

**MINUTES**  
**STATE BUILDING COMMISSION**  
April 12, 2012

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The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present. Secretary of State Tre Hargett called the meeting to order at 11:08 a.m. and requested action on the following matters as presented by State Architect Bob Oglesby.

11:08 a.m.	University of Tennessee	Treasurer Butch Peccolo
11:03 a.m.	Tennessee Board of Regents	Executive Director Dick Tracy
11:13 a.m.	Department of Correction	Commissioner Derrick Schofield
11:16 a.m.	Department of Environment and Conservation	Deputy Commissioner Brock Hill
11:19 a.m.	Department of General Services	Assistant Commissioner Peter Heimbach
11:21 a.m.	State Building Commission	State Architect Bob Oglesby

STATE BUILDING COMMISSION MEMBERS PRESENT

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

STATE BUILDING COMMISSION MEMBERS ABSENT

Chairman Bill Haslam, Governor  
Vice-Chairman Ron Ramsey, Lieutenant Governor  
Beth Harwell, Speaker of the House of Representatives

OTHERS PRESENT

Bob Oglesby, State Architect	Tammy Ray, Tennessee Board of Regents
Georgia Martin, Office of the State Architect	Lynelle Jensen, Department of General Services
Genie Whitesell, Attorney General's Office	Connie Wallace, AIA TN
Janie Porter, Attorney General's Office	Bill Blankenship, Blankenship & Partners
Jonathan Rummel, Secretary of State's Office	Lanny Cope, Cope & Associates
Melinda Parton, Comptroller's Office	Rich Cardwell, Office of the State Architect
Joy Harris, Treasurer's Office	Mike Morrow, Department of Finance and Administration
Jordan Young, Senate Speaker's Office	Ben Sousa, Turner Construction
Bruce Davis, Legislative Budget Office	Randy Butler, TCSC
Dick Tracy, Tennessee Board of Regents	Kenneth Todd, Barge Waggoner Sumner Cannon
George Criss, University of Tennessee	Trey Wheeler, AIA TN
John Carr, Department of Finance and Administration	Mike Webster, CCI
Diane Uhler, Tennessee Board of Regents	

Murray Crow, Department of Environment and  
Conservation

Bob Qualey, Department of General Services

Matt Ingham, Department of General Services

Sean Tierney, THEC

Scott Boelscher, THEC

Felenceo Hill, Department of Finance and  
Administration

Tom Robinson, Department of Correction

Jose McNeill, Department of General Services

Sybil McLain-Topel, SDR Architecture

Steve Ward, Radnor Lake State Natural Area

Charley Hankla, Friends of Radnor Lake

Norm Miede, Barbara J. Mapp Foundation

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UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

**Project Title:** Perkins Chem Lab and Storage

**Project Description:** Convert space in Perkins Chem Lab and Storage to wet lab space for Environmental Engineering Chemistry Lab

**SBC Number:** 540/009-10-2010

**Total Project Budget:** \$610,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$ 27,600.00	\$ 0.00	\$ 27,600.00	ARRA Funds	(F)
	272,400.00	310,000.00	582,400.00	Plant Funds (Non-Auxiliary)	(A)
<b>Original Project Budget:</b>	<b>\$300,000.00</b>				
<b>Change in Funding:</b>		<b>\$310,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$610,000.00</b>		

**Comment:** Increase in scope and funding is due to the original estimate being too low and the necessity for additional upgrade to existing building systems required for code compliance and to support the lab improvement. Such improvements will provide benefit to the building itself in addition to the renovated lab space.

