

NOTES OF THE MEETING
SDSU HEADHOUSE-GREENHOUSE BUILDING
October 23, 2012

The Building Committee for the SDSU Headhouse-Greenhouse Building met at South Dakota State University and via teleconference on October 23, 2012 with the following members participating: Dr. Jack Warner, Executive Director; David Chicoine, President; Terry Baloun, Regent; and Kristi Honeywell, State Engineer. Also participating were Kevin Espeland, OSE; Dean Kattelmann, SDSU; Janelle Toman, Molly Weisgram, BOR.

Dean Kattelmann explained that South Dakota State University requests approval of the bids received for the Headhouse Shell and Foundation and award of the project to GA Johnson Construction of Sioux Falls, SD for \$616,500 with cost reductions of \$25,148 (Change Order #1) for a modified construction contract of \$591,352.

Bids were received on October 9, 2012. There were six bidders. Five were considered fully responsive to the plans and specifications. Bids ranged from \$616,500 to \$697,000. The low bidder was GA Johnson Construction.

SDSU recognizes that this phase will cost roughly \$50,000 more than they originally anticipated.

Discussion about timing of when construction will begin. Kevin Espeland said as soon as the contract is signed, the firm would be ready to begin. Further discussion about following phases and timing, including the construction of future greenhouses.

IT WAS MOVED by Regent Baloun, SECONDED by Kristi Honeywell to approve the bids received for the Headhouse Shell and Foundation and award the project to GA Johnson Construction of Sioux Falls, SD for \$616,500 with cost reductions of \$25,148 (Change Order #1) for a modified construction contract of \$591,352.

ROLL CALL VOTE:

Baloun – AYE
Chicoine – AYE
Honeywell – AYE
Warner – AYE

The MOTION CARRIED UNANIMOUSLY.