

NOTES OF THE MEETING  
SDSU Campanile Ave Project  
May 9, 2019

The Building Committee for the SDSU Campanile Ave project met via teleconference on May 9, 2019 with the following members participating: Paul Beran, BOR; Barry Dunn, SDSU President; Jim Morgan, Regent; and Stacy Langdeau, State Engineer. Also participating were Brandon Carda, OSE; Les Olive and Dean Kattelman, SDSU; Tracy Mercer; BOR

The purpose of the meeting was to approve the Facility Design Plan for design and construction of the first phase of utility, parking, and site improvements within and parallel to the right-of-way of Campanile Avenue.

Morgan asked why are there two phases? Kattelman said because of construction timelines we have to split this into two phases. Kattelman has talked to local contractors and there is a concern of capacity due to weather and if the bids come back unfavorably we might have to hold on the project.

Langdeau said she spoke Kattelman about these issues and she is in agreement.

**IT WAS MOVED** by President Barry Dunn, **SECONDED** by Regent Jim Morgan to approve the Facility Design Plan for the Campanile Avenue Utility Upgrades, Parking Modifications, And Site Improvements with a phase one estimated cost of \$2,858,000 and a total project cost of \$5,733,000.

Paul Beran: Aye  
Barry Dunn: Aye  
Stacy Langdeau: Aye  
Jim Morgan: Aye

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