

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**

**AGENDA ITEM: 9 – K (3)**

**DATE: June 26-28, 2018**

\*\*\*\*\*

**SUBJECT**

**Capital Projects List**

**CONTROLLING STATUTE, RULE, OR POLICY**

- [SDCL 5-14-1](#) Classification of capital improvements
- [SDCL 5-14-2](#) Supervision by Bureau of Administration of capital improvement projects – Payment of appropriated funds
- [SDCL 5-14-3](#) Preparation of plans and specifications for capital improvements – State building committees – Approval by board or commission in charge of institution
- [BOR Policy 6:4](#) Capital Improvements

**BACKGROUND / DISCUSSION**

The attached project list identifies the current capital improvement projects along with the regental building committee representative, estimated dollar amount, the source of funds for the project, and the current status of the project.

The review and approval of capital improvement projects involves several phases, and Board approval is required before a project may advance from one stage to another. Institutions may request exemption from this approval process for any maintenance and repair project after the preliminary facility statement. The review and approval steps involved include:

1. Submission of Preliminary Facility Statement for Board approval (proposal and justification).
2. Submission of work request for the Office of the State Engineer (OSE) and appointment of the Building Committee if an A/E firm is needed for development of the Facility Program Plan. OSE begins architect evaluation process and Building Committee interviews and selects architect.
3. Submission of Facility Program Plan (programmatic justification and detail, identification of financing fund source).
4. Legislative approval is required for all facilities outside of the auxiliary system and can be sought when funding is available or will be part of the Board’s Ten year Plan.

(Continued)

\*\*\*\*\*

**INFORMATIONAL ITEM**

## Capital Projects List

June 26-28, 2018

Page 2 of 2

5. Final Design Plan presented to Building Committee for initial approval prior to Board approval.
6. Final Design Plan submitted for Board approval.
7. Building Committee approves bid if within project approved limits and carries the project oversight from this point forward.
8. Board approves bid if there are substantive changes from Program Plan.

Once the bids are approved by the Building Committee or the Board and the financing plan is in place, the project proceeds to construction.

The list indicates if the projects were included in the 2005 or the 2012 Ten-Year Plans.

### **IMPACT AND RECOMMENDATIONS**

No impact.

### **ATTACHMENTS**

Attachment I – June 2018 Capital Projects List

# South Dakota Board of Regents Capital Improvement Projects - June 2018

Facility Name	Ten-Year Plan	Legislative Action / YR	Fund Type	Legislative / Approved Amount	Most Recent Board Action	Current Project Status	Projected Completion Date	Building Committee Rep.
<b>ACADEMIC FACILITIES</b>								
<b>Black Hills State University</b>								
E. Y. Berry Library Renovation	FY12 10 Yr Plan	HB1051-2012	HEFF Bonds Private	\$3,000,000 <u>\$1,500,000</u> \$4,500,000	May-12 Facility Stmt	Planning	2022	Bastian
Infrastructure Repair and Upgrade	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded) HEFF M&R	\$4,000,000 <u>\$500,000</u> \$4,500,000	May-12 Exempt	Awaiting Project Closeout Form	2017	Bastian
Lyle Hare Stadium Renovation					Jun-16 Facility Stmt	Planning	2024	Bastian
<b>Dakota State University</b>								
Event Center					Dec-16 Facility Stmt	Planning		Schaefer
Madison Cyberlabs (MadLabs)		HB1057-2018	Private	\$18,000,596	May-17 Design Plan	Construction GMP Approved	Sept-2019	Schaefer
<b>Northern State University</b>								
Athletic and Recreation Turf Field		HB1061-2018	Private HEFF M&R	\$6,278,243 <u>\$303,314</u> \$6,581,557	Dec-17 Design	Construction	2018	Thares
New Regional Science Education Center		HB1010-2017	Private	\$25,175,000	Dec-17 Design	Construction	2019	Morgan
Regional Sports Complex			Private		Oct-17 Facility Stmt	A/E Selection	2021	Thares
<b>South Dakota School for the Blind and Visually Impaired</b>								
New School		HB1071-2018	Private	\$13,558,993	Oct-17 Program Plan	Design	2020	Thares
<b>South Dakota School of Mines and Technology</b>								
Chemistry/Chemical Engineering Building Repair & Renovation	FY12 10 Yr Plan	HB1021-2015	HEFF M&R HEFF	\$519,000 <u>\$6,040,000</u> \$6,559,000	Apr-15 Design Plan	Final Inspection		Sutton
Mineral Industries Bulding			Private		Jun-14 Facility Stmt	A/E Selection		Wink
Music Center (Old Gym) Renovation			Private		Oct-14 Facility Stmt	Planning		Wink
South Dakota Advanced Materials & Manufacturing Institute					Oct-16 Facility Stmt	Planning		Bastian
Student Innovation Center			Private		Jun-14 Facility Stmt	A/E Selection		Sutton
<b>South Dakota State University</b>								
American Indian Student Center		SB 50-2018	Private School & Public Lands	\$4,000,000 <u>\$500,000</u> \$4,500,000	Dec-17 Program Plan	Design	2019	Sutton
Animal Disease Research & Diagnostic Lab (ADRDL) - Addition & Renovations		HB1080-2016 SB172-2017	Livestock Disease Emergency Bonded LDE/Animal Ready Fund	\$1,575,000 \$50,039,637 \$2,600,000	Oct-16 Design Plan	Construction	2020	Morgan

