

**MINUTES OF THE MEETING
SDSU YOUNG HALL
BATHROOM RENOVATION
March 17, 2011**

The Building Committee for the SDSU Young Hall Bathroom Renovation Project met on Thursday, March 17, 2010 via conference call with the following members participating: Jack Warner, Executive Director and CEO; David Chicoine, President; and Kristi Honeywell, State Engineer. Also participating were Les Olive, SDSU and Jennifer Quail, SDSU.

Dr. Warner announced that the purpose of the meeting was to award the project to the low bidder.

Mr. Olive reported that five bids were received for the project, ranging from \$1,697,000 to \$1,814,000 including all alternates. The lowest responsible bidder was Clark Drew Construction of Brookings, SD. The construction costs breakdown of the low bidder are as follows: Base Bid - \$1,580,500; Alternate # 1 - \$38,000; Alternate # 2 - \$10,000; Alternate # 3 - \$40,000; Alternate 4 - \$25,500; and Alternate 5 - \$3,000, for a total construction cost of \$1,697,000. The estimated total project costs are \$2,066,800, which includes a 7% contingency, architect fees and related administrative costs. The architect's estimate at facility bid document phase was \$1,750,000 for the base bid and \$1,868,000 for total construction costs. The approximate total project costs approved at the facility bid document phase was \$2,300,000. Based on the low bids, the alternates were all recommended for approval.

Mr. Olive described the alternates as follows:

1. Replace existing floor tile the full length of corridors in lieu of immediately surrounding the restrooms.
2. Repaint walls and door frames the full length of the corridors in lieu of immediately surrounding the restrooms.
3. Provide an economizer to the ventilation system to improve energy efficiency of the mechanical systems.
4. Replace rooftop mounted air handling equipment serving the dayrooms to replace existing equipment beyond the end of its normal service life.
5. Provide bottle filler accessories to the drinking fountains.

IT WAS MOVED by Dr. Chicoine, seconded by Kristi Honeywell to award the construction bid and all five alternates to the low bidder Clark Drew Construction of Brookings, SD in the amount of \$1,697,000. The MOTION CARRIED UNANIMOUSLY.