

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance

AGENDA ITEM: 7 – B
DATE: March 27-29, 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

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 – March 2018 Capital Projects List

South Dakota Board of Regents Capital Improvement Projects - March 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. |
|--|-----------------|-------------------------|-------------------------------------|---|--------------------------|--------------------------------------|---------------------------|-------------------------|
| ACADEMIC FACILITIES | | | | | | | | |
| Black Hills State University | | | | | | | | |
| E. Y. Berry Library Renovation | FY12 10 Yr Plan | HB1051-2012 | HEFF Bonds Private | \$3,000,000 \$1,500,000 \$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 \$500,000 \$4,500,000 | May-12 Exempt | Awaiting Project Closeout Form | 2017 | Bastian |
| Lyle Hare Stadium Renovation | | | | | Jun-16 Facility Stmt | Planning | 2024 | Bastian |
| School of Business | | | Private | | Dec-14 Facility Stmt | Planning | | Sutton |
| Dakota State University | | | | | | | | |
| Event Center | | | | | Dec-16 Facility Stmt | Planning | | Schaefer |
| Madison Cyberlabs (MadLabs) | | HB1057-2018 | Private | \$18,000,596 | May-17 Design Plan | Design GMP Approved | | Schaefer |
| Northern State University | | | | | | | | |
| Athletic and Recreation Turf Field | | HB1061 | Private HEFF M&R | \$6,000,000 \$303,314 \$6,303,314 | Dec-17 Design | Bid | 2018 | Thares |
| New Regional Science Education Center | | HB1010-2017 | Private | \$25,175,000 | Dec-17 Design | Bid | 2019 | Morgan |
| Regional Sports Complex | | HB1061-2018 | Private | | Oct-17 Facility Stmt | A/E Selection | | Thares |
| South Dakota School for the Blind and Visually Impaired | | | | | | | | |
| New School | | HB1071-2018 | Private | \$13,558,993 | Oct-17 Program Plan | Design | 2020 | Thares |
| South Dakota School of Mines and Technology | | | | | | | | |
| Chemistry/Chemical Engineering Building Repair & Renovation | FY12 10 Yr Plan | HB1021-2015 | HEFF M&R HEFF | \$519,000 \$6,040,000 \$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 |
| South Dakota State University | | | | | | | | |
| American Indian Student Center | | SB 50-2018 | Private School & Public Lands | \$4,000,000 \$500,000 \$4,500,000 | Dec-17 Program Plan | Design | 2019 | Sutton |

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|--|--|----------------------------|------------------------------|--|--------------------------|--------------------------------------|---------------------------|-------------------------|
| Animal Disease Research & Diagnostic Lab (ADRDL) - Addition & Renovations | | HB1080-2016 SB172-2017 | Livestock Disease Emergency | \$1,575,000 | Oct-16 | Construction | 2020 | Morgan |
| | | | Bonded | \$50,039,637 | Design Plan | | | |
| | | | LDE/Animal Ready Fund | \$2,600,000 | | | | |
| | | | Local | \$6,000,000 | | | | |
| | | | ADRDL Fees | <u>\$1,105,000</u> | | | | |
| | | | | \$61,319,637 | | | | |
| Harding Hall - Renovation & Addition | | SB10 - 2016 | HEFF M&R Tuition | \$3,300,000 <u>\$5,000,000</u> \$8,300,000 | May-17 Design Plan | Cosntruction | 2018 | Morgan |
| Lincoln Hall - Renovation | | | Private | \$13,000,000 | Aug-17 Facility Stmt | Design | | Bastian |
| New Headhouse New Greenhouse | FY12 10 Yr Plan | HB1051-2012 | HEFF (Bonded) | \$1,000,000 | Oct-14 | Final Inspection | 2015 | Morgan |
| | | | 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 Program Plan | A/E Selection | 2019 | Not Assigned |
| 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 Funding) | | | |
| | | | Local | <u>\$6,042,000</u> | | | | |
| | | | | \$48,391,807 | | | | |
| Plant Science Research Support Facility | | SB27-2015 | Local Grant Private | \$2,400,000 \$1,600,000 <u>\$500,000</u> \$4,500,000 | Mar-16 Design Plan | Final Inspection | 2017 | Morgan |
| Precision Agricultural Classroom & Laboratory Building | FY12 10 Yr Plan (Redirected Visual Arts \$) | | Local Private Bonds | \$7,500,000 \$16,000,000 <u>\$31,500,000</u> \$55,000,000 | Dec-17 Program Plan | Planning | 2021 | Morgan |
| Pugsley Center - Renovation | | | Private | \$15,000,000 | Aug-17 Facility Stmt | Design | | Sutton |
| South Dakota Art Museum Addition and Renovation | | | Private | | Dec-15 Facility Stmt | Planning | | Morgan |
| Stanley Marshall Center - Additions & Renovations | | SB18-2017 | Private | \$15,000,000 | May-17 Design Plan | Construction | 2018 | Roberts |
| Utility Tunnel (North), Steam/Condensate Infrastructure Repair & Modernization | FY12 10 Yr Plan | HB1051-2012 | HEFF Bonds | \$7,000,000 | May-17 | Design | 2019 | Schaefer |
| | | | HEFF M&R | \$10,202,000 | Design Plan | | | |
| | | | General Fund M&R | <u>\$232,000</u> | (revised) | | | |
| | | | | \$17,434,000 | | | | |
| Utility Repairs & Upgrades - Water, Sanitary Sewer, Storm Sewer | FY12 10 Yr Plan | HB1051-2012 | HEFF 2021 Bonds HEFF M&R | \$5,000,000 <u>\$5,043,000</u> \$10,043,000 | Mar-16 Program Plan | Phased Project Design & Construction | 2026 | Schaefer |
| University of South Dakota | | | | | | | | |
| Graduate Education & Applied Research (GEAR) Bldg Expansion | | | General Funds | \$1,000,000 | Aug-14 Facility Stmt | Planning | | Schaefer |
| North Commons Renovation | | | HEFF M&R | \$2,973,155 | June-17 Program Plan | Bid | 2019 | Adams |

