

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 5 – M
DATE: August 7-9, 2018

SUBJECT

M&R Projects (greater than \$250,000)

CONTROLLING STATUTE, RULE, OR POLICY

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

BACKGROUND/DISCUSSION

Maintenance and Repair projects with costs of more than \$250,000 require Board approval. The following projects have been requested:

NSU Administration Building – Tuck Point and Stair Replacement: This project will replace three sets of concrete stairs at entrances, tuck point bad areas on the administration building and remove caulk around the entire lower joint areas and replace with mortar. This project will also make repairs to campus pillars at campus entrance areas. Leftover FY17 HEFF Planning & Design funds in the amount of \$253,744 and \$1,256 from leftover FY18 HEFF Planning & Design funds will be used to fund this project.

IMPACT AND RECOMMENDATIONS

Approval of the project will allow the campuses to proceed to full design and construction.

ATTACHMENTS

None

DRAFT MOTION 20180807_5-M:

I move to approve the NSU Administration Building – Tuck Point and Stair Replacement maintenance and repair project.