repair and replace elevator systems and components in residences, including Rudolph and Hale Residence Centers.

SBC Number: 166/001-01-2018

Total Project Budget: \$890,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$490,000.00	\$400,000.00	\$890,000.00	Plant Funds (Aux-Housing)	(A)
Original Project Budget:	<u>\$490,000.00</u>				
Change in Funding:		\$400,000.00			
Revised Project Budget:			\$890,000.00		

Comment: Rudolph Hall elevators have been upgraded. Additional funds are necessary due to unanticipated market increases, labor shortages from the time that this project was budgeted, and the competitive market for elevator projects. This is an additional FY19/20 disclosed project reported by THEC in Quarter 2.

Previous Action: 03/19/2018 ESC Approved project and to select a designer
04/23/2018 ESC Approved designer selection (Engineering Services Group)

Minutes: 10/10/209 SBC Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, Davidson County, Tennessee

Requested Action: Approval of a revision in budget, scope, and funding and of the Early Design Phase as presented by Moody Nolan, Inc.

Project Title: New Student Housing

Project Description: Complete a long-term student housing modernization program, including the construction of a new housing facility with 700 beds.

SBC Number: 166/001-05-2017

Total Project Budget: \$77,800,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$75,200,000.00	\$ 0.00	\$75,200,000.00	TSSBA (Rent)	(O)
	100,000.00	2,500,000.00	2,600,000.00	Plant Funds (Aux-Housing)	(A)
Original Project Budget:	\$75,300,000.00				
Change in Funding:		\$2,500,000.00			
Revised Project Budget:			\$77,800,000.00		

Comment: Additional funds are needed to meet the designer's estimate funds due to changes in the programmed housing unit types and the addition of energy saving and redundancy items in the electrical system. It was determined that one facility would be less expensive than two facilities, so scope was revised for only one housing facility with the same amount of beds.

Previous Action:

09/14/2017	SBC	Approved project and use of CM/GC
03/20/2018	ESC	Approved designer selection (Moody Nolan, Inc.)
03/14/2019	SBC	Approved award of CM/GC (Bell and Associates Construction)

Minutes: 10/10/2019 SBC Dick Tracy introduced Horace Chase, Vice President of Business and Finance for Tennessee State University and Beryl Alder and Aron Thompson with Moody Nolan, Inc. Ms. Alder gave the presentation stating that the project is below bid target and construction is expected to start early 2020 and anticipate completion late 2021.

Lieutenant Governor McNally asked if any other dorms would be closing since this facility has the ability to house 700 students or is there that much of a demand for dorm rooms. Mr. Chase replied that the master plan includes demolition of two residence halls and coincides with the plan to build this new residence.

The Commission approved a revision in budget, scope, and funding and the EDP as presented by Moody Nolan, Inc.

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Knoxville, Knoxville, Knox County, Tennessee **

Requested Action: Approval of the Early Design Presentation as presented by Barber McMurry Architects

Project Title: Training Facility and Renovations

Project Description: Expand programs in the service area to include Welding, Machine Tool, Diesel, Truck Driving, Automotive, Industrial Maintenance, Special Industry training, and related programs. Make renovations for program at the main campus. Include a facility in Blount County and a facility in Anderson County

SBC Number: 166/060-01-2017

Total Project Budget: \$30,250,000.00

Source of Funding:	\$ 5,700,000.00	16/17	CurrFunds-CapImp (D55Cap)	(A)
	12,825,000.00	17/18	CurrFunds-CapImp	(A)
	210,000.00		Donated land	(O)
	465,000.00		Plant Funds (Non-Aux)	(A)
	5,500,000.00		Gifts	(O)
	5,000,000.00		TN ECD Grant	(O)
	7,408.74	2006	GoBonds-CapImp	(R)
	32,477.61	00/01	CurrFunds--CapImp	(R)
	486,506.82	04/05	CurrFunds—CapImp	(R)
	41,606.83	05/06	CurrFunds—CapImp	(R)

Comment: The EDP is for TCAT Blount County only.

Previous Action:

04/13/2017	SBC	Approved project
04/24/2017	ESC	Approved designer selection (Adams Craft Herz Walker)
07/13/2017	SBC	Approved a revision in project budget and utilizing CM/GC
07/12/2018	SBC	Approved revision in scope and budget
12/17/2018	ESC	Approved designer selection for Blount County (Barber McMurry Arch.)
01/10/2019	SBC	Award CM/GC contract (Denark Construction)
09/12/2019	SBC	Approved revision in funding and budget and EDP for Anderson County

Minutes: 10/10/2019 SBC Dick Tracy introduced Kelli Chaney, TCAT Knoxville President, Dr. Anthony Wise, Pellissippi State Community College President and Chuck Griffin with Barber McMurry Architects. Mr. Griffin gave the presentation stating that the project is in budget and on schedule.

