

NOTES OF THE MEETING
SDSU ARCHITECTURE, MATHEMATICS AND ENGINEERING BUILDING
May 31, 2013

The Building Committee for the SDSU Architecture, Mathematics and Engineering Building met via telephone conference call on May 31, 2013, with the following members participating: Executive Director Dr. Jack Warner, State Engineer Kristi Honeywell, SDSU President David Chicoine, and Regent Dean Krogman. Also participating were Dean Kattelman, SDSU; Steve Erpenbach, Tim Dwire, SDSU Foundation; Kevin Espeland, OSE; and Molly Weisgram, BOR.

The purpose of the meeting was to approve the guaranteed maximum price on the Architecture, Mathematics and Engineering Building as submitted by the construction manager at-risk, Sioux Falls Construction, in the amount of \$17,082,800.

Dean Kattelman explained that included in this \$17,082,800 project are three alternates. Depending on how bids come in, they hope to include and add a chiller primary pump to provide redundancy at \$30,000 as well as a hand rail upgrade. The third alternate is a shop mezzanine, which would be nice to have but is low priority compared to the other two alternates.

IT WAS MOVED by SDSU President David Chicoine, **seconded** by Kristi Honeywell, to approve the guaranteed maximum price in the amount of \$17,082,800 for the Architecture, Mathematics and Engineering Building.

Members voting:

Krogman—AYE

Honeywell—AYE

Chicoine—AYE

Warner—AYE

Motion carried unanimously.

The meeting was adjourned.