**Previous Action:** 01/14/2010 Approved project & designer (Pilgrim Penland Cooper)  
08/19/2010 Approved a revision in source of funding

**Minutes:** 04/12/2012 Approved a revision in scope and funding

## **Bid Activity Report**

- 1) **University of Tennessee Knoxville**  
(Joint Institute of Advanced Materials)  
SBC Project No. 540/009-04-2006  
Bid date: March 15, 2012  
SBC Action: Referred to Subcommittee with authority to act

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Montgomery County, Tennessee

**Requested Action:** Approval of a revision in project budget and source(s) of funding in order to award a contract

**Project Title:** Farm Building Replacement

**Project Description:** Replace burley barn and farm equipment shed that were lost in recent storms with a single structure

**SBC Number:** 166/003-03-2011

**Revised Project Budget:** \$300,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$260,000.00	(210,000.00)	\$ 50,000.00	Plant (Non-Auxiliary)	(A)
	0.00	250,000.00	250,000.00	Insurance Proceeds	(O)

**Original Project Budget:** **\$260,000.00**

**Change in Funding:** **\$40,000.00**

**Revised Project Budget:** **\$300,000.00**

**Comment:** Funding revisions recognize the insurance proceeds as well as additional funds to award the bid. Fourteen (14) bids were received on March 14, 2012. Award will be to K-Barr Group, LLC. for the base bid of \$239,999.00.

**Previous Action:** 07/14/2011 SBC Approved project  
08/22/2011 ESC Selected designer (Adkisson & Associates Architects, Inc.)

**Minutes:** 04/12/2012 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

**Austin Peay State University, Clarksville, Montgomery County, Tennessee**

**Requested Action:** Approval of a revision in project budget and source(s) of funding with assistance to be provided by regional designers as necessary

**Project Title:** Dunn Center Basketball Floor Replacement

**Project Description:** Replace basketball floor

**SBC Number:** 166/003-07-2011

**Revised Project Budget:** \$300,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>	
	\$230,000.00	\$ 70,000.00	\$ 300,000.00	Plant Fund (Non-Auxiliary) (A)
<b>Original Project Budget:</b>	<b>\$230,000.00</b>			
<b>Change in Funding:</b>		<b>\$ 70,000.00</b>		
<b>Revised Project Budget:</b>			<b>\$ 300,000.00</b>	

**Comment:** Additional funds are needed to meet the Regional Consultant's estimate and to address existing conditions, including the installation of additional conduit beneath the floor for a future scoreboard.

**Previous Action:** 10/13/2011 SBC Approved project

**Minutes:** 04/12/2012 SBC Approved revision in funding

TENNESSEE BOARD OF REGENTS

**Middle Tennessee State University, Murfreesboro, Rutherford County, Tennessee**

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

**Project Title:** Parking and Transportation Improvements

**Project Description:** Plan and construct transportation system improvements

**SBC Number:** 166/009-08-2011

**Total Project Budget:** \$12,200,000.00

**Source of Funding:** \$12,200,000.00 TSSBA (parking) (A)

**Comment:** Proposals for a CM/GC will be received March 27, 2012. Evaluation and staff review will not be completed prior to April 12<sup>th</sup>. TBR requests this item be referred to the Executive Subcommittee for consideration in order to save time.

**Previous Action:** 10/13/2011 SBC Approved project & issuance of RFP for CM/GC  
11/21//2011 ESC Selected designer (Lose & Associates, Inc.)

**Minutes:** 04/12/2012 SBC Agency requested deferral



TENNESSEE BOARD OF REGENTS

**University of Memphis, Memphis, Shelby County, Tennessee**

**Requested Action:** Approval to proceed with the process to select a designer

**Project Title:** University Center Replacement

**Project Description:** Construct new facility

**SBC Number:** 166/007-08-2002

**Total Project Budget:** \$50,900,000.00

**Source of Funding:** \$ 30,340,000.00 TSSBA (student fees) (A)  
\$ 20,560,000.00 Plant (Auxiliary-student fees) (A)

**Comment:** The contract with the original joint venture has been closed out and the mechanical engineering consultant is no longer in business. A new mechanical engineer is needed for completing the chiller, cooling tower and pumps scope of work that was value-engineered out of the original project so that the building can be taken off the central plant distribution system. This scope and fees would be paid from remaining funds in the project.