Lieutenant Governor McNally stated that Senator Art Swann, Representative Jerome Moon and Representative Bob Ramsey have expressed interest in the project. Lieutenant Governor McNally stated that this is part of the commitment made to DENSO Manufacturing.

The Commission approved the EDP as presented by Barber McMurry Architects.

** Project includes work in Blount County

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on September 12, 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 Knoxville
Location: Knoxville, Tennessee
Project Title: Chiller System Improvements
SBC Project No: 540/009-10-2014 **Approval Date:** 09/18/2019
Designer: Barge Design Solutions **Contractor:** Interstate Mechanical Contractors
Construction Completion %: 80% **Targeted Substantial Completion:** 12/31/2019
Change Order No.: 3 **Comment: Hidden Conditions/Unavoidable Delays**
Change Order Amount: \$9,054.13 This change order provides for an electrical breaker to be changed from 20 amp to 30 amp in order to carry the additional heat trace load from additional piping. This work also includes costs for unloading and reloading a crane, with additional costs for storage and delivery when the campus requested cooling tower #3 work be delayed until Fall 2019 due to the current need.
Change Order Percentage: 1.59%
Cumulative Percentage: 50.71%

Approved Project Funding

Original Bid Target: \$880,000.00
Base Contract Amount: \$568,064.00
Contingency: \$90,000.00

After This Change Order

Revised Contract Amount: \$856,108.01
Remaining Undedicated Funds: \$290,000.00

- 2) **State Procurement Agency:** TN Board of Regents **User Agency:** TCAT McMinnville
Location: McMinnville, Tennessee
Project Title: ADA & Accessibility Adaptations
SBC Project No: 166/000-01-2016 **Approval Date:** 09/05/2019
Designer: DKRS Architects / Engineers PLLC **Contractor:** FMT Contracting
Construction Completion %: 45% **Targeted Substantial Completion:** 09/29/2019
Change Order No.: 2 **Comment: Added Scope**
Change Order Amount: \$23,912.55 This change order addresses the need to replace a section of deteriorated underground sewer line which was discovered during an ADA bathroom renovation.
Change Order Percentage: 11.13%
Cumulative Percentage: 12.38%

Approved Project Funding

Original Bid Target: \$214,771.65
Base Contract Amount: \$214,771.65
Contingency: \$35,228.35

After This Change Order

Revised Contract Amount: \$241,366.05
Remaining Undedicated Funds: \$8,633.95

- 3) **State Procurement Agency:** TN Board of Regents **User Agency:** TCAT Chattanooga
Location: Chattanooga, Tennessee
Project Title: Parking Lots
SBC Project No: 166/000-02-2015 **Approval Date:** 09/05/2019
Designer: S & ME, Inc. **Contractor:** Caldwell Paving & Grading Co.
Construction Completion %: 80% **Targeted Substantial Completion:** 08/10/2019
Change Order No. 2 **Comment: Hidden Conditions**
Change Order Amount: \$62,561.37 This change order accounts for the replacement of
Change Order Percentage: 14.76% existing pavement to provide proper drainage that was
Cumulative Percentage: 15.91% not initially included in the scope of this project.
Approved Project Funding **After This Change Order**
Original Bid Target: \$409,000.00
Base Contract Amount: \$423,950.00 **Revised Contract Amount:** \$491,413.89
Contingency: \$20,000.00 **Remaining Undedicated Funds:** \$0.00
- 4) **State Procurement Agency:** TN Board of Regents **User Agency:** Volunteer State Community College
Location: Gallatin, Tennessee
Project Title: Campus Underground Utility Upgrades
SBC Project No: 166/025-03-2017 **Approval Date:** 09/16/2019
Designer: Eastern Engineering, Inc. **Contractor:** Stansell Electric Company, Inc.
Construction Completion %: 100% **Targeted Substantial Completion:** 08/29/2019
Change Order No. 1 **Comment: Hidden Conditions**
Change Order Amount: \$29,815.00 This change order provides for exploratory digging by the
Change Order Percentage: 19.03% contractor to locate an underground utility line which was
Cumulative Percentage: 19.03% not found in its expected location. This work also
includes rock removal in order to locate a utility line at its
proper elevation.
Approved Project Funding **After This Change Order**
Original Bid Target: \$201,000.00
Base Contract Amount: \$156,700.00 **Revised Contract Amount:** \$186,515.00
Contingency: \$11,000.00 **Remaining Undedicated Funds:** \$25,485.00
- 5) **State Procurement Agency:** STREAM **User Agency:** Dept. of Environment & Conservation
Location: Statewide, Tennessee
Project Title: CCC Cabin Renovation – Chickasaw & Cumberland
SBC Project No: 126/000-03-2016 **Approval Date:** 09/05/2019
Designer: Sparkman Assoc. Arch. **Contractor:** King Construction Group
Construction Completion %: 37% **Targeted Substantial Completion:** 01/26/2021
Change Order No. 6 **Comment: Hidden Conditions**
Change Order Amount: \$13,671.28 This change order #6 addresses hidden conditions
Change Order Percentage: 0.32% discovered in the cabins as a part of the base scope, and
Cumulative Percentage: 16.83% applies the remedies to the recent added scope for
cabins 1, 3, and 4.
Approved Project Funding **After This Change Order**
Original Bid Target: \$5,006,000.00
Base Contract Amount: \$4,270,000.00 **Revised Contract Amount:** \$4,988,758.19
Contingency: \$500,600.00 **Remaining Undedicated Funds:** \$531,513.06

