



NDSCS Foundation Executive Board Meeting Minutes

Pursuant to due call and notice thereof, a special meeting of the Foundation Executive Board of NDSCS, Wahpeton North Dakota, was duly called and held via Zoom on February 27, 2024.

Members present: Chad Wehri (Brd VP), Jeff Leinen, Hugh Veit, Rich Slagle, and Josh Dozak

Members absent: Joel Kaczynski and Megan Kummer (Brd President)

Ex-officio members present: Kim Nelson, Denise Laymon, and Yoney Fobb

Ex-officio members absent: Michelle Nelson, and Dr. Flanigan

The meeting was called to order at 12:05 p.m. by Chad Wehri. Chad entertained a motion to approve the agenda as presented. Hugh Veit had an addition agenda item regarding the project commissioning process. **Hugh Veit made a motion to accept the agenda with the addition and Rich Slagle seconded. Motion carried.**

Hugh presented the bids for the CIC-Interior Fit-Up and asked for a motion to accept the following contractor's bids: General Construction Contractor: Gast Construction \$3,157,400.00; Mechanical Contractor: Pederson Mechanical \$5,237,600.00; Electrical Contractor: Fusion Electric \$1,724,617.00.

Hugh Veit made a motion to award the contracts to the low bidders and Josh Dusak seconded. Rich Slagle then led a discussion asking Hugh if sources of funding had been identified to cover the proposed contract bids. Hearing sources of funding have been identified, Rich noted that the committee is approving expenditures in which funding has been secured and the committee is making a good discerning decision to accept the bids. No further discussion. **Motion carried.**

Hugh tabled discussion on the project commissioning until the regular executive meeting on March 7th.

The meeting was adjourned at 12:20 p.m.

Respectively submitted by Denise Laymon

Approved March 7, 2024