

**MINUTES OF THE MEETING
SDSU CENTRAL HEATING PLANT
July 27, 2010**

The Building Committee for the SDSU Central Heating Plant Boiler Control Upgrades and Energy Conservation met via conference call on Tuesday, July 27, 2010 with the following members participating: Jack Warner, Executive Director and CEO; Carole Pagonis, Regent; David Chicoine, President; and Kristi Honeywell, State Engineer. Also participating were Dean Kattelman and Barry Mielke, SDSU and Mary Turman, Board of Regents Staff.

The meeting was called to order by Dr. Warner. The purpose of the meeting was to approve the bid documents so that the project can be bid and contract awarded in time to meet the ARRA requirements. This is a contracted project from the American Recovery and Reinvestment Act (ARRA). The project is expected to be bid on August 5, 2010 with project completion in November of 2011. The estimated construction cost is \$1,825,955, and the total project cost is estimated at \$2,339,676 with a budget of \$2,425,000. The estimated simple payback on the entire project is 8.4 years. It was noted that there is one alternate for the project, and the alternate is included in the estimated total cost of the project.

IT WAS MOVED by Dr. Chicoine, seconded by Regent Pagonis to approve the bid documents for the Central Heating Plant Controls Upgrade project.