- 6) **State Procurement Agency:** STREAM **User Agency:** Dept. of Environment & Conservation
Location: Statewide, Tennessee
Project Title: CCC Cabin Renovation – Chickasaw & Cumberland
SBC Project No: 126/000-03-2016 **Approval Date:** 09/06/2019
Designer: Sparkman Assoc. Arch. **Contractor:** King Construction Group
Construction Completion %: 40% **Targeted Substantial Completion:** 02/28/2021
Change Order No. 7 **Comment:** Hidden Conditions
Change Order Amount: \$99,090.32 This change order no. 7 provides for changing the design of the cabin ceiling material from lay-in acoustical ceiling to a fiber cementitious material due to the irregularities found in the old ceiling joists.
Change Order Percentage: 2.32%
Cumulative Percentage: 19.15%
Approved Project Funding
Original Bid Target: \$5,006,000.00 **After This Change Order**
Base Contract Amount: \$4,270,000.00 **Revised Contract Amount:** \$5,087,848.51
Contingency: \$500,600.00 **Remaining Undedicated Funds:** \$517,841.78
- 7) **State Procurement Agency:** STREAM **User Agency:** Dept. of Children’s Services
Location: Nashville, Tennessee
Project Title: New Visions Rec Yard & Site Work
SBC Project No: 144/004-01-2015 **Approval Date:** 09/06/2019
Designer: McFarlin Huitt Panvini, Inc. **Contractor:** Edwards Construction LLC
Construction Completion %: 99% **Targeted Substantial Completion:** 06/08/2019
Change Order No. 3 **Comment:** Hidden Conditions / Added Scope
Change Order Amount: \$52,973.37 This change order provides for agreed upon Class I expenses due the contractor for time-related expenses for change order no. 2, and additional scope items to address safety and security needs such as supplemental fencing, climb barriers, and anti-tamper devices. This work also includes 30 additional days to the contract time.
Change Order Percentage: 3.67%
Cumulative Percentage: 11.81%
Approved Project Funding
Original Bid Target: \$1,500,000.00 **After This Change Order**
Base Contract Amount: \$1,445,000.00 **Revised Contract Amount:** \$1,615,661.62
Contingency: \$150,000.00 **Remaining Undedicated Funds:** \$1,077,317.73

Initial and Revised Approvals of Capital Projects

- Reported the following two 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:** University of Tennessee Health Science Center
Location: Memphis, Tennessee
Project Title: SAC Wellness Center
Project Description: This project will renovate an area of the Student Alumni Center for a yoga / meditation / wellness center. Improvements include finishes, lighting, furniture, ceiling, and HVAC.
SBC Project No. 540/013-04-2019
Total Project Budget: \$352,000
Source of Funding: Plant Funds (Non-Aux) (A)
Approval: Approved project and utilizing Campus Consultant for a portion of the design and Campus Resources for design, procurement, and construction
Approval Date: 09/18/2019
 - 2) **State Procurement Agency:** Tennessee Board of Regents / Pellissippi State Community College
Location: Knoxville, Tennessee
Project Title: Blount County Fountain Replacement
Project Description: Replace decorative fountain in the Blount County campus plaza.
SBC Project No. 166/032-02-2019
Total Project Budget: \$430,000
Source of Funding: Plant Funds (Non-Aux) (A)
Approval: Approved project and to select a designer
Approval Date: 09/16/2019

Approvals of Revisions to Existing Capital Projects

- Reported the following approval of an alternate construction delivery method in accordance with Item 2.04(B)(1) of the *SBC By-Laws, Policy & Procedures*:
 - 1) **State Procurement Agency:** STREAM / Department of Correction
Location: Statewide, Tennessee
Project Title: Various Facilities – Staff Residences Upgrades
Project Description: Replace and renovate residences statewide. Residences vary in size from 1,200 to 1,500 sf and renovation projects will vary based on the condition of each residence.
SBC Project No. 140/001-05-2014
Total Project Budget: \$1,800,000
Source of Funding: 13/14 CurrFunds-CapMaint (SA) (A)
Approval: Approved utilizing a Central Procurement contract for portions of construction
Approval Date: 09/16/2019