**Previous Action:** 11/14/2002 SBC Approved project and selected designer  
(jv: Fisher & Arnold/Haizlip Studio)  
10/14/2004 SBC Revised scope and funding  
02/09/2006 SBC Approve issuance for CM/GC  
05/11/2006 SBC Award CM/GC (Inman Construction)  
11/09/2006 SBC Revise funding  
10/22/2007 SBC Revise funding

**Minutes:** 04/12/2012 SBC Approved proceeding with designer selection

TENNESSEE BOARD OF REGENTS

**Roane State Community College**, Harriman, Roane County, Tennessee

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

**Project Title:** Oak Ridge Campus Expansion

**Project Description:** New construction and renovations for Allied Health and Nursing programs

**SBC Number:** 166/027-01-2011

**Revised Project Budget:** \$13,300,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 9,000,000.00	\$ 0.00	\$ 9,000,000.00	10/11	CurrentFunds-CapImprov	(A)
	2,500,000.00	0.00	2,500,000.00		Gifts	(O)
	500,000.00	1,300,000.00	1,800,000.00		Plant (Non-Auxiliary)	(A)
<b>Original Project Budget:</b>	<b>\$12,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$1,300,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$13,300,000.00</b>			

**Comment:** Additional funds are to add a 19,000 sf third floor shell to accommodate future, yet currently undefined, needs. It is more economical to build out this floor as part of the current construction project rather than to add it after the building is complete.

**Previous Action:**

01/13/2011	SBC	Approved project
01/24/2011	ESC	Selected designer (Upland Design Group, Inc.)
07/14/2011	SBC	Issuance of RFP for CM/CG
10/13/2011	SBC	Revised funding
10/24/2011	ESC	Award CM/GC (Denark Construction)
12/09/2011	SBC	Approved EDP

**Minutes:** 04/12/2012 SBC Approved revision in scope and funding

## TENNESSEE BOARD OF REGENTS

### Bid Activity Report

- 1) **University of Memphis, Memphis**  
(Old Law Building HVAC Updates)  
SBC Project No. 166/007-08-2009  
Bid date: 03-21-2012  
SBC Action: Referred to Subcommittee with authority to act
  
- 2) **Austin Peay State University, Clarksville**  
(Clement Hall Foundation Repair)  
SBC Project No. 166/003-20-2010  
Bid date: 03-21-2012  
SBC Action: Referred to Subcommittee with authority to act
  
- 3) **University of Memphis, Memphis**  
(Field House Fire Alarm System Replacement)  
SBC Project No. 166/007-04-2011  
Bid date: 03-28-2012  
SBC Action: No action required
  
- 4) **Austin Peay State University, Clarksville**  
(Campus-wide Paving)  
SBC Project No. 166/003-11-2010  
Bid date: 04-04-2012  
SBC Action: No action required
  
- 5) **Dyersburg State Community College, Dyersburg**  
(Lighting Updates)  
SBC Project No. 166/017-03-2011  
Bid date: 04-04-2012  
SBC Action: No action required
  
- 6) **Roane State Community College, Harriman**  
(Several Buildings HVAC Corrections)  
SBC Project No. 166/027-02-2011  
Bid date: 04-04-2012  
SBC Action: No action required

DEPARTMENT OF CORRECTION

Tennessee Correction Academy, Tullahoma, Coffee County, Tennessee

**Requested Action:** Approval to perform a Master Plan and to fully plan a project budget, scope, source(s) of funding and proceeding with process to select a designer

**Project Title:** Master Plan and Infrastructure Upgrade Planning

**Project Description:** Provide a campus master plan and perform various infrastructure improvements and related work

**SBC Number:** 140/009-01-2012

**Total Project Budget:** \$13,500,000.00

**Current Project Funding:** \$ 850,000.00  
(if not fully funded)

**Source of Funding:**

\$ 650,000.00	11/12	Current Funds Capital Maint-Sent Act	(A)
\$ 200,000.00	07/08	Current Funds Capital Maint-Sent Act	(R)

**Comment:** The \$650,000 is a line-item for infrastructure improvements at the Tennessee Correctional Academy. The facility was constructed in 1940 and \$200,000 has been allocated for the masterplanning effort in order to determine the best use of the campus and facilities needs. The steam piping, storm and sewer systems and the primary electrical distribution system(s) are inadequate and need of upgrading. The Total Project Budget of \$13,500,000 is only for the work up to, and including, the infrastructure improvements.

