

**MINUTES**  
**STATE BUILDING COMMISSION**  
July 12, 2018

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The State Building Commission met this day at 11:00 a.m. in House Hearing Room I 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 11:10 a.m. and requested action on the following matters as presented by State Architect Ann McGauran.

MEMBERS PRESENT

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

MEMBERS ABSENT

Chairman Bill Haslam, Governor

ORGANIZATION

- University of Tennessee
- Tennessee Board of Regents
- Department of Environment & Conservation
- Department of Economic & Community Development
- East Tennessee State University
- Department of General Services
- State Building Commission

PRESENTER

President Joe DiPietro  
Chancellor Dr. Flora Tydings  
Commissioner Sheri Meghreblian  
Commissioner Bob Rolfe  
Chief Operating Officer Jeremy Ross  
State Architect Ann McGauran  
State Architect Ann McGauran

OTHER PARTICIPANTS

Senator Steve Southerland  
Patrick Neuber, Goodwyn Mills & Cawood, Inc

## CONSENT AGENDA

Approved the following capital projects which have been reviewed and recommended for approval by Commission staff:

1. Agency: **East Tennessee State University**  
Project Title: Campus HVAC Upgrades  
SBC Project No: 369/005-04-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
2. Agency: **Austin Peay State University**  
Project Title: Kimbrough HVAC Replacement  
SBC Project No: 373/003-07-2018  
Requested Action: Approval of a project, proceeding with the process to select a designer and utilizing Construction Manager/General Contractor alternative delivery method
3. Agency: **Austin Peay State University**  
Project Title: Fire Alarm Replacements  
SBC Project No: 373/003-08-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
4. Agency: **University of Memphis**  
Project Title: Campus-Wide Building Envelope Repairs  
SBC Project No: 367/007-02-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
5. Agency: **University of Memphis**  
Project Title: Campus-Wide Boilers & Hot Water Pipes Repair  
SBC Project No: 367/007-03-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
6. Agency: **University of Tennessee Health Science Center**  
Project Title: Security Upgrades  
SBC Project No: 540/013-04-2015  
Requested Action: Approval of a revision in project budget, scope and funding
7. Agency: **University of Tennessee Institute of Agriculture**  
Project Title: Vet Medical Center – Teaching & Learning Center  
SBC Project No: 540/001-02-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
8. Agency: **University of Tennessee Institute of Agriculture**  
Project Title: College of Vet Medicine Bldg & Cherokee Lab Improvements  
SBC Project No: 540/001-03-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
9. Agency: **University of Tennessee Institute of Agriculture**  
Project Title: 4-H Center Building Improvements  
SBC Project No: 540/001-04-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer

10. Agency: **University of Tennessee Institute of Agriculture**  
 Project Title: West TN 4-H Center Cabins & STEM Center (planning)  
 SBC Project No: 540/001-05-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
11. Agency: **Tennessee Board of Regents**  
 Project Title: TCAT MPE and Infrastructure Updates (Statewide)  
 SBC Project No: 166/000-01-2015  
 Requested Action: Approval of a revision in project budget and funding
  
12. Agency: **Tennessee Board of Regents**  
 Project Title: TCAT Building System Updates (Statewide)  
 SBC Project No: 166/000-01-2017  
 Requested Action: Approval of a revision in project budget and funding
  
13. Agency: **Tennessee Board of Regents**  
 Project Title: TCAT Roof Repairs/Replacements (Statewide)  
 SBC Project No: 166/000-02-2017  
 Requested Action: Approval of a revision in project budget and funding
  
14. Agency: **Tennessee Board of Regents**  
 Project Title: Management Support Services (Statewide)  
 SBC Project No: 166/000-01-2018  
 Requested Action: Approval of services
  
15. Agency: **Tennessee Board of Regents – Middle Tennessee State University**  
 Project Title: Academic Classroom Building  
 SBC Project No: 166/009-05-2016  
 Requested Action: Approval of a revision in funding
  
16. Agency: **Tennessee Board of Regents – Chattanooga State Community College**  
 Project Title: CETAS Interior Modernizations  
 SBC Project No: 166/012-01-2016  
 Requested Action: Approval of a revision in project budget and funding
  
17. Agency: **Tennessee Board of Regents – Chattanooga State Community College**  
 Project Title: Advanced Technology Building Re-Roof  
 SBC Project No: 166/012-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
18. Agency: **Tennessee Board of Regents – Chattanooga State Community College**  
 Project Title: Lift Station Replacement  
 SBC Project No: 166/012-03-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
19. Agency: **Tennessee Board of Regents – Cleveland State Community College**  
 Project Title: Campus Parking and Road Updates  
 SBC Project No: 166/013-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer

20. Agency: **Tennessee Board of Regents – Columbia State Community College**  
 Project Title: Exterior Repairs and Updates  
 SBC Project No: 166/015-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
21. Agency: **Tennessee Board of Regents – Columbia State Community College**  
 Project Title: Plumbing and Drainage Repairs  
 SBC Project No: 166/015-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
22. Agency: **Tennessee Board of Regents – Dyersburg State Community College**  
 Project Title: Science Building Interior Updates  
 SBC Project No: 166/017-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
23. Agency: **Tennessee Board of Regents – Jackson State Community College**  
 Project Title: Library HVAC Updates  
 SBC Project No: 166/019-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
24. Agency: **Tennessee Board of Regents – Motlow State Community College**  
 Project Title: Power Plant Boiler Update  
 SBC Project No: 166/021-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
25. Agency: **Tennessee Board of Regents – Walters State Community College**  
 Project Title: Greene County Expansion  
 SBC Project No: 166/023-01-2011  
 Requested Action: Approval of a revision in project scope and budget
  
26. Agency: **Tennessee Board of Regents – Walters State Community College**  
 Project Title: Infrastructure Repairs  
 SBC Project No: 166/023-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
27. Agency: **Tennessee Board of Regents – Volunteer State Community College**  
 Project Title: HVAC Updates  
 SBC Project No: 166/025-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
28. Agency: **Tennessee Board of Regents – Volunteer State Community College**  
 Project Title: Roof Replacements  
 SBC Project No: 166/025-03-2018  
 Requested Action: Approval of a project utilizing a previously selected designer
  
29. Agency: **Tennessee Board of Regents – Roane State Community College**  
 Project Title: Building Envelope Repairs  
 SBC Project No: 166/027-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer

30. Agency: **Tennessee Board of Regents – Roane State Community College**  
 Project Title: Dunbar Classroom Elevator Replacement  
 SBC Project No: 166/027-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
31. Agency: **Tennessee Board of Regents – Roane State Community College**  
 Project Title: East TN Agricultural Exposition Center Improvements  
 SBC Project No: 166/027-03-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
32. Agency: **Tennessee Board of Regents – Pellissippi State Community College**  
 Project Title: ADA Corrections  
 SBC Project No: 166/032-05-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
33. Agency: **Tennessee Board of Regents – Pellissippi State Community College**  
 Project Title: HVAC and Electrical Updates and Repairs  
 SBC Project No: 166/032-06-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
34. Agency: **Tennessee Board of Regents – Southwest Tennessee Community College**  
 Project Title: Union and Macon Cove Plumbing Updates  
 SBC Project No: 166/033-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
35. Agency: **Tennessee Board of Regents – Nashville State Community College**  
 Project Title: East Davidson Campus Roof Repairs  
 SBC Project No: 166/034-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
36. Agency: **Tennessee Board of Regents – Northeast State Community College**  
 Project Title: Chiller Replacement  
 SBC Project No: 166/038-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
37. Agency: **Tennessee Board of Regents – Tennessee College of Applied Technology**  
 Project Title: Shelbyville Restroom Renovations  
 SBC Project No: 166/086-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
38. Agency: **Department of Military**  
 Project Title: Berry Field Building 721 Re-Roof and Fire Alarm Repair  
 SBC Project No: 361/104-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
  
39. Agency: **Department of Military**  
 Project Title: Bristol Readiness Center Re-Roof and Facility Update  
 SBC Project No: 361/005-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer

40. Agency: **Department of Military**  
Project Title: New McMinnville National Guard Readiness Center  
SBC Project No: 361/058-01-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
41. Agency: **Department of Military**  
Project Title: Memphis Field Maintenance Shop General Purpose Bay  
SBC Project No: 361/065-01-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
42. Agency: **Department of Military**  
Project Title: Milan Barracks Latrines Renovation  
SBC Project No: 368/031-01-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
43. Agency: **Department of Military**  
Project Title: Milan Cantonment Area HVAC Updates  
SBC Project No: 368/031-02-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
44. Agency: **Department of Military**  
Project Title: New Tazewell Readiness Center Re-Roof and Facility Update  
SBC Project No: 361/066-01-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
45. Agency: **Department of Military**  
Project Title: Smyrna Building 500 Auditorium Repairs  
SBC Project No: 361/079-01-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
46. Agency: **Department of Military**  
Project Title: Smyrna Building 536 and 537 Officer Quarters Upgrades  
SBC Project No: 361/079-02-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
47. Agency: **Department of Military**  
Project Title: Smyrna Open Bay Barracks  
SBC Project No: 361/079-03-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer
48. Agency: **Department of Tourist Development**  
Project Title: Tennessee Music Pathway  
SBC Project No: 660/000-01-2017  
Requested Action: Approval of a revision in funding
49. Agency: **Department of Agriculture**  
Project Title: Chuck Swan State Forest Work Center  
SBC Project No: 100/010-01-2018  
Requested Action: Approval of a project and proceeding with the process to select a designer

50. Agency: **Department of Agriculture**  
 Project Title: Natchez Trace State Forest Work Center  
 SBC Project No: 100/010-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
51. Agency: **Department of Safety & Homeland Security**  
 Project Title: Redditt Training Center Re-Roof  
 SBC Project No: 502/002-01-2018  
 Requested Action: Approval of a project, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method
52. Agency: **Department of Commerce & Insurance**  
 Project Title: TN Fire Academy HVAC and BAS Replacement  
 SBC Project No: 700/001-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
53. Agency: **Department of Education**  
 Project Title: Tennessee School for the Blind Roof Replacements  
 SBC Project No: 168/005-01-2018  
 Requested Action: Approval of a project, proceeding with the process to select a designer, and utilizing Best Value alternative delivery method
54. Agency: **Department of Education**  
 Project Title: Tennessee School for the Blind Water Upgrades  
 SBC Project No: 168/005-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
55. Agency: **Department of Children's Services**  
 Project Title: Youth Development Center Pavement Refurbishment and Replacement (Statewide)  
 SBC Project No: 144/000-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
56. Agency: **Department of General Services**  
 Project Title: R.S. Gass State Laboratory ADA Upgrades  
 SBC Project No: 406/003-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
57. Agency: **Department of General Services**  
 Project Title: R. S. Gass State Laboratory Elevator Modernization  
 SBC Project No: 406/003-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
58. Agency: **Department of General Services**  
 Project Title: West TN Regional Health Office Air Handler Replacement  
 SBC Project No: 408/005-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
59. Agency: **Department of General Services**  
 Project Title: New Library and Archives Building  
 SBC Project No: 529/043-01-2005  
 Requested Action: Approval of a revision in project budget and funding

60. Agency: **Department of General Services**  
 Project Title: Andrew Jackson Building Elevator Replacement  
 SBC Project No: 529/073-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
61. Agency: **Department of General Services**  
 Project Title: TN Tower Life Safety Systems Upgrades  
 SBC Project No: 529/079-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
62. Agency: **Department of General Services**  
 Project Title: TN Tower Floor Drains and Plumbing Upgrades  
 SBC Project No: 529/079-03-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
63. Agency: **Department of General Services**  
 Project Title: Ellington Agricultural Center Paving and Parking Upgrades  
 SBC Project No: 100/000-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
64. Agency: **Department of General Services**  
 Project Title: 220 French Landing HVAC Upgrades and Life Safety Improvements  
 SBC Project No: 529/014-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
65. Agency: **Tennessee Historical Commission**  
 Project Title: Tipton-Haynes Historic Site Building and Site Repairs  
 SBC Project No: 160/014-01-2018  
 Requested Action: Approval of a project, proceeding with the process to select a designer and utilizing Best Value alternative delivery method
66. Agency: **Tennessee Historical Commission**  
 Project Title: Carter House New Visitor Center  
 SBC Project No: 160/008-01-2017  
 Requested Action: Approval of a revision in project budget and funding
67. Agency: **Department of Correction**  
 Project Title: West TN State Penitentiary Life Safety Systems Upgrades  
 SBC Project No: 142/022-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
68. Agency: **Department of Correction**  
 Project Title: West TN State Penitentiary Freezer & Cooler Upgrades  
 SBC Project No: 142/022-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
69. Agency: **Department of Correction**  
 Project Title: West TN State Penitentiary Electrical Infrastructure Upgrades  
 SBC Project No: 142/022-02-2017  
 Requested Action: Approval of a revision in project budget, scope and funding

