

NOTES OF THE MEETING
SDSU Precision Agriculture Classroom and Laboratory Building
November 19, 2018

The Building Committee for the SDSU Precision Agriculture Classroom and Laboratory Building project met November 19, 2018 via teleconference with the following members participating: Monte Kramer, BOR; Stacy Langdeau, OSE; Barry Dunn, President SDSU; and Jim Morgan, Board of Regents. Also participating were: Dean Kattelman; SDSU; Brandon Carda, OSE; and Tracy Mercer, BOR.

The purpose of the meeting was to approve the Facility Design Plan for the project.

Dean Kattelman summed up the project and asked the building committee to approve the FDP noting not many changes have taken place since the Preliminary Program Design. The project presently is approximately \$1,800,000 (3.87%) over budget. SDSU is working with the designers and the construction manager at risk to continue to refine the design and identify items in construction or soft costs that can reduce the costs without sacrificing the project quality or goals.

Morgan asked if the buildings to be demolished in the plan will be replaced. Kattelman said the buildings are already off line and have been replaced.

Kramer asked when the GMP will be available. Kattelman said that it will be around the first of March.

IT WAS MOVED by Barry Dunn, **seconded** by Stacy Langdeau to approve the Facility Design Plan for the Raven Precision Agriculture Classroom and Laboratory Building Project on the campus of South Dakota State University at a total cost of \$46.1 Million.

All said AYE. **The MOTION CARRIED UNANIMOUSLY.**

Dunn	AYE
Langdeau	AYE
Morgan	AYE
Kramer	AYE

Meeting Adjourned