

MINUTES OF THE MEETING
McCrorry Gardens Education and Visitor Center
South Dakota State University
September 30, 2010

The Building Committee for the SDSU McCrorry Gardens Education and Visitor Center met via conference call on September 30, 2010, with the following members participating: Jack Warner, Executive Director and CEO; David Chicoine, President; and Kristi Honeywell, State Engineer. Regent Randy Morris was not available and provided prior approval to Dr. Warner in his absence. Also participating were Wes Tschetter, Amy Jones and Dean Kattelmann, SDSU; Kyle Elenkiwich, OSE and Mary Turman, BOR.

Mr. Kattelmann stated that SDSU is requesting authorization from the Building Committee to solicit bids for the McCrorry Gardens Education and Visitor Center project. SDSU has \$4,000,000 available for the project and current estimates are \$3.8m. Alternate bid items are included in the project in the event the bids are favorable. Alternates include: rain water cistern; different stone veneer options; delete staining of exterior cedar siding (deduct); and change asphalt parking lot to concrete. He added that the bid letting is scheduled for October 21, 2010.

Kristi asked that SDSU consider using concrete paving versus asphalt paving if there is enough money remaining as it is one of the LEED points that can be applied to the project. Dean responded that they are confident that they will receive LEED Silver Certification on the building and will consider using concrete paving if the project bids are low enough. This will have to be considered after bid opening as a possible bid alternate add into the project.

Dr. Chicoine made a motion to authorize SDSU to solicit bids for the McCrorry Gardens Education and Visitor Center project. Kristi Honeywell seconded the motion. The motion carried unanimously.