**Minutes:** 04/12/2012 SBC Treasurer Lillard asked Commissioner Schofield if the \$850,000 included the designer and the master plan and was told "both", as well as some other necessary items such as boilers and emergency generators. Treasurer Lillard agreed that they certainly needed to take care of the emergency repairs, but commented that all of the buildings are extremely old. He said he didn't know what the plans were for demolishing the buildings and starting over, but it was hard for him to conceive rehabilitating those buildings. Commissioner Schofield stated they were not looking at demolishing all the buildings and that some will be useable going forward. He said they still have to continue running the academy and the master plan will help with their decision-making. Treasurer Lillard commented that if the State was going to continue performing that function in that manner, they probably need to look at newer facilities overall. Bob clarified that the \$850,000 is for a master plan of all buildings and infrastructure on the campus, but design of the infrastructure only. The Commission approved the request as presented.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

**Meeman-Shelby Forest State Park, Shelby County, Tennessee**

**Requested Action:** Approval to cancel a project

**Project Title:** Replace Museum Shelter Pavilion

**Project Description:** Replace Museum Shelter Pavilion that was destroyed during a storm in April 2011

**SBC Number:** 126/089-01-2012

**Total Project Budget:** \$190,000.00

**Source of Funding:** \$165,000.00 Insurance Proceeds (O)  
\$ 25,000.00 11/12 Current Funds-Major Maintenance (A)

**Comment:** On 02/09/2012 the SBC approved two projects with similar scope and cost located at Chickasaw and Meeman Shelby State Parks (SBC # 126/021-01-2012) in West Tennessee. Since the same designer was approved for both projects, the Department would like to combine the projects for ease in administration and cancel this project.

**Previous SBC Action:** 02/09/2012 SBC Approved project  
03/19/2012 ESC Selected designer (Architecture Inc)

**Minutes:** 04/12/2012 SBC Cancelled project

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

**Chickasaw/Meeman-Shelby State Parks, Hardeman & Shelby Counties, Tennessee**

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

**Project Title:** Replace Group Camp Cabin/Shelter Pavilions

**Project Description:** Replace storm damaged structures at Chickasaw and Meeman-Shelby State Parks.

**SBC Number:** 126/021-01-2012

**Total Project Budget:** \$400,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$185,000.00	\$165,000.00	\$350,000.00		Insurance Proceeds (O)
	25,000.00	25,000.00	50,000.00	11/12	Current Funds Major Maint (A)
<b>Original Project Budget:</b>	<b>\$210,000.00</b>				
<b>Change in Funding:</b>		<b>\$190,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$400,000.00</b>		

**Comment:** On 02/09/2012 the SBC approved two projects with similar scope and cost located at Chickasaw and Meeman Shelby State Parks (SBC # 126/089-01-2012) in West Tennessee. Since the same designer was approved for both projects, the Department would like to combine the projects for ease in administration.

**Previous SBC Action:** 02/09/2012 SBC Approved project  
03/19/2012 ESC Selected designer (Architecture Inc)

**Minutes:** 04/12/2012 SBC Approved revision in scope and funding

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

**Statewide**

**Requested Action:** Approval of a project budget, scope, source(s) of funding utilizing consultant for design

**Project Title:** State Parks Small Projects

**Project Description:** To provide for new small projects at various parks across the State

**SBC Number:** 126/000-02-2012

**Total Project Budget:** \$ 500,000.00

**Source of Funding:** \$ 500,000.00 11/12 Current Funds-Capital Improvement (A)

**Comment:** This is a line-item project that will be used for individual small projects under \$100,000 comprised of limited scope to include, but not limited to, picnic shelters, restrooms and walkways, using in-house design consultants and will be constructed using the State's procurement process.

