

NOTES OF THE MEETING  
SDSM&T DEVEREAUX LIBRARY RENOVATION  
November 17, 2020

The Building Committee for the South Dakota School of Mines & Technology Devereaux Library Renovation Project met via teleconference on November 17, 2020 with the following members participating: Brian Maher, BOR Executive Director; Jim Rankin, SDSM&T President; John Bastian, Regent; and Stacy Watters, State Engineer. Also participating were: Jerilyn Roberts, Michael Mannhalter, and Bill Spindle, SDSM&T; Heather Forney, and Tracy Mercer, BOR.

The purpose of the meeting was to approve the facility design plan for the project. Jerilyn Roberts presented the plan starting with the present condition of the library. She discussed floor plan and design. They planned to an addition for the elevator on the outside, however the structural engineer misidentified the support walls so the elevator will now be inside.

The estimated project costs is \$5,850,000 with an additional \$645,000 for furniture, fixtures, and equipment bringing the estimated total project cost to \$6,495,000.

Forney asked about Einstein Bagels on the main floor. Is Aramark going to contribute additional funding? Rankin said he would provide her additional information on funding. Bastian said this looks like this more than what was authorized. Roberts explained that the Furniture, Fixture & Equipment is separate funding not part of the original total cost. Watters suggested that Co-op help them identify alternates.

**IT WAS MOVED** by John Bastian, **SECONDED** by Brian Maher to approve the Facility Design Plan for the Mines Devereaux Library Renovation Project at an estimated total cost of \$6,495,000. All voted aye. The **MOTION CARRIED UNANIMOUSLY**.

All said AYE. The MOTION CARRIED UNANIMOUSLY.

Rankin	AYE
Watters	AYE
Bastian	AYE
Maher	AYE

Meeting Adjourned