

NOTES OF THE MEETING
SDSU PERFORMING ARTS CENTER
December 2, 2016

The Building Committee for the SDSU Performing Arts Center met via teleconference on December 2, 2016 with the following members participating: Mike Rush, Executive Director; Barry Dunn, President; Jim Morgan, Regent; and Kristi Honeywell, State Engineer. Also participating were Rich Ivey, OSE; Dean Kattelman, Mike Holbeck, SDSU; and Tracy Mercer, BOR.

The purpose of the meeting was to review and approve the Guaranteed Maximum Price (GMP) for the project.

Dean Kattelman explained the building committee is meeting today is to approve the GMP of \$38,887,737 developed by Journey Construction Professionals based on the design consultant's 100% design development documents dated October 3, 2016. The total project cost estimate is \$48,391,807. Kattelman noted that since the funding sources changed an addendum will be delivered to the Board at the December meeting.

Honeywell noted that we shouldn't go to bid until we have the energy model for the LEED Silver standards.

IT WAS MOVED by President Barry Dunn **SECONDED** by Regent Jim Morgan to approve the Guaranteed Maximum Price for the SDSU Performing Arts Center project with a total project cost of \$48,391,807. And that an energy model demonstrating the project will meet LEED Silver requirements will be submitted to the Office of the State Engineer before the bid process.

Morgan – AYE
Dunn- AYE
Honeywell- AYE
Rush- AYE

All voted aye. The **MOTION CARRIED UNANIMOUSLY.**