

NOTES OF THE MEETING
SDSU NEW FOOTBALL STADIUM
March 16, 2015

The Building Committee for the SDSU new football stadium met via teleconference on March 16, 2015 with the following members participating: Dr. Jack Warner, Executive Director; David Chicoine, SDSU President; Dean Krogman, Regent; and Kristi Honeywell, State Engineer. Also participating were Dean Kattelman, Les Olive, Justin Sell, Jeff Holmes, David Law, and Wes Tschetter SDSU; and Tracy Mercer, BOR.

The purpose of the meeting was to give an update on the progress of the stadium project.

David Law gave an overview of the project.

The project consists of multiple phases with intermediate completion dates, but has an overall project completion date is August 2016. This will allow for a grand opening associated with the 2016 football season. Intermediate phases include the following:

- East and South Seating Bowl, including partial restrooms/concessions – August 2015
- Visiting Team Locker room – August 2015
- University Police Dept. Space – August 2015
- Scoreboard Structure – July 2015 (video board installed by August 15th, 2015)
- East/South remaining restrooms/concessions – October 1st, 2015
- Demolition of West Grandstand and Press-box – December 2015
- New synthetic field turf – June 2016
- West Seating Bowl, Concourse , Tower – August 2016 (Final Project Completion Date)
- First Home Football Game – September 3rd, 2016

Dr. Warner asked what seating will be used on the east and south part of the stadium will be? The answer was it will be steel and aluminum for maximum noise effect and the seating will backs.

Dr. Warner asked if the South and East seating will be ready for the 2015 season and how much more seating will there be? The answer was yes, it will be ready and there will be a significant amount of additional seating.

A brief picture presentation was made showing the construction progress made thus far.

Dean Krogman asked if the stands will be flush with building. The answer was yes. The seating will be wrapped around the bowl allowing for additional space on the sidelines.

President Chicoine pointed out where the meeting space in the building will be and that will be a great addition for large venues on campus since large meeting spaces are in high demand. It will be 14,000 sq ft.

Warner asked if the club room will have a visual of the field. The answer was no, it was never designed to do so.

Dean Kattelman spoke about the budget of the project. The GMP agreed upon for the project from Construction Manager at Risk, JE Dunn | Henry Carlson, on May 21, 2014 was \$53,585,700. Combined with owner soft cost, design cost and contingencies, the total project cost was right at the \$65,000,000 budget. This GMP and total project cost was approved by the BOR Building

Committee in June, 2014. Bids for all components came in over \$6 million, but they are confident now that everything is in line now.

David Law spoke about the stadium scoreboard. The stand was built to hold the current scoreboard, but has components that will also hold a new video scoreboard if replacement occurs. An agreement is close with Daktronics to donate a new scoreboard since the current one is one year away from the end of its lifecycle.

It was discussed if the update to the Board should go to Full Board or Committee B. It was decided to present it at Committee B.

No action was taken at the meeting.

The meeting adjourned.