

NOTES OF THE MEETING
DSU Trojan Center Renovation
April 27, 2016

The Building Committee for the Trojan Center Renovation Project 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 project.

Total funding for the project is \$7,860,000.

Stacey Krusemark, noted that much of the work on the student union is improvement and maintenance not expansion.

A GMP of \$6,577,300 was presented that deducted the V1, V2, and V3 alternates. The committee approved a GMP of \$6,689,814.

Kristi Honeywell explained that they will write the contract to explain the GMP of \$6,689,814 for the project will include some combination of the V1, V2, and V3 alternates.

Dr. Rush asked for the amount approved by the Board for the project. The amount approved by the Board was \$7,500,000 that will be funded through Auxiliary Bonds. Stacey Krusemark explained that FS Commissions & M&R bring the total funding for the project to \$7,860,000.

It was moved by President Griffiths and seconded by Schaefer to approve the GMP of \$6,689,814 and construction documents for the Trojan Center Renovation Project.

Griffiths – AYE

Schaefer – AYE

Honeywell – AYE

Rush – AYE

Motioned Carried

The Meeting Adjourned.