

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance

AGENDA ITEM: 7 – C

DATE: December 6-8, 2016

SUBJECT: Capital Project List

The attached project list identifies the current capital improvement projects along with the regental building committee representative, estimated dollar amount, the source of funds for the project, and the current status of the project.

The review and approval of capital improvement projects involves several phases, and Board approval is required before a project may advance from one stage to another. Institutions may request exemption from this approval process for any maintenance and repair project after the preliminary facility statement. The review and approval steps involved include:

- 1) Submission of Preliminary Facility Statement for Board approval (proposal and justification).
- 2) Submission of work request for the Office of the State Engineer (OSE) and appointment of the Building Committee if an A/E firm is needed for development of the Facility Program Plan. OSE begins architect evaluation process and Building Committee interviews and selects architect.
- 3) Submission of Facility Program Plan (programmatic justification and detail, identification of financing fund source).
- 4) Legislative approval is required for all facilities outside of the auxiliary system and can be sought when funding is available or will be part of the Board's Ten year Plan.
- 5) Final Design Plan presented to Building Committee for initial approval prior to Board approval.
- 6) Final Design Plan submitted for Board approval.
- 7) Building Committee approves bid if within project approved limits and carries the project oversight from this point forward.
- 8) Board approves bid if there are substantive changes from Program Plan.

Once the bids are approved by the Building Committee or the Board and the financing plan is in place, the project proceeds to construction.

The list indicates if the projects were included in the 2005 or the 2012 Ten-Year Plans.

INFORMATIONAL ITEM

South Dakota Board of Regents Capital Improvement Projects - December 2016

Facility Name	Ten-Year Plan	Legislative Action / YR	Fund Type	Legislative / Approved Amount	Most Recent Board Action	Current Project Status	Projected Completion Date	Building Committee Rep.
ACADEMIC FACILITIES								
Black Hills State University								
E. Y. Berry Library Renovation	FY12 10 Yr Plan	HB1051-2012	HEFF Bonds Private	\$3,000,000 <u>\$1,500,000</u> \$4,500,000	May-12 Facility Stmt	Planning	2022	Bastian
Infrastructure Repair and Upgrade	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded) HEFF M&R	\$4,000,000 <u>\$500,000</u> \$4,500,000	May-12 Exempt	Construction	2016	Bastian
Lyle Hare Stadium Renovation					Jun-16 Facility Stmt	Planning	2024	Johnson
School of Business			Private		Dec-14 Facility Stmt	Planning		Sutton
Dakota State University								
Energy Efficiency and ADA Compliance	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded)	\$1,275,000	Jun-12 Exempt	Construction	2016	Exempt
Information Systems Building AKA Beacom Institute of Techno	FY12 10 Yr Plan	HB1051-2012 SB19-2014 SB110-2015	HEFF (Bonded) Private	\$6,000,000 <u>\$5,400,000</u> \$11,400,000	Dec-15 Design Plan	Construction	2017	Schaefer
Madison Cyberlabs (MadLabs)					Oct-16 Facility Stmt	Planning		Schaefer
Northern State University								
Johnson Fine Arts Center	FY12 10 Yr Plan	HB1051-2012 SB19-2014	HEFF (Bonded) Private	\$5,000,000 <u>\$7,000,000</u> \$12,000,000	Aug-13 Design Plan	Final Inspection	2016	Jewett
New Regional Science Education Center			HEFF/Private		Oct-16 Facility Stmt	A/E Selection		Morgan
South Dakota School of Mines and Technology								
Chemistry/Chemical Engineering Building Repair & Renovator	FY12 10 Yr Plan	HB1021-2015	HEFF M&R HEFF	\$519,000 <u>\$6,040,000</u> \$6,559,000	Apr-15 Design Plan	Construction		Sutton
Mineral Industries Building			Private		Jun-14 Facility Stmt	A/E Selection		Johnson
Music Center (Old Gym) Renovation			Private		Oct-14 Facility Stmt	Planning		Johnson
South Dakota Advanced Materials & Manufacturing Institute					Oct-16 Facility Stmt	Planning		Bastian
Student Innovation Center			Private		Jun-14 Facility Stmt	A/E Selection		Sutton

