

NOTES OF THE MEETING
SDSU Berg Agricultural Hall 1st and 2nd Floor Renovations Bid Document Approval
December 14, 2021

The Building Committee for the SDSU Berg Agricultural Hall 1st and 2nd Floor Renovations met December 14, 2021 via Zoom teleconference with the following members participating: Brian Maher, BOR; Stacy Watters, OSE; Barry Dunn, SDSU; and Pam Roberts, BOR. Also participating were: Colin Gaalswyk, and Barry Mielke, SDSU; Heather Forney and Tracy Mercer, BOR.

The purpose of the meeting was to approve the bid for the project.

Mielke explained that Mills Construction of Brookings is the low bidder. The four alternates involve finishing out the labs, putting in a heat exchanger, buildout, and insulate the interior wall. Total construction cost is 7.6 million. SDSU Foundation was successful in raising additional funding.

Watters asked about alternate four because Mills was so much lower than everyone else. Gaalswyk said he spoke to the AE and it was right on, so no concerns on their end.

IT WAS MOVED by Pam Roberts **seconded** by Barry Dunn to award the base bid from Mills Construction plus four alternates for the Berg Agricultural Hall 1st and 2nd Floor Renovations on the campus of South Dakota State University.

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

Dunn	AYE
Watters	AYE
Roberts	AYE
Maher	AYE

Meeting Adjourned