

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**  
**Consent**

**AGENDA ITEM: 4 – N**

**DATE: May 9-11, 2017**

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**SUBJECT: FY18 Special Schools Maintenance and Repair Projects**

Unlike the six universities, the special schools are not eligible for a Higher Education Facilities Fund (HEFF) allocation. To provide maintenance and repair dollars for the two special schools, the Board pursued legislation that would allow the Board to establish a School and Public Lands (S&PL) trust from the money available from the over-funding of the Presidents' Retirement Fund. This legislation was approved during the 1998 Legislative Session.

The table below is a condition statement of the fund for FY16 and FY17. For FY18, \$150,000 of projects are planned to utilize the endowed funds, as indicated in Attachment I.

<b>Special Schools S&amp;PL Endowed M&amp;R Fund</b>	
<b>FY16 Beginning Balance</b>	\$127,441.62
Revenue	
Investment Council (FY15)	\$948.59
S&PL Revenue	\$45,685.84
FY16 Ending Balance	<u>\$174,076.05</u>
<b>FY17 Beginning Balance</b>	\$174,076.05
Revenue	
Investment Council (FY16)	\$1,654.35
FY17 Balance 04/30/2017	\$175,730.40
FY18 Planned Projects (Attachment I)	\$150,000.00

In addition to the School and Public Lands Endowed Funds, the two special schools have the availability to use Statewide M&R Funds, when available, and local S&PL funds.

Attachment I provides the FY18 M&R Projects for the two special schools. Project lists must be submitted for Board approval in accordance with BOR Policy 6:6.

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**DRAFT MOTION 20170509\_4-N:** I move to approve the FY18 M&R projects for South Dakota School for the Blind and Visually Impaired and the South Dakota School for the Deaf.

**South Dakota School for the Blind and Visually Impaired FY18 Maintenance & Repair Projects**

<b>Project</b>	<b>Building Name</b>	<b>Project Name</b>	<b>M&amp;R Category</b>	<b>M&amp;R Class</b>	<b>Funding Source</b>	<b>Cost Estimate</b>
9 I1801	Spicer Hall	Dorm Remodel	Programmatic Suitability	Renovation	Local School & Public Lands (S&PL)	\$15,000
9 I1802	South Parking Lot	South Parking Lot Sealing	Campus Infrastructure	Maintenance	Local S&PL	\$5,000
9 I1803	Sewer System	Sewer System Inspection	Building Integrity	Maintenance	Local S&PL	\$15,000
9 I1804	SDSBVI	Enclose Porch for Storage	Programmatic Suitability	Alteration	Local S&PL	\$10,000
9 I1805	School	South Conference Room Reno	Programmatic Suitability	Renovation	Local S&PL	\$15,000
9 I1806	Garage	Floor/Concrete Replacement	Building Integrity	Repair	Endowed M&R Funds	\$25,000
9 I1807	School	Caps for Skylights	Energy and Utility Savings	Maintenance	Endowed M&R Funds	\$5,000
9 I1808	School	Replace Gym Lights w/LED	Energy and Utility Savings	Renovation	Endowed M&R Funds	\$5,000
9 I1809	School	Carpet/Tile/Paint	Building Integrity	Maintenance	Endowed M&R Funds	\$15,000
FY18 SDSB&VI M&R Projects Total						\$110,000

**South Dakota School for the Deaf FY18 Maintenance & Repair Projects**

<b>Project</b>	<b>Building Name</b>	<b>Project Name</b>	<b>M&amp;R Category</b>	<b>M&amp;R Class</b>	<b>Funding Source</b>	<b>Cost Estimate</b>
0 I1801	Campus	Improve South Campus Drainage	Campus Infrastructure	Alteration	Other Funds	\$60,000
0 I1802	Berry Wright	Replace T-8 with LED fixtures	Energy and Utility Savings	Renovation	OSE Energy Funds	\$100,000
0 I1803	Campus	Add 12 Security Cameras	Public Health, Safety, and Compliance	Renovation	Other Funds	\$42,000
0 I1804	Krohn / Hummel	Replace Water Heater	Energy and Utility Savings	Maintenance	Other Funds	\$6,000
0 I1805	Myklebust	Replace water heater	Energy and Utility Savings	Maintenance	Other Funds	\$4,000
0 I1806	All buildings	Add Twelve Door Card Swipes	Public Health, Safety, and Compliance	Renovation	Other Funds	\$36,000
0 I1807	Berry Wright	Landscaping and Tree Replacem	Campus Infrastructure	Renovation	Other Funds	\$25,000
0 I1808	Pool	Pool Repairs	Public Health, Safety, and Compliance	Repair	Other Funds	\$25,000
0 I1809	Myklebust	Add Digital Controls for Air Hand	Energy and Utility Savings	Alteration	Other Funds	\$20,000
0 I1810	Krohn / Hummel	Replace Small Boiler for Pool	Building Integrity	Maintenance	Other Funds	\$8,400
0 I1811	Pool	Replace T-8 with LED Fixtures	Energy and Utility Savings	Renovation	OSE Energy Funds	\$10,000
0 I1812	Berry Wright	Replace Main Roof	Building Integrity	Maintenance	Other Funds	\$420,000
0 I1813	Campus	Parking Lot Mill and Overlay	Campus Infrastructure	Maintenance	Endowed Fund & Local S&PL	\$120,000
FY18 SDSD M&R Projects Total						\$876,400