

NOTES OF THE MEETING
SDSU Sanford Jackrabbit Athletic Complex Wrestling Practice Addition
August 26, 2021

The Building Committee for the SDSU Sanford Jackrabbit Athletic Complex Wrestling Practice Addition met August 26, 2021 via Zoom teleconference with the following members participating: Brian Maher, BOR; Stacy Watters, OSE; Barry Dunn, SDSU; and Pam Roberts, BOR. Also participating were: Barry Mielke, SDSU; Heather Forney and Tracy Mercer, BOR.

The purpose of the meeting was to approve the low bid from Clark Bid Construction for the Sanford Jackrabbit Athletic Complex Wrestling Practice Addition. Project would stay under the legislative authority of \$4,911,145. Low bid plus ancillary \$4.9MIL

Watters was impressed that there were six competitive bids for the project. Mielke said they have worked with the low bidder Clark Drew before and they were very helpful working on the value added engineering. SDSU wants to accept the low bid and add alternates one and two. Alternate one is a walk way between buildings. Alternate two is a roof top patio. Mielke said there are not a lot of unknowns with this project so we feel pretty comfortable.

Watters asked Mielke if the bid contingency would be managed with Board of Regents not the contractor. Mielke said that is correct.

IT WAS MOVED by Pam Roberts **seconded** by Brian Maher to approve the low bid from Clark Drew Construction and to include alternates one and two.

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

Dunn	AYE
Watters	AYE
Roberts	AYE
Maher	AYE

Meeting Adjourned