

NOTES OF THE MEETING
SDSU FROST ARENA HVAC REPLACEMENT
October 24, 2013

The Building Committee for the SDSU Frost Arena HVAC Replacement met via telephone conference call on October 24, 2013 with the following members participating: Dr. Jack Warner, Executive Director; Randy Schaefer, Regent; David Chicoine, President; and Kristi Honeywell, State Engineer. Also participating were Dean Kattelman, SDSU; and Tracy Mercer, BOR.

SDSU requests approval of construction bid documents allowing the Office of the State Engineer to proceed with the release of such documents for advertisement and bidding.

Dean Kattelman explained the project will replace the 10 outdated air handlers with four new state of the art air handlers. The Total Project Cost Estimate is \$2,100,000.

He also noted that the bid includes two alternates to be considered during bidding and may be added to the project if the budget allows otherwise these projects will take place at a later date. These items include:

- 1) Add for removal and replacement of existing five exhaust fans located on the roof.
- 2) Add for removal and capping of existing outside and return air ductwork at each of the 10 existing air handling units.

Dr. Warner conceded that this makes sense in the case they are able to get a bundled deal and save some money.

IT WAS MOVED by President Chicoine, **SECONDED** by Regent Schaefer to approve the construction/bid documents for the SDSU Physical Education Complex Frost Arena HVAC Replacement project.

Honeywell – AYE
Chicoine – AYE
Warner – AYE
Schaefer – AYE

The **MOTION CARRIED**.