MEMORANDUM

DATE: September 16, 2015

SUBJECT: BSU Academic Learning Center
BTR No.: 1513

On Wednesday, September 16, 2015 a Steering Committee meeting was held at BSU. Present at the meeting were:

Karen Snorek     BSU
Martin Tadlock     BSU
Colleen Greer     BSU
Randy Westhoff     BSU
Colleen Livingston     BSU
Geri Olson     BSU
Jeff Sande     BSU
Travis Barnes     BSU
Robb Carothers     BSU
Kent Dirks      MNSCU
Jeanne Qualley     AFO
John Bergford     BTR
Ann Voda     BTR

1. Ann presented the attached cost estimate comparison summary. Our construction budget is $15M and our estimates indicate we are between 19 and 20.

2. All the alternates on the list (except add alt. 1) are being considered. However, BSU does not want to give up the auditorium by decision of the president. The amounts listed for alts were a blend of cpmi’s and Terra’s pricing and are not final.

3. The additional items we will be considering include:
   - Delete the electrical feeder to the stadium.
   - Reduce the remodeling work by adding Bensen 2 space into the mix.
   - Reduce the area of the ALC but keep the auditorium.
   - Reduce the area of the ALC and spread it out on one floor.
   - Remove the angled classroom overhangs and flush out the second floor façade.

4. Design team is instructed to align the SD scope with the budget. The schedule is extended one month allowing 3 weeks to redesign and re-price and present the revised proposal to BSU either October 6th or 7th. BSU would like cost estimators represented at that time.

5. The new deadline to submit the SD report to MnSCU is October 30.

CC: Colleen Greer, Karen Snorek, for distribution