Approvals of Contract Amendments

- Reported the following approval of a capital grant amendment in accordance with Item 2.04(C)(3) of the *SBC By-Laws, Policy & Procedures*:
 - 1) **State Procurement Agency:** STREAM / Department of General Services
Location: Statewide, Tennessee
Project Title: Tennessee Aquarium and Zoos – Grants
Project Description: Grant for capital improvement projects at the Tennessee Aquarium and each of the four Tennessee accredited zoos: Nashville, Knoxville, Chattanooga, and Memphis.
SBC Project No. 460/000-04-2015
Total Project Budget: \$4,500,000
Source of Funding:

\$1,000,000	15/16	CurrFunds-CapImp	(A)
\$1,000,000	16/17	CurrFunds-CapImp	(A)
\$1,000,000	17/18	CurrFunds-CapImp	(A)
\$ 750,000	18/19	CurrFunds-CapImp	(A)
\$ 750,000	19/20	CurrFunds-CapImp	(A)

Approval: Approved a revision in project budget and funding an amendments to grants extending the term
Approval Date: 09/20/2019

Report of Items Submitted to the SBC

- 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:** University of Tennessee Institute of Agriculture
Location: Middleton, Tennessee
Project Title: Educational Facility and Shooting Range – West TN 4-H Center
SBC Project No. 540/001-04-2016
Designer: WM Whitaker & Associates
Amount: \$16,117
Explanation: This ASR addresses the need to provide construction testing services and required oversight by designer.
Approval Date: 08/28/2019
OSA Receipt Date: 08/28/2019
 - 2) **State Procurement Agency:** University of Tennessee Institute of Agriculture
Location: Middleton, Tennessee
Project Title: Educational Facility and Shooting Range – West TN 4-H Center
SBC Project No. 540/001-04-2016
Designer: WM Whitaker & Associates
Amount: \$5,554.05
Explanation: This ASR is for adding 5 new shooting stations along with redesign of 2 shooting stations due to relocation of the cart path. This change is affected by the user group.
Approval Date: 09/17/2019
OSA Receipt Date: 09/17/2019

- 3) **State Procurement Agency:** University of Tennessee Institute of Agriculture
Location: Middleton, Tennessee
Project Title: West TN 4-H Center Cabins & STEM Center (planning)
SBC Project No. 540/001-05-2018
Designer: Allen & Hoshall, Inc.
Amount: \$48,500
Explanation: This ASR provides for a grading survey, which will include utility locations and road elevations.
Approval Date: 08/30/2019
OSA Receipt Date: 09/03/2019
- 4) **State Procurement Agency:** STREAM / Department of Environment & Conservation
Location: Burns, Tennessee
Project Title: Montgomery Bell State Park Inn Renovation
SBC Project No. 126/054-01-2017
Designer: EOA Architects
Amount: \$5,448.00
Explanation: This ASR provides for marketing renderings by the designer for the User Agency's effort in promoting the project to the public.
Approval Date: 08/19/2019
OSA Receipt Date: 09/11/2019
- **Quarterly Report of the Advisory Board for the Metro Nashville District Energy System** (in accordance with Item 13.01 of the *SBC By-Laws, Policy & Procedures*)

Other Business

There being no further business, the meeting adjourned at 11:21 a.m.

EAST TENNESSEE STATE UNIVERSITYEast Tennessee State University, Johnson City, Washington County, Tennessee

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

Project Title: Buc Ridge Buildings P & Q HVAC Upgrades Phase 2

Project Description: Complete the upgrade to existing HVAC systems for Buc Ridge P & Q apartments to correct deficiencies with humidity, cooling, and heating.

SBC Number: 369/005-06-2019

Total Project Budget: \$900,000.00

Source of Funding: \$900,000.00 Plant Funds (Aux-Housing) (A)

Comment: This is an additional FY 19/20 disclosed project reported by THEC in Quarter 1.

Minutes: 10/10/2019 SBC Approved project and to select a designer

EAST TENNESSEE STATE UNIVERSITY

East Tennessee State University, Johnson City, Washington County, Tennessee

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

Project Title: Nave Center Renovation

Project Description: Renovate space to accommodate the audiology clinics. Space to be demolished and *additional renovation to add 4 exam rooms and additional waiting room space*. The work to include carpentry, electrical, HVAC, flooring and miscellaneous plumbing.

SBC Number: 369/005-14-2018

Total Project Budget: \$675,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$492,750.00	\$182,250.00	\$675,000.00	Plant Funds (Non-Aux) (A)
Original Project Budget:	\$492,750.00			
Change in Funding:		\$182,250.00		
Revised Project Budget:			\$675,000.00	

Comment: A revision in scope will increase the area by 400 SF to include four additional exam rooms and a waiting room.

Previous Action: 11/19/2018 ESC Approved project and to select a designer
 12/17/2018 ESC Approved designer selection (Reedy & Sykes Architecture & Design)

Minutes: 10/10/2019 SBC Approved a revision in project scope and budget

EAST TENNESSEE STATE UNIVERSITYEast Tennessee State University, Johnson City, Washington County, Tennessee

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

Project Title: Housing Planning and Programming

Project Description: Complete planning and programming for all housing facilities capital maintenance and renovation needs as indicated in the 2019 Brailsford and Dunlavey Marketing and Business Plan.

