

NOTES OF THE MEETING
SDSU Lincoln Hall Renovation
October 5, 2021

The Building Committee for the SDSU Lincoln Hall Renovation met via Zoom on October 5, 2021 with the following members participating: Brian Maher, Executive Director BOR; Stacy Watters, State Engineer; Barry Dunn, President SDSU; and John Bastian, Board of Regents. Also participating were: Les Olive, Jason Meendering, Barry Mielke; SDSU; and Heather Forney and Tracy Mercer, BOR.

The purpose of the meeting is to approve the project's Facility Design Plan and approve the project to proceed to bid.

Mielke stated that the building's exterior was completed in 2020. Now we would like to move onto phase II. HVAC is out of date so that will be updated and connected to the chiller plant. He feels the team has done a great job in identifying alternates for the project.

The estimate for the project is \$5.8M base bid and \$13.5M with alternates. The alternates are large renovations. Watters asked if the alternates were not funded in the phase would they be dropped into phase three. Mielke stated that is correct. Bastian asked about the two custodial FTE's. Forney asked if those FTE come from other areas of campus. Dunn replied that they do.

IT WAS MOVED by John Bastian **seconded** by Brian Maher to approve the Facility Design Plan for the Lincoln Hall Renovation on the campus of South Dakota State University and to proceed to bid.

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

Roll Call Vote:

Dunn - AYE
Watters - AYE
Bastian - AYE
Maher - AYE

Meeting Adjourned