

NOTES OF THE MEETING
SDSU Lincoln Hall Renovation
November 23, 2021

The Building Committee for the SDSU Lincoln Hall Renovation met via Zoom on November 23, 2021 with the following members participating: Brian Maher, Executive Director BOR; Stacy Watters, State Engineer; and Barry Dunn, President SDSU. Also participating were: Jason Meendering and Barry Mielke, SDSU; Brandon Carda, OSE; and Heather Forney and Tracy Mercer, BOR.

The purpose of the meeting is to approve the approve and award the bid for the project. Barry Mielke explained the engineer's estimate was \$800,000 higher than the bid so the project that was originally going to be three phases is being completed in two. They would like to award the base bid and all four alternates. The base bid includes about a six percent contingency which is nice for an older building.

IT WAS MOVED by Barry Dunn **seconded** by Brian Maher to approve the low bid and include four alternates from Sunkota and Gil Haugan Construction, a total of \$9,640,370, for the Lincoln Hall Phase II Renovation on the campus of South Dakota State University.

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

Roll Call Vote:

Dunn - AYE
Watters - AYE
Bastian - Absent
Maher - AYE

Meeting Adjourned