

NOTES OF THE MEETING
E.Y. Berry Library & Learning Center Renovation
August 25, 2020

The Building Committee for the BHSU E.Y. Berry Library & Learning Center Renovation met August 25, 2020 via teleconference with the following members participating: Brian Maher, Executive Director BOR; Stacy Watters, State Engineer OSE; Laurie Nichols, President BHSU; and John Bastian, President Board of Regents. Also participating were: Kathy Johnson, Randy Culver; BHSU; Steve Williams; Williams Associates; and Tracy Mercer, BOR.

The purpose of the meeting was to approve the Facility Design Plan for the project and the cost estimate.

Kathy Johnson provided a detailed description of the plan. The current library is 50 years old. It is sound, but never been updated. Two major design elements of the project are the addition and the remodel. Randy Culver spoke to the maintenance and repair components of the project. The building is currently not sprinkled due to the age it was built. A wet system will be installed and a dry system for the archive materials.

The total funds set aside is 9.3 Million dollars. The current estimate is \$9,694,989. They have several options that they are looking at for the cost increase. The best case scenario would be favorable bid that would bring the cost down. If that doesn't happen they would consider identifying alternates. If some of the costs are due to maintenance and repair issues they may look at using maintenance and repair budget monies.

Heather Forney asked about financing. Since we were approved for the bonds, but have not issued those bonds due to concerns about Fall enrollment; If enrollment is at the point that we are not comfortable moving forward with M&R bonds what is the plan? They are hopeful we will be able to issue bonds and will still continue working on bid documents. If unable to bond will look and see if there are items that can be phased.

Watters asked if a LEED waiver will be requested. Culver said that they will be because it is very difficult to meet LEED standards on a remodel. Watters asked also about the potential alternates. Is that materials or projects? Johnson provided examples of both material changes and projects. The goal would be one to three alternates.

IT WAS MOVED by Laurie Nichol **seconded** by John Bastian to approve the Facility Design Plan for the E.Y. Berry Library & Learning Center Renovation on the campus of Black Hills State University at an estimated cost of \$9,694,989.

All said AYE. **The MOTION CARRIED UNANIMOUSLY.**

Nichol	AYE
Watters	AYE

Bastian
Maher

AYE
AYE

Meeting Adjourned