

NOTES OF THE MEETING  
SDSU STANLEY MARSHALL CENTER AND FIRST BANK AND TRUST ARENA  
ADDITION AND RENOVATION

March 9, 2022

The Building Committee for the SDSU Stanley J. Marshall Center and First Bank and Trust Arena Additions & Renovations met via teleconference on March 9, 2022 with the following members participating: Brian Maher, Executive Director BOR; Barry Dunn, SDSU President; Pam Roberts, Regent; and Stacy Watters, OSE. Also participating were; David Law and Barry Mielke, SDSU; and Tracy Mercer; BOR

The purpose of the meeting was to approve the Guarantee Maximum Price (GMP) of \$46,283,186 for the project as presented by CMR Henry Carlson.

The addition will link the Stanley J Marshall Center to the practice facility, provide a new entry concourse, add suites to the arena, renovate seating, concessions, and restrooms throughout the arena and provide new locker facilities for the basketball and volleyball teams. Renovations will include updating classrooms, concourse, concessions, and building support spaces. This project also includes general maintenance and repair upgrades throughout the facility, as well as the replacement and addition of life safety systems (i.e., fire sprinkler system).

The CMR will develop bid packages with desired start of construction in Spring of 2022, and desired completion Fall of 2024. Much of the construction would happen between March and October.

Dunn updated the committee on the fundraising. He said it went very well and succeeded the original goal and have a \$44 million dollar commitment from the foundation. The SDSU Foundation commitment is in really good shape. They also have a 25% increase available through legislation.

**IT WAS MOVED** by Pam Roberts, **SECONDED** by Barry Dunn to approve the GMP of \$46,283,186 and Total Project Cost of \$53,845,310 for the SDSU Stanley J. Marshall Center Additions and Renovations project.

Barry Dunn: Aye  
Stacy Watters: Aye  
Pam Roberts: Aye  
Brian Maher: Aye

All voted Aye. The **MOTION CARRIED UNANIMOUSLY.**