

NOTES OF THE MEETING  
SDSM&T FACILITY INFRASTRUCTURE PROJECT – CHILLER PORTION  
BID DOCUMENT APPROVAL  
July 1, 2014

The Building Committee for the SDSM&T Facility Infrastructure Project – Chiller Portion met via telephone conference call on July 1, 2014 with the following members participating: Dr. Jack Warner, Executive Director; Heather Wilson, SDSM&T President; Regent Randall Morris; and Kristi Honeywell, State Engineer. Also participating were James Kliewer, OSE; Jerilyn Roberts, SDSM&T; and Tracy Mercer, BOR.

The purpose of the meeting was to discuss and approve bid documents for the chiller portion of the infrastructure project.

Jerilyn Roberts explained that South Dakota School of Mines & Technology (SDSM&T) requests approval of the Construction/Bid documents as submitted by West Plains Engineering. This submittal is the result of the approved Facility Design Plan submitted to the Board of Regents in April 2014. SDSM&T requests Building Committee approval of the Construction/Bid documents; allowing OSE to proceed with the release of construction/Bid documents for advertisement and bidding. The Utility Infrastructure – Chiller portion (1000 ton) of the project is consistent with the program requirements and facility described in the Facility Design Plan.

Approved Facility Design Plan budget dated April 2014 is as follows:

Construction cost:	\$2,000,000
A/E Fees:	\$ 209,000
Abatement:	\$ 5,000
Commissioning:	\$ 10,000
OSE Fees:	\$ 40,000
<u>Contingency:</u>	<u>\$ 200,000</u>
Total Cost:	\$2,464,000

Approved Funding Sources:

Utility Infrastructure bond

West Plains has developed the following cost estimate based on the completed construction/bid documents:

Construction cost:	\$1,800,000
A/E Fees:	\$ 209,000
Abatement:	\$ 5,000
Commissioning:	\$ 16,000
OSE Fees:	\$ 40,000
<u>Contingency:</u>	<u>\$ 180,000</u>
Total Cost:	\$2,250,000

Roberts pointed out the good news is the cost estimate by West Plains is approximately \$200,000 less than originally gauged in the facility design plan.

It was also noted that two bid alternates have been identified within the scope of the project. These items shall be considered during bidding and added as project budget allows. These items include:

- 1) Magnetic Centrifugal Chiller
- 2) Remote Sump

IT WAS MOVED by Regent Randall Morris and SECONDED by Kristi Honeywell to approve the bid documents for the SDSM&T Facility Infrastructure - Chiller Portion Project.

Wilson – AYE

Morris – AYE

Honeywell – AYE

Warner – AYE

All voted aye. The MOTION CARRIED UNANIMOUSLY.

The meeting adjourned.