

NOTES OF THE MEETING
SDSU Swine Education Research Facility
March 16, 2015

The Building Committee for the SDSU Swine Education Research Facility met via teleconference on March 16, 2015 with the following members participating: Dr. Jack Warner, Executive Director; David Chicoine, President; Dean Krogman, Regent; and Kristi Honeywell, State Engineer. Also participating were Les Olive, Dean Kattelman, Barry Dunn, Robert Thaler, and Joe Cassidy, SDSU; and Tracy Mercer, BOR.

The purpose of the meeting was to approve a guaranteed maximum price for the project.

Sioux Falls Construction was selected by the building committee to provide Construction Manager at Risk services and began working with OSE and SDSU in late December to develop a construction cost estimate and evaluate scope/cost reductions. The initial construction cost provided by the Sioux Falls Construction on January 21st was \$6,489,942. On Thursday, March 5th, 2015 Sioux Falls Construction delivered a GMP proposal for \$4,098,135. This price is inclusive of construction costs, agricultural equipment, CM@R fees and CM@R risk (contingency) which puts the project within legislative authority and allows the project to bid.

The GMP is based on the following alternates to the bid documents and will be considered (added) as bid results and contingency funds allow. These items are currently not included in the GMP:

1. Add Off-Site Wean to Finish Barn & Compost Building (\$1,620,472).
2. Add Main Campus Compost Building (\$65,000).
3. Add Backup Generator & Transfer Switch (\$45,000).
4. Add Quartzite Rock at Driveways (\$31,200).

Funding for the project comes from:

Higher Education Facility Funds: \$ 1,000,000

State General Funds 2,037,000

Other Funds/Donations: 3,863,000

Warner asked if the \$3.8 million in funds have been raised. The answer was yes. Warner then asked for clarification, is that foundation guarantee or are donations in place. The answer there is a foundation guarantee, but the funds are close to the final number.

Krogman asked about the need for the facility north of town at exit 121. It was explained that in order to ensure biosecurity separate structures must exist.

IT WAS MOVED by Regent Krogman SECONDED by Kristi Honeywell to approve the total price of \$6.9 million and the GMP of \$4,098,135 for the Swine Education and Research Facility.

ROLL CALL VOTE:

Krogman – AYE

Chicoine – AYE

Honeywell – AYE

Warner – AYE

The MOTION CARRIED UNANIMOUSLY.