SBC Number: 369/005-07-2019

Total Project Budget: \$120,000.00

Source of Funding: \$120,000.00 Plant Funds (Aux-Housing) (A)

Comment: This is an additional FY 19/20 disclosed project reported by THEC in Quarter 1.

Minutes: 10/10/2019 SBC Approved project and to select a designer

UNIVERSITY OF MEMPHISUniversity of Memphis, Memphis, Shelby County, Tennessee

Requested Action: Approval of an amendment to the 2015 Campus Master Plan as approved by THEC

Project Title: Campus Master Plan – Amendment

Project Description: Provide amendment to the campus master plan for the Main Campus and Park Avenue Campus location.

SBC Number: 367/000-02-2018

Total Project Budget: \$250,000.00

Source of Funding: \$250,000.00 Plant Funds (Non-Aux) (A)

Comment: The recent establishment of the University Middle School has facilitated the need to expand the Park Avenue Campus. The opportunity to acquire the adjacent Audubon Baptist Church property and three residential parcels to the north of Park Avenue would meet the immediate and growing needs of the University Middle School and would allow for program expansion to include a potential University High School. This amendment expands the land acquisition to include to accommodate this need.

The main campus amendment provides for new student housing along Deloach Street to replace existing single-family rental property and provides for a change in use of land west of campus from fraternity to a mixed-use parking / research facility. Increased density in this area needs more parking and the UMRP Research Park needs space for growth.

Previous Action: 09/13/2018 SBC Approved awarding a contract to a previously selected master planner (SmithGroup JJR)
02/14/2019 SBC Approved an update to the Lambuth Campus Master Plan as approved by THEC and presented by SmithGroup JJR

Minutes: 10/10/2019 SBC Approved an amendment to the 2015 Campus Master Plan as approved by THEC

TENNESSEE BOARD OF REGENTSTennessee State University, Nashville, Davidson County, Tennessee

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

Project Title: Rudolph Roof, Ventilation, and Fire Alarm Repairs

Project Description: Make repairs to Rudolph Residence, including roof system, ventilation systems, and fire alarm system. *Replace roofing system over cafeteria and entrance canopy.*

SBC Number: 166/001-03-2017

Total Project Budget: \$690,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$490,000.00	\$200,000.00	\$690,000.00	Plant Funds (Aux-Housing) (A)
Original Project Budget:	\$490,000.00			
Change in Funding:		\$200,000.00		
Revised Project Budget:			\$690,000.00	

Comment: Revised scope and additional funds are to finish the lower roof on Rudolph Residence (5,500 square feet) which exceeded the available funds. This is an additional FY 19/20 disclosed project reported by THEC in Quarter 2.

Previous Action: 05/30/2017 OSA Approved Threshold project
07/26/2017 OSA Approved designer selection (Johnson + Associates Architects)

Minutes: 10/10/2019 SBC Approved a revision in project budget, scope and funding

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

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

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

Source of Funding: \$1,140,000.00 Plant Funds (Non-Aux) (A)

Previous Action:

09/13/2018	SBC	Approved project
10/29/2018	ESC	Approved designer selection (Studio Four Design)
04/11/2019	SBC	Approved revision in budget and funding

Minutes: 10/10/2019 SBC Approved the EDP as recommended by the State Architect

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

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

Project Title: Browning Hall Roof Replacement

Project Description: This project will replace the existing roof on Browning Hall which was installed in 1990.

SBC Number: 540/011-04-2019

Total Project Budget: \$628,000.00

Source of Funding: \$628,000.00 Plant Funds (Aux-Housing) (A)

Comment: This is an additional FY 19/20 disclosed project reported by THEC in Quarter 2.

Minutes: 10/10/2019 SBC Approved project and to select a designer

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

Requested Action: Approval of a revision in scope

Project Title: Building Envelope Upgrade

Project Description: This project will provide for the repair/replacement of windows in the Hall-Moody Administration Building (1959), Holland McCombs Center (1927), Sociology Building (1927), Holt Humanities Building (1967), Communication Building (1934), Veterinary Science Laboratory (1968/2002)/(roof 1990's), Veterinary Science Teaching Center (1966/2015)/(roof 1960's), and Alumni Center (1969). The project will also include repair/replacement of exterior doors and exterior painting of these buildings; roof replacement of the Veterinary Science buildings; *clean, seal, and paint the University Center (1965) and Johnson EPS Building (1960).*

SBC Number: 540/011-03-2013

Total Project Budget: \$2,350,000.00

Source of Funding:	\$ 350,000.00	13/14	CurrFunds-CapMaint	(A)
	\$2,000,000.00	2013	GO Bonds-CapMaint	(A)

Comment: This request adds scope for the Alumni Center, University Center, and Johnson EPS Building. The work is anticipated to be accomplished within the existing project funding.

