MINUTES

STATE BUILDING COMMISSION January 14, 2016

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 members and Departments present. Lieutenant Governor Ron Ramsey called the meeting to order at 11:00 a.m. and requested action on the following matters as presented by State Architect Peter Heimbach.

MEMBERS PRESENT

Vice-Chairman Ron Ramsey, Lieutenant Governor
Beth Harwell, Speaker of the House of Representatives
Tre Hargett, Secretary of State
Justin Wilson, Comptroller of the Treasury
David Lillard, State Treasurer
Larry Martin, Commissioner, Department of Finance and Administration

MEMBERS ABSENT

Chairman Bill Haslam, Governor

ORGANIZATION

- Department of Veterans Services
- Department of General Services
- Tennessee Board of Regents
- University of Tennessee
- Department of Military
- Department of Safety & Homeland Security
- State Building Commission

PRESENTER

Commissioner Many-Bears Grinder Commissioner Bob Oglesby Chancellor John Morgan Interim CFO James Maples Colonel Brad Bishop Mike Boshers State Architect Peter Heimbach

OTHER PARTICIPANTS

Steve Moore, CH2MHill

DEPARTMENT OF VETERANS SERVICES

Veterans Cemetery, Parkers Crossroads, Henderson County, Tennessee

Requested Action: Approval to fully plan the project and to increase the Total Project Budget from

\$5,500,000 to \$6,035,000

Project Title: New West TN Veterans Cemetery Development

Project Description: Develop a new West Tennessee State Veterans Cemetery at Parkers Crossroads.

Project to include site development, buildings and all related work.

SBC Number: 682/006-01-2014

Total Project Budget: \$6,035,000.00

Current Project Funding: \$ 600,000.00

(if not fully funded)

Source of Funding: \$ 600,000.00 14/15 CurrFunds-CapImprov (A)

Comment: Full planning will be accomplished within the existing current project funding.

Remaining funding is federal and will be added to the project upon design approval

and selection of a contractor.

Previous Action: 07/10/2014 SBC Approved preplanning a project

08/04/2014 ESC Selected designer (TLM Associates)

Minutes: 01/14/2016 SBC Approved full planning the project and increasing the Total

Project Budget from \$5,500,000 to \$6,035,000.

Blount Mansion Association, Knoxville, Knox County, Tennessee

Requested Action: Approval of an amendment to the grant

Project Title: Blount Mansion grant

Project Description: Grant to the Blount Mansion Association for capital renovations and upgrades to

Blount Mansion

SBC Number: 529/000-11-2012

Total Project Budget: \$500,000.00

Source of Funding: \$500,000.00 12/13 Current Funds Capital Improvement (A)

Comment: The current grant term ends on January 31, 2016. The grant is amended to extend

the term until January 31, 2017.

Previous Action: 11/15/2012 SBC Approved grant

Minutes: 01/14/2016 SBC Approved amendment to the grant.

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

Requested Action: Approval of an amendment to the grant

Project Title: TPAC Annual Maintenance - Grant

Project Description: Facility maintenance grant to Tennessee Performance Arts Center (TPAC)

SBC Number: 529/075-01-2012

Total Project Budget: \$900,000.00

Source of Funding: \$300,000.00 11/12 CurrFunds-CapMaint (A)

300,000.00 12/13 CurrFunds-CapMaint (A) 300,000.00 13/14 CurrFunds-CapMaint (A)

Comment: The current grant term ends on February 28, 2016. This grant is amended to extend

the term until February 28, 2017.

Previous Action: 01/12/2012 SBC Approved grant

08/20/2012 SBC Revised funding

09/12/2013 SBC Approved grant amendment and revised funding

Minutes: 01/14/2016 SBC Approved amendment to the grant.

Cockrill Bend, Nashville, Davidson County, Tennessee

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

proceeding with the process to select a designer

Project Title: Cockrill Bend Development - Programming

Project Description: Development of programming requirements for the colocation of various agencies'

functions and all related work.