## South Dakota Board of Regents Capital Improvement Projects - June 2018

Facility Name	Ten-Year Plan	Legislative Action / YR	Fund Type	Legislative / Approved Amount	Most Recent Board Action	Current Project Status	Projected Completion Date	Building Committee Rep.
			Local	\$6,000,000				
			ADRDL Fees	<u>\$1,105,000</u>				
Chiller Plant - Chiller Upgrade & Cooling Services			HEFF	\$1,135,000	May-18	A/E Selection	2019	NA
			Rent Revenues	<u>\$1,400,000</u>	Facility Stmt			Exempted
				\$2,535,000				
Harding Hall - Renovation & Addition		SB10 - 2016	HEFF M&R	\$3,300,000	May-17	Construction	2018	Morgan
			Tuition	<u>\$5,000,000</u>	Design Plan			
				\$8,300,000				
Lincoln Hall - Renovation			Private	\$13,000,000	Aug-17	Design		Bastian
					Facility Stmt			
New Headhouse	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded)	\$1,000,000	Oct-14	Final Inspection	2015	Morgan
New Greenhouse			Private/Local	<u>\$3,414,000</u>	Oct-14	Final Inspection	2016	
				\$4,414,000	Design Plan			
Outdoor Sports Support Facility		SB 51-2018	Business and Athletic Income	\$600,000	Dec-17	A/E Selection	2019	Not Assigned
					Program Plan			
Performing Arts Center-Theater & Music Education Addition	FY12 10 Yr Plan	HB1051-2012 HB1016-2016	HEFF Bonds (Committed)	\$13,000,000	Dec-16	Construction	2018	Morgan
			Private	\$29,349,807	(Revised			
			Local	<u>\$6,042,000</u>	Funding)			
				\$48,391,807				
Plant Science Research Support Facility		SB27-2015	Local	\$2,400,000	Mar-16	Final Inspection	2017	Morgan
			Grant	\$1,600,000	Design Plan			
			Private	<u>\$500,000</u>				
				\$4,500,000				
Precision Agricultural Classroom & Laboratory Building	FY12 10 Yr Plan	HB1264-2018	Local	\$7,500,000	Dec-17	Planning	2021	Morgan
			General Funds	\$2,000,000	Program Plan			
		(Redirected Visual Arts \$)	Private	\$16,600,000				
			Bonds	<u>\$20,000,000</u>				
				\$46,100,000				
Pugsley Center - Renovation			Private	\$15,000,000	Aug-17	Design		Sutton
					Facility Stmt			
South Dakota Art Museum Addition and Renovation			Private		Dec-15	Planning		Morgan
					Facility Stmt			
Stanley Marshall Center - Additions & Renovations		SB18-2017	Private	\$15,000,000	May-17	Construction	2018	Roberts
					Design Plan			
Utility Tunnel (North), Steam/Condensate Infrastructure Repair & Modernization	FY12 10 Yr Plan	HB1051-2012	HEFF Bonds	\$7,000,000	May-17	Construction	2019	Schaefer
			HEFF M&R	\$10,381,500	Design Plan			
			General Fund M&R	\$1,024,127				
			Local Funds	<u>\$50,000</u>	(revised)			
				\$18,455,627				
Utility Repairs & Upgrades - Water, Sanitary Sewer, Storm Sewer	FY12 10 Yr Plan	HB1051-2012	HEFF 2021 Bonds	\$5,000,000	Mar-16	Phased Project	2026	Schaefer
			HEFF M&R	<u>\$5,043,000</u>	Program Plan	Design & Construction		
				\$10,043,000				
<b>University of South Dakota</b>								
Graduate Education & Applied Research (GEAR) Bldg Expansion			General Funds	\$1,000,000	Aug-14	Planning		Schaefer
					Facility Stmt			
North Commons Renovation			HEFF M&R	\$2,973,155	June-17	Construction	2019	Adams
					Program Plan			
Science, Health and Research Lab Building	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded)	\$8,695,000	Dec-13	Awaiting	2017	Sutton