The Tennessee Historical Commission has determined that this project will not adversely affect the State-owned resource and no further action is necessary.

Previous Action:	07/11/2013	SBC	Approved project and to select a designer
	10/21/2013	ESC	Approved designer selection (A2H Inc.)
	07/10/2014	SBC	Approved a revision in scope
	10/13/2015	SBC	Approved a revision in scope
	05/09/2019	SBC	Approved a revision in scope

Minutes:	10/10/2019	SBC	Approved a revision in scope
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UNIVERSITY OF TENNESSEEUniversity of Tennessee, Knoxville, Knox County, Tennessee

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

Project Title: Art and Architecture Improvements

Project Description: This project will make improvements to the Art & Architecture building. The work will include basic overall building upgrades for restrooms, offices and student workspace, security, HVAC system, and electrical.

SBC Number: 540/009-21-2019

Total Project Budget: \$1,000,000.00

Source of Funding: \$1,000,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an additional FY 19/20 disclosed project reported by THEC in Quarter 2.

Minutes: 10/10/2019 SBC Approved project and to select a designer

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

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

Project Title: Haslam Business Improvements

Project Description: This project will provide improvements to interior finishes, furniture, and lighting.

SBC Number: 540/009-22-2019

Total Project Budget: \$1,000,000.00

Source of Funding: \$1,000,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an additional FY 19/20 disclosed project reported by THEC in Quarter 2.

Minutes: 10/10/2019 SBC Approved project and to select a designer

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

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

Project Title: Public Safety Building Renovation

Project Description: This project will renovate the Public Safety Building to house the Public Safety functions including Environmental Health and Safety, Emergency Management, Radiation Safety, and Biological Safety. Improvements include environmental remediation, building envelope, mechanical, electrical, and plumbing; minimal interior wall modifications; and new finishes.

SBC Number: 540/009-23-2019

Total Project Budget: \$5,300,000.00

Source of Funding: \$5,300,000.00 Plant Funds (Non-Aux) (A)

Comment: This is a FY 19/20 disclosed project in the capital budget with total budget of \$6,250,000.00. The project description has been modified from the capital budget for clarity.

The Tennessee Historical Commission requests to look at the design drawings of these alterations, prior to issuing for construction, to ensure that it is being done in accordance with the provisions of the Secretary of the Interior's Standards for Treatment of Historic Properties.

Minutes: 10/10/2019 SBC Approved project and to select a designer

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

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

Project Title: Stokely Mgt Center Improvements

Project Description: This project will provide improvements to interior finishes, furniture, and lighting.

SBC Number: 540/009-24-2019

Total Project Budget: \$1,000,000.00

Source of Funding: \$1,000,000.00 Plant Funds (Non-Aux) (A)

Comment: This is an additional FY 19/20 disclosed project reported by THEC in Quarter 2.

Minutes: 10/10/2019 SBC Approved project and to select a designer

UNIVERSITY OF TENNESSEEStatewide, Tennessee

Requested Action: Approval of a revision in project budget and funding and to extend the contract an additional 12 months and to select a consultant

Project Title: Professional Consultants

Project Description: Provides for system-wide architectural, civil, electrical, environmental, landscape, mechanical and structural professional services.

SBC Number:

540/001-04-2015	UTIA	\$ 395,000.00
540/005-06-2015	UTC	\$2,695,000.00
540/009-10-2015	UTK	\$8,250,000.00
540/011-06-2015	UTM	\$ 500,000.00
540/013-03-2015	UTHSC	\$1,585,000.00

Total Project Budget: \$13,425,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$10,020,000.00	\$3,405,000.00	\$13,425,000.00	Plant (Non-Auxiliary) (A)
Original Project Budget:	\$10,020,000.00			
Change in Funding:		\$3,405,000.00		
Revised Project Budget:			\$13,425,000.00	

Comment: The agreement for the current contract will be amended to extend the contract to include November 1, 2019 through October 31, 2020. This is the fifth year of a maximum of five years for this contract. This request also increases the annual amounts for the UTHSC Mechanical Consultant (\$10,000), Structural Consultant (\$10,000), and adds a Building Envelope Consultant (\$10,000).

Previous Action:

07/09/2015	SBC	Approved project
09/21/2015	ESC	Approved designer selection
10/24/2016	ESC	Approved designer selection
07/13/2017	SBC	Approved revision in project and to extend the contract an additional 12 months
10/11/2018	SBC	Approved a revision in project budget and funding and an amendment extending the term and to select a consultant
07/11/2019	SBC	Approved a revision in project budget and funding

Minutes: 10/10/2019 SBC Approved a revision in project budget and funding and an amendment to contract extending the term and to select a consultant

Professional Consultant Contract Dates

Contracts are extended and utilized up to five years based on State Building Commission Approvals.