SBC Number: 529/017-01-2016

Total Project Budget: \$850,000.00

Source of Funding: \$850,000.00 DGS Operating Funds/PrePlan (A)

Comment: This project will develop programmatic and budgetary requirements for the co-location

of various functions of the Department of Correction, Department of Safety and Homeland Security (DSHS) and the Department of Commerce and Insurance at the

vacant Charles Bass Correctional Complex Site 2 and surroundings.

Minutes: 01/14/2016 SBC Commissioner Oglesby stated he had distributed a memo to the

members that was signed by the three Commissioners indicating their concurrence. Approved a project, budget, scope, funding and source of funding and proceeding

with the process to select a designer.

Statewide

Requested Action: Approval to award a contract

Project Title: VAR Contracts

Project Description: VAR contracts to be assigned to Empower and other energy related capital and

maintenance projects. Scope of assigned projects will include installation of LED lighting, LED and HVAC control interface, metering with wireless control platform;

and will include incidental design.

SBC Number: 529/000-06-2015

Comment: The Request for Proposal schedule of events reflected that approval of award would

be sought in January for the Value Added Reseller contracts.

Previous Action: 11/12/2015 SBC Approved project & scope and issuing RFP for VARS

Minutes: 01/14/2016 SBC At the Department's request, the matter was referred to the

Executive Subcommittee with authority to act.

R.S. Gass Laboratory, Nashville, Davidson County, Tennessee

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

Best Value as the alternative delivery method and proceeding with the process

to select a designer

Project Title: R.S. Gass State Laboratory Renovations

Project Description: Interior upgrades including ADA, LED lighting, interior finishes, and all related work.

SBC Number: 406/003-01-2016

Total Project Budget: \$4,268,000.00

Source of Funding: \$3,550,000.00 15/16 FRF CurrFunds-CapMaint (A/R)

410,800.00 15/16 FRF CurrFunds-CapMaint (Empower) (A/R) 307,200.00 2015 G.O. Bonds (Empower) (A)

Comment: This project is a 15/16 line-item in the capital budget. The project is being enhanced

with funds from the Empower TN Project Implementation fund which will be utilized for existing building commissioning, LED lighting and control upgrades that will reduce energy and utility cost. The time frame for payback of Empower funds is as follows:

	Est. Annual Savings	Est. Simple Payback
Project	\$129,500	4-6 years
Existing Building Commissioning	\$73,300	2-3 years
LED Lighting & Controls	\$56,200	8-9 years

Best Value is being requested because of project complexity and scheduling required during the construction phase. Firms with experience in laboratory renovations and coordinating work within secured occupied laboratory facilities will be sought.

Minutes: 01/14/2016 SBC Approved a project, budget, scope, funding and sources of

funding utilizing Best Value as the alternative delivery method and proceeding with the

process to select a designer.

Andrew Johnson and Davy Crockett Towers, Nashville, Davidson County, Tennessee

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

Project Title: Mechanical Systems Energy Upgrades

Project Description: Update interior finishes, restroom, lobbies and other building *requirements including*

mechanical system enhancements and existing building commissioning for both

facilities, and all related work.

SBC Number: 529/000-07-2012-02

Total Project Budget: \$10,044,000.00

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
-	\$6,720,000.00	\$ 0.00	\$6,720,000.00	12/13	FRF CurrFunds-CapImprov	(A)
	2,480,000.00	0.00	2,480,000.00		FRF Reserves	(R)
	0.00	362,800.00	362,800.00	15/16	FRF CurrFunds-CapMaint	(A/R)
					(Empower)	
	0.00	481,200.00	481,200.00	2015	G.O. Bonds (Empower)	(A)

Original Project Budget: \$9,200,000.00

Change in Funding: \$844,000.00

Revised Project Budget: \$10,044,000.00

Comment: This project is being enhanced with funds from the Empower TN Project

Implementation fund which will be utilized for energy savings improvements to the mechanical system. The Empower Projects are for \$747,000 and \$697,000; funding of which includes \$600,000 of existing project funds. This is a T3 (460/000-02-2012)

associated project. The time frame for payback is as follows:

