

NOTES OF THE MEETING
SDSM&T DEVEREAUX LIBRARY RENOVATION
February 13, 2020

The Building Committee for the South Dakota School of Mines & Technology Devereaux Library Renovation Project met via teleconference on February 13, 2020 with the following members participating: Paul Beran, BOR Executive Director; Jim Rankin, SDSM&T President; John Bastian, Regent; and Stacy Watters, State Engineer. Also participating were Steve Mezger, OSE; Jerilyn Roberts, Michael Mannhalter, and Bill Spindle, SDSM&T; Heather Forney, Nathan Lukkes, and Tracy Mercer, BOR.

The purpose of the meeting was to approve the architect engineer for the project.

President Rankin stated that they moved forward with the library renovation with the idea that they would have to do the project in phases. It was later determined that we could bond M&R funds to be able to do the needed larger project in one phase and save money.

Watters explained how this selection was a bit different than how AE's have been selected for campus projects in the past but, all of the SOI procedures were followed and she is comfortable in the evaluation of the architects.

Beran asked Rankin why the top rating firm was not selected. Watters said she could speak to this. She said on a rare occurrence the top rated firm comes in with a cost proposal that we could not afford. After several back and forth with the firm they simply could not meet the price. The second place team was Strang/CO-OP and they confirmed they were able to work with our budget.

Watters said today we are looking for confirmation that we can continue to work with the team of Strang/CO-OP.

Beran asked if the committee satisfied with the architect selected. Rankin and Watters both confirmed they were. Bastian requested the motion include that the selection took place through a technical review committee and not the building committee. The building committee is now approving that selection.

IT WAS MOVED by Rankin, **SECONDED** by Watters to approve the selection of the team Strang/CO-OP, that took place through a technical review committee in lieu of interviews, to serve as the Architect Engineer for the Devereaux Library Renovation Project. All voted aye. The **MOTION CARRIED UNANIMOUSLY.**

All said AYE. The MOTION CARRIED UNANIMOUSLY.

Rankin	AYE
Watters	AYE
Bastian	AYE
Beran	AYE

Meeting Adjourned