

NOTES OF THE MEETING
SDSU Berg Agricultural Hall 1st and 2nd Floor Renovations
November 23, 2020

The Building Committee for the SDSU Berg Agricultural Hall 1st and 2nd Floor Renovations met November 23, 2020 via Zoom teleconference with the following members participating: Brian Maher, BOR; Stacy Watters, OSE; Barry Dunn, SDSU; and Jim Morgan, BOR. Also participating were: Les Olive; SDSU; and Tracy Mercer, BOR.

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

President Dunn explained that Berg Agricultural Hall is in desperate need of remodeling as the building has not been touched in many years and it is part of the push to modernize our agricultural program.

Les Olive explained the schematics of the remodel. This project will also include moderate renovations to non-research/teaching areas of the first and second floor as needed to accommodate the new lab configurations and provide other necessary spaces for the building including: a mother's room, custodial space, student collaboration space, conference room and other support rooms. Areas that receive median level renovations will receive all the previously noted modifications, but will also include: additional electrical modifications, refinishing all walls, and relocation of one or more walls. Areas that receive substantial work will be gutted and completely renovated. Classroom laboratories and research laboratories plus their support spaces are the areas to receive this extensive work. The labs will include all new finishes along with wood laboratory casework, epoxy resin or phenolic countertops, stainless steel fixtures, built-in equipment, and other finishes appropriate to each lab space. He noted that all the labs are set up on a modular concept.

Olive added that they are building in flexibility of alternates for the bid environment. Morgan asked if they think bids will be competitive? Olive thinks there will be good interest in the project especially since it is design bid build instead of CMR.

Watters asked about the one time allocation of two million dollars if that does not occur is that where the alternates would come into play? Olive answered yes.

IT WAS MOVED by Brian Maher **seconded** by Barry Dunn to approve the Facility Design Plan for the Berg Agricultural Hall 1st and 2nd Floor Renovations on the campus of South Dakota State University at an estimated project cost of \$9,875,560.

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

Dunn	AYE
Watters	AYE
Morgan	AYE

Maher

AYE

Meeting Adjourned