	<u>Total</u>	<u>Estimated</u>	<u>Estimated</u>
	EmPower Funds	<u>Annual Savings</u>	Simple Payback
Total Project	\$844,000	\$165,350	4 to 6 years
Andrew Johnson	\$397,000	\$ 85,550	4 to 6 years
Mechanical	\$311,600	\$ 51,550	5 to 7 years
Existing Building Cx	\$ 85,400	\$ 34,000	2 to 3 years
Davy Crockett	\$447,000	\$ 79,800	5 to 6 years
Mechanical	\$361,600	\$ 49,500	6 to 8 years
Existing Building Cx	\$ 85,400	\$ 30,300	2 to 3 years

Previous Action: 07/12/2012 SBC Approved project, issue RFP for D/B

10/11/2012 SBC Approved award to EMJ Construction for D/B

01/10/2013 SBC Approved GMP for Phase 2

05/13/2015 SBC Approved proceeding with the process to select a designer

09/21/2015 ESC Selected Designer (SSR)

Minutes: 01/14/2016 SBC Approved a revision in project budget, scope, funding, and

sources of funding.

Bid Activity Report

1) Region 2 Southeast Tennessee

(Region 2 Headquarters Complex) SBC Project No. 242/010-02-2013 Bid Target: \$27,600,000.00 M.A.C.C. \$28,843,360.00

Bid date: 12/17/2015

SBC Action: Referred to ESC with authority to act

TENNESSEE BOARD OF REGENTS

Chattanooga State Community College, Chattanooga, Hamilton County, Tennessee

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

Project Title: CETAS Engineering Classrooms

Project Description: Build two classrooms in the CETAS Building.

SBC Number: 166/012-01-2015

Total Project Budget: \$497,840.00

Source of Funding: <u>Original</u> <u>Change</u> <u>Revised</u>

\$350,000.00 \$147,840.00 \$497,840.00 Plant (Non-Auxiliary) (A)

Original Project Budget: \$350,000.00

Change in Funding: \$147,840.00

Revised Project Budget: \$497,840.00

Comment: Additional funding is needed to meet the designer's estimate for the State's

requested scope.

Previous Action: 06/11/2015 SBC Approved project

06/22/2015 ESC Selected designer (Campbell & Associates, Inc.)

Minutes: 01/14/2016 SBC Approved a revision in project budget, funding and source of

funding.

TENNESSEE BOARD OF REGENTS

Cleveland State Community College, Cleveland, Bradley County, Tennessee

Requested Action: Approval of a budget, funding and source(s) of funding, and of the selection of

a consultant as result of RFP

Project Title: Master Plan

Project Description: Develop Master Plan

SBC Number: 166/013-01-2013

Total Project Budget: \$110,000.00

Source of Funding: \$110,000.00 Plant Funds (Non-Auxiliary) (A)

Comment: The last Master Plan was done in 2005. Six proposals were received on December

1, 2015. The Notice of Intent to award was sent on December 15, 2015 naming Sizemore Group as the best evaluated proposer. No protests were received in the

protest period.

Previous Action: 03/14/2013 SBC Approved issuance of RFP

Minutes: 01/14/2016 SBC Approved a budget, funding and source of funding, and selection

of Sizemore Group as consultant.

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

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

Project Title: Student Recreation Center Upgrades

Project Description: Upgrade finishes, offices, locker rooms, and restrooms. Add an outdoor shade

structure for fitness and upgrade the security systems. Make updates to HVAC

system.

SBC Number: 166/032-02-2014

Total Project Budget: \$650,000.00

Source of Funding: <u>Original</u> <u>Change</u> <u>Revised</u>

\$450,000.00 \$200,000.00 \$650,000.00 Plant (Student Fees) (A)

Original Project Budget: \$450,000.00

Change in Funding: \$200,000.00

Revised Project Budget: \$650,000.00

Comment: Project bid over the target in May 2015 and was split into phases to allow work to

begin. Additional funding is needed to complete the second and final phase of the

project.

Previous Action: 07/10/2014 SBC Approved project

08/04/2014 ESC Selected designer (Studio Four Design, Inc.)