70. Agency: **Department of Correction**  
 Project Title: MCCX Perimeter Security Improvements  
 SBC Project No: 142/014-01-2018  
 Requested Action: Approval of a project and utilizing an Agency Consultant for design
71. Agency: **Department of Correction**  
 Project Title: MCCX Vocational Space Upgrades  
 SBC Project No: 142/014-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
72. Agency: **Department of Correction**  
 Project Title: LDSNF Sally Port and Pedestrian Gates Upgrades  
 SBC Project No: 142/011-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
73. Agency: **Department of Correction**  
 Project Title: TPW High Mast Lighting Upgrades  
 SBC Project No: 142/009-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
74. Agency: **Department of Correction**  
 Project Title: TPW HVAC, BAS and Smoke Evacuation Replacement  
 SBC Project No: 142/009-02-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
75. Agency: **Department of Correction**  
 Project Title: TCIX Site Improvements  
 SBC Project No: 142/005-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
76. Agency: **Department of Correction**  
 Project Title: MLTC Food Service Upgrades  
 SBC Project No: 140/005-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
77. Agency: **Department of Correction**  
 Project Title: South Central Correctional Facility Security Electronics Upgrade  
 SBC Project No: 142/018-01-2006  
 Requested Action: Approval of a revision in project budget, scope and funding
78. Agency: **Department of Correction**  
 Project Title: South Central Correctional Facility Life Safety Upgrades  
 SBC Project No: 142/018-01-2017  
 Requested Action: Approval of a revision in project budget, scope and funding
79. Agency: **Department of Correction**  
 Project Title: Northwest Correctional Complex Life Safety Upgrades  
 SBC Project No: 142/016-02-2017  
 Requested Action: Approval of a revision in project budget and funding

80. Agency: **Department of Correction**  
 Project Title: High-Security Cells Prototypical Compliance (Statewide)  
 SBC Project No: 140/001-01-2018  
 Requested Action: Approval of a project and utilizing Agency Resources to perform the work
81. Agency: **Department of Correction**  
 Project Title: Upgrade Locking Systems Phase I and Phase II (Statewide)  
 SBC Project No: 140/001-04-2013  
 Requested Action: Approval of a revision in funding
82. Agency: **Department of Correction**  
 Project Title: Upgrades of Sally Ports/Traps/Locking Systems (Statewide)  
 SBC Project No: 140/001-02-2012  
 Requested Action: Approval of a revision in project budget, scope and funding
83. Agency: **Department of Environment & Conservation**  
 Project Title: Booker T. Washington State Park Waterline Replacement  
 SBC Project No: 126/010-01-2018  
 Requested Action: Approval of a project and proceeding with the process to select a designer
84. Agency: **Department of Environment & Conservation**  
 Project Title: Frozen Head State Park Stonecipher Kelly House Repair  
 SBC Project No: 126/039-01-2018  
 Requested Action: Approval of a project, proceeding with the process to select a designer and utilizing Best Value alternative delivery method
85. Agency: **Department of Environment & Conservation**  
 Project Title: Old Stone Fort State Archaeological Park Campground Upgrades  
 SBC Project No: 126/066-01-2018  
 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 project and proceeding with the process to select a designer**

**Project Title:**            Conference Center Renovations

**Project Description:**    This project will provide renovations to the Conference Center Building including some deferred maintenance and relocations for Hearing and Speech Services.

**SBC Number:**            540/009-08-2018

**Total Project Budget:**   \$7,020,000.00

<b>Source of Funding:</b>	\$3,000,000.00	Plant Funds (Non-Aux) UTK	(A)
	\$3,000,000.00	Plant Funds (Non-Aux) UTHSC	(A)
	\$1,020,000.00	Insurance	(O)

**Comment:**                This is an FY 17/18 **Disclosed** project in the capital budget for \$4,000,000. The increase in project budget and funding is based on campus consultant's opinion of probable cost. This will be the first phase of a multi-phase project.

**Minutes:**                 07/12/2018        SBC    Approved project and to select a designer

UNIVERSITY OF TENNESSEE

University of Tennessee, Martin, Weakley County, Tennessee

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

**Project Title:** Fine Arts AHU Replacement and Theater Safety Upgrades

**Project Description:** This project will replace the aging AHU's that serve the Fine Arts Fulton Theater (1968), *seating and carpeting*. Also, this project will address the safety issues associated with the theater lighting and curtain rigging system.

**SBC Number:** 540/011-03-2017

**Total Project Budget:** \$3,410,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$3,260,000.00	\$0.00	\$3,260,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
	0.00	150,000.00	150,000.00		Plant Funds (Non-Aux)	(A)
<b>Original Project Budget:</b>	<b>\$3,260,000.00</b>					
<b>Change in Funding:</b>		<b>\$150,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$3,410,000.00</b>			

**Comment:** This request adds scope for replacing the seating and carpet.

**Previous Action:** 07/13/2017 SBC Approved project and to select a designer  
08/21/2017 ESC Approved designer selection (Pickering Firm Inc)

**Minutes:** 07/12/2018 SBC Approved a revision in project budget, scope, and funding



TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

**Requested Action:** Approval of a revision in project budget and funding and approval of an EDP as recommended by the State Architect

**Project Title:** Tennessee College Applied Technology Improvements

**Project Description:** Provide equipment and program expansion and improvements at TCATs statewide as associated with the TCAT Master Plan.

**SBC Number:** 166/000-04-2013

**Total Project Budget:** \$100,154,921.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 9,570,000.00	\$ 0.00	\$9,570,000.00	15/16	CurrFunds-CapImp	(A)
	18,800,000.00	0.00	18,800,000.00	2015	GOBonds-CapImp	(A)
	3,930,000.00	770,000.00	4,700,000.00		Plant (Non-Auxiliary)	(A)
	51,300,000.00	0.00	51,300,000.00	17/18	CurrFunds-CapImp	(A)
	1,284,921.00	0.00	1,284,921.00		ECD Grant (CDBG)	(O)
	0.00	14,500,000.00	14,500,000.00	18/19	CurrFunds-CapImp	(A)
<b>Original Project Budget:</b>	<b>\$ 84,884,921.00</b>					
<b>Change in Funding:</b>		<b>\$15,270,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$100,154,921.00</b>			

**Comment:** This adds funding from the FY 18/19 line-item in the capital budget (TCAT Improvements Phase III). The new funding will be for program expansion in Morristown. The EDP approval is for a replacement building for TCAT Shelbyville only.

**Previous Action:**

07/11/2013	SBC	Approved fully planning a project and to select a designer
07/30/2013	ESC	Approved designer selections (West TN – Braganza Design Group East TN – Hefferlin + Kronenberg)
03/12/2015	SBC	Approved a revision in scope, funding and to select middle TN designer
04/20/2015	ESC	Approved designer selection (Middle TN - Johnson Johnson Crabtree Arch)
07/09/2015	SBC	Approved a revision in funding
05/12/2016	SBC	Approved master plan
01/12/2017	SBC	Approved EDP
07/13/2017	SBC	Approved a revision in project budget and funding
11/9/2017	SBC	Approved a revision in project budget and funding

**Minutes:** 07/12/2018 SBC The Commission recognized that this is the project that Senator Steve Southerland is interested in and that he was in attendance. Senator Southerland stated he appreciates the Commission's efforts in helping fund this project. TCAT in Morristown is already completely full and this project will help expand enrollment to support recruitment of employees for several companies. Lieutenant Governor McNally thanked Senator Southerland for his efforts in this project. The Commission approved a revision in project budget and funding and the EDP as recommended by the State Architect

TENNESSEE BOARD OF REGENTS

Statewide, Tennessee

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

**Project Title:** Campus Security Task Force

**Project Description:** Make upgrades to secure facilities for various campuses across the TBR system.

**SBC Number:** 166/000-05-2017

**Total Project Budget:** \$5,907,220.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$3,907,220.00	\$ 0.00	\$3,907,220.00	17/18	CurrFunds-CapImp	(A)
	0.00	2,000,000.00	2,000,000.00	18/19	CurrFunds-CapImp	(A)
<b>Original Project Budget:</b>	<b>\$3,907,220.00</b>					
<b>Change in Funding:</b>		<b>\$2,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$5,907,220.00</b>			

**Comment:** This adds funding from the FY 18/19 line-item in the capital budget (TBR and LGI Campus Security Task Force Recommendations). Description modified for clarity

	17/18	18/19	Total		17/18	18/19	Total
APSU	\$85,560	\$85,560	\$171,120	JSCC	\$42,780	\$42,780	\$85,560
ETSU	\$213,900	\$213,900	\$427,800	MSCC	\$42,780	\$42,780	\$85,560
MTSU	\$213,900	\$213,900	\$427,800	NaSCC	\$85,560	\$85,560	\$171,120
TSU	\$2,035,560	\$85,560	\$2,121,120	NeSCC	\$85,560	\$85,560	\$171,120
TTU	\$85,560	\$85,560	\$171,120	PSCC	\$85,560	\$85,560	\$171,120
UoM	\$213,900	\$213,900	\$427,800	RSCC	\$42,780	\$42,780	\$85,560
ChSCC	\$85,560	\$85,560	\$171,120	STCC	\$85,560	\$85,560	\$171,120
CISCC	\$42,780	\$42,780	\$85,560	VSCC	\$85,560	\$85,560	\$171,120
CoSCC	\$42,780	\$42,780	\$85,560	WSCC	\$42,780	\$42,780	\$85,560
DSCC	\$42,780	\$42,780	\$85,560	TCATs	\$288,800	\$288,800	\$577,600

**Previous Action:** 12/14/2017 SBC Approved project and use of regional consultant  
05/10/2018 SBC Approved a revision in funding

**Minutes:** 07/12/2018 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**

**Project Title:**                       Master Plan

**SBC Number:**                       166/001-04-2012

**Total Project Budget:**           \$540,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>		
	\$450,000.00	\$ 0.00	\$450,000 00	Title III, Federal Grant	(F)
	0.00	90,000.00	90,000.00	Federal Grant (USDA)	(F)
<b>Original Project Funding:</b>	<b>\$450,000.00</b>				
<b>Change in Funding:</b>		<b>\$90,000.00</b>			
<b>Revised Project Funding:</b>			<b>\$540,000.00</b>		

**Comment:**                           Additional funds will allow the master planner to include master planning and programing for the proposed Agriculture Food Science Research Facility.

**Previous Action:**               12/13/2012   SBC   Approved issuance of RFP for Master Plan  
10/10/2013   SBC   Approved consultant selection (Woolpert, Inc.)  
12/11/2014   SBC   Approved a revision in project budget and funding  
08/11/2016   SBC   Approved a revision in project budget and approve master plan

**Minutes:**                       07/12/2018   SBC   Speaker Harwell asked if this effort relates to the walkway. Chancellor Tydings replied that this is for the changes in the Campus Master Plan. The Commission approved a revision in project budget.

TENNESSEE BOARD OF REGENTS

University of Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:**               Land Bridge and Parking Garage

**Project Description:**       Construct land bridge across Walker Avenue, the Norfolk Southern Railway, and Southern Avenue. Construction parking garage and make site improvements at Alumni Mall and Echles Mall. Demolish Printing Services building on Southern Avenue.

**SBC Number:**               166/007-03-2016

**Total Project Budget:**     \$ 37,800,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>		
	\$17,000,000.00	\$ 0.00	\$17,000,000.00	TSSBA (Student Fees)	(A)
	18,600,000.00	0.00	18,600,000.00	TSSBA (Parking)	(A)
	950,000.00	0.00	950,000.00	Gifts	(O)
	25,000.00	1,200,000.00	1,225,000.00	Plant Funds (Student Fees)	(A)
	25,000.00	0.00	25,000.00	Plant Funds (Aux-Parking)	(A)
<b>Original Project Budget:</b>	<b>\$36,600,000.00</b>				
<b>Change in Funding:</b>		<b>\$1,200,000.00</b>			
<b>Revised Project Budget:</b>			<b>\$37,800,000.00</b>		

**Comment:**                   The garage will provide parking for over 1,140 cars. Additional funds are being added to complete the Echles Plaza and add a 2<sup>nd</sup> elevator to the north landing. These items have been designed but not included at the time of bid due to lack of funds. There will be no designer increase.

**Previous Action:**           05/12/2016   SBC    Approved project  
                                   06/09/2016   SBC    Approved utilizing CM/GC  
                                   06/09/2016   SBC    Approved designer selection (Haizlip Studio)  
                                   01/12/2017   ESC    Approved awarding CM/GC contract (Flintco, LLC)  
                                   04/13/2017   SBC    Approved EDP

**Minutes:**                    07/12/2018   SBC    Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTS

Pellissippi State Community College, Knoxville, Knox County, Tennessee

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

**Project Title:** Multi-Purpose Building and Renovations

**Project Description:** Construct new building for academic classrooms, science, lab, and faculty offices.

**SBC Number:** 166/032-01-2017

**Total Project Budget:** \$28,500,000.00

**Source of Funding:**

\$24,300,000.00	17/18	CurrFunds-CapImp	(A)
2,700,000.00		Gifts	(O)
1,500,000.00		Plant Funds (Non-Aux)	(A)

**Comment:** Seven proposals were received May 31<sup>st</sup>. The **Notice of Intent to award was sent** on June 22<sup>nd</sup> naming Denark Construction, Inc. as the best evaluated proposer. No protests were received in the protest period.

