

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance

AGENDA ITEM: 7 – B

DATE: May 8-10, 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

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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 – May 2018 Capital Projects List

South Dakota Board of Regents Capital Improvement Projects - May 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	Construction GMP Approved		Schaefer
Northern State University								
Athletic and Recreation Turf Field		HB1061-2018	Private HEFF M&R	\$6,278,243 \$303,314 \$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		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	Construction	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 \$)	HB1264-2018	Local	\$7,500,000	Dec-17 Program Plan	Planning	2021	Morgan
			General Funds	\$2,000,000				
			Private	\$16,600,000				
			Bonds	\$20,000,000				
			Unknown (TBD)	<u>\$8,900,000</u> \$55,000,000				
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 Plan	Construction	2019	Schaefer
			HEFF M&R	\$10,381,500				
			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 HEFF M&R	\$5,000,000 <u>\$5,043,000</u> \$10,043,000	Mar-16 Program Plan	Phased Project Design & Construction	2026	Schaefer
Graduate Education & Applied Research (GEAR) Bldg Expansion			General Funds	\$1,000,000	Aug-14	Planning		Schaefer

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North Commons Renovation			HEFF M&R	\$2,973,155	Facility Stmt June-17	Bid	2019	Adams
Science, Health and Research Lab Building	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded) HEFF M&R Private Local	\$8,695,000 \$1,500,000 \$2,983,795 <u>\$2,100,000</u> \$15,278,795	Program Plan Dec-13 Design Plan	Construction	2017	Sutton
Dakota Dome Renovation		HB1060-2018	Private Local HEFF M&R	\$14,500,000 \$6,419,602 <u>\$5,400,398</u> \$26,320,000	Dec-17 Program Plan	Design	2020	Schieffer
National Music Museum		HB1065-2018	Private HEFF M&R	\$7,718,200 <u>\$1,500,000</u> \$9,218,200	Dec-17 Program Plan	Planning	2020	Schieffer

REVENUE FACILITIES

BHSU	University Wellness Center Addition		Private		Dec-16 Facility Stmt	Planning		Bastian
DSU	Trojan Center Student Union Renovation		GAF (Bonded) Local Private	\$5,000,000 \$835,229 <u>\$2,500,000</u> \$8,335,229	Oct-16 Design Plan	Awaiting Project Closeout Form	Fall 2017	Schaefer
DSU	Hospital Renovation (Residence Hall - Student Services)		Rents (Bonded) Grant/Local HEFF M&R	\$7,000,000 \$464,366 <u>\$420,357</u> \$7,884,723	Oct-16 Design Plan	Awaiting Project Closeout Form	2017	Schaefer
NSU	New Residence Hall		Rent Bonds Local	\$7,000,000 <u>\$350,000</u> \$7,350,000	Mar-16 Design Plan	Final Inspection	2017	Thares
NSU	New Residence Halls (Jerde Replacement)		Private Aramark Local	\$22,725,000 \$150,000 <u>\$11,000</u> \$22,886,000	Feb-17 Design Plan	Construction	2018	Thares
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 GAF	\$12,400,000 <u>\$2,000,000</u> \$14,400,000	Dec-16 Design Plan	Construction	2018	Morgan
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

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Board Action:			Project Status:					
1) Preliminary Facility Statement			1) Planning					
2) Facility Program Plan			2) A/E Selection					
3) Design			3) Design					
4) Bid - Board approves substantive changes from program Plan			4) Bid					
			5) Construction					