

MINUTES OF THE MEETING
SDSU STUDENT UNION AND HANSEN HALL DINING EXPANSION
March 12, 2012

The Building Committee for the SDSU Student Union and Hansen Hall Dining Expansion met on Monday, March 12, 2012 via conference call with the following members participating: Jack Warner, Executive Director and CEO; David Chicoine, President; Terry Baloun, Regent; and Kristi Honeywell, State Engineer. Also participating were Dean Kattelmann, Doug Wermedal, Wes Tschetter, SDSU; Kevin Espeland, OSE; and Molly Weisgram, BOR.

The purpose of the meeting was to approve the GMP (Guaranteed Maximum Price) contract to Henry Carlson in the amount of \$7,033,100. SDSU will include one alternate in the GMP packages for inclusion if the construction bids are favorable. The total projected costs for this project is \$8,329,104, which includes all soft costs, and was approved at the December 2011 BOR meeting.

Mr. Kattelmann explained that Henry Carlson is carrying a 4.5% bid contingency. Within the total project cost, SDSU is carrying a 3% contingency.

The approval of the GMP will allow the Construction Manager at-risk (Henry Carlson) to put the project out to bid.

IT WAS MOVED by President David Chicoine, seconded by Kristi Honeywell to approve the GMP for the SDSU Student Union and Hansen Hall Dining Expansion to Henry Carlson of \$7,033,100. One alternate will be included in the GMP packages if the construction bids are favorable and keep the total projected cost within the total budget of \$8,329,104. All members voting AYE. The MOTION CARRIED.