**Previous Action:**

07/13/2017	SBC	Approved project and utilizing CM/GC
09/28/2017	ESC	Approved designer selection (Barber McMurry Architects)
03/08/2018	SBC	Approved a revision in project budget and funding

**Minutes:**

07/12/2018	SBC	Lieutenant Governor asked where this is located. Chancellor Tydings replied that this is located on the main campus at Pellissippi. The Commission approved awarding a CM/GC contract (Denark Construction, Inc.).
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TENNESSEE BOARD OF REGENTS

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

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

**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:** \$29,700,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$ 5,700,000.00	\$ 0.00	\$ 5,700,000.00	16/17	CurrFunds-CapImp (D55Cap)	(A)
	12,825,000.00	0.00	12,825,000.00	17/18	CurrFunds-CapImp	(A)
	210,000.00	0.00	210,000.00		Donated land	(O)
	465,000.00	0.00	465,000.00		Plant Funds (Non-Aux)	(A)
	0.00	5,500,000.00	5,500,000.00		Gifts	(O)
	0.00	5,000,000.00	5,000,000.00		TN ECD Grant	(O)
<b>Original Project Budget:</b>	<b>\$19,200,000.00</b>					
<b>Change in Funding:</b>		<b>\$10,500,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$29,700,000.00</b>			

**Comment:** Additional funds are for facilities in Blount and Anderson Counties. The Anderson County facility will include programs for Roane State Community College. The TCAT facility in Blount County will be located at the existing Pellissippi State Community College (PSCC) campus which will also allow PSCC to expand its Engineering Technology and Computer Information Technology programs as well as providing training for Denso and other industries.

\*\* Project includes work in Anderson and Blount Counties

**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

**Minutes:** 07/12/2018 SBC Lieutenant Governor asked if this also includes work in Anderson County. Chancellor Tydings replied that this one is for Anderson and Blount Counties. The Commission approved a revision in project scope and budget.

TENNESSEE BOARD OF REGENTS

Tennessee College of Applied Technology @ Memphis, Memphis, Shelby County, Tennessee

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

**Project Title:** Satellite Campus

**Project Description:** Acquire and build a new satellite campus for programs focusing on the medical device manufacturing industry. Programs will include Machining, Welding, and Industrial Maintenance and other programs to support area work force development. Make renovations for programs at the main campus.

**SBC Number:** 166/070-01-2017

**Total Project Budget:** \$16,925,000.00

<b>Source of Funding:</b>	\$ 3,977,270.00	16/17	CurrFunds-CapImp (D55Cap)	(A)
	10,925,000.00	17/18	CurrFunds-CapImp	(A)
	2,000,000.00		Gifts	(O)
	22,730.00	16/17	THEC Operating (D55Cap)	(A)

**Comment:** Five proposals were received June 5<sup>th</sup>. The **Notice of Intent to award was sent** on June 29<sup>th</sup> naming Hoar Construction, LLC as the best evaluated proposer. The protest period will expire on July 9<sup>th</sup>.

**Previous Action:** 04/13/2017 SBC Approved a project  
06/26/2017 ESC Approved designer selection (Braganza Design Group)  
07/13/2017 SBC Approved a revision in project budget, funding and utilizing CM/GC

**Minutes:** 07/12/2018 SBC Approved awarding a CM/GC contract (Hoar Construction, LLC)

TENNESSEE BOARD OF REGENTS

**Bid Activity Report**

- 1) **East Tennessee State University, Johnson City**  
(CoM Buildings HVAC System Upgrades)  
SBC Project No. 166/005-06-2017  
Bid date: 06-27-2018  
Bid target: \$2,600,000  
MACC: \$2,850,000  
SBC Action: Referred to ESC with authority to act

DEPARTMENT OF ENVIRONMENT & CONSERVATION

**Montgomery Bell State Park, Burns, Dickson County, Tennessee**

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

**Project Title:**            Montgomery Bell State Park Woodhaven Dam Phase II

**Project Description:**    Removal and reconstruction of the dam's weir, grouting of leaks, reconstruction and repair of access road, and all required related work.

**SBC Number:**            126/054-01-2018

**Total Project Budget:**   \$3,620,000.00

**Source of Funding:**    \$3,620,000.00      18/19      CurrFunds-CapMaint (MP)      (A)

**Comment:**              This project is a FY 18/19 line-item in the capital budget.

Best Value is being requested to obtain services of a contractor who has experience with replicating historic stone structures and sensitivity to the historical features and nature of the site.

The Tennessee Historical Commission has determined that the demolition and reconstruction 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.

**Minutes:**                07/12/2018      SBC      Approved project and to select a designer and utilizing Best Value

DEPARTMENT OF ENVIRONMENT & CONSERVATION

**Cedars of Lebanon State Park, Lebanon, Wilson County, Tennessee**

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

**Project Title:**            Cedars of Lebanon State Park New Splash Pad

**Project Description:**    Convert existing pool at Cedars of Lebanon State Park into a splash pad and all required related work.

**SBC Number:**            126/015-01-2018

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

<b>Source of Funding:</b>	\$400,000.00	18/19	Agency Op Funds	(A)
	400,000.00		Federal Funds	(F)

**Comment:**                This project is a FY 18/19 line-item in the capital budget.

The federal grant is provided through a Land & Water Conservation Fund Grant (LWCF). The term of the grant started on July 1, 2018 and extends through September 30, 2020.

**Minutes:**                 07/12/2018      SBC      Approved project and to select a designer

DEPARTMENT OF ENVIRONMENT & CONSERVATION

Paris Landing State Park, Buchanan, Henry County, Tennessee

**Requested Action:**       **Approval of the Early Design Phase** as presented by Goodwyn Mills and Cawood, Inc

**Project Title:**           Paris Landing State Park Inn Replacement

**Project Description:**   Demolish existing inn, construct new inn to include guestrooms, conference and meeting space, restaurant, and all required related work.

**SBC Number:**           126/075-01-2017

**Total Project Budget:**   \$26,075,000.00

<b>Source of Funding:</b>	\$ 590,958.61	2006	GOBonds-CapImp	(R)
	686,491.55	2007	GOBonds-CapImp	(R)
	282,878.01	2011	GOBonds-CapImp	(R)
	1,444,671.83	2012	GOBonds-CapImp	(R)
	23,070,000.00	17/18	CurrFunds-CapImp	(A)

<b>Previous Action:</b>	09/14/2017	SBC	Approved project, to select a designer and utilizing CM/GC
	10/23/2017	ESC	Approved designer selection (Goodwyn Mills & Cawood, Inc)
	02/08/2018	SBC	Approved a revision in funding and awarding a CM/GC contract (Doster)

<b>Minutes:</b>	07/12/2018	SBC	Commissioner Meghreblian introduced Patrick Neuber with Goodwyn Mills Cawood, Inc. Mr. Neuber gave the presentation. Mr. Neuber stated that the project is on budget and on schedule. The inn will be closing August 6, 2018 and opening the summer of 2020. Speaker Harwell asked about the employees who will be displaced while the inn is closed. Commissioner Meghreblian stated there are a small number of employees impacted and TDEC will be working to help them find employment much like they did for the Fall Creek Falls State Park employees.
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The Commission approved the EDP as presented by Goodwyn Mills and Cawood, Inc.

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

**Memphis Regional Megasite, Haywood County, Tennessee**

**Requested Action:**     **Status Update and Presentation**

**Project Title:**         Memphis Regional Megasite

**Project Description:**   Construction of infrastructure to serve the Memphis Regional Megasite, grant to TDOT to design and construct/realign SR222, demolition of structures and all related work.

**SBC Number:**           529/000-02-2010

**Minutes:**             07/12/2018   Commissioner Rolfe gave a status report and presentation on the project. Lieutenant Governor McNally questioned if the Department knew how much additional money will be requested from the General Assembly for the infrastructure. Commissioner Rolfe replied that ECD has worked with the Department of General Services for this information. The approximate remaining amount needed at maximum capacity would be \$70-\$80 million, but that the requested amount would depend on the needs of the tenant.

Lieutenant Governor McNally asked if a tenant does not need the wastewater pipeline, would the Department still build it for other tenants. Commissioner Rolfe replied that it would be helpful for other tenants and would still like to build the pipeline.

Lieutenant Governor McNally asked about workforce issues associated with recruiting a tenant. Commissioner Rolfe stated that the workforce issue continues to be a greater challenge today than it was in the past, due to low unemployment rates in the State. The Commissioner stated that from looking at the labor shed, the Department believes the necessary workforce is available within a 30-90 minute drive. Commissioner Rolfe stated that ECD uses their TCAT partnership when they are out recruiting companies to show how Tennessee has and can have a qualified and educated workforce.

Speaker Harwell asked if the Department would be shovel ready when the pipeline is finished or if ECD would need to come back for the \$70-\$80 million before having a tenant. Commissioner Rolfe replied that ECD would come back to the Commission for the additional money after they have a tenant.

Comptroller Wilson confirmed that ECD will have, within the control of the site, power, gas, rail and roads and is really just waiting on the wastewater pipeline. Commissioner Rolfe stated that the wastewater required external permitting and easement rights that the other utilities do not. Comptroller Wilson asked if ECD has the permits in place for the disposal into the

Mississippi River. Commissioner Rolfe replied “yes”. Comptroller Wilson asked if ECD would be able to complete the infrastructure once they have received the easements, recognizing that ECD won’t know the requirements until they have a tenant. Commissioner Rolfe replied “yes”.

Comptroller Wilson asked if it would be premature to look at the engineering of the pipeline to make sure it would work. Deputy Commissioner John Hull with the Department of General Services replied that their engineering firm, SSOE, has designed the wastewater treatment line and plant for this project. It has been designed for 3.5 million gallons a day of wastewater assuming all 4,000 acres are built out with tenants on the site.

Comptroller Wilson asked if water is available to meet demands that may come up. Deputy Commissioner Hull replied that it is their understanding that sufficient water is available. Comptroller Wilson stated that he wants to make sure that everything is in place and asked if, before start of further expenditures, there would be a complete review to ensure everything is in order. Deputy Commissioner Hull replied “yes”.

Lieutenant Governor McNally thanked Commissioner Rolfe for the update and discussion.

EAST TENNESSEE STATE UNIVERSITY

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

**Requested Action:**           **Approval of an Amendment to the Master Plan**

**Project Title:**               Master Plan Update

**Project Description:**       Update the campus masterplan.

**SBC Number:**               166/005-02-2005

**Total Project Budget:**     \$420,000.00

**Source of Funding:**       \$420,000.00           Plant (Non-Auxiliary)   (A)

**Comment:**                 This amendment was approved by THEC on May 15, 2018. This amendment expands the land acquisition plan to include a parcel of property that is across the street from the main campus and adjacent to the construction site of Fine Arts Building. The property is currently improved with a 66,000 sq ft building and a 570 space parking garage. The university currently leases space in both structures.

**Previous Action:**       02/10/2005   SBC   Approved project and consultant selection (Fisher + Associates)  
                              02/08/2007   SBC   Approved a revision in project budget and funding  
                              04/10/2008   SBC   Approved issuance of RFP and revision in project budget  
                              09/11/2008   SBC   Approved award of Academic Master Plan  
                              05/13/2010   SBC   Approved Master Plan as presented  
                              06/12/2014   SBC   Approved revision in project budget and funding  
                              12/11/2014   SBC   Approved the Master Plan update as presented

**Minutes:**                 07/12/2018   SBC   Approved an Amendment to the Master Plan

DEPARTMENT OF GENERAL SERVICES

**Bid Activity Report**

1. **Lenoir City Readiness Center**

Re-Roof and Facility Update  
SBC Project No. 361/051-01-2017  
Bid Target: \$609,272.30  
M.A.C.C. \$670,199.53  
Bid date: 06/20/2018  
SBC Action: Referred to ESC with authority to act

2. **Lafayette Readiness Center**

Re-Roof and Facility Update  
SBC Project No. 361/048-01-2017  
Bid Target: \$520,919.41  
M.A.C.C. \$573,011.35  
Bid date: 06/26/2018  
SBC Action: Referred to ESC 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 June 14, 2018.

