

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance

AGENDA ITEM: 8 – H (1)

DATE: August 7-9, 2018

SUBJECT

Building Committee Report

CONTROLLING STATUTE, RULE, OR POLICY

[BOR Policy 6:5](#) – Building Committees

BACKGROUND / DISCUSSION

This is a review of the actions taken by the building committees since the last Board meeting.

On July 20, 2018, the building committee for the SDSU Southeast University Neighborhood Development, represented by Regent Roberts, approved the amended Facility Design Plan to include the dining/study space to be paid for by Aramark at a cost of \$1,500,792. The amended Guaranteed Maximum Price for the project was approved for the amount of \$18,406,333.

On July 20, 2018, the building committee for the SDSBVI New Facility, represented by Regent Thares, approved the Facility Design Plan for the project and the Guaranteed Maximum Price of \$11,962,182. The committee also accepted the list of add alternates for the project to be selected by SDSBVI as funds are available.

On June 25, 2018, the building committee for the NSU Regional Sports Complex, represented by Regent Thares, selected the team of McCownGordon to serve as the Construction Manager at Risk.

IMPACT AND RECOMMENDATIONS

None

ATTACHMENTS

None

INFORMATIONAL ITEM