UTC	Firm	Start Date	Current End Date	Anticipated Maturity Date
Architectural	Derthick Henley & Wilkerson	11/01/2015	10/31/2020	10/31/2020
Bldg. Env./Roofing	Hixson Consultants, Inc.	11/01/2018	10/31/2019	10/31/2019
Bldg. Env./Roofing	TBD	11/01/2019	10/31/2020	10/31/2020
Civil	Asa Engineering & Consulting, Inc.	11/01/2015	10/31/2020	10/31/2020
Electrical	Advanced Energy Engineering and Design, Inc.	11/01/2015	10/31/2020	10/31/2020
Electrical-Power Dist.	West Welch Reed Engineers, Inc.	11/01/2016	10/31/2020	10/31/2020
Environmental	Professional Environmental Consulting, Inc.	11/01/2015	10/31/2020	10/31/2020
Landscape	W.M. Whitaker & Associates	11/01/2015	10/31/2018	10/31/2018
Landscape	Ross/Fowler PC	11/01/2018	10/31/2020	10/31/2020
Mechanical	March Adams & Associates, Inc.	11/01/2015	10/31/2020	10/31/2020
Structural	CTI Engineers, Inc.	11/01/2015	10/31/2018	10/31/2018
Structural	Bennett & Plass, Inc.	11/01/2018	10/31/2020	10/31/2020
UTHSC				
Architectural	Haizlip Studio, PLLC	11/01/2015	10/31/2020	10/31/2020
Bldg. Env./Roofing	TBD	11/01/2019	10/31/2020	10/31/2020
Electrical	Allen & Hoshall, Inc.	11/01/2015	10/31/2020	10/31/2020
Environmental	Ensafe	11/01/2015	10/31/2020	10/31/2020
Landscape	A2H, Inc.	11/01/2015	10/31/2020	10/31/2020
Mechanical	Barham/Cain/Mynatt, Inc.	11/01/2015	10/31/2020	10/31/2020
Structural	Burr & Cole, Inc.	11/01/2015	10/31/2020	10/31/2020
UTIA				
Architectural	Community Tectonics Architects, Inc.	11/01/2015	10/31/2020	10/31/2020
Electrical/Mechanical	Facility Systems Consultants, LLC	11/01/2015	10/31/2020	10/31/2020
UTK				
Architectural	Architects Weeks Ambrose McDonald, Inc.	11/01/2015	10/31/2018	10/31/2018
Architectural	Dollar& Ewers Architecture, Inc.	11/01/2018	10/31/2020	10/31/2020
Bldg. Envelope	Roof Design & Consulting Services	11/01/2018	10/31/2020	10/31/2020
Civil	Gresham, Smith, and Partners	11/01/2015	10/31/2018	10/31/2018
Civil	Fulghum Macindoe & Associates, Inc.	11/01/2018	10/31/2020	10/31/2020
Electrical	West Welch Reed Engineers, Inc.	11/01/2015	10/31/2020	10/31/2020
Environmental	Quantum Environmental & Engineering Services, LLC	11/01/2015	10/31/2020	10/31/2020
Geotechnical	Professional Engineers	11/01/2015	10/31/2020	10/31/2020
Landscape	IBI Group Architects, Engineers, and Landscape Architects, a New York General Partnership	11/01/2015	10/31/2020	10/31/2020
Mechanical	Engineering Service Group, Inc.	11/01/2015	10/31/2018	10/31/2018
Mechanical	Engineering Service Group, Inc.	11/01/2018	10/31/2020	10/31/2020
Structural	Ross Bryan Associates, Inc.	11/01/2015	10/31/2020	10/31/2020

UTM

Architectural	TLM Associates	11/01/2015	10/31/2020	10/31/2020
Civil	Pickering Firm, Inc.	11/01/2018	10/31/2019	10/31/2020
Civil	TBD	11/01/2019	10/31/2020	10/31/2020
Electrical/Mechanical	Pickering Firm, Inc.	11/01/2015	10/31/2020	10/31/2020
Structural	KSI Structural Engineers	11/01/2018	10/31/2019	10/31/2020
Structural	TBD	11/01/2019	10/31/2020	10/31/2020

UNIVERSITY OF TENNESSEEAcquisition – Lease (Space)

Requested Action: Approval of a lease and option to purchase with waiver of advertisement and appraisals

Transaction Description: Transaction No. 2019-06-01

- **Proposed Lease**

- **Location:** University of Tennessee Health Science Center
Shelby County – 45 S. Dudley Street, Memphis, TN 38104
- **Landlord:** Memphis Specialized Laboratory, Inc.
- **Term:** November 1, 2019 – October 31, 2021
- **Area / Costs:** 26,171 Square Feet

Annual Contract Rent	\$392,565/yr	\$15.00/sf
Estimated Annual Operating Cost	\$740,000/yr	\$28.28/sf
Total Annual Effective Cost	\$1,132,565/yr	\$43.28/sf

- **Source of Funding:** Plant Funds (Non-Auxiliary)(A)
- **Procurement Method:** Negotiated
- **FRF Rate:** \$18.00/sf (for reference)

Comment: On June 24, 2019, the ESC approved a two-year lease with a start date of July 1, 2019. The University requests the start date be revised to November 1, 2019. All other lease terms and conditions remain the same.