**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) <b>State Procurement Agency:</b>	STREAM	<b>User Agency:</b>	Dept. of Environment & Conservation
<b>Location:</b>	Spencer, Tennessee		
<b>Project Title:</b>	Fall Creek Falls State Park Sewage Treatment Upgrade		
<b>SBC Project No:</b>	126/036-01-2015	<b>Approval Date:</b>	06/05/2018
<b>Designer:</b>	Hethcoat & Davis	<b>Contractor:</b>	Norris Brothers
<b>Construction Completion %:</b>	90%	<b>Targeted Substantial Completion:</b>	07/08/2018
<b>Change Order No.</b>	2	<b>Comment: Hidden Conditions</b>	
<b>Change Order Amount:</b>	\$4,950	This change order is for work to encase a portion of a sewer line that was found exposed in an existing creek bed. The elevation of this line could not be lowered below the level of the creek bed due to the flow of the line.	
<b>Change Order Percentage:</b>	0.60%		
<b>Cumulative Percentage:</b>	18.78%		
<b><u>Approved Project Funding</u></b>		<b><u>After This Change Order</u></b>	
<b>Original Bid Target:</b>	\$1,332,248	<b>Revised Contract Amount:</b>	\$979,630.00
<b>Base Contract Amount:</b>	\$824,770	<b>Remaining Undedicated Funds:</b>	\$205,758.59
<b>Contingency:</b>	\$133,225		

- **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) <b>State Procurement Agency:</b>	University of Tennessee Institute of Agriculture
<b>Project Title:</b>	Ag Research and Extension – Roof Replacements
<b>SBC Project No:</b>	540/001-03-2015
<b>Designer:</b>	Johnson Architecture, Inc.
<b>Amount:</b>	\$7,200
<b>Explanation:</b>	This ASR is for the designer to provide reviews and recommendations for 4 existing metal roof installations at the West Tennessee Research and Education Center. This is work that was not previously in their scope.
<b>Approval Date:</b>	05/30/2018

- **Subcontractor Replacement** (in accordance with Item 6.09 of the *SBC By-Laws, Policy & Procedures*)

- 1) **State Procurement Agency:** University of Tennessee – Knoxville  
**Project Title:** Campus Beautification Projects – Volunteer Blvd  
**SBC Project No:** 540/009-08-2015  
**General Contractor:** Merit Construction, Inc.  
**Subcontractor:** Shoun-Allen Masonry, Inc.  
**Replacement Sub(s):** Merit Construction, Inc.  
**Approval Date:** 06/07/2018

### **Initial Approvals of Capital Projects**

- Reported the following capital project 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:** STREAM / Department of General Services  
**Location:** Nashville, Tennessee  
**Project Title:** James K. Polk – TDOT Server Room Renovations  
**Project Description:** Interior renovations of 5<sup>th</sup> floor server room to provide functional office space, and all required related work.  
**SBC Project No.** 529/075-01-2018  
**Total Project Budget:** \$150,000  
**Source of Funding:** 17/18 TDOT Plant Construction Funds (A)  
**Approval:** Approved project utilizing an Agency Consultant for design and the IDIQ Contract to perform a portion of the work.  
**Approval Date:** 06/15/2018

### **Approvals of Acquisitions and Disposals of State Property**

- Reported the following acquisition of land in accordance with Item 2.04(E)(1) of the *SBC By-Laws, Policy & Procedures*:

- 1) **State Procurement Agency:** STREAM / Tennessee Wildlife Resources Agency  
**Transaction Description:** Transaction No. 18-06-007  
**Location:** Chickamauga Wildlife Management Area  
Bradley County – 37 +/- acres – 8259 Eureka Road NW, Charleston, TN  
**Owner(s):** Ronald Barker  
**Estimated Purchase Price:** Fair Market Value  
**Source of Funding:** 17/18 Wetlands Acquisition Funds (A)  
**Approval:** Approved acquisition in fee with waiver of advertisement and one appraisal  
**Approval Date:** 06/21/2018

- Reported the following disposal of TDOT property in accordance with Item 2.04(E)(2) of the *SBC By-Laws, Policy & Procedures*:

- 1) **State Procurement Agency:** STREAM / Department of Transportation  
**Transaction Description:** Transaction No. 18-05-009-DM  
**Location:** Knox County – 2 access control openings – 7621 & 7727 Kingston Pike, Knoxville, TN  
**Estimated Sale Price:** Fair Market Value  
**Estimated Realtor Cost:** N/A  
**Grantee:** NLA Kingston LLC and Lillie Mae Cain Testamentary Trust  
**Approval:** Approved disposal in fee with waiver of advertisement  
**Approval Date:** 06/21/2018

**Other Business**

There being no further business, the meeting adjourned at 11:30 a.m.

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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:** Campus HVAC Upgrades

**Project Description:** Perform needed HVAC repairs including replacing: three cooling towers at the central Chiller Plant; fan coil units, air handlers, distributed digital controls, two hot water heaters and the 350 ton chiller and associated cooling tower and pumps at Allandale Kingsport; and fan coil units at Alexander Hall. Other campus building HVAC issues will be addressed as needed.

**SBC Number:** 369/005-04-2018

**Total Project Budget:** \$2,740,000.00

**Source of Funding:** \$2,740,000.00 18/19 CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 18/19 line-item project in the capital budget. The project description has been modified for clarity.

**Minutes:** 07/12/2018 Approved project and to select a designer

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

**Requested Action:** Approval of a project, proceeding with the process to select a designer and utilizing Construction Manager/General Contractor alternative delivery method

**Project Title:** Kimbrough HVAC Replacement

**Project Description:** Replacement of the HVAC system, noise insulation, and all related work.

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

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

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

**Comment:** This is a FY 18/19 **line-item** in the capital budget. Construction Manager/General Contractor is being requested due to the short construction schedule on an academic building.

**Minutes:** 07/12/2018      Approved project and to select a designer and utilizing CM/GC

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

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

**Project Title:** Fire Alarm Replacements

**Project Description:** Replacement of the fire alarm systems in Kimbrough, Trahern & Claxton Buildings and all related work.

**SBC Number:** 373/003-08-2018

**Total Project Budget:** \$1,420,000.00

**Source of Funding:** \$1,420,000.00      18/19      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

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

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

**Project Title:** Campus – Wide Building Envelope Repairs

**Project Description:** Repair of windows, doors, masonry and other related repairs campus-wide. Project includes all related work.

**SBC Number:** 367/007-02-2018

**Total Project Budget:** \$3,500,000.00

**Source of Funding:** \$3,500,000.00      18/19      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 18/19 line-item project in the capital budget.  
  
The project will begin with Browning Hall and McCord Hall and continue with other buildings as funding allows.

**Minutes:** 07/12/2018      Approved project and to select a designer

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

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

**Project Title:** Campus – Wide Boilers and Hot Water Pipes Repair

**Project Description:** Repair and update of building heating systems campus –wide and all related work.

**SBC Number:** 367/007-03-2018

**Total Project Budget:** \$4,510,000.00

**Source of Funding:** \$4,510,000.00 18/19 CurrFunds-CapMaint (A)

**Comment:** This is a FY 18/19 line-item project in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

UNIVERSITY OF TENNESSEEUniversity of Tennessee Health Science Center, Memphis, Shelby County, Tennessee

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

**Project Title:** Security Upgrades

**Project Description:** This project will upgrade and add security cameras and wireless keyless access to various E&G buildings and rooms on campus. This project will also create an emergency operations center in the General Education Building. *This project will also upgrade the campus IT infrastructure to handle the load of the new camera, wireless access & monitoring system.*

**SBC Number:** 540/013-04-2015

**Total Project Budget:** \$26,000,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$ 2,000,000.00	\$ 0.00	\$ 2,000,000.00	15/16	CurrFunds-CapMaint	(A)
	6,000,000.00	0.00	6,000,000.00	2015	GO Bonds-CapMaint	(A)
	8,000,000.00	0.00	8,000,000.00	16/17	CurrFunds-CapMaint	(A)
	0.00	10,000,000.00	10,000,000.00	18/19	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$16,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$10,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$26,000,000.00</b>			

**Comment:** This adds the FY 18/19 line-item project (Security Upgrades Ph III) in the capital budget to the multi-phase project.

**Previous Action:**

08/13/2015	SBC	Approved a project utilizing a consultant for design
03/10/2016	SBC	Approved utilizing Best Value alternative delivery method
07/14/2016	SBC	Approved revision in funding
09/08/2016	SBC	Approved award of a contract to Siemens for \$8,000,000 Ph I
02/08/2018	SBC	Approved to utilize previously selected contractor for Ph II

**Minutes:** 07/12/2018 SBC Approved a revision in project budget, scope and funding

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

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

**Project Title:** Vet Medical Center – Teaching & Learning Center

**Project Description:** This project will add-new space and renovate existing space in the Veterinary Medical Hospital and will consist of a lecture hall, clinical simulation skills lab, classrooms, computer labs, group study space, student fitness room, offices, support space, and exterior plaza.

**SBC Number:** 540/001-02-2018

**Total Project Budget:** \$9,000,000.00

<b>Source of Funding:</b>	\$8,100,000.00	18/19	CurrFunds-CapImpr	(A)
	\$ 900,000.00		Gifts	(O)

**Comment:** This is a FY 18/19 line-item project in the capital budget. The project description has been modified for clarity.

**Minutes:** 07/12/2018 Approved project and to select a designer

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

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

**Project Title:** College of Vet Medicine Bldg & Cherokee Lab Improvements

**Project Description:** This project will provide for improvements to the Veterinary Medical Center. Windows, skylights, portions of the HVAC and lighting systems will be replaced. Emergency power, caging, freezers and coolers will also be replaced. Work at the Cherokee Lab Animal Facility includes replacing the existing airhandler, gas-fired boiler and water heater and chilled water recirculating pumps.

**SBC Number:** 540/001-03-2018

**Total Project Budget:** \$6,700,000.00

**Source of Funding:** \$6,700,000.00      18/19      CurrFunds-CapMaint(MP)      (A)

**Comment:** This is a FY 18/19 line-item project in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

UNIVERSITY OF TENNESSEEUniversity of Tennessee Institute of Agriculture, Crossville, Cumberland County, Tennessee

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

**Project Title:** 4-H Center Building Improvements

**Project Description:** This project will provide interior and building envelope improvements to the Clyde York 4-H Center.

**SBC Number:** 540/001-04-2018

**Total Project Budget:** \$1,420,000.00

**Source of Funding:** \$1,420,000.00 18/19 CurrFunds-CapMaint (A)

**Comment:** This is a FY 18/19 line-item project in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

UNIVERSITY OF TENNESSEEUniversity of Tennessee Institute of Agriculture, Middleton, Hardeman County, Tennessee

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

**Project Title:** West TN 4-H Center Cabins & STEM Center (planning)

**Project Description:** This project will include planning site grading, roads, infrastructure, four cabins and a STEM Center consistent with the Master Plan.

**SBC Number:** 540/001-05-2018

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

**Source of Funding:** \$400,000.00                      Gifts                      (0)

**Comment:** This is an additional FY 18/19 **disclosed** project reported to THEC on June 15, 2018.

**Minutes:** 07/12/2018    Approved project and to select a designer

TENNESSEE BOARD OF REGENTS

**Statewide, Tennessee**

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

**Project Title:** TCAT MPE and Infrastructure Updates

**Project Description:** Update infrastructure including mechanical, electrical, plumbing, and control systems at TCATs statewide.

**SBC Number:** 166/000-01-2015

**Total Project Budget:** \$8,500,000.00

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>			
	\$1,500,000.00	\$ 0.00	\$1,500,000.00	2015	GO-Bonds CapMaint	(A)
	420,000.00	0.00	420,000.00	15/16	CurrFunds-CapMaint	(A)
	1,880,000.00	0.00	1,880,000.00	16/17	Current Funds-CapMaint	(A)
	2,660,000.00	0.00	2,660,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
	0.00	2,040,000.00	2,040,000.00	18/19	CurrFunds-CapMaint (MP)	(A)
<b>Original Project Budget:</b>	<b>\$6,460,000.00</b>					
<b>Change in Funding:</b>		<b>\$2,040,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$8,500,000.00</b>			

**Comment:** This adds funding from the FY 18/19 line-item in the capital budget. TCAT priorities include Morristown, McKenzie, Hartsville, Jackson, Dickson, Livingston, and Memphis.

**Previous Action:**

07/09/2015	SBC	Approved project
07/20/2015	ESC	Selected designer (I. C. Thomasson & Eng. Services Group)
07/14/2016	SBC	Revised budget and funding
07/25/2016	ESC	Selected designer (Allen & Hoshall)
07/13/2017	SBC	Revised budget and funding

**Minutes:** 07/12/2018 SBC Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTS

**Statewide, Tennessee**

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

**Project Title:**                        TCAT Building System Updates

**Project Description:**            Update building systems including fire alarms, telephones, mass notification, audible/video alerts, and related equipment.

**SBC Number:**                        166/000-01-2017

**Total Project Budget:**           \$1,420,000.00

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>			
	\$ 850,000.00	\$ 0.00	\$850,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
	0.00	570,000.00	570,000.00	18/19	CurrFunds-CapMaint (MP)	(A)
<b>Original Project Budget:</b>	<b>\$ 850,000.00</b>					
<b>Change in Funding:</b>		<b>\$570,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$1,420,000.00</b>			

**Comment:**                            This adds funding from the FY 18/19 **line-item** in the capital budget. TCAT priorities include McMinnville and Knoxville.

**Previous Action:**                   07/13/2017   SBC    Approved project  
   11/20/2017   ESC    Selected Middle & East designers (Lyle Cook Martin and Campbell & Associates)

**Minutes:**                            07/12/2018   SBC    Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTS

**Statewide, Tennessee**

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

**Project Title:** TCAT Roof Repairs/Replacements

**Project Description:** Repair and/or replace roofing systems at TCATs statewide.

**SBC Number:** 166/000-02-2017

**Total Project Budget:** \$2,990,000.00

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>			
	\$1,150,000.00	\$ 0.00	\$1,150,000.00	17/18	Current Funds-CapMaint	(A)
	1,050,000.00	0.00	1,050,000.00	17/18	CurrFunds-CapMaint (MP)	(A)
	0.00	790,000.00	790,000.00	18/19	CurrFunds-CapMaint (MP)	(A)
<b>Original Project Budget:</b>	<b>\$2,200,000.00</b>					
<b>Change in Funding:</b>		<b>\$790,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$2,990,000.00</b>			

**Comment:** This adds funding from the FY 18/19 line-item in the capital budget. TCAT priorities include Hohenwald Administration Building (1998), Chattanooga Auto Diesel Building (1996), and McKenzie Masonry Buildings (1979).