02/12/2015 SBC Revised scope and funding

Minutes: 01/14/2016 SBC Approved a revision in project budget, funding and source of

funding.

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With this being the last SBC meeting for Chancellor Morgan and Vice Chancellor David Gregory, the Commission thanked them for their many years of service and said they would be missed.

<u>UNIVERSITY OF TENNESSEE</u>

University of Tennessee, Martin, Weakley County, Tennessee

Requested Action: Approval of a revision in scope

Project Title: Steam Lines Upgrade

Project Description: This project will replace approximately 2,600 linear feet of steam and condensate

piping. Associated manholes will also be replaced or modified as required. The

Pump House will be demolished as part of the project.

SBC Number: 540/011-01-2014

Total Project Budget: \$4,100,000.00

Source of Funding: \$3,600,000.00 2014 GO Bonds (A)

500,000.00 14/15 CurrFunds-CapMaint (A)

Comment: This request adds scope for the demolition of the Pump House. The Tennessee

Historical Commission has determined that the demolition or disposal of this property does adversely affect this State-owned resource and the THC encourages consultation with their office to explore alternatives that would avoid, minimize or mitigate the adverse effect. Mitigating activities to adequately document the facility prior to demolition are being conducted. The demolition will be performed with UTM

labor.

Previous Action: 07/10/2014 SBC Approved project, budget, scope, source of funding and

process to select a designer

08/28/2014 ESC Approved designer (Pickering Firm)

Minutes: 01/14/2016 SBC Approved a revision in scope.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

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

proceeding with the process to select a designer

Project Title: Athletics Scoreboard Replacements

Project Description: This project will replace scoreboards at the Lindsey Nelson Baseball Facility, Sherri

Parker Lee Softball Facility, and Regal Soccer Stadium.

SBC Number: 540/009-01-2016

Total Project Budget: \$2,000,000.00

Source of Funding: \$2,000,000.00 Gifts/Donations (O)

Comment: This Special Opportunity disclosed project was approved by THEC on December 9, 2015.

Minutes: 01/14/2016 SBC Approved a project, budget, scope, funding and source of funding

and proceeding with the process to select a designer.

UNIVERSITY OF TENNESSEE

University of Tennessee, Knoxville, Knox County, Tennessee

Requested Action: Approval of the Early Design Phase as presented by CH2MHILL

Project Title: West Campus Redevelopment

Project Description: This project will replace housing and dining in North Carrick, South Carrick, Reese,

Humes, Morrill, Apartment Residence, and Presidential Dining, all of which will be demolished. It will provide approximately 2,700 beds, and a dining and office facility

with site amenities.

SBC Number: 540/009-05-2014

Total Project Budget: \$234,200,000.00

Source of Funding: \$193,800,000.00 14/15 TSSBA (A)

\$ 40,400,000.00 Plant (Aux-Housing/Dining/Facility Fees) (A)

Comment: This request is for the early design presentation for the housing portion of the West

Campus Redevelopment project.

Previous Action: 06/12/2014 SBC Approved project & using CM/GC

06/23/2014 ESC Designer selected (CH2M Hill)

08/21/2014 SBC Approved contract award to Messer Construction as CM/GC 11/12/2015 SBC Approved utilizing Best Value alternative delivery method

Minutes: 01/14/2016 SBC Treasurer Lillard asked the designer about the type of roofing

material used stating that the last hail storm in Knoxville did extensive damage to the asphalt shingles and that they might want to consider an alternative material. The Early Design

Phase was approved as presented.

DEPARTMENT OF MILITARY

Statewide

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

Project Title: Environmental Consultant

Project Description: Provide environmental consulting services to the Department of Military.

SBC Number: 361/000-03-2011

Total Project Budget: \$375,000.00

Source of Funding: <u>Original</u> <u>Change</u> <u>Revised</u>

\$300,000.00 \$75,000.00 \$375,000.00 Federal Funds (NGB) (F)

Original Project Budget: \$300,000.00

Change in Funding: \$75,000.00

Revised Project Budget: \$375,000.00

Comment: Federal funds are being added for the continuation of consulting services.