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South Dakota State University									
Animal Disease Research & Diagnostic Lab (ADRDL) - Addition & Renovations		HB1080-2016	Livestock Disease	\$1,575,000	Oct-16	Design	2020	Morgan	
			Emergency						
			FY18 Budget Request	\$65,473,637	Design Plan				
			ADRDL Fees	\$1,105,000					
		Planning		\$68,153,637					
Harding Hall - Renovation & Addition		SB10 - 2016	HEFF M&R	\$3,300,000	Oct-16	Design	2018	Morgan	
			Tuition	\$5,000,000	Program Plan				
				\$8,300,000	(revised)				
McFadden Northern Plains BiostressLab HVAC Repairs			HEFF M&R	\$1,581,398	Apr-15	Construction	2016	Schieffer	
					Exempt				
New Cow / Calf Research & Education Unit	FY12 10 Yr Plan	HB1016-2013 HB1051-2012	HEFF (Bonded)	\$900,000	Jun-14	Completed	2016	Morgan	
			Local (Bonded)	\$2,000,000	Design Plan	(Pending Close Out Form)			
			Local	\$1,732,500					
				\$4,632,500					
New Headhouse New Greenhouse	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded)	\$1,000,000	Oct-14	Final Inspection	2015	Morgan	
			Private/Local	\$3,414,000	Oct-14	Construction			
				\$4,414,000	Design Plan				
New Football Stadium		SB15-2014	Local (Bonded)	\$36,000,000	May-14	Completed	2016	Morgan	
			Donations	\$27,000,000	Design Plan	(Pending Close Out Form)			
			Local	\$2,000,000					
				\$65,000,000					
Performing Arts Center-Theater & Music Education Addition	FY12 10 Yr Plan	HB1051-2012 HB1016-2016	HEFF Bonds (Committed)	\$13,000,000	Oct-16	Design	2018	Morgan	
			Private	\$35,391,807	Design Plan				
				\$48,391,807					
Plant Science Research Support Facility		SB27-2015	Local	\$2,400,000	Mar-16	Construction	2017	Morgan	
			Grant	\$1,100,000	Design Plan				
			Private	\$500,000					
				\$4,500,000					
Precision Agricultural Classroom & Laboratory Building			Unknown		Aug-15	Planning		Morgan	
					Facility Stmt				
South Dakota Art Museum Addition and Renovation			Private		Dec-15	A/E Selection		Morgan	
						Facility Stmt			
Stanley Marshall Center - Additions & Renovations					May-16	Design		Roberts	
						Facility Stmt			

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South Dakota State University (Con't)								
Swine Education and Research Facility		SB 10-2013 HB1112-2014	Donations HEFF (Bonded) General Funds	\$3,863,000 \$1,000,000 <u>\$2,037,000</u> \$6,900,000	Dec-14 Design Plan	Completed (Pending Close Out Form)	2016	Morgan
Utility Tunnel (North), Steam/Condensate Infrastructure Repair & Modernization	FY12 10 Yr Plan	HB1051-2012	HEFF Bonds HEFF M&R M&R	\$7,000,000 \$10,202,000 <u>\$232,000</u> \$17,434,000	Apr-14 Design Plan	Construction	2019	Jewett
Utility Repairs & Upgrades - Water, Sanitary Sewer, Storm Sew	FY12 10 Yr Plan	HB1051-2012	HEFF 2021 Bonds HEFF M&R	\$5,000,000 <u>\$5,043,000</u> \$10,043,000	Mar-16 Program Plan	Phased Project Design & Construction	2022	Jewett
Visual Arts Facility	FY12 10 Yr Plan	HB1051-2012	HEFF Bonds Private	\$7,500,000 <u>\$4,900,000</u> \$12,400,000	Aug-13 Facility Stmt	Planning	2022	Jewett

University of South Dakota

Dakota Hall	FY12 10 Yr Plan	HB1051-2012	HEFF Bonds	\$7,500,000	Aug-13 Program Plan	Planning	2022	
Facilities Management Building - New			Unknown		Oct-15 Facility Stmt	Planning		
Graduate Education & Applied Research (GEAR) Bldg Expansion					Aug-14 Facility Stmt	Planning		
Science, Health and Research Lab Building	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded) HEFF M&R Private Local	\$8,695,000 \$1,500,000 \$2,983,795 <u>\$2,100,000</u> \$15,278,795	Dec-13 Design Plan	Construction	2017	Sutton
Sports Performance Enhancement Facility		SB 8-2013	Local (Bonded) Private Overhead Local	\$22,700,000 \$30,010,423 \$2,100,000 <u>\$3,700,000</u> \$58,510,423	Oct-16 Design Plan	Construction	2017	Schaefer

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DSU Trojan Center Student Union Renovation			GAF (Bonded)	\$5,000,000	Oct-16	Construction	Fall 2017	Schaefer
			Local	\$835,229	Design Plan			
			Private	\$2,500,000				
				\$8,335,229				
DSU Hospital Renovation (Residence Hall - Student Services)			Rents (Bonded)	\$7,000,000	Oct-16	Construction	2017	Schaefer
			Grant/Local	\$464,366				
			HEFF M&R	\$420,357	Design Plan			
				\$7,884,723				
NSU New Residence Hall			Rent Bonds	\$7,000,000	Mar-16	Construction	2017	Jewett
			Local	\$350,000	Design Plan			
				\$7,350,000				
NSU New Residence Hall - Jerde Replacement			Private	\$20,000,000	Jun-16	Design	2018	Jewett
					Facility Stmt			
SDSMT Surbeck Center Addition			Private		Apr-14	A/E Selection		Johnson
					Facility Stmt			
SDSU Brown Hall - Renovation			Rents (Bonded)	\$7,000,000	Dec-14	Final Inspection	2016	Morgan
			M&R	\$536,000	Design Plan			
			2011 Bond	\$464,000				
			Bond Interest	\$750,000				
			2015 Bond	\$1,000,000				
				\$9,750,000				
SDSU SDSU Residence Hall - Public/Private Partnership						RFP		Roberts
SDSU Student Wellness Center Addition			Bonded	\$12,000,000	Oct-16	Design	2018	Morgan
			GAF	\$3,057,696	Program Plan			
				\$15,057,696				

Board Action:

- 1) Preliminary Facility Statement
- 2) Facility Program Plan
- 3) Design
- 4) Bid - Board approves substantive changes from program Plan

Project Status:

- 1) Planning
- 2) A/E Selection
- 3) Design
- 4) Bid
- 5) Construction