**Previous Action:** 07/13/2017 SBC Approved project  
 09/28/2017 ESC Selected Middle and West designers (Adkisson & Associates and Horrell Group)

**Minutes:** 07/12/2018 SBC Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTSStatewide, Tennessee

**Requested Action:** Approval of services

**Project Title:** Management Support Services

**Project Description:** Provide facilities development staff assistance.

**SBC Number:** 166/000-01-2018

**Total Project Budget:** \$1,500,000.00

**Source of Funding:** \$1,500,000.00 18/19 CurrFunds-CapMaint (A)

**Comment:** This is a FY 18/19 **line-item** in the capital budget. Project will provide additional staff assistance for project administration.

**Minutes:** 07/12/2018 Approved services

TENNESSEE BOARD OF REGENTS

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

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

**Project Title:**               Academic Classroom Building

**Project Description:**       Construct a new collaborative academic classroom building for the College of Behavioral and Health Sciences and the Departments of Criminal Justice, Psychology and Social Work.

**SBC Number:**               166/009-05-2016

**Total Project Budget:**     \$39,600,000.00

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>			
	\$ 0.00	\$35,100,000.00	\$35,100,000.00	18/19	CurrFunds-CapImp	(A)
	1,900,000.00	2,600,000.00	4,500,000.00		Plant Funds (Non-Aux)	(A)
<b>Original Project Budget:</b>	<b>\$ 1,900,000.00</b>					
<b>Change in Funding:</b>		<b>\$37,700,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$39,600,000.00</b>			

**Comment:**                   This adds funding from the FY 18/19 **line-item** in the capital budget for MTSU. The campus has delegated the funds to TBR to continue to manage this existing project.

**Previous Action:**

06/09/2016	SBC	Approved project, to select a designer and utilizing CM/GC
07/25/2016	ESC	Approved designer selection (Bauer Askew Architecture)
03/09/2017	SBC	Approved awarding a CM/GC contract (Turner Construction Company)
08/10/2017	SBC	Approved a revision in project budget and funding
03/08/2018	SBC	Approved EDP as presented by Bauer Askew Architecture

**Minutes:**                   07/12/2018    SBC    Approved a revision in funding

TENNESSEE BOARD OF REGENTS

**Chattanooga State Community College, Chattanooga, Hamilton County, Tennessee**

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

**Project Title:** CETAS Interior Modernizations

**Project Description:** Make interior and exterior renovations. Replace several old roof mounted HVAC units with a boiler and chiller system, including air handlers, VAVs, and ducts.

**SBC Number:** 166/012-01-2016

**Total Project Budget:** \$7,640,000.00

**Current Project Funding:** \$5,140,000.00  
(if not fully funded)

<b>Source of Funding:</b>	<b><u>Original</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>			
	\$2,000,000.00	\$ 0.00	\$2,000,000.00	16/17	CurrFunds-CapImp	(A)
	0.00	3,140,000.00	3,140,000.00	18/19	CurrFunds-CapMaint	(A)
<b>Original Project Budget:</b>	<b>\$2,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$3,140,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$5,140,000.00</b>			

**Comment:** This adds funding from the FY 18/19 line-item in the capital budget (CETAS Building Renovations).

**Previous Action:** 07/14/2016 SBC Approved project and to select a designer  
11/21/2016 ESC Approved designer selection (TWH Architects, Inc.)

**Minutes:** 07/12/2018 SBC Approved a revision in project budget and funding

TENNESSEE BOARD OF REGENTSChattanooga State Community College, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Advanced Technology Building Re-Roof

**Project Description:** Replace approximately 45,000 square feet of roofing on the Charles W. Branch Center for Advanced Technology Building.

**SBC Number:** 166/012-02-2018

**Total Project Budget:** \$680,000.00

**Source of Funding:** \$680,000.00 18/19 CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 18/19 line-item in the capital budget. The roof is 25 years old (1993).

**Minutes:** 07/12/2018 Approved project and to select a designer

TENNESSEE BOARD OF REGENTSChattanooga State Community College, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Lift Station Replacement

**Project Description:** Replace the lift station outside the Energy Plant that serves 9 different buildings on campus.

**SBC Number:** 166/012-03-2018

**Total Project Budget:** \$390,000.00

**Source of Funding:** \$390,000.00      18/19      CurrFunds-CapMaint      (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

TENNESSEE BOARD OF REGENTSCleveland State Community College, Cleveland, Bradley County, Tennessee

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

**Project Title:** Campus Parking and Road Updates

**Project Description:** Expand parking and loop road behind campus.

**SBC Number:** 166/013-02-2018

**Total Project Budget:** \$1,500,000.00

**Source of Funding:** \$1,500,000.00                      18/19      CurrFunds-CapMaint                      (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018                      Approved project and to select a designer

TENNESSEE BOARD OF REGENTSColumbia State Community College, Columbia, Maury County, Tennessee

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

**Project Title:** Exterior Repairs and Updates

**Project Description:** Make exterior repairs to several buildings, including brick point and caulking, and door and window replacements.

**SBC Number:** 166/015-01-2018

**Total Project Budget:** \$270,000.00

**Source of Funding:** \$270,000.00                      18/19      CurrFunds-CapMaint                      (A)

**Comment:** This is a FY 18/19 line-item in the capital budget for Clement, Hickman, Finney Library, and Health Sciences.

**Minutes:** 07/12/2018                      Approved project and to select a designer

TENNESSEE BOARD OF REGENTSColumbia State Community College, Columbia, Maury County, Tennessee

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

**Project Title:** Plumbing and Drainage Repairs

**Project Description:** Update campus piping, plumbing, and electrical systems.

**SBC Number:** 166/015-02-2018

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

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

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018                      Approved project and to select a designer

TENNESSEE BOARD OF REGENTSDyersburg State Community College, Dyersburg, Dyer County, Tennessee

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

**Project Title:** Science Building Interior Updates

**Project Description:** Upgrade Biology and Physics classrooms and lab areas in the Glover Building.

**SBC Number:** 166/017-01-2018

**Total Project Budget:** \$1,500,000.00

**Source of Funding:** \$1,500,000.00                      18/19      CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018                      Approved project and to select a designer

TENNESSEE BOARD OF REGENTSJackson State Community College, Jackson, Madison County, Tennessee

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

**Project Title:** Library HVAC Updates

**Project Description:** Update HVAC system and associated controls in the Library.

**SBC Number:** 166/019-02-2018

**Total Project Budget:** \$770,000.00

**Source of Funding:** \$770,000.00      18/19      CurrFunds-CapMaint (MP)      (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

TENNESSEE BOARD OF REGENTSMotlow State Community College, Lynchburg, Moore County, Tennessee

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

**Project Title:** Power Plant Boiler Update

**Project Description:** Replace boilers, hot water pumps and piping, and upgrade variable speed drives.

**SBC Number:** 166/021-01-2018

**Total Project Budget:** \$1,020,000.00

**Source of Funding:** \$1,020,000.00          18/19          CurrFunds-CapMaint          (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018          Approved project and to select a designer

TENNESSEE BOARD OF REGENTS

**Walters State Community College, Morristown, Hamblen County, Tennessee \*\***

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

**Project Title:** Greene County Expansion

**Project Description:** Construct a new facility, including demolition of the hospital facility and construction of a new academic space and parking.

**SBC Number:** 166/023-01-2011

**Total Project Budget:** \$33,140,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$ 9,795,448.00	\$ 0.00	\$9,795,448.00	10/11	CurrFunds-CapImp	(A)
	2,552,655.00	0.00	2,552,655.00		Gifts and Land proceeds	(O)
	3,051,897.00	0.00	3,051,897.00		Plant Funds (Non-Aux)	(A)
	4,100,000.00	0.00	4,100,000.00	16/17	CurrFunds-CapImp	(A)
	8,000,000.00	0.00	8,000,000.00		TSSBA (Gifts)	(A)
	3,400,000.00	0.00	3,400,000.00	17/18	CurrFunds-CapImp	(A)
	0.00	2,240,000.00	2,240,000.00	18/19	CurrFunds-CapImp	(A)
<b>Original Project Budget:</b>	<b>\$30,900,000.00</b>					
<b>Change in Funding:</b>		<b>\$2,240,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$33,140,000.00</b>			

**Comment:** This is a FY 18/19 line-item in the capital budget for selective demolition and new academic space.

<b>Previous Action:</b>	01/13/2011	SBC	Approved project and to select a designer
	01/24/2011	ESC	Approved designer selection (Fisher + Associates)
	07/14/2011	SBC	Approved a revision in scope, and funding, and utilizing CMGC
	11/10/2011	SBC	Approved awarding CM/GC contract (Johnson & Galyon, Inc.) and EDP
	12/12/2013	SBC	Approved a revision in project budget and funding
	08/04/2014	ESC	Approved a revision in funding
	11/23/2015	ESC	Approved a revision in funding
	07/14/2016	SBC	Approved a revision in funding
	07/13/2017	SBC	Approved a revision in project budget and funding
	04/12/2018	SBC	Approved a revision in project budget

**Minutes:** 07/12/2018 SBC Approved a revision in project scope and budget

\*\* Work to be done in Greene County

TENNESSEE BOARD OF REGENTSWalters State Community College, Morristown, Hamblen County, Tennessee

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

**Project Title:** Infrastructure Repairs

**Project Description:** Repair and replace fiber optic infrastructure and storm sewer system, including removal of tennis courts and replacement of pavement and landscaping.

**SBC Number:** 166/023-02-2018

**Total Project Budget:** \$1,450,000.00

**Source of Funding:** \$1,450,000.00 18/19 CurrFunds-CapMaint (A)

**Comment:** This is a FY 18/19 line-item in the capital budget (Infrastructure Repairs Phase 1).

**Minutes:** 07/12/2018 Approved project and to select a designer

TENNESSEE BOARD OF REGENTSVolunteer State Community College, Gallatin, Sumner County, Tennessee

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

**Project Title:** HVAC Updates

**Project Description:** Replace air handlers in the Ramer Building and chiller in the Thigpen Library.

**SBC Number:** 166/025-02-2018

**Total Project Budget:** \$420,000.00

**Source of Funding:**

\$270,000.00	18/19	CurrFunds-CapMaint	(A)
150,000.00	18/19	CurrFunds-CapMaint (MP)	(A)

**Comment:** This is for two FY 18/19 line-items in the capital budget (Ramer Air Handler Replacement and Thigpen Chiller Replacement).

**Minutes:** 07/12/2018 Approved project and to select a designer

TENNESSEE BOARD OF REGENTSVolunteer State Community College, Gallatin, Sumner County, Tennessee

**Requested Action:** Approval of a project utilizing a previously selected designer

**Project Title:** Roof Replacements

**Project Description:** Replace roofs on the Pickel Building (2002) and the Cookeville Higher Education Campus (2002).

**SBC Number:** 166/025-03-2018

**Total Project Budget:** \$1,220,000.00

**Source of Funding:** \$1,220,000.00 18/19 CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 18/19 **line-item** in the capital budget (Cookeville and Gallatin Roof Repairs). Design work has been done at the Cookeville Higher Education Campus in another project with the previously selected designer, Richard C. Rinks and Associates, Inc.

**Minutes:** 07/12/2018 Approved project utilizing a previously selected designer

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

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

**Project Title:** Building Envelope Repairs

**Project Description:** Make building envelope repairs on various building on the main campus.

**SBC Number:** 166/027-01-2018

**Total Project Budget:** \$820,000.00

**Source of Funding:** \$820,000.00 18/19 CurrFunds-CapMaint (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

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

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

**Project Title:** Dunbar Classroom Elevator Replacement

**Project Description:** Replace elevator in the Dunbar Classroom Building and Gymnasium.

**SBC Number:** 166/027-02-2018

**Total Project Budget:** \$320,000.00

**Source of Funding:** \$320,000.00            18/19    CurrFunds-CapMaint    (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018    Approved project and to select a designer

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

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

**Project Title:** East TN Agricultural Exposition Center Improvements

**Project Description:** Facility improvements, including cover for cattle holding pens and completion of the indoor arena bleachers and seating.

**SBC Number:** 166/027-03-2018

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

**Source of Funding:** \$300,000.00 18/19 CurrFunds-CapMaint (A)  
100,000.00 Plant Funds (Non-Aux) (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

TENNESSEE BOARD OF REGENTSPellissippi State Community College, Knoxville, Knox County, Tennessee

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

**Project Title:** ADA Corrections

**Project Description:** Address ADA issues, including elevators at both the Division Street and Magnolia campuses. Work to include handicapped parking, sidewalks, curbs, steps, handrails, restrooms, doors, etc.

