

NOTES OF THE MEETING  
SDSMT DEVEREAUX LIBRARY RENOVATION  
May 4, 2021

The Building Committee for the South Dakota School of Mines & Technology Devereaux Library Renovation Project met via teleconference on May 4, 2021 with the following members participating: Brian Maher, 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; Heather Forney and Tracy Mercer, BOR.

The purpose of the meeting was to approve the bid for the project.

Roberts stated that they received three bids. The low bid was SECO and they are asking that SECO to be approved with alternate one and four. Alternate one is a bathroom and alternate four was blinds. Maher asked if we are required to take the low bid. Watters said they are required to take the lowest bid that includes the base with chosen alternates.

Bastian asked if this locks in this price? Watters replied that once the contract is signed the price is locked in.

Watters asked about the alternates not included. Roberts said that the exterior windows and doors were so they would match, but they are in good shape. The other alternate would be to update the lights to LED. Watters reminded Roberts of some grant options managed by OSE that could be used to update the lights.

**IT WAS MOVED** by Jim Rankin, **SECONDED** by Maher to approve the bid by SECO 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
Maher	AYE

Meeting Adjourned