Previous Action:

03/23/2015 ESC Approved obtaining title work, appraisal, survey, and environmental assessment, and to exercise option to acquire interest, not to exceed fair market value, with waiver of advertisement and one appraisal. (Transaction No. 15-03-003)

08/21/2017 ESC Approved a lease and option to purchase with waiver of advertisement and appraisals

06/24/2019 ESC At a roll call vote all members voted aye and approved a lease with waiver of advertisement and appraisals.

Minutes: 10/10/2019 SBC Approved a lease and option to purchase with waiver of advertisement and appraisals

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Statewide, Tennessee

Requested Action: Approval of a revision in funding and to extend the contract for an additional twenty-four months

Project Title: Hospitality Consultant

Project Description: Hospitality consultant to support the agency for project development and associated facility needs, along with addressing operational and business requirements.

SBC Number: 126/000-04-2017

Total Project Budget: \$1,950,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 200,000.00	\$ 0.00	\$ 200,000.00	17/18	TDEC Op Funds	(A)
	300,000.00	0.00	300,000.00	18/19	TDEC Op Funds	(A)
	700,000.00	0.00	700,000.00		Various Project Funds	(O)
	0.00	750,000.00	750,000.00	19/20	TDEC Op Funds	(A)
Original Project Budget:	\$1,200,000.00					
Change in Funding:		\$750,000.00				
Revised Project Budget:			\$1,950,000.00			

Comment: Additional funding is needed to continue ongoing asset management, portfolio management, benchmarking and organizational setup. The contract expiration date will be extended to October 31, 2022 due to anticipated substantial completion of the Tennessee State Parks' Inn portfolio.

Previous Action:

10/12/2017	SBC	Referred to ESC with authority to act
10/23/2017	ESC	Approved project and issuing an RFQ for a Hospitality Consultant
02/08/2018	ESC	Approved awarding contract for Hospitality Consultant. (CHM Government Services)
03/25/2019	ESC	Approved a revision in funding

Minutes: 10/10/2019 SBC Approved a revision in funding and an amendment to contract extending the term

DEPARTMENT OF ENVIRONMENT & CONSERVATIONStatewide, Tennessee

Requested Action: Approval of a project, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method

Project Title: General Statewide Roof Replacements West TN

Project Description: Replace roof systems at Pinson Mounds State Archeology Park and Reelfoot Lake State Park. Project includes all related work.

SBC Number: 126/000-02-2019

Total Project Budget: \$2,720,000.00

Source of Funding: \$2,720,000.00 19/20 CurrFunds-CapMaint (MP) (A)

Comment: This is a FY 19/20 line-item project in the capital budget.

Minutes: 10/10/2019 SBC Approved project and to select a designer and utilizing Best Value

DEPARTMENT OF GENERAL SERVICESAndrew Jackson State Office Building, Nashville, Davidson County, Tennessee

Requested Action: Approval to cancel the project

Project Title: Andrew Jackson Building Elevator Replacement

Project Description: Replacement of elevators, associated controls, and all required related work.

SBC Number: 529/073-01-2018

Original Project Budget: \$3,270,000.00

Project Expenditures: \$ 49,518.42

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$3,270,000.00	(\$3,220,481.58)	\$49,518.42	18/19	FRF CurrFunds-CapMaint	(A)
Original Project Funding:	\$3,270,000.00					
Change in Funding:		(\$3,220,481.58)				
Revised Project Funding:			\$49,518.42			

Comment: The project is being canceled in order to reexamine the scope of the project. The project will be reevaluated as a future budget request.

Previous Action: 07/12/2018 SBC Approved project and to select a designer
08/20/2018 ESC Approved designer selection (Engineering Services Group Inc)

Minutes: 10/10/2019 SBC Approved cancellation of the project

DEPARTMENT OF GENERAL SERVICESFoster Avenue, Nashville, Davidson County, Tennessee

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

Project Title: Women's Residential Recovery Court Renovations

Project Description: Replacement or repair of existing interior finishes, fixtures, mechanical units, site improvements, and all required related work.

SBC Number: 529/021-01-2019

Total Project Budget: \$1,200,000.00

Source of Funding: \$1,200,000.00 19/20 Mental Health Operating Funds (A)

Comment: This project will renovate the existing Scott Quad at Tennessee Preparatory School on Foster Avenue to accommodate the Women's Residential Recovery Court program for the Department of Mental Health and Substance Abuse Services. The funding for this program was included in the FY19/20 budget.

Minutes: 10/10/2019 SBC Approved project and to select a designer

Approved:



Tre Hargett
Secretary, State Building Commission
Secretary of State