

**MINUTES OF THE MEETING**  
**SDSU SE RESIDENTIAL COMMUNITY PARKING DEVELOPMENT**  
**June 2, 2011**

The Building Committee for the SDSU Southeast Residential Community Parking Development met on June 2, 2011, in room 149 at the University Center in Sioux Falls with the following members present: Dean Kattelman for David Chicoine, SDSU President; Terry Baloun, Regent; Kristi Honeywell, State Engineer; and Monte Kramer for Jack Warner, Board of Regents. Also present during the meeting were John Ullmann, Office of the State Engineer; Mary Turman, Board office; Les Olive, Marysz Rames, Colin Gaalswyk, Doug Wermadel, Bryan Bisson and Connie Crandall, SDSU.

Mr. Kattelman indicated that SDSU has been working with Civil Design Inc. (CDI) to maximize the parking spots with the dollars available in order to accommodate the parking needs on campus. A civil engineering firm was selected to complete the study of the parking development. The contract amount is \$42,000 for the design work and current estimates show that SDSU will be 100 to 200 parking spots short at the beginning of the fall semester. The parking lot location will be the same no matter where the residence halls are constructed.

IT WAS MOVED by Regent Baloun, seconded by Dean Kattelman to select the architect with the proviso that the contract not exceed \$50,000 as the selection process was not competitively bid- so the fee cannot exceed the limit of \$50,000 for the study.

Kristi Honeywell said that she was comfortable with the project proceeding to design and go out for bid as she had delegated project management to SDSU. The remaining building committee members agreed as they were not interested in approving the design of the parking lot. The bids will be approved by the Building Committee.