

**MINUTES OF THE MEETING
SDSU ELECTRICAL ENGINEERING
AND COMPUTER SCIENCE BUILDING ADDITION
September 3, 2010**

The Building Committee for the SDSU Electrical Engineering and Computer Science Building Addition met via conference call on September 3, 2010, with the following members participating: Jack Warner, Executive Director and CEO; David Chicoine, President; Kristi Honeywell, State Engineer, and Jim Hansen, Regent. Also participating were Dean Kattelmann, Wes Tschetter, Colin Gaalswyk, Lew Brown, Steve Hietpas, and Dennis Helder, SDSU; Kyle Elenkiwich, OSE and Mary Turman, Board Staff.

Dr. Warner announced that the purpose of the meeting was to approve the construction documents and bid advertisement for the Electrical Engineering and Computer Science Addition.

Mr. Kattelmann provided a brief overview of the project plans and indicated that the budget of \$4,850,000 is right on target, and they can execute the alternates depending on the bids. The 30,404 square foot addition will be located to the west of the existing ESC building. The addition will allow consolidation of all instructional and research labs that Electrical Engineering and Computer Science have located in Crothers Engineering Hall. The Physics Department would also move offices and instructional labs into the addition. The space in Crothers Engineering Hall vacated by the Physics and EECS Departments would be reassigned to the Civil & Environmental Engineering and Mechanical Engineering Departments to offset existing space needs for growing their respective research programs. He explained that additional labs could be added in the new space, depending on the bids. The OEL labs will be on the first floor and the Energy labs would be located on the 3rd floor. SDSU would like to put the documents out to advertise for bids next week, with the bid opening scheduled on September 30.

SDSU is still in negotiations with the SDSU chapter of the ΑΞΔ Sorority and Alpha Xi Delta Corporation of Brookings to acquire or condemn the property. SDSU will specify in the bid documents that the bids have to be available for 90 from the time of award instead of 30 days.

IT WAS MOVED by President Chicoine, seconded by State Engineer Honeywell to approve the construction documents and authorize SDSU to advertise for bids for the Electrical Engineering and Computer Science Addition. All members voting AYE. The MOTION CARRIED.