

NOTES OF THE MEETING
SDSU INDOOR PRACTICE & HUMAN PERFORMANCE FACILITY
September 14, 2012

The Building Committee for the SDSU Indoor Practice and Human Performance Facility met via teleconference and DDN on September 14, 2012 with the following members participating: Dr. Jack Warner, Executive Director; Kristi Honeywell, State Engineer; David Chicoine, President; and Randy Schaefer, Regent. Also participating were Kevin Espeland, OSE; Dean Kattelmann, Justin Sell, Les Olive, Rob Peterson, Dave Law, SDSU; Bob Mercer, news media; and Molly Weisgram, BOR.

The purpose of the meeting was to get authorization to proceed with design of the Indoor Practice Facility and Human Performance Facility.

Dean Kattelmann explained that authorization to proceed with design of the facility would allow the University, the designers (Architecture Incorporated w/Crawford Associates), and the construction manager at risk (JE Dunn Associates w/Henry Carlson Company) to develop the design with adequate detail, allowing the University to finalize the scope, funding, and establish a guaranteed maximum price for construction of the facility.

He said the University plans to seek approval of this capital improvement project during the 2013 legislative session. Architectural programming and schematic design of the facility is complete. Authority to proceed beyond this point is required. The design efforts need to be provided through the design development planning phase to confirm the construction costs to a high level of accuracy and establish a guaranteed maximum price for construction. SDSU would prefer to have this information available when legislation is considered. This is desirable for reporting substantiated project costs to officials and prospective donors.

Upon successful completion of fund raising, regental approval, legislative approval, and approval by the Building Committee, a contract can be established with the Construction Manager at Risk for the guaranteed maximum price. In the interim, the University will proceed with submitting the required Facility Program Plan and Facility Design Plans for approval by the Board of Regents and the Building Committee. These will be completed for action at the forthcoming BOR meetings prior to submittal of the project to the 2013 legislative session. SDSU will submit the Facility Program Plan to the Board of Regents for approval at the October 2012 meeting.

Jack Warner asked about the intention behind the proposed process. Dean Kattelmann clarified that this meeting is meant to approve the schematic plan so the project can move to the next steps. He said SDSU would ask the building committee to convene again in November/December to approve the Facility Design Plan and then would bring the Facility Design Plan to the December BOR meeting.

Dean Kattelmann said today's meeting is meant to discuss and hopefully approve the preliminary facility planning.

David Murphy, lead architect from Crawford Associates, walked the committee through the schematic design via PowerPoint.

SDSU is looking at the possibility of 3 phases or construction alternates. The Indoor Practice Facility as a stand-alone building. Alternative 1 the addition of the Human Performance Facility or Alternative 2 Indoor Practice Facility and the 1,000 seat spectator addition. This project can be built as 3 independent construction projects. Questions regarding extra costs related to building this project in phases versus building this project all at once. The estimates currently suggest that this entire project would cost \$33.8M if the facility was built all at once. Until the CMR is engaged, however, the project's actual cost is unknown.

Jack Warner outlined what he needs in order for the project to be pushed to legislation. First, SDSU needs to determine which alternates they will decide upon. Second, they need to guarantee the amount of money that the project is going to cost because Dr. Warner needs to be able to answer the question of whether or not the appropriate amount of money has been raised. Third, SDSU needs to formulate a plan for operating and maintenance of the facility. If they can't raise the entire amount, then the remaining amount needs to be guaranteed by their foundation or another entity.

Randy Schaefer reiterated these points. He said this will help determine if the money is available. If it isn't, then SDSU will either need to either pare down the facility or decide to wait on it.

Kristi Honeywell asked if OSE would need to modify the A/E's contract or CMR contract. Dean Kattelmann clarified that OSE would need to modify the A/E contract.

IT WAS MOVED by President Chicoine **seconded** by Regent Schaefer to authorize SDSU to proceed with design of the Indoor Practice Facility and Human Performance Facility. All voted aye. The **MOTION CARRIED UNANIMOUSLY**.