Previous Action: 09/08/2011 SBC Approved project

09/29/2011 ESC Selected designer (Edge Group)
08/20/2012 SBC Revised funding; extended contract
09/12/2013 SBC Revised funding; extended contract
07/10/2014 SBC Approved contract extension

Minutes: 01/14/2016 SBC Approved a revision in project budget, funding and source of

funding.

<u>DEPARTMENT OF SAFETY AND HOMELAND SECURITY</u>

Clover Bottom Campus, Nashville, Davidson County, Tennessee

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

utilizing the Statewide Contract to perform the work

Project Title: THP Harrison Building Fire Panel Replacement

Project Description: Remove and replace existing fire panel and all related work.

SBC Number: 502/002-01-2016

Total Project Budget: \$140,000.00

Source of Funding: \$140,000.00 15/16 CurrFunds-CapImprov (A)

Comment: The existing Fire Alarm Panel has failed and an upgrade to the panel is required to

meet current codes. Emergency and Contingency funds are being used to address

the need. The expected value of the work to be performed is \$103,000.

Minutes: 01/14/2016 SBC Approved a project, budget, scope, funding and source of funding

and utilizing the Statewide Contract to perform the work.

STATE BUILDING COMMISSION

Minutes of Meeting of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on December 17, 2015.

Report of Items Approved by Office of the State Architect

 <u>Change Orders</u> 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: STREAM User Agency: Department of Correction

Location: West TN State Penitentiary

Project Title: Energy Upgrades and Improvements

SBC Project No: 142/022-02-2007

Designer: Smith Seckman Reid Contractor: CS3 Inc

Construction Completion %: 78% Targeted Substantial Completion: 4/12/2016

Change Order No. 3 Comment: Hidden Conditions

Change Order Amount: \$38,412.47 Two month extension of temporary boilers rental to **Change Order Percentage:** 1.37% accommodate replacement of corroded piping.

Cumulative Percentage: 21.86%

Approved Project Funding After This Change Order

Original Bid Target: \$4,635,849

Base Contract Amount: \$2,796,943 Revised Contract Amount: \$3,408,592.13 Contingency: \$444,151 Remaining Undedicated Funds: \$1,355,337.35

2) State Procurement Agency: University of Tennessee User Agency: UTK

Location: Knoxville

Project Title: Classroom Upgrades (2011-2012)

SBC Project No: 540/009-05-2011

Designer: Sanders & Pace Contractor: Wright Contracting Inc

Construction Completion %: 100% Targeted Substantial Completion: 8/25/2015

Change Order No. 4 Comment: Hidden Conditions / Codes:

Change Order Amount:\$10,295This addresses the SFM's request for additional circuitsChange Order Percentage:.9%to the emergency generator for emergency lighting,Cumulative Percentage:15.4%additional fire alarm horns, and steam line remediation

after abatement exposed certain needs.

Approved Project Funding After This Change Order

Original Bid Target: \$1,320,000

Base Contract Amount: \$1,104,000 Revised Contract Amount: \$1,274,229 Contingency: \$93,000 Remaining Undedicated Funds: \$160,000