## South Dakota Board of Regents Capital Improvement Projects - June 2018

Facility Name	Ten-Year Plan	Legislative Action / YR	Fund Type	Legislative / Approved Amount	Most Recent Board Action	Current Project Status	Projected Completion Date	Building Committee Rep.
Dakota Dome Renovation		HB1060-2018	HEFF M&R	\$1,500,000	Design Plan	Project Closeout Form	2020	Schieffer
			Private	\$2,983,795				
			Local	<u>\$2,100,000</u>				
				\$15,278,795				
National Music Museum		HB1065-2018	Private	\$14,500,000	Program Plan	Design	2020	Schieffer
			Local	\$6,419,602				
			HEFF M&R	<u>\$5,400,398</u>				
				\$26,320,000				
National Music Museum		HB1065-2018	Private	\$7,718,200	Program Plan	Planning	2020	Schieffer
			HEFF M&R	<u>\$1,500,000</u>				
				\$9,218,200				
<b>REVENUE FACILITIES</b>								
BHSU	University Wellness Center Addition		Private		Dec-16 Facility Stmt	Planning		Bastian
DSU	Trojan Center Student Union Renovation		GAF (Bonded)	\$5,000,000	Oct-16 Design Plan	Awaiting Project Closeout Form	Fall 2017	Schaefer
			Local	\$835,229				
			Private	<u>\$2,500,000</u>				
				\$8,335,229				
DSU	Hospital Renovation (Residence Hall - Student Services)		Rents (Bonded)	\$7,000,000	Oct-16 Design Plan	Awaiting Project Closeout Form	2017	Schaefer
			Grant/Local	\$464,366				
			HEFF M&R	<u>\$420,357</u>				
				\$7,884,723				
DSU	New Residence Hall		Auxiliary Bonds	TBD	May-18 Preliminary Facility Statement	Planning	TBD	To be assigned
			Private	TBD				
NSU	Wolves Memorial Suites		Rent Bonds	\$7,000,000	Mar-16 Design Plan	Awaiting Project Closeout Form	2017	Thares
			Local	<u>\$350,000</u>				
				\$7,350,000				
NSU	Great Plains East and Great Plains West		Private	\$22,725,000	Feb-17 Design Plan	Construction	2018	Thares
			Aramark	\$150,000				
			Local	<u>\$11,000</u>				
				\$22,886,000				
SDSMT	Surbeck Center Addition		Private		Apr-14 Facility Stmt	A/E Selection		Wink
SDSU	Southeast Neighborhood Apartments		Revenue Bonds	\$18,000,000	May-18 Design Plan	Design	2019	Roberts
			Res Life	\$2,300,000				
			Res Life	\$100,000				
			Parking & Traffic Revenues	<u>\$335,379</u>				
				\$20,735,379				
SDSU	Student Wellness Center Addition		Bonded	\$12,400,000	Dec-16 Design Plan	Construction	2018	Morgan
			GAF	<u>\$2,000,000</u>				
				\$14,400,000				
SDSU	Pierson Hall - HVAC Upgrades		Auxiliary M&R	\$2,578,000	Mar-18 Preliminary Facility Statement	A/E Selection	2019	NA  Exempted
SDSU	The Union - Renovation and Remodeling		GAF	TBD	Mar-18 Preliminary Facility Statement	A/E Selection		To be assigned

# South Dakota Board of Regents Capital Improvement Projects - June 2018

Facility Name	Ten-Year Plan	Legislative Action / YR	Fund Type	Legislative / Approved Amount	Most Recent Board Action	Current Project Status	Projected Completion Date	Building Committee Rep.
---------------	---------------	-------------------------	-----------	-------------------------------	--------------------------	------------------------	---------------------------	-------------------------

**Board Action:**

- 1) Preliminary Facility Statement
- 2) Facility Program Plan
- 3) Design
- 4) Bid - Board approves substantive changes from program Plan

**Project Status:**

- 1) Planning
- 2) A/E Selection
- 3) Design
- 4) Bid
- 5) Construction