

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance

AGENDA ITEM: 6 – A

DATE: October 7-8, 2015

SUBJECT: Building Committee Report

On August 17, 2015, the building committee for the NSU Johnson Fine Arts Center Addition and Renovation, Represented by Regent Jewett, approved directions given to the State Engineer and legal counsel with respect to matters discussed in Executive Session.

On August 25, 2015, the building committee for the SDSM&T Chemical & Biological Engineering – Chemistry (CBEC) building, represented by Bob Sutton, accepted Scull Construction’s base bid and alternates for a total estimate project cost of \$6,423,204.

On August 25, 2015, the building committee for the SDSU Animal Disease Research and Diagnostic Laboratory (ADRDL) Project, represented by Regent Morgan, selected Clark Enersen Partners/ED2 as the architect for the project.

On August 28, 2015, the building committee for the NSU Johnson Fine Arts Center Addition and Renovation, represented by Regent Jewett, met in executive session to discuss contractual matters, and to consult with legal counsel. Upon adjourning from executive session a decision was made to terminate the architectural/engineering services contract with Baldrige & Nelson. The Committee also authorized the Office of the State Engineer to make such arrangements as may be necessary and prudent to provide architectural/engineering services during the completion of the project, and that the Committee direct the State Engineer to report on such arrangements at the first meeting after any necessary contract negotiations have been made.

On September 1, 2015, the building committee for the SDSU Plant Science Research Support Facility Project, represented by Regent Schartz, selected MSH Architects as the architect for the project.

RECOMMENDED ACTION OF THE EXECUTIVE DIRECTOR

Information only.