

NOTES OF THE MEETING
SDSMT DEVEREAUX LIBRARY RENOVATION
April 6, 2021

The Building Committee for the South Dakota School of Mines & Technology Devereaux Library Renovation Project met via teleconference on April 6, 2021 with the following members participating: Heather Forney, BOR; Jim Rankin, SDSMT President; John Bastian, Regent; and Stacy Watters, State Engineer. Also participating were: Jerilyn Roberts, Michael Mannhalter, and Bill Spindle, SDSMT; Steve Mezger, OSE; Tracy Mercer, BOR.

The purpose of the meeting was to approve the construction bid documents provided by CO-OP/Strange Architectural firms.

Stacy Watters reminded the FDP was approved by the Board in December 2020. The goal of today's meeting is for the committee to approve construction documents so they may proceed to bid.

Jerilyn Roberts stated that they have been working with CO-OP/Strang Architectural firms to put together the construction bid documents. She reiterated the goal of the project is to have a more modern space that can be used by the entire campus population and will better serve our students. Completion will be June of 2022.

Forney asked about Alternate three the first floor LED lights. Is there not LED lights in the plan? Roberts replied that there are LED lights in the plan, however the first floor had updated lighting in 2016, but not LED so at this time they would like to update it as well.

IT WAS MOVED by John Bastian, **SECONDED** by Jim Rankin to approve the construction bid documents as presented for the Mines Devereaux Library Renovation Project. All voted aye. The **MOTION CARRIED UNANIMOUSLY.**

All said AYE. The MOTION CARRIED UNANIMOUSLY.

Rankin	AYE
Watters	AYE
Bastian	AYE
Forney	AYE

Meeting Adjourned