

MINUTES OF THE MEETING
SDSU CENTRAL HEATING PLANT
August 20, 2010

The Building Committee for the SDSU Central Heating Plant Boiler Control Upgrades and Energy Conservation met via conference call on Friday, August 20, 2010 with the following members participating: Jack Warner, Executive Director and CEO; Carole Pagonos, 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.

Dr. Warner announced that the purpose of the meeting was to authorize the contract award for the SDSU Central Heating Plant Boiler Control Upgrades and Energy Conservation Measures project.

Mr. Kattelman indicated that the bids had come in over the A/E estimate. The Office of the State Engineer appropriated the additional dollars to award the contract. Payback will be in 9.5 years. There were four bids submitted ranging from \$2,081,000 to \$2,371,000, and one alternate listed. Funding for this project will come from the American Recovery and Reinvestment Act (ARRA) grant funds.

IT WAS MOVED by President Chicoine, seconded by Regent Pagonos to authorize the contract award to Midwestern Mechanical of Sioux Falls, SD in the amount of \$2,081,000, without the alternate. All members voting AYE. The MOTION CARRIED.