

NOTES OF THE MEETING
SDSU PLANT SCIENCE RESEARCH SUPPORT FACILITY
June 15, 2016

The Building Committee for the SDSU Plant Science Research Support Facility met via teleconference on June 15, 2016 with the following members participating: Mike Rush, Executive Director; Barry Dunn, President; and Kristi Honeywell, State Engineer. Also participating were Dean Kattelman, SDSU; and Tracy Mercer, BOR.

The purpose of the meeting was to approve the bid for the SDSU Plant Science Research Support Facility project.

Mills Construction was the low bid at a base of \$2,784,000. Alternate costs for the project were \$13,000 for alternate one and \$18,000 for alternate three.

The approved project budget is \$4,500,000.

Kattelman explained that they would like to award the bid to Mills and to add on alternates one and three for a total construction cost of \$2,815,000. However, since the approved budget for the project is \$4,500,000 they would like to have the option of discussing a change order with Mills on alternate one from gravel to hard surface using contingency funds.

Honeywell asked if they had a price for the hard surface yet because she was concerned they might go over the percentage allowed for change orders. Kattelman said he did not have the price for the project, but he does have a unit price from another project and he is pretty confident that they will not exceed the amount allowable for the change order.

IT WAS MOVED by President Dunn SECONDED by Kristi Honeywell, to award the low bid from Mills Construction and to include alternates one and three for the SDSU Plant Science Research Support Facility at a total construction cost of \$2,815,000, not including the possible change order for alternate one. The project is not to exceed the approved total project cost of \$4,500,000.

ROLL CALL VOTE:

Morgan – Absent

Dunn – AYE

Honeywell – AYE

Rush – AYE

The MOTION CARRIED UNANIMOUSLY. Meeting adjourned.