**Minutes:** 04/12/2012 SBC Approved project

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Radnor Lake State Natural Area, Nashville, Davidson County, Tennessee

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

**Project Title:** Aviary

**Project Description:** Demolish existing structure and construct an aviary for the rehabilitation of birds and for educational presentations

**SBC Number:** 126/098-01-2012

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

**Source of Funding:** \$250,000.00 Gift-in-Place (O)

**Comment:** Construct an amphitheater for educational presentations, (7) display cases, a fly cage for bird rehabilitation, a netted area for containing eagles and a climate controlled building for food and medical storage and demolition of a structure that was on the property when purchased and serves no useful purpose. Design services are by Centric Architecture. Gift is provided by Friends of Radnor Lake.

**Minutes:** 04/12/2012 SBC Approved acceptance of gift-in-place



DEPARTMENT OF GENERAL SERVICES

**James K. Polk State Office Building, Nashville, Davidson County, Tennessee**

**Requested Action:** Approval of a project budget, scope, source(s) of funding and utilizing the Job Order Contract to perform the work

**Project Title:** Investigations Unit – 16<sup>th</sup> Floor

**Project Description:** This is a tenant request for the Comptroller's Office to design and build out their investigation unit on the 16<sup>th</sup> floor of the James K. Polk Building. Design work to be accomplished using STREAM staff.

**SBC Number:** 529/075-03-2012

**Total Project Budget:** \$210,000.00

**Source of Funding:** \$210,000.00      11/12      Comptroller Operating Funds (A)

**Comment:** Work includes but not limited to, new secured office area within their current space to house the investigations team, as well as evidence lock up.

**Minutes:** 04/12/2012 SBC    Approved project utilizing JOC

DEPARTMENT OF GENERAL SERVICES

**Statewide**

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

**Project Title:** Management Assistance

**Project Description:** Project will provide departments and entities various management assistance and consulting services relating to management of capital projects statewide.

**SBC Number:** 529/000-05-2008

**Total Project Budget:** \$2,450,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$850,000.00	\$ 0	\$ 850,000.00	06/07	CurrFunds-CapMaint	(A)
	0	500,000.00	500,000.00	10/11	CurrFunds-CapMaint	(A)
	0	1,000,000.00	1,000,000.00	11/12	CurrFunds-CapMaint	(A)
	0	100,000.00	100,000.00		FRF Reserves	(R)

**Original Project Budget:** **\$850,000.00**

**Change in Funding:** **\$1,600,000.00**

**Revised Project Budget:** **\$2,450,000.00**

**Comment:** This adds \$1,500,000 of line-item funding from the last two years' allocations and \$100,000 of FRF Reserve Funds to provide project management services on capital projects.

**Previous SBC Action:**

12/11/2008	SBC	Approve issuance of RFP
12/22/2008	ESC	Discussion
04/08/2010	SBC	Allocate funding; award contract
08/19/2010	SBC	Rescinded Faith Gould & approve PB Americas

**Minutes:** 04/12/2012 SBC Agency deferred action

DEPARTMENT OF GENERAL SERVICES

**Statewide**

**Requested Action:** Approval of a project budget, scope, source(s) of funding

**Project Title:** Miscellaneous Expenditures

**Project Description:** This account primarily supports non-bondable expenses such as Fire Marshal and other miscellaneous fees on various previously approved capital projects

**SBC Number:** 529/000-03-2012

**Total Project Budget:** \$75,000.00

**Source of Funding:** \$75,000.00 01/02 Current Funds-Capital Maint

**Minutes:** 04/12/2012 SBC Approved project

DEPARTMENT OF GENERAL SERVICES

**North Data Center, Nashville, Davidson County, Tennessee**

**Requested Action:** Approval to fully plan additional project scope, budget and sources(s) of funding and revise Total Project Budget from \$2,400,000 to \$8,800,000

**Project Title:** Nashville Data Center Upgrade – Phase 2

**Project Description:** Existing project includes replacement of fire suppression systems and power distribution units. Additional funding is to fully plan full renovation of administrative area to accommodate personnel relocated from other buildings, modifications to mechanical and electrical systems and security upgrades.

