

NOTES OF THE MEETING
DSU NEW RESIDENCE HALL-VILLAGE

December 19, 2019

The Building Committee for the DSU New Residence Hall-Village met December 19, 2019 via teleconference with the following members participating: Paul Beran, BOR; Randy Schaefer, BOR; and Stacy Watters, State Engineer. Also participating were Stacy Krusemark, Corey Braskamp, James Jacobsen, DSU; Chris Gukeisen; OSE; and Tracy Mercer, BOR;

The purpose of the meeting was to approve the Guaranteed Maximum Price for the new Residence Hall-Village project at DSU.

Krusemark stated that DSU is comfortable with the document provided by Journey. Braskamp explained that they looked at several construction materials, but with the additional funding they will be using precast and core floor. They will try to utilize the heat pump HVAC utility system similar to what they used at Northern to capture energy savings.

Watters went through the GMP and explained that she had concerns that there wasn't enough of a breakout for general requirements, but they worked with Journey and now are comfortable with what they have identified. There are two full time employees in the general requirement and she feels that is acceptable. The fees are inline from what they are seeing across the state.

Braskamp explained the alternates for the project.

Alternate No.1: Add Precast Caps at Top of Parapet Wall (319 LNFT.)	Add: \$26,875
Alternate No.2: Add Precast Panel and Brick Projections	Add: \$207,700
Alternate No.3: Mechanical Trash Enclosure Allowance	Add: \$64,930
Alternate No.4: Masonry Gateway Column Allowance	Add: \$16,070
Alternate No.5: Fire Sprinkler Pre-action Systems at MDF/IDF Rooms	Add: \$64,285
Alternate No.6: Int. Frost Piers at Int. Column Locations	Add: \$9,020
Alternate No.7: Thermal Fused Doors in Lieu of PLAM or Wood Doors	Add: \$76,820

Watters asked if the alternates were in order that they want to accept them. The answer was that they were not in any kind of order right now. They would accept them on a case by case basis with the goal being to accept all of them if bids come in favorably.

Schaefer appreciated the detail in the report. Jacobsen said the precast will add a quality of life for our students especially with sound issues. Schaefer said that precast should almost be a standard for state buildings.

It was **MOVED** by Stacy Watters and **SECONDED** by Randy Schaefer to approve the Guaranteed Maximum Price of \$10,922,300 for the DSU New Residence Hall-Village Project. And approve the listed alternates to be included as the budget allows once bids are received.

Watters – AYE

Schaefer – AYE

Beran – AYE

Motioned Carried.

The meeting adjourned.