**SBC Number:** 166/032-05-2018

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

**Source of Funding:** \$500,000.00                      18/19      CurrFunds-CapMaint                      (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018                      Approved project and to select a designer

TENNESSEE BOARD OF REGENTSPellissippi State Community College, Knoxville, Knox County, Tennessee

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

**Project Title:** HVAC and Electrical Updates and Repairs

**Project Description:** Work will consist of updating HVAC systems, controls, electrical service, and utility tunnel repairs at the Magnolia and Hardin Valley campuses.

**SBC Number:** 166/032-06-2018

**Total Project Budget:** \$1,350,000.00

**Source of Funding:**

\$ 500,000.00	18/19	CurrFunds-CapMaint	(A)
850,000.00	18/19	CurrFunds-CapMaint (MP)	(A)

**Comment:** These are 2 FY 18/19 line-item in the capital budget (Electrical Updates and Repairs, and HVAC Updates).

**Minutes:** 07/12/2018 Approved project and to select a designer

TENNESSEE BOARD OF REGENTSSouthwest Tennessee Community College, Memphis, Shelby County, Tennessee

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

**Project Title:** Union and Macon Cove Plumbing Updates

**Project Description:** Make plumbing repairs at the Macon and Union Campuses.

**SBC Number:** 166/033-01-2018

**Total Project Budget:** \$2,900,000.00

**Source of Funding:**

\$1,300,000.00	18/19	CurrFunds-CapMaint	(A)
1,600,000.00	18/19	CurrFunds-CapMaint	(A)

**Comment:** This is for two FY 18/19 line-items in the capital budget (Macon Campus Plumbing Repairs and Updates and Union Campus Plumbing Repairs and Updates).

**Minutes:** 07/12/2018      Approved project and to select a designer

TENNESSEE BOARD OF REGENTSNashville State Community College, Nashville, Davidson County, Tennessee

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

**Project Title:** East Davidson Campus Roof Repairs

**Project Description:** Repair and/or replace roofing system (1991) on the East Davidson Campus.

**SBC Number:** 166/034-01-2018

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

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

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018              Approved project and to select a designer

TENNESSEE BOARD OF REGENTSNortheast State Community College, Blountville, Sullivan County, Tennessee

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

**Project Title:** Chiller Replacement

**Project Description:** Replace 2 chillers in the Central Energy Plant.

**SBC Number:** 166/038-01-2018

**Total Project Budget:** \$520,000.00

**Source of Funding:** \$520,000.00                      18/19      CurrFunds-CapMaint                      (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018                      Approved project and to select a designer

TENNESSEE BOARD OF REGENTSTennessee College of Applied Technology @ Shelbyville, Bedford County, Tennessee

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

**Project Title:** Shelbyville Restroom Renovations

**Project Description:** Update restrooms.

**SBC Number:** 166/086-01-2018

**Total Project Budget:** \$120,000.00

**Source of Funding:** \$120,000.00 18/19 CurrFunds-CapMaint (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF MILITARYReadiness Center, Nashville Airport-Berry Field, Davidson County, Tennessee

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

**Project Title:** Berry Field Building 721 Re-Roof and Fire Alarm Repair

**Project Description:** Replace roof system; perform repairs to fire suppression, fire alarm, and masonry; interior finish upgrades, and all required related work.

**SBC Number:** 361/104-02-2018

**Total Project Budget:** \$1,800,000.00

**Source of Funding:**

\$ 450,000.00	18/19	CurrFunds-CapMaint (MP)	(A)
1,350,000.00		Federal Funds (NGB)	(F)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF MILITARYReadiness Center, Bristol, Sullivan County, Tennessee

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

**Project Title:** Bristol RC Re-Roof and Facility Update

**Project Description:** Replace roof system; exterior/interior facility repairs; site grading and drainage improvements; and all required related work.

**SBC Number:** 361/005-01-2018

**Total Project Budget:** \$1,330,000.00

**Source of Funding:**

\$ 665,000.00	18/19	CurrFunds-CapMaint (MP)	(A)
665,000.00		Federal Funds (NGB)	(F)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF MILITARYReadiness Center, McMinnville, Warren County, Tennessee

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

**Project Title:** New McMinnville National Guard Readiness Center

**Project Description:** Construction of a new Readiness Center.

**SBC Number:** 361/058-01-2018

**Total Project Budget:** \$12,168,000.00

**Current Funding:** \$ 910,000.00

**Source of Funding:** \$ 910,000.00 Military Reserves (Sale of Real Estate) (R)

**Comment:** This project is a FY 18/19 **line-item** in the capital budget. This project will be fully funded utilizing Federal Funds. Military Reserves will be reimbursed when federal funds are available. Project description has been revised from the budget to include construction.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF MILITARYReadiness Center, Memphis, Shelby County, Tennessee

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

**Project Title:** Memphis Field Maintenance Shop General Purpose Bay

**Project Description:** Construct a general purpose bay, including all site work, utilities, access aprons, pneumatic connections, lifting equipment, vehicle exhaust systems, and all required related work.

**SBC Number:** 361/065-01-2018

**Total Project Budget:** \$1,590,000.00

**Source of Funding:** \$1,590,000.00 Federal Funds (NGB) (F)

**Comment:** In order to utilize federal funding for this project, a design contract must be awarded before September 30, 2018.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF MILITARYVolunteer Training Site, Milan, Carroll County, Tennessee

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

**Project Title:** Milan Barracks Latrines Renovation

**Project Description:** Renovation of 15 barrack latrines from an open six person shower bay to individual shower stalls with a drying area, including mechanical, electrical, and plumbing work; installation of fixtures, equipment, and system controls; and all required related work.

**SBC Number:** 368/031-01-2018

**Total Project Budget:** \$1,130,000.00

**Source of Funding:** \$1,130,000.00 Federal Funds (NGB) (F)

**Comment:** In order to utilize federal funding for this project, a design contract must be awarded before September 30, 2018.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF MILITARYVolunteer Training Site, Milan, Carroll County, Tennessee

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

**Project Title:** Milan Cantonment Area HVAC Updates

**Project Description:** Update 25 cantonment area buildings HVAC systems, including equipment, system controls, mechanical, electrical, and plumbing; and all required related work.

**SBC Number:** 368/031-02-2018

**Total Project Budget:** \$1,420,000.00

**Source of Funding:** \$1,420,000.00 Federal Funds (NGB) (F)

**Comment:** In order to utilize federal funding for this project, a design contract must be awarded before September 30, 2018.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF MILITARYReadiness Center, New Tazewell, Claiborne County, Tennessee

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

**Project Title:** New Tazewell RC Re-Roof and Facility Update

**Project Description:** Replace roof systems, exterior/interior facility updates, site grading and drainage improvements; and all required related work.

**SBC Number:** 361/066-01-2018

**Total Project Budget:** \$760,000.00

**Source of Funding:** \$380,000.00 18/19 CurrFunds-CapMaint (MP) (A)  
380,000.00 Federal Funds (NGB) (F)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF MILITARYVolunteer Training Site, Smyrna, Rutherford County, Tennessee

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

**Project Title:** Smyrna Building 500 Auditorium Repairs

**Project Description:** Repair building elements including interior finishes, HVAC system; upgrades to lighting, controls, and audio system; reconfigure stage and ancillary room(s) to accommodate a new ADA accessible lift; and perform all required related work.

**SBC Number:** 361/079-01-2018

**Total Project Budget:** \$538,000.00

**Source of Funding:** \$538,000.00 Federal Funds (NGB) (F)

**Comment:** In order to utilize federal funding for this project, a design contract must be awarded before September 30, 2018.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF MILITARYVolunteer Training Site, Smyrna, Rutherford County, Tennessee

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

**Project Title:** Smyrna Building 536 and 537 Officer Quarters Upgrades

**Project Description:** Repairs including building envelope, mechanical and electrical systems, interior/exterior upgrades, installation of system controls, site civil work, and all required related work.

**SBC Number:** 361/079-02-2018

**Total Project Budget:** \$585,000.00

**Source of Funding:** \$585,000.00 Federal Funds (NGB) (F)

**Comment:** In order to utilize federal funding for this project, a design contract must be awarded before September 30, 2018.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF MILITARYVolunteer Training Site, Smyrna, Rutherford County, Tennessee

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

**Project Title:** Smyrna Open Bay Barracks

**Project Description:** Construct a one story open bay barracks to include finishes, latrines, showers, laundry, office, and support space, mechanical and electrical systems, ADA compliant stairs and ramp, parking, and all required related work.

**SBC Number:** 361/079-03-2018

**Total Project Budget:** \$1,240,000.00

**Source of Funding:** \$1,240,000.00 Federal Funds (NGB) (F)

**Comment:** In order to utilize federal funding for this project, a design contract must be awarded before September 30, 2018.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF TOURIST DEVELOPMENT

Statewide, Tennessee

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

**Project Title:** Tennessee Music Pathway

**Project Description:** Development, fabrication, and installation statewide of markers highlighting musically significant points of interest, and all required related work.

**SBC Number:** 660/000-01-2017

**Total Project Budget:** \$4,000,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$1,900,000.00	\$ 0.00	\$1,900,000.00	17/18	CurrFunds-CapImp	(A)
	600,000.00	0.00	600,000.00	17/18	TD Op Funds	(A)
	0.00	1,500,000.00	1,500,000.00	18/19	CurrFunds-CapImp	(A)
<b>Original Project Budget:</b>	<b>\$2,500,000.00</b>					
<b>Change in Funding:</b>	<b>\$1,500,000.00</b>					
<b>Revised Project Budget:</b>	<b>\$4,000,000.00</b>					

**Comment:** This adds funding from a FY 18/19 line-item in the capital budget.

**Previous Action:** 07/13/2017 SBC Deferred one month for a presentation  
 08/10/2017 SBC Approved project and utilizing Agency Consultant for design

**Minutes:** 07/12/2018 SBC Approved a revision in funding

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

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

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

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

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

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

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

**Comment:** This project is a FY 18/19 line-item in the capital budget.

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

**Minutes:** 07/12/2018      Approved project and to select a designer

DEPARTMENT OF AGRICULTURENatchez Trace State Forest, Lexington, Henderson County, Tennessee

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

**Project Title:** Natchez Trace State Forest Work Center

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

**SBC Number:** 100/010-02-2018

**Total Project Budget:** \$1,710,000.00

**Source of Funding:** \$1,710,000.00 18/19 CurrFunds-CapImp (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF SAFETY & HOMELAND SECURITYClover Bottom Development Center, Nashville, Davidson, Tennessee

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

**Project Title:** Redditt Training Center Re-Roof

**Project Description:** Replacement of the roof system, insulation, and all required related work.

**SBC Number:** 502/002-01-2018

**Total Project Budget:** \$1,020,000.00

**Source of Funding:** \$1,020,000.00                      18/19                      CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 18/19 line-item in the capital budget. Best Value is being requested to obtain services of a contractor with experience in EPDM and metal roofing systems and operating in secure facilities.

**Minutes:** 07/12/2018                      Approved project and to select a designer and utilizing Best Value

DEPARTMENT OF COMMERCE & INSURANCETN Fire Service and Codes Enforcement Academy, Bell Buckle, Bedford County, Tennessee

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

**Project Title:** TN Fire Academy HVAC and BAS Replacement

**Project Description:** Replacement of existing HVAC equipment, building automation system, and all required related work.

**SBC Number:** 700/001-01-2018

**Total Project Budget:** \$2,920,000.00

**Source of Funding:** \$2,920,000.00      18/19      CurrFunds-CapMaint (MP)      (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

DEPARTMENT OF EDUCATIONTennessee School for the Blind, Nashville, Davidson County, Tennessee

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

**Project Title:** TSB Roof Replacements

**Project Description:** Replace roof systems on Buildings 11 (1975) and 14 (1975), add roof access ladder to Building 11, seal brick on elevator shaft of Building 14, and all required related work.

**SBC Number:** 168/005-01-2018

**Total Project Budget:** \$550,000.00

**Source of Funding:** \$550,000.00      18/19      CurrFunds-CapMaint (MP)      (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

Best Value is being requested to obtain services of a contractor with experience in low-slope roofing and in coordinating work within sensitive institutional environments.

**Minutes:** 07/12/2018      Approved project and to select a designer and utilizing Best Value

DEPARTMENT OF EDUCATIONTennessee School for the Blind, Nashville, Davidson County, Tennessee

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

**Project Title:** TSB Water Upgrades

**Project Description:** Repair and replacement of the domestic water supply system campus-wide and all required related work.

**SBC Number:** 168/005-02-2018

**Total Project Budget:** \$1,160,000.00

**Source of Funding:** \$1,160,000.00 18/19 CurrFunds-CapMaint (MP) (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF CHILDREN'S SERVICESStatewide, Tennessee

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

**Project Title:** YDC Pavement Refurbishment and Replacement

**Project Description:** Repair and replacement of parking lots, driveway pavement, and curbs at youth development centers statewide, and all required related work.

**SBC Number:** 144/000-01-2018

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

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

**Comment:** This project is a FY 18/19 line-item in the capital budget.  
  
Project covers pavement refurbishment and replacement at Mountain View and Wilder Youth Development Centers.

