

NOTES OF THE MEETING
DSU Athletic Event Center – GMP Approval
April 7, 2022

The Building Committee for the DSU Athletic Event Center met via Zoom and at the Good Samaritan Center in Sioux Falls on April 7, 2022, with the following members participating: Brian Maher, Executive Director; José-Marie Griffiths, DSU President; Stacy Watters, State Engineer; and Regent Tim Rave. Also participating were Corey Braskamp, Stacey Krusemark, and Jeff Dittman, DSU; Chad Umlauf OSE; Heather Forney and Tracy Mercer, BOR.

The purpose of the meeting was to approve the GMP for phase one to include site work and utilities.

Braskamp gave a summary of the presented GMP. The total for this GMP is \$8,238,615

Maher asked if this GMP keeps us in line with the total budget. Watters noted that they are still negotiation the GC's down.

If AARPA funds kick in \$600,000 that is value added to the project.

Rave asked what is being negotiated? Watters responded that she felt some of the items have been doubled up. For example, the surveying was extremely high. Another example was the price of the security fence.

It was **moved by** Brian Maher, and **seconded by** Tim Rave, to accept the phase one Guaranteed Maximum Price from Journey Construction at \$8,238,615.

Griffiths – Aye
Watters – Aye
Rave – Aye
Maher – Aye

Motion carried

Meeting adjourned.