

NOTES OF THE MEETING
DSU MADISON CYBER LABS

February 16, 2018

The Building Committee for the DSU Madison Cyber Labs project met February 16, 2018 via teleconference with the following members participating: Mike Rush, BOR; Jose' Griffiths, DSU President; Randy Schaefer, Regent; and Stacy Langdeau, OSE. Also participating were Stacy Krusemark, Corey Braskamp, Cory Gunderson, DSU; Jennifer Walz, OSE; and Tracy Mercer. BOR.

The purpose of the meeting was approval of the Guaranteed Maximum Price for the new Madison Cyber Labs project at DSU.

Stacy Krusemark gave a brief explanation of the GMP submitted by the project's CMR Journey Construction. Rush asked if there was a sense on the alternates. Walz replied that because the GMP is under the budget Journey didn't provide a price. When the project goes to bid a price will be provided for the alternates.

It was moved by Jose' Griffiths and seconded by Stacy Langdeau to approve the GMP of \$14,471,170 with a total project cost \$18,000,596 for the DSU Madison Cyber Labs project.

Griffiths – AYE
Schaefer – AYE
Langdeau – AYE
Rush – AYE

Motioned Carried.

The meeting adjourned.