

NOTES OF THE MEETING
SDSM&T MINERAL INDUSTRIES BUILDING PROJECT
April 29, 2022

The Building Committee for the SDSM&T Mineral Industries Renovation Project met via Zoom on April 29, 2022, with the following members participating: Brian Maher, BOR Executive Director; Jim Rankin, SDSM&T President; Joan Wink, Regent; and Stacy Watters, State Engineer. Also participating were Steve Mezger, OSE; Jerilyn Roberts and William Spindle, SDSM&T; Heather Forney and Tracy Mercer, BOR.

The purpose of the meeting was to approve the updated facility design plan for the project.

Roberts explained the current construction environment is volatile, and prices continue to increase. At the direction of the Construction Manager at Risk (CMAR) and Architect, a new location has been determined to save approximately \$2 Million. The new site poses less challenges than the first site selected.

Roberts added that to ensure the project is within budget there will be an alternate or base bid to shell space (office areas on 2nd and 3rd floor and 8,000 sq ft of lab space). The project is holding \$2.8 Million in contingency and the plan would be to finish space as contingency allows. Total project budget is \$34,000,000.

Watters told the group that they have worked with Skull to value engineer a portion of the mechanical costs down and she is pleased with the outcome.

IT WAS MOVED by Jim Rankin, **SECONDED** by Joan Wink, to approve the facility design plan for the SDSM&T Mineral Industries Building Project.

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

Rankin – Aye
Watters – Aye
Wink – Aye
Maher - Aye