

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**  
**Consent**

**AGENDA ITEM: 4 – M**  
**DATE: April 1, 2020**

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**SUBJECT**

**Maintenance & Repair (M&R) Projects**

**CONTROLLING STATUTE, RULE, OR POLICY**

[BOR Policy 6:6](#) – Maintenance and Repair

**BACKGROUND / DISCUSSION**

According to BOR Policy 6:6 – Maintenance and Repair, projects not on an approved list estimated to cost more than \$250,000 must be submitted for Board approval. Any changes, other than funding realignments and transfers, over \$250,000 to an approved project must be submitted for BOR approval. Below is the list of projects submitted by the Regental institutions.

**South Dakota School of Mines & Technology** requests approval of the following items:  
**Civil/Mechanical Engineering Building – Civil Labs Renovation:** SD Mines requests the use of \$500,000 of donated foundation funds to renovate and update approximately 4,000 square feet of lab space. Please approve project to allow an architect to be selected.

**South Dakota State University** requests approval of the following items:  
**Parking Lot 163 – P163 Mill and Overlay:** SDSU requests using Vehicle Registration Fees in the amount of \$330,500 for parking lot improvements. The project will include a total mill and overlay of Parking Lot 163. This will also include removal of the parking lot islands and re-striping of the lot. The vendor selection will take place through a public bid and construction will be awarded to the lowest competitive bidder. SDSU requests the project be delegated to SDSU Facilities Services as they have the project contracting and management experience needed to complete this project. Furthermore, SDSU can accomplish the project more economically than if additional outside design and/or management services were included.

**IMPACT AND RECOMMENDATIONS**

Staff recommends approval of this project.

**ATTACHMENTS**

None

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**DRAFT MOTION 20200401\_4-M:**

I move to approve the requested maintenance and repair projects as described in this item.