**SBC Number:** 529/031-01-2011

**Total Project Budget:** \$8,800,000.00

**Current Project Funding:**  
(if not fully funded) \$2,600,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$2,200,000.00	\$ 0	\$2,200,000.00	2011	FRF Bonds	(A)
	200,000.00	0	200,000.00	11/12	FRF Current Funds	(A)
	0	200,000.00	200,000.00	11/12	OIR Operating Funds	(A)
<b>Original Project Budget:</b>	<b>\$2,400,000.00</b>					
<b>Change in Funding:</b>		<b>\$200,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$2,600,000.00</b>			

**Comment:** Combining the original project with the additional scope consolidates both efforts and eliminates duplication of space modification work in support of OIR's consolidation.

**Previous SBC Action:** 09/08/2011 SBC Approve project  
09/29/2011 ESC Selected designer (3D Engineering)

**Minutes:** 04/12/2012 SBC Approved fully plan additional scope; revised funding and Total Project Budget

**Bid Activity Report** (on behalf of the following agencies)

**Education**

- 1) **Alvin C York Institute, Jamestown**  
(CTE Building Upgrade)  
SBC Project No. 168/001-01-2010  
Bid date: 03/27/12  
SBC Action: Referred to Subcommittee with authority to act

**General Services**

- 2) **Former Tennessee State Prison, Nashville**  
(Site Demolition and Stabilization)  
SBC Project No. 529/000-04-2004-01  
Bid date: 04/03/12  
SBC Action: Referred to Subcommittee with authority to act

## STATE BUILDING COMMISSION

### Minutes of Meeting of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on March 8, 2012.

### Acknowledgement of Reports

- **Report of Projects Not Requiring SBC Approval** which are not in excess of the \$500,000 threshold for major maintenance, and are not funded in whole or part by bond proceeds or residual proceeds from bond funding (in accordance with Item 2.01 of the *SBC By-Laws, Policy & Procedures*, as revised December 19, 2011)

- 1) **State Procurement Agency:** Tennessee Board of Regents  
**User Agency:** Tennessee Technological University  
**Location:** Cookeville  
**Project Title:** Storm Sewer Replacement  
**SBC Project No.** 166/011-01-2012  
**Total Project Budget:** \$250,000  
**Source of Funding:** Plant Funds (Non-Auxiliary)
  
- 2) **State Procurement Agency:** Tennessee Board of Regents  
**User Agency:** University of Memphis  
**Location:** Memphis  
**Project Title:** Carney-Johnston Dorm Maintenance at Lambuth  
**SBC Project No.** 166/007-03-2012  
**Total Project Budget:** \$486,000  
**Source of Funding:** Plant Funds (Auxiliary-housing)

- **Report of Bid Withdrawals** (in accordance with Item 5.01(D)(5)(d) of the *SBC By-Laws, Policy & Procedures*)

- 1) **Bidder:** K & F Construction Inc  
**Project Location:** Walters State Community College  
**Project Title:** Several Bldgs Exterior Repairs  
**SBC No.** 166/023-01-2010  
**Bid date:** March 7, 2012  
**Designer:** Fisher & Associates  
**Comment:** Unintentional clerical error on bid related to the inclusion of dollars in Alternate #1 that should have been included in the base bid.