**Minutes:** 07/12/2018      Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESR.S. Gass Laboratory, Nashville, Davidson County, Tennessee

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

**Project Title:** R.S. Gass State Laboratory ADA Upgrades

**Project Description:** Replacement of steps, sidewalks, curbing, installation of ramps and railing at main entrance, parking improvements, and all required related work.

**SBC Number:** 406/003-01-2018

**Total Project Budget:** \$1,050,000.00

**Source of Funding:** \$1,050,000.00      18/19      FRF CurrFunds-CapMaint (MP)      (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESR.S. Gass Laboratory, Nashville, Davidson County, Tennessee

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

**Project Title:** R.S. Gass State Laboratory Elevator Modernization

**Project Description:** Modernization of two central elevators and all required related work.

**SBC Number:** 406/003-02-2018

**Total Project Budget:** \$1,040,000.00

**Source of Funding:** \$1,040,000.00 18/19 FRF CurrFunds-CapMaint (MP) (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESWest Tennessee Regional Health Office, Jackson, Madison County, Tennessee

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

**Project Title:** West TN Regional Health Office Air Handler Replacement

**Project Description:** Replacement of existing air handling units, associated controls, and all required related work.

**SBC Number:** 408/005-01-2018

**Total Project Budget:** \$620,000.00

**Source of Funding:** \$620,000.00      18/19      FRF CurrFunds-CapMaint (MP)      (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESLibrary and Archives, Nashville, Davidson County, Tennessee**Requested Action:** Approval of a revision in project budget and funding**Project Title:** New Library and Archives Building**Project Description:** New Library and Archives Building and Garage to reside on a site at the Bicentennial Mall in conformance with recommendations made in the Bicentennial Mall Master Plan completed in 1998.**SBC Number:** 529/043-01-2005**Total Project Budget:** \$124,221,680.31

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$ 300,000.00	\$ 0.00	\$ 300,000.00	05/06	CurrFunds-CapImp	(A)
	484,729.02	0.00	484,729.02	06/07	CurrFunds-CapImp	(A)
	11,300,000.00	5,000,000.00	16,300,000.00		Sec'y of State Op Funds	(A)
	2,600,000.00	0.00	2,600,000.00	13/14	CurrFunds-CapImp	(A)
	5,000,000.00	0.00	5,000,000.00		FRF Reserves	(R)
	1,528,922.99	0.00	1,528,922.99	12/13	FRF CurrFunds-CapMaint	(R)
	40,000,000.00	0.00	40,000,000.00	17/18	FRF CurrFunds-CapImp	(A)
	0.00	57,587,000.00	57,587,000.00	2018	FRF GOBonds-CapImp	(A)
	0.00	421,028.30	421,028.30	16/17	FRF CurrFunds-CapImp	(R)
<b>Original Project Budget:</b>	<b>\$61,213,652.01</b>					
<b>Change in Funding:</b>		<b>\$63,008,028.30</b>				
<b>Revised Project Budget:</b>			<b>\$124,221,680.31</b>			

**Comment:** This adds funding from a FY 18/19 line-item in the capital budget and residual funds from a cancelled project for the existing building (SBC# 529/043-01-2016) to be used if needed.

<b>Previous Action:</b>	10/13/2005	SBC	Referred to the ESC with authority to act
	10/24/2005	ESC	Approved project and designer selection (Tuck-Hinton/Thomas-Miller, jv) and consultant selection (CFP Group)
	08/10/2006	SBC	Approved a revision in funding
	12/14/2006	SBC	Approved a revision in project budget and conceptual design
	06/14/2007	SBC	Approved a revision in funding
	09/13/2007	SBC	Approved a revision in funding and revised conceptual design
	02/25/2008	ESC	Presentation regarding sole source
	03/13/2008	SBC	Approved sole source contracts (HK Systems and Diamond Phoenix Corporation)
	07/10/2008	SBC	Approved a revision in funding
	09/10/2009	SBC	Approved a revision in funding (decrease)
	11/15/2012	SBC	Approved a revision in project budget and funding
	08/08/2013	SBC	Approved a revision in project budget and funding
	12/12/2013	SBC	Approved awarding CM/GC contract (Turner Construction)

06/19/2017 SBC Approved a revision in project budget and funding and approved EDP as presented  
07/13/2017 SBC Approved a revision in project budget and funding and to proceed with design and construction

**Minutes:**

07/12/2018 SBC Approved a revision in project budget and funding

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

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

**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

**Total Project Budget:** \$3,270,000.00

**Source of Funding:** \$3,270,000.00 18/19 FRF CurrFunds-CapMaint (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESWilliam R. Snodgrass TN Tower, Nashville, Davidson County, Tennessee

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

**Project Title:** TN Tower Life Safety Systems Upgrades

**Project Description:** Replacement of multiple life safety systems, including fire alarm and sprinkler systems, and all required related work.

**SBC Number:** 529/079-02-2018

**Total Project Budget:** \$3,890,000.00

**Source of Funding:** \$3,890,000.00      18/19      FRF CurrFunds-CapMaint (MP)      (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESWilliam R. Snodgrass TN Tower, Nashville, Davidson County, Tennessee

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

**Project Title:** TN Tower Floor Drains and Plumbing Upgrades

**Project Description:** Upgrades to the drainage system, including the installation of floor drains in public restrooms, replacement of a portion of the plumbing lines, and all required related work.

**SBC Number:** 529/079-03-2018

**Total Project Budget:** \$1,330,000.00

**Source of Funding:** \$1,330,000.00      18/19      FRF CurrFunds-CapMaint      (A/R)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICESEllington Agricultural Center, Nashville, Davidson County, Tennessee

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

**Project Title:** Ellington Agricultural Center Paving and Parking Upgrades

**Project Description:** Repaving and refinishing of multiple parking areas, drives, and all required related work.

**SBC Number:** 100/000-01-2018

**Total Project Budget:** \$3,040,000.00

**Current Project Funding:** \$ 740,000.00

**Source of Funding:** \$ 740,000.00 18/19 FRF CurrFunds-CapMaint (A/R)

**Comment:** This project is a FY 18/19 line-item in the capital budget. This is the first phase of a multi-phase project.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF GENERAL SERVICES220 French Landing, Nashville, Davidson County, Tennessee

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

**Project Title:** 220 French Landing HVAC Upgrades and Life Safety Improvements

**Project Description:** Replacement of HVAC equipment, installation of perimeter anchor points for maintenance platforms, and all required related work.

**SBC Number:** 529/014-01-2018

**Total Project Budget:** \$2,010,000.00

**Source of Funding:** \$2,010,000.00 18/19 FRF CurrFunds-CapMaint (MP) (A)

**Comment:** This is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

TENNESSEE HISTORICAL COMMISSIONTipton-Haynes State Historic Site, Johnson City, Washington County, Tennessee

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

**Project Title:** Tipton-Haynes Historic Site Buildings and Site Repairs

**Project Description:** Roof replacement, wood repair, painting, mechanical, electrical, site improvements, and all required related work.

**SBC Number:** 160/014-01-2018

**Total Project Budget:** \$780,000.00

**Source of Funding:** \$780,000.00      18/19      CurrFunds-CapMaint (MP)      (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

Best Value is being requested to obtain contractors experienced in the preservation of historic structures. Firms with experience in historical structures will be sought to perform the work.

The Tennessee Historical Commission requests a review of the design drawings of this alteration, prior to issuing for construction, to ensure that is being done in accordance with the provisions of the Secretary of the Interior's Standards for Treatment of Historic Properties.

**Minutes:** 07/12/2018      Approved project and to select a designer and utilizing Best Value

TENNESSEE HISTORICAL COMMISSIONCarter House State Historic Site, Franklin, Williamson County, Tennessee

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

**Project Title:** Carter House New Visitor Center

**Project Description:** Construct a new visitor's center including demolishing the existing visitor center, site improvements, and all required related work.

**SBC Number:** 160/008-01-2017

**Total Project Budget:** \$3,420,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$3,120,000.00	\$ 0.00	\$3,120,000.00	17/18	CurrFunds-CapImp	(A)
	0.00	300,000.00	300,000.00	18/19	CurrFunds-CapImp	(A)

**Original Project Budget:** **\$3,120,000.00**

**Change in Funding:** **\$300,000.00**

**Revised Project Budget:** **\$3,420,000.00**

**Comment:** This adds funding from a FY 18/19 line-item in the capital budget. Additional funds are needed to meet City of Franklin requirements related to sewer line and parking lot improvements.

**Previous Action:**

07/13/2017	SBC	Approved project, to select designer and utilizing Best Value
07/27/2017	ESC	Approved designer selection (Street Dixon Rick Orcutt Winslow)
04/12/2018	SBC	Approved EDP as presented by Street Dixon Rick Orcutt Winslow

**Minutes:** 07/12/2018 SBC Approved a revision in project budget and funding

DEPARTMENT OF CORRECTIONWest Tennessee State Penitentiary, Henning, Lauderdale County, Tennessee

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

**Project Title:** WTSP Life Safety Systems Upgrades

**Project Description:** Upgrade fire alarm, smoke evacuation and building automation systems, and all required related work.

**SBC Number:** 142/022-01-2018

**Total Project Budget:** \$4,470,000.00

**Source of Funding:** \$4,470,000.00 18/19 CurrFunds–CapMaint (SA) (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF CORRECTIONWest Tennessee State Penitentiary, Henning, Lauderdale County, Tennessee

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

**Project Title:** WTSP Freezer & Cooler Upgrades

**Project Description:** Repair of existing coolers and freezer housings including replacement of compressors and evaporators, and all required related work.

**SBC Number:** 142/022-02-2018

**Total Project Budget:** \$1,000,000.00

**Source of Funding:** \$1,000,000.00      18/19      CurrFunds–CapMaint (SA)      (A/R)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

DEPARTMENT OF CORRECTIONWest Tennessee State Penitentiary, Henning, Lauderdale County, Tennessee

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

**Project Title:** West Tennessee State Penitentiary Electrical Infrastructure Upgrades

**Project Description:** Review of current electrical systems and, based on previously completed study, upgrades to distribution panels and associated electrical wiring along with all required related work. The project includes emergency power sources, *secondary electrical systems and all required related work.*

**SBC Number:** 142/022-02-2017

**Total Project Budget:** \$8,700,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$6,000,000.00	\$ 0.00	\$6,000,000.00	17/18	CurrFunds–CapMaint (SA)	(A)
	0.00	2,700,000.00	2,700,000.00	18/19	CurrFunds–CapMaint (SA)	(A)

**Original Project Budget:** **\$6,000,000.00**

**Change in Funding:** **\$2,700,000.00**

**Revised Project Budget:** **\$8,700,000.00**

**Comment:** The additional funding is a FY 18/19 line-item in the capital budget (WTSP Secondary Electrical Upgrades).

Adding the secondary electrical systems work to the current electrical infrastructure project will minimize the operational disturbances and inherent security risks typically associated with construction by significantly reducing the overall construction period.

**Previous Action:** 07/13/2017 SBC Approved project and to select designer  
07/27/2017 ESC Approved designer selection (Smith Seckman Reid, Inc.)

**Minutes:** 07/12/2018 SBC Approved a revision in project budget, scope and funding

DEPARTMENT OF CORRECTIONMorgan County Correctional Complex, Wartburg, Morgan County, Tennessee

**Requested Action:** Approval of a project and utilizing an Agency Consultant for design

**Project Title:** MCCX Perimeter Security Improvements

**Project Description:** Installation of a new perimeter security system at MCCX, supporting electrical equipment, and all required related work.

**SBC Number:** 142/014-01-2018

**Total Project Budget:** \$1,500,000.00

**Source of Funding:** \$1,500,000.00      18/19      CurrFunds–CapMaint (SA)      (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget. To maintain consistency between facilities, the use of the agency security consultant (Buford Goff & Associates Inc.) is requested.

**Minutes:** 07/12/2018      Approved project and utilizing an Agency Consultant for design

DEPARTMENT OF CORRECTIONMorgan County Correctional Complex, Wartburg, Morgan County, Tennessee

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

**Project Title:** MCCX Vocational Space Upgrades

**Project Description:** Installation of a new dust collection system, a fume exhaust system, exhaust fans, duct insulation, and all required related work.

**SBC Number:** 142/014-02-2018

**Total Project Budget:** \$1,000,000.00

**Source of Funding:** \$1,000,000.00 18/19 CurrFunds–CapMaint (SA) (A/R)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF CORRECTIONLois M. DeBerry Special Needs Facility, Nashville, Davidson County, Tennessee

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

**Project Title:** LDSNF Sally Port and Pedestrian Gates Upgrades

**Project Description:** Reconfiguration and upgrade of vehicular sally port buildings, including gates, security system, and all required related work.

**SBC Number:** 142/011-01-2018

**Total Project Budget:** \$3,500,000.00

**Source of Funding:** \$3,500,000.00      18/19      CurrFunds–CapMaint (SA)      (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

DEPARTMENT OF CORRECTIONTennessee Prison for Women, Nashville, Davidson County, Tennessee

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

**Project Title:** TPW High Mast Lighting Upgrades

**Project Description:** Refurbishment of high mast lighting systems to accommodate new LED lamps and fixtures; repairs and replacement of lifting devices, electrical conductors, and all required related work.

