

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 3 – N
DATE: December 4-6, 2018

SUBJECT

M&R Projects

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.

IMPACT AND RECOMMENDATIONS

Northern State University requests to transfer \$320,000 of HEFF from a previously approved project (replace a boiler) to a project that would replace a now non-functioning pool dehumidification system. The funds will be used to install a new pool environmental system to maintain room humidity and temperature and furnish tempered ventilation air to the pool space. This will be a complete Natatorium HVAC replacement to manage indoor air quality. Approval of this project will allow the campus to proceed.

South Dakota State University requests to use \$705,250 of rent revenues to replace the interior doors and the windows throughout Pierson Hall. The existing windows are single pane windows and would be replaced with double pane windows with low-e coated glass. SDSU would have the original window project designer reissue plans and specifications for public bidding and would be completed by the lowest responsible bidder. The interior doors and door hardware would be replaced and constructed by SDSU Facilities and Services. These projects for Pierson Hall will be coordinated with the related HVAC replacement project during the summer of 2019.

South Dakota State University requests to design and construct a central dust collection system, ductwork, exhaust hoods and associated architectural and electrical work in the Plant Science Research Support Facility. Using \$300,000 of donations, this dust collection system project will be designed by an architectural/engineering consultant that will provide construction documents. The project will be competitively bid and constructed by the

(Continued)

DRAFT MOTION 20181204_3-N:

I move to approve the NSU, SDSU and USD maintenance and repair projects as described in this item.

lowest responsible bidder. SDSU also requests that the project be delegated to the university.

University of South Dakota requests to transfer \$250,000 from HEFF M&R previously approved by the Board in June 2017 for window replacement in Belbas to replace windows in McKusick Technology Center instead.

ATTACHMENTS

None