• **Report of Sole Source Procurement**

- 1) **Project Title:** Mechanical and Electrical Upgrades – State Capitol  
**SBC No.** 529/005-01-2005  
**Comment:** Window shades manufactured by the Mecho company associated with the hoteling of Capitol occupants in the TN Tower
- 2) **Project Title:** Laundry Bldg Boiler Replacement – Greene Valley Dev Center  
**SBC No.** 344/007-02-2011  
**Comment:** Use of the Vapor Power International Modulatic boiler

• **Report of Change Orders** which result in a net aggregate increase or decrease in excess of 10% of the original contract sum, or which exceed an individual change order item in an amount in excess of \$500,000 (in accordance with Item 6.04(C)(3) of the *SBC By-Laws, Policy & Procedures*)

- 1) **State Procurement Agency:** TN Board of Regents      **User Agency:** Tennessee Tech University  
**Location:** Cookeville  
**Project Title:** Campus Elevator Updates  
**SBC Project No:** 166/011-01-2007  
**Designer:** Adkisson Harrison      **Contractor:** KONE, Inc  
**Construction Completion %:** 98.97      **Targeted Substantial Completion:** 02/03/2012
- Change Order No.** 1      **Comment: Code**  
**Change Order Amount:** \$5,942.47      Extend time for material delivery and installation of shunt trip breakers on elevators at Jobe and Murphy Halls.  
**Change Order Percentage:** 12.54  
**Cumulative Percentage:** 12.54

**Approved Project Funding**

**Bid Target:** \$1,100,000.00  
**Base Contract Amount:** \$ 47,380.00  
**Contingency:** \$ 150,000.00

**After This Change Order**

**Revised Contract Amount:** \$53,322.47  
**Remaining Contingency:** \$ 1,530.53

- 2) **State Procurement Agency:** TN Board of Regents      **User Agency:** Middle Tennessee State University  
**Location:** Murfreesboro  
**Project Title:** Several Buildings Envelope Repair  
**SBC Project No:** 166/009-17-2010  
**Designer:** KaatzBinkleyJonesMorris      **Contractor:** Denark Construction  
**Construction Completion %:** 70%      **Targeted Substantial Completion:** 03/30/2012
- Change Order No.** 9      **Comment: Programmatic**  
**Change Order Amount:** \$114,393.00      Reconstruct Jones Hall porch  
**Change Order Percentage:** 21.09  
**Cumulative Percentage:** 15.13

**Approved Project Funding**

**Bid Target:** \$885,000.00  
**Base Contract Amount:** \$542,300.00  
**Contingency:** \$ 85,000.00

**After This Change Order**

**Revised Contract Amount:** \$624,349.00  
**Remaining Contingency:** \$ 85,000.00

3) **State Procurement Agency:** TN Board of Regents      **User Agency:** Middle Tennessee State University  
**Location:** Murfreesboro  
**Project Title:** Parking and Transportation Improvements  
**SBC Project No:** 166/009-01-2003  
**Designer:** Lose & Associates      **Contractor:** Rock City Construction Co  
**Construction Completion %:** 86%      **Targeted Substantial Completion:** 06/01/2012

**Change Order No.** 14  
**Change Order Amount:** \$10,648.78  
**Change Order Percentage:** 0.21  
**Cumulative Percentage:** 16.30

**Comment: Programmatic & Hidden Condition**  
Delete ductbank (\$17k credit, deferred to project of similar scope); add time and costs for utility hindrance (\$28k + 72 days)

**Approved Project Funding**

**Bid Target:** \$17,755,500.00  
**Base Contract Amount:** \$ 4,975,000.00  
**Contingency:** \$ 1,544,500.00

**After This Change Order**

**Revised Contract Amount:** \$5,785,885.62  
**Remaining Contingency:** \$ 492,839.69


- **Report of Tennessee Residence Commission** on the formulation and development of the master plan and program (in accordance with Senate Bill 3847, Section 4(7) of Public Chapter 1111, Public Acts 2010)
- **Report of Facilities Revolving Fund** (in accordance with Item 14.01 B4(b) of the SBC Bylaws, Policy & Procedures)
- **Report of Final Action** taken at the SBC Executive Subcommittee meetings held on February 21 and March 2, 2012.

\* \* \* \* \*

There being no further business, the meeting adjourned at 11:24 a.m.



Approved:

  
Mark A. Emkes, Commissioner  
Department of Finance and Administration 