**SBC Number:** 142/009-01-2018

**Total Project Budget:** \$2,500,000.00

**Source of Funding:** \$2,500,000.00      18/19      CurrFunds–CapMaint (SA)      (A/R)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

DEPARTMENT OF CORRECTIONTennessee Prison for Women, Nashville, Davidson County, Tennessee

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

**Project Title:** TPW HVAC, BAS and Smoke Evacuation Replacement

**Project Description:** Replace components of the HVAC system, upgrade the smoke evacuation and building automation systems, and all required related work throughout the institution.

**SBC Number:** 142/009-02-2018

**Total Project Budget:** \$2,500,000.00

**Source of Funding:** \$2,500,000.00 18/19 CurrFunds–CapMaint (SA) (A)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF CORRECTIONTurney Center Industrial Complex, Only, Hickman County, Tennessee

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

**Project Title:** TCIX Site Improvements

**Project Description:** Mitigation of ponding water and soil erosion including site grading at the perimeter fence and all required related work.

**SBC Number:** 142/005-01-2018

**Total Project Budget:** \$3,000,000.00

**Source of Funding:** \$3,000,000.00      18/19      CurrFunds–CapMaint (SA)      (A/R)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018      Approved project and to select a designer

DEPARTMENT OF CORRECTIONMark Luttrell Transition Center, Memphis, Shelby County, Tennessee

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

**Project Title:** MLTC Food Service Upgrades

**Project Description:** The project will renovate the kitchen and support areas and all required related work.

**SBC Number:** 140/005-01-2018

**Total Project Budget:** \$2,500,000.00

**Source of Funding:** \$2,500,000.00 18/19 CurrFunds–CapMaint (SA) (A/R)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF CORRECTIONSouth Central Correctional Facility, Clifton, Wayne County, Tennessee

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

**Project Title:** Security Electronics Upgrade

**Project Description:** The project consists of upgrading the Security Electronics Systems in each building to include a new fiber optic cable system; IP-based video monitoring system including network video recording equipment, intercom, and paging systems, duress alarm system, door control, monitoring and control system, and local area networks to support the video security control systems, and all required related work.

**SBC Number:** 142/018-01-2006

**Total Project Budget:** \$11,200,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 7,500,000.00	\$ 0.00	\$ 7,500,000.00	06/07	CurrFunds–CapMaint (SA)	(A)
	0.00	3,700,000.00	3,700,000.00	18/19	CurrFunds–CapMaint (SA)	(A/R)
<b>Original Project Budget:</b>	<b>\$ 7,500,000.00</b>					
<b>Change in Funding:</b>		<b>\$3,700,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$11,200,000.00</b>			

**Comment:** The additional funding is a FY 18/19 line-item in the capital budget (SCCF Security Electronics Upgrades). The funding is required to complete the scope of the project, and align the project description with the scope of work.

**Previous Actions:** 07/20/2006 SBC Approved project and designer selection (Buford Goff & Associates Inc.)

**Minutes:** 07/12/2018 SBC Approved a revision in project budget, scope and funding

DEPARTMENT OF CORRECTIONSouth Central Correctional Facility, Clifton, Wayne County, Tennessee

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

**Project Title:** South Central Correctional Facility Life Safety Upgrades

**Project Description:** Upgrades or replacement of smoke evacuation systems, HVAC Systems, building automation systems, *fire alarm system*, and all required related work.

**SBC Number:** 142/018-01-2017

**Total Project Budget:** \$5,500,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$3,000,000.00	\$ 0.00	\$3,000,000.00	17/18	CurrFunds–CapMaint (SA)	(A)
	0.00	2,500,000.00	2,500,000.00	18/19	CurrFunds–CapMaint (SA)	(A)
<b>Original Project Budget:</b>	<b>\$3,000,000.00</b>					
<b>Change in Funding:</b>		<b>\$2,500,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$5,500,000.00</b>			

**Comment:** The additional funding is a FY 18/19 line-item in the capital budget (SCCF Life Safety Systems Upgrades) and will be utilized to address the fire alarm system and its integration with the building automation system.

**Previous Action:** 07/13/2017 SBC Approved project and to select designer  
07/27/2017 ESC Approved designer selection (Smith Seckman Reid, Inc.)

**Minutes:** 07/12/2018 SBC Approved a revision in project budget, scope and funding

DEPARTMENT OF CORRECTIONNorthwest Correctional Complex, Tiptonville, Lake County, Tennessee

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

**Project Title:** Northwest Correctional Complex Life Safety Upgrades

**Project Description:** Upgrade to fire alarm systems, smoke evacuation systems, HVAC systems, building automation systems, and all required related work.

**SBC Number:** 142/016-02-2017

**Total Project Budget:** \$7,000,000.00

<b>Source of Funding:</b>	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$3,500,000.00	\$ 0.00	\$3,500,000.00	17/18	CurrFunds–CapMaint (SA)	(A)
	0.00	3,500,000.00	3,500,000.00	18/19	CurrFunds–CapMaint (SA)	(A)
<b>Original Project Budget:</b>	<b>\$3,500,000.00</b>					
<b>Change in Funding:</b>		<b>\$3,500,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$7,000,000.00</b>			

**Comment:** The additional funding is a FY 18/19 line-item in the capital budget (NWCX HVAC, BAS and Smoke Evacuation Replacement). While designing the system it was found to be more complex than originally envisioned, necessitating the addition of funds.

**Previous Action:** 07/13/2017 SBC Approved project and to select designer  
07/27/2017 ESC Approved designer selection (Allen & Hoshall, Inc.)

**Minutes:** 07/12/2018 SBC Approved a revision in project budget and funding

DEPARTMENT OF CORRECTIONStatewide, Tennessee

**Requested Action:** Approval of a project and utilizing Agency Resources to perform the work

**Project Title:** High-Security Cells Prototypical Compliance

**Project Description:** Fabrication, installation and procurement of material and small tools for use in the repair of high-security facilities to meet current department standards for secure areas and all required related work.

**SBC Number:** 140/001-01-2018

**Total Project Budget:** \$1,000,000.00

**Source of Funding:** \$1,000,000.00      18/19      CurrFunds–CapMaint (SA)      (A/R)

**Comment:** This project is a FY 18/19 line-item in the capital budget. Agency Resources are requested because scope is limited to fabrication, installation and procurement of material. Description was modified for clarity.

**Minutes:** 07/12/2018      Approved project and utilizing Agency Resources to perform the work

DEPARTMENT OF CORRECTIONStatewide, Tennessee

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

**Project Title:** Upgrade Locking Systems Phase I and Phase II

**Project Description:** Replace aging and failing locking systems in prisons statewide by a specialty security contractor. Facilitate the purchase and installation, by staff of specialty locking systems for unique emergency needs.

**SBC Number:** 140/001-04-2013

**Total Project Budget:** \$32,000,000.00

**Current Project Funding:** \$14,147,853.84

Source of Funding:	<u>Original</u>	<u>Change</u>	<u>Revised</u>			
	\$ 2,500,000.00	\$ 0.00	\$ 2,500,000.00	12/13	CurrFunds–CapMaint (SA)	(A)
	1,647,853.84	0.00	1,647,853.84	07/08	CurrFunds–CapMaint (SA)	(R)
	4,000,000.00	0.00	4,000,000.00	17/18	CurrFunds–CapMaint (SA)	(A)
	0.00	6,000,000.00	6,000,000.00	18/19	CurrFunds–CapMaint (SA)	(A)
<b>Original Project Budget:</b>	<b>\$ 8,147,853.84</b>					
<b>Change in Funding:</b>		<b>\$6,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$14,147,853.84</b>			

**Comment:** The additional funding is a FY 18/19 line-item in the capital budget (Statewide Detention Hardware Upgrades). Future funding will be requested in subsequent budgets to complete the program in its entirety.

**Previous Action:** 07/11/2013 SBC Approved project and utilizing the Statewide Detention Hardware consultant for design  
10/12/2017 SBC Approved a revision in project budget and funding

**Minutes:** 07/12/2018 SBC Approved a revision in funding

DEPARTMENT OF CORRECTIONStatewide, Tennessee

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

**Project Title:** Upgrades of Sally Ports/Traps/Locking Systems

**Project Description:** Replacement of vehicle sally port gates and/or mechanisms at TCIX and NWCX. Pedestrian trap gates shall be replaced at TCIX and NWCX. Checkpoint Buildings will be constructed at two of the institutions to manage access by staff and visitors. Project includes all related work.

**SBC Number:** 140/001-02-2012

**Total Project Budget:** \$10,600,000.00

<b>Source of Funding:</b>	<b>Original</b>	<b>Change</b>	<b>Revised</b>			
	\$ 2,700,000.00	\$ 0.00	\$ 2,700,000.00	11/12	CurrFunds–CapMaint (SA)	(A)
	2,600,000.00	0.00	2,600,000.00	13/14	CurrFunds–CapImprv (SA)	(A)
	2,300,000.00	0.00	2,300,000.00	13/14	CurrFunds–CapMaint (SA)	(A)
	0.00	3,000,000.00	3,000,000.00	18/19	CurrFunds–CapMaint (SA)	(A)
<b>Original Project Budget:</b>	<b>\$ 7,600,000.00</b>					
<b>Change in Funding:</b>		<b>\$3,000,000.00</b>				
<b>Revised Project Budget:</b>			<b>\$10,600,000.00</b>			

**Comment:** The additional funding is a FY 18/19 line-item in the capital budget (NWCX Sallyport, Traps and Locking System Upgrades). The revised project budget will complete the sally ports for NWCX. The scope and budget will be reduced to include TCIX and NWCX. Future sally ports will be brought forward as standalone projects.

**Previous Action:**

01/12/2012	SBC	Approved a project and to select a designer
04/23/2012	ESC	Approved designer selection (Evans Taylor Foster Childress)
08/08/2013	SBC	Approved a revision in scope and funding
11/14/2013	SBC	Approved utilizing CMGC
03/13/2014	SBC	Approved a revision in scope, funding & Total Project Budget

**Minutes:** 07/12/2018 SBC Approved a revision in project budget, scope and funding

DEPARTMENT OF ENVIRONMENT & CONSERVATIONBooker T. Washington State Park, Chattanooga, Hamilton County, Tennessee

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

**Project Title:** Booker T. Washington State Park Waterline Replacement

**Project Description:** Replacement of waterlines and all required related work.

**SBC Number:** 126/010-01-2018

**Total Project Budget:** \$1,970,000.00

**Source of Funding:** \$1,970,000.00 18/19 CurrFunds-CapMaint (A/R)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

**Minutes:** 07/12/2018 Approved project and to select a designer

DEPARTMENT OF ENVIRONMENT & CONSERVATIONFrozen Head State Park, Wartburg, Morgan County, Tennessee

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

**Project Title:** Frozen Head State Park Stonecipher Kelly House Repair

**Project Description:** Building restoration, landscaping, site improvements, and all required related work.

**SBC Number:** 126/039-01-2018

**Total Project Budget:** \$1,450,000.00

**Source of Funding:** \$1,450,000.00          18/19          CurrFunds-CapMaint          (A/R)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

Best Value is being requested to obtain services of a contractor who has experience with replicating historic wood structures and sensitivity to the historical features and nature of the site.

The Tennessee Historical Commission requests a review of the design drawings of this alteration, prior to issuing for construction, to ensure that it is being done in accordance with the Secretary of the Interior's Standards for Treatment of Historic Properties to obtain National Register status.

**Minutes:** 07/12/2018          Approved project and to select a designer and utilizing Best Value

DEPARTMENT OF ENVIRONMENT & CONSERVATIONOld Stone Fort State Archeological Park, Manchester, Coffee County, Tennessee

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

**Project Title:** Old Stone Fort State Archaeological Park Campground Upgrades

**Project Description:** Upgrade primary electrical system, demolish and replace two (2) existing bathhouses, improve access roads and sidewalks, and all required related work.

**SBC Number:** 126/066-01-2018

**Total Project Budget:** \$1,200,000.00

<b>Source of Funding:</b>	\$ 200,000.00	18/19	Agency Op Funds	(A)
	600,000.00		Federal Funds	(F)
	400,000.00		TDEC Reserves (Land Proceeds)	(A/R)

**Comment:** This project is a FY 18/19 line-item in the capital budget.

The federal fund is provided through a Land & Water Conservation Fund Grant (LWCF). The term of the grant started on July 1, 2018 and extends through September 30, 2020.

Land proceeds are from the sale of the golf course at the park. TDEC closed the golf course in September 2011. As permitted by TCA §11-3-110, revenue from the sale of the golf course will be used to offset improvement costs at the Old Stone Fort State Archaeological Park.

These structures are less than 50 years old and do not require review by the Tennessee Historical Commission.

**Previous Action:** 01/20/2015 ESC Approved disposal in fee with waiver of one appraisal.

**Minutes:** 07/12/2018 SBC Approved project and to select a designer

Approved:

A handwritten signature in brown ink, reading "Tre Hargett", positioned above a horizontal line.

Tre Hargett  
Secretary, State Building Commission  
Secretary of State