

**MINUTES OF THE MEETING
UNIVERSITY OF SOUTH DAKOTA
Wellness Center Additions
Facility Design GMP
May 19, 2022**

The Building Committee for the USD Wellness Center Expansion met on May 19, 2022, via Zoom with the following members present: Brian Maher, Executive Director BOR; Pam Roberts, Regent; Sheila Gestring, President USD; and Stacy Watters, Office of State Engineer. Also present were Brian Limoges and Julie Kriech, USD; Heather Forney, and Tracy Mercer, BOR; and Sara Norstrom, OSE.

The purpose of the meeting was to approve the Guaranteed Maximum Price for the project.

Limoges explained the Wellness Center Expansion Facility Design Plan was approved by Board of Regents and Building Committee with an overall project funding of \$27,760,412. Due to additional unforeseen construction increases the overall project has increased to \$31,250,000.

Roberts asked if we are above the 25% and Limoges replied yes. Watters asked about the \$350,000 owner contingency. Is that money earmarked for potential alternates? Limoges said that any savings Journey gave would be add to the owner's contingency for alternates, mainly flooring. Watters asked if Journey let them know how long they would hold the GMP. Limoges said through bid package one and bid package two. Roberts encourage the group to sharpen their pencil above the million dollars because the bid climate is going to get ugly.

IT WAS MOVED by Pam Roberts and **seconded** by Sheila Gestring to approve the Guaranteed Maximum Price of \$31,250,000 for the Wellness Center Addition project on the University of South Dakota's campus.

Gestring – AYE
Watters – AYE
Roberts – AYE
Maher – AYE

Motioned Carried.

The meeting adjourned.