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| Science, Health and Research Lab Building | FY12 10 Yr Plan | HB1051-2012 | HEFF (Bonded) | \$8,695,000 | Dec-13 | Construction | 2017 | Sutton |
| | | | HEFF M&R | \$1,500,000 | Design Plan | | | |
| | | | Private | \$2,983,795 | | | | |
| | | | Local | <u>\$2,100,000</u> | | | | |
| | | | | \$15,278,795 | | | | |
| Dakota Dome Renovation | | HB1060-2018 | Private | \$14,500,000 | Dec-17 | Design | 2020 | Schieffer |
| | | | Local | \$6,419,602 | Program Plan | | | |
| | | | HEFF M&R | \$5,400,398 | | | | |
| | | | | <u>\$26,320,000</u> | | | | |
| | | | | \$9,218,200 | | | | |
| National Music Museum | | HB1065-2018 | Private | \$7,718,200 | Dec-17 | Planning | 2020 | Schieffer |
| | | | HEFF M&R | <u>\$1,500,000</u> | Program Plan | | | |
| | | | | \$9,218,200 | | | | |
| REVENUE FACILITIES | | | | | | | | |
| 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 | Awaiting Project Closeout Form | Fall 2017 | Schaefer |
| | | | Local | \$835,229 | Design Plan | | | |
| | | | Private | <u>\$2,500,000</u> | | | | |
| | | | | \$8,335,229 | | | | |
| | | | | \$7,000,000 | | | | |
| DSU | Hospital Renovation (Residence Hall - Student Services) | | Rents (Bonded) | \$7,000,000 | Oct-16 | Awaiting Project Closeout Form | 2017 | Schaefer |
| | | | Grant/Local | \$464,366 | | | | |
| | | | HEFF M&R | <u>\$420,357</u> | Design Plan | | | |
| | | | | \$7,884,723 | | | | |
| | | | | \$7,000,000 | | | | |
| NSU | New Residence Hall | | Rent Bonds | \$7,000,000 | Mar-16 | Final Inspection | 2017 | Thares |
| | | | Local | <u>\$350,000</u> | Design Plan | | | |
| | | | | \$7,350,000 | | | | |
| | | | | \$22,725,000 | | | | |
| NSU | New Residence Halls (Jerde Replacement) | | Private | \$22,725,000 | Feb-17 | Construction | 2018 | Thares |
| | | | Aramark | \$150,000 | Design Plan | | | |
| | | | Local | <u>\$11,000</u> | | | | |
| | | | | \$22,886,000 | | | | |
| | | | | \$22,886,000 | | | | |
| SDSMT | Surbeck Center Addition | | Private | | Apr-14 Facility Stmt | A/E Selection | | Wink |
| SDSU | Southeast Neighborhood Apartments | | Revenue Bonds | \$20,000,000 | Dec-17 Program Plan | Design | 2019 | Roberts |
| SDSU | Student Wellness Center Addition | | Bonded | \$12,400,000 | Dec-16 | Construction | 2018 | Morgan |
| | | | GAF | <u>\$2,000,000</u> | Design Plan | | | |
| | | | | \$14,400,000 | | | | |

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