

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 4 – O
DATE: December 5-7, 2017

SUBJECT

FY19 M&R Fee Projects

CONTROLLING STATUTE, RULE, OR POLICY

[SDCL 13-53-6](#) Tuition Rates and Fees

[BOR Policy 6:6](#) Maintenance and Repair

BACKGROUND/DISCUSSION

In March 1993, the Board approved a per-credit-hour maintenance and repair fee on all on-campus courses. In 2007 the fee was increased to fund some bonded critical deferred maintenance projects. The per-credit-hour fee, now part of the on-campus tuition rate, is currently at \$3.31 per credit hour. The M&R fee is used to pay the bonded indebtedness and to fund new maintenance and repair projects. The fee is retained by each campus. Available funds are based on the estimated credit hour totals times the \$3.31 per credit hour approved fee. The FY19 projected revenues are as follows:

	FY19 Projected Credit Hours	\$3.31 M&R Fee Projected Revenue
BHSU	44,650	\$147,792
DSU	29,185	\$96,602
NSU	33,361	\$110,425
SDSM&T	69,083	\$228,665
SDSU	255,207	\$844,735
USD	61,169	\$533,469
	592,655	\$1,961,688

IMPACT AND RECOMMENDATIONS

The FY19 available funding is \$1,961,688.

Approval of the FY19 M&R Fee projects will allow the universities to begin project planning and completion in a timely manner.

ATTACHMENTS

Attachment I – FY19 Maintenance and Repair Fee projects requested by the institutions

DRAFT MOTION 20171205_4-O:

I move to approve the FY19 M&R Fee projects as requested.

FY19 Fee Maintenance & Repair Projects

Project #	Building Name	Project Name	M&R Category	M&R Class	Cost Estimate
<u>Black Hills State University</u>					
6R1901		Series 2007 Critical M&R Bond Payment			\$49,420
6R1902		Planning & Design			\$7,390
6R19XX	Campus	Water Main	Public Health, Safety & Compliance	Repair	\$90,982
FY19 Fee M&R Projects Total					\$147,792
<u>Dakota State University</u>					
8R1901		Series 2007 Critical M&R Bond Payment			\$28,932
8R1902		Planning & Design			\$4,830
8R19XX	Campus Wide	Sidewalk and Landscape Replacement	Public Health, Safety, and Compliance	Repair	\$32,840
8R19XX	Beadle Hall	Paint Fire Escape	Building Integrity	Maintenance	\$20,000
8R19XX	Campus Wide	Interior Painting	Building Integrity	Maintenance	\$10,000
FY19 Fee M&R Projects Total					\$96,602
<u>Northern State University</u>					
5R1902		Planning & Design			\$5,521
5R19XX	Campus wide	Chiller Maintenance	Building Integrity	Maintenance	\$88,956
5R19XX	Campus wide	Climate Control Maintenance	Energy and Utility savings	Maintenance	\$15,948
FY19 Fee M&R Projects Total					\$110,425
<u>South Dakota School of Mines & Technology</u>					
4R1901		Series 2007 Critical M&R Bond Payment			\$30,503
4R1902		Planning & Design			\$11,433
4R1903	McLaury Building	Phase 2 Renovation (Garden Level)	Building Integrity	Renovation	\$100,000
4R1904	Mineral Industries	Mineral Industries Upgrades	Public Health Safety and Compliance	Renovation	\$44,000
4R1905	Various	Classroom Updates	Programmatic Suitability	Renovation	\$42,729
FY19 Fee M&R Projects Total					\$228,665
<u>South Dakota State University</u>					
3R1901		Series 2007 Critical M&R Bond Payment			\$370,486
3R1902	Campus	Space Planning of Phased Building Renovations (e.g. PC, IM, WG, LMH)	Planning	Renovation	\$45,749
3R1903	Wagner Hall	Replace Hot Water Convertors & Water Heaters	Building Integrity	Repair	\$165,000
3R1904	Performing Arts Center	Calk Precast Panels	Building Integrity	Maintenance	\$21,100
3R1905	Performing Arts Center	Replace Carpet	Building Integrity	Maintenance	\$82,400
3R1906	Crothers Engineering Hall	Galvanized Piping Replacement, Abatement, & Insulation	Building Integrity	Repair	\$160,000
FY19 Fee M&R Projects Total					\$844,735
<u>University of South Dakota</u>					
2R1901		Series 2007 Critical M&R Bond Payment			\$175,228
2R1902		Planning & Design			\$23,241
2R19XX	Old Main	Bond payment			\$80,000
2R19XX	Dakota Dome	Re-lamp Hi-Bay Lighting	Energy & Utility Savings	Maintenance	\$30,000
2R19XX	Dakota Dome	Turf Trough Repairs	Building Integrity	Renovation	\$25,000
2R19XX	Dakota Dome	Dakota Dome Red Lights	Energy and Utility Savings	Renovation	\$20,000
2R19XX	Arena	American Flag at main court	Building Integrity	Renovation	\$20,000
2R19XX	Dakota Dome	Wall Pad Replacement/Branding	Building Integrity	Renovation	\$50,000
2R19XX	Dakota Dome	Fuel Storage	Building Integrity	Renovation	\$20,000
2R19XX	Church-Hill Haines	Renovation of Seven Lab spaces	Building Integrity	Renovation	\$50,000
2R19XX	Belbas	Carpet and Wood Floor Refinishing	Building Integrity	Renovation	\$20,000
2R19XX	Lee Med	In-floor power and data at 105	Programmatic Suitability	Renovation	\$20,000
FY19 Fee M&R Projects Total					\$533,469
Grand Total FY19 Fee M&R Projects					\$1,961,688