

NOTES OF THE MEETING
DSU NEW RESIDENCE HALL-VILLAGE

July 29, 2019

The Building Committee for the DSU New Residence Hall-Village met July 29, 2019 via teleconference with the following members participating: Paul Beran, BOR; Jose' Griffiths, DSU President; and Stacy Langdeau, State Engineer. Also participating were Stacy Krusemark, Corey Braskamp, James Jacobsen, DSU; Chris Gukeisen; OSE; Monte Kramer and Tracy Mercer, BOR; and Bob Mercer, Keloland Media Group.

The purpose of the meeting was to approve the facility design plan for the new Residence Hall-Village project at DSU.

Stacy Krusemark explained the biggest change from the Facility Program Plan is the location. The previous location was the NW corner of 9th Street and Washington Avenue. The new location connects to the current Courtyard Hall and is located just south of that building, the location of the former Madison Clinic. The total cost of the project increased from \$10.6 million to \$11.5 million. The increase allows for improved construction types that will benefit the long-term maintenance of the building, including but not limited to a combination steel and wood construction as opposed to a wood only system.

Beran applauded DSU on their creative efficiencies which included the reduction of the number of staff while still increasing bed count.

Krusemark said the timeline has construction starting this spring. Langdeau pointed out that some competitive bids are being seen across the state right now so it should be a good bidding climate.

It was **MOVED** by Jose' Griffith and **SECONDED** by Stacy Langdeau to approve the Facility Design Plan for the DSU New Residence Hall-Village Project at a total project cost of \$11.5 million.

Griffiths – AYE
Langdeau – AYE
Beran – AYE

Motioned Carried.

The meeting adjourned.