

NOTES OF THE MEETING
NSU Regional Sports Facility GMP
September 30, 2019

The Building Committee for the NSU Regional Sports Complex project met on September 30, 2019 via teleconference with the following members participating: Paul Beran, BOR; Timothy Downs, NSU President; Stacy Langdeau, State Engineer; and Regent Jim Thares. Also participating were Veronica Paulson, NSU; Brittany Beck, OSE; Tom Hurlbert, CO-Op Architecture; and Tracy Mercer, BOR.

Downs asked the committee to approve the Guaranteed Maximum Price for the NSU Regional Sports Facility. Veronica Paulson stated that the GMP submitted by the project's CMR is \$26,800,000. The total project budget is 33 million dollars which includes a 6% contingency. A list of alternates is presented and they request authority from the building committee to approve alternates. This project is funded through gifts donated to the Educational Impact Campaign.

Thares says this fits with what was originally approved by the Board. Beran said that the GMP request was well laid out.

Langdeau stated they have been involved and are satisfied with the proposal. She pointed out that there are more alternates than what normally appears. The reason is that they are hoping for bids to come in lower than estimated allowing for alternates to be added to the project.

IT WAS MOVED by Jim Thares **seconded** by Stacy Langdeau to approve the Guaranteed Maximum Price of \$26.8 Million for the NSU Regional Sports Complex and to approve the list of alternates.

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

Roll Call Vote:

Paul Beran - Aye
Jim Thares - Aye
Timothy Downs - Aye
Stacy Langdeau - Aye

Meeting adjourned.