

Project: JAMESON ANNEX MEDICAL EXPANSION
 SOUTH DAKOTA STATE PENITENTIARY
 SIOUX FALLS, SOUTH DAKOTA
 OSE# C1215--12X.

Building Committee members:
Mike Leidholt, DOC Secretary
Darin Young, SDSP Warden (appointed campus rep)
Stacy Watters, BOA State Engineer

Agenda	Comments
Purpose of the meeting	approve the plans and specifications and approve the Guaranteed Maximum Price (GMP) for a construction
Description of the project	Construction of a health services building and renovation at the Jameson Prison Annex on the grounds of the State
Description of the estimate, GMP, or Bid	See Attachment
Description of the Alternates	See Attachment
A/E's Comments	None
Open floor for questions	None
Request for a motion	Stacy requested
Motioned by:	Mike Leidholt, DOC Secretary
Seconded by:	Darin Young, SDSP Warden (appointed campus rep)
Any additional discussion	None
Roll call:	Yay
	Yay
	Yay
Outcome	Motion Carries
Adjourn	Leidholt motion, Watters second
OSE Engineer	Jennifer Walz