UTC 3) State Procurement Agency: University of Tennessee **User Agency:** Location: Chattanooga Project Title: Retrofit State Buildings – Mapp Bldg SBC Project No: 540/005-06-2014 Designer: **DHW Architects** Helton Construction Contractor: **Construction Completion %: Targeted Substantial Completion:** 1/7/2016 80% Change Order No. Comment: Added Scope 2 **Change Order Amount:** \$148.755 This accommodates programmatic changes from faculty/staff of the PT/OT department in order to satisfy Change Order Percentage: 7.02% **Cumulative Percentage:** 23.54% their mission. Approved Project Funding After This Change Order **Original Bid Target:** \$3,300,000 **Base Contract Amount:** \$2,120,000 **Revised Contract Amount:** \$2,618,983 Contingency: \$330,000 Remaining Undedicated Funds: \$630,000 4) TN Board of Regents State Procurement Agency: **User Agency:** Middle Tennessee State University Location: Murfreesboro **Project Title:** Underground Electrical Update SBC Project No: 166/009-04-2004 Designer: Leidos Engineering Contractor: S&W Contracting Co **Construction Completion %: Targeted Substantial Completion:** 65% Change Order No. **Comment: Hidden Conditions Change Order Amount:** This CO provides for remediation of fiber optic duct back \$60,198.12 Change Order Percentage: that was found to be deteriorated before the installation 8.67% **Cumulative Percentage:** of an additional conduit related to this project. 11.48% **Approved Project Funding** After This Change Order **Original Bid Target:** \$1,811,085 **Base Contract Amount:** \$694,720 **Revised Contract Amount:** \$774,499.97 Contingency: \$95,315 Remaining Undedicated Funds: \$15,535.12 TN Board of Regents State Procurement Agency: 5) User Agency: Tennessee State University Nashville Location: **New Farm Buildings Project Title:** SBC Project No: 166/001-02-2014 Designer: Adkisson & Associates Contractor: **KCS Construction Construction Completion %: Targeted Substantial Completion:** 45% 1/12/2016 Change Order No. Comment: Codes **Change Order Amount:** This CO incorporates work to relocate the Fire Dept. \$17,396.53 Change Order Percentage: connection to be within 100' of the hydrant. 1.83% Cumulative Percentage: 28.77%

\$1.000.000

\$949,999

\$50,000

After This Change Order

Revised Contract Amount:

Remaining Undedicated Funds:

Approved Project Funding

Original Bid Target:

Contingency:

Base Contract Amount:

\$1,223,268.22

\$66,731.78

6) State Procurement Agency: TN Board of Regents User Agency: Austin Peay State University

Location: Clarksville

Project Title: Governors Stadium Renovation

SBC Project No: 166/003-05-2012

Designer: Rufus Johnson Assoc Contractor: Bell & Associates

Construction Completion %: 99.99% Targeted Substantial Completion: 9/3/2014

Change Order No. 16 Comment: Value Added

Change Order Amount: \$15,660.70 This addresses the spray on insulation for the underside of the concrete bleachers within the locker room ceiling areas which will reduce operating costs and save energy.

Approved Project Funding After This Change Order

Original Bid Target: \$15,620,000

Base Contract Amount:\$14,729,868Revised Contract Amount:\$16,702,876.13Contingency:\$900,000Remaining Undedicated Funds:\$0.00

• <u>Projects Approved Under Delegated Authority</u> 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*)

1) State Procurement Agency: University of Tennessee

User Agency: UT Knoxville Location: UT Knoxville

Project Title: Hydraulic System Improvements – Civil Engineering

Project Description: Add high pressure hydraulic piping to existing pump and system in the John Tickle

Building that will drive shaker table and other equipment for earthquake testing.

SBC Project No. 540/009-12-2015

Total Project Budget: \$145,000

Source of Funding: \$145,000 – Plant Funds (Non-Auxiliary)

2) State Procurement Agency: Tennessee Board of Regents

User Agency: Jackson State Community College

Location: Jackson

Project Title: Restroom Renovations

Project Description: Renovate student/common restrooms in the Nelms Classroom Building, Gymnasium

and Science Building.

SBC Project No. 166/019-01-2015

Total Project Budget: \$315,000

Source of Funding: \$315,000 – Plant Funds (Non-Auxiliary)

Increase in Funding: From \$250,000 to \$315,000

• Report of Projects Not Requiring SBC Approval - The Department of Military disclosed the following project to be designed and constructed using federal procedures through Tennessee United States Property and Fiscal Office (USPFO). This project is approved for and in receipt of federal funding. Project requires extensive coordination with three different federal entities and is best suited for federal procedures:

Milan, TN - VTS Milan

Sanitary Sewer \$1,606,000.00

Report of Items Submitted to the SBC

• Quarterly Status Report of current projects in the Transportation Improvement Programs in accordance with the requirements of the "Transportation Reporting Act of 2001".

Other Business

There being no other business, the meeting adjourned at 11:20 a.m.

Approved:

Tre Hargett Secretary, State Building Commission Secretary of State