

NOTES OF THE MEETING
DSU Beacom Institute of Technology
April 27, 2016

The Building Committee for the Beacom Institute of Technology met April 27, 2016 via DDN with the following members participating: Mike Rush, Executive Director; Jose' Marie Griffiths, DSU President; Randy Schaefer, Regent; and Kristi Honeywell, State Engineer. Also participating were Stacey Krusemark, Eric Rulofson, and Corey Braskamp, DSU; and Tracy Mercer, BOR.

The purpose of the meeting was to approve the GMP and construction documents for the Beacom Institute of Technology project.

Stacey Krusemark explained the total funding for the project is 11,400,000. A GMP of \$9,086,850 was reached that includes a 450,000 in contingency for the project.

There are a total of 11 alternates that could be add-on or deduct.

Krusemark also noted that there were no major changes in the design from when the Facility Design Plan was approved by the Building Committee and Board.

Krusemark also spoke to the LEED certification on the project. It is felt that they can meet LEED silver on the project with 53 points achievable and an identified 11 additional points that may be possible.

It was moved by President Griffiths and seconded by Regent Schaefer to approve the GMP and construction documents for the Beacom Institute of Technology Project.

Griffiths – AYE

Schaefer – AYE

Honeywell – AYE

Rush – AYE

Motioned Carried