

NOTES OF THE MEETING
DSU RENOVATION FOR STUDENT SERVICES / STUDENT HOUSING FROM
HOSPITAL
June 2, 2016

The Building Committee for the DSU Renovation for Student Services / Student Housing from Hospital met June 2, 2016 by teleconference with the following members participating: Mike Rush, BOR; Jose' Griffiths, DSU President; Randy Schaefer, Regent; and Kristi Honeywell, State Engineer. Also participating were Stacy Krusemark and Corey Braskamp, DSU; Rich Ivey, OSE; and Tracy Mercer. BOR.

The purpose of the meeting was to review and approve construction documents and the GMP for the DSU Residence Hall/Student Services Space Renovation.

Krusemark walked the committee through the documentation.

Kramer asked about the value engineering that took place and what does that mean to the occupants. Braskamp responded that the changes were mainly in materials so it will not affect the comfort of the occupants.

Rush asked if aluminum wire is common? He has had bad experiences with it. Braskamp responded that it is common in larger feeders. He expressed that Journey said they felt comfortable with the aluminum. Regent Schaefer asked Krusemark to confirm that the new hospital is using aluminum and not copper and he would feel more comfortable.

Rush asked about the life expectancy of the fiberglass showers. Braskamp responded that if they are installed properly they should last 20 years. He added that you wouldn't have as much maintenance involved as you do with tile.

Schaefer asked about the furnishings. Are the local companies going to be bidding? Krusemark stated that with the GMP, Journey will be handling and the vendors would have to place their bid with them. Schaefer asked that the local bidders be made aware of the project.

Griffiths stated that DSU will talk to Journey about the concern and to make sure the local vendors have the information.

It was moved by President Griffiths and seconded by Regent Schaefer to approve the Guaranteed Maximum Price of \$6,092,000 for the DSU Residence Hall/Student Services Space Renovation and approve an additional \$420,000 from DSU Auxiliary reserve funds to be added to the budget making the project total cost \$7,840,357.

Griffiths – AYE

Schaefer – AYE

Honeywell – AYE

Rush – AYE

Motioned Carried