

NOTES OF THE MEETING
SDSU WELLNESS CENTER BUILDING ADDITION
April 17, 2017

The Building Committee for the SDSU Wellness Center Building project addition met April 17, 2017, via teleconference with the following members participating: Mike Rush, Executive Director; Jim Morgan, Regent; Barry Dunn, SDSU President; Kristi Honeywell, State Engineer. Also participating were: Dean Kattelman, Les Olive, Doug Wermedal, SDSU; and Tracy Mercer, BOR.

The purpose of the meeting was to approve the Guaranteed Maximum Price (GMP) for the Wellness Center Building Addition project.

Dean Kattelman stated that they have been working with the CMR Journey to get the price down on the project. The goal is start construction in July.

Rush asked if the alternates were going to come out of the contingency? Kattelman confirmed that was correct.

Morgan asked how construction bids coming in these days. Kattelman said that they have been coming in pretty good and the CMR has been excellent about getting the best bids.

IT WAS MOVED by Dunn **SECONDED** by Morgan to approve the Guaranteed Maximum Price \$11,503,443 for the SDSU Wellness Center Building Addition project with a total project cost of \$14,399,200.

Morgan – AYE
Dunn- AYE
Honeywell- AYE
Rush- AYE

All voted aye. The **MOTION CARRIED UNANIMOUSLY**.