

**SOUTH DAKOTA BOARD OF REGENTS**

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

**AGENDA ITEM: 5 – M**  
**DATE: May 21, 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 over \$250,000, other than funding realignments and transfers to approved projects, must be submitted for BOR approval. Below is the list of projects submitted by the Regental institutions.

**South Dakota State University** requests approval of the following items:

**University Student Union – Mechanical/Electrical Upgrades:** Using Student Union M&R funds in the amount of \$350,000, SDSU requests approval to upgrade the University Student Union’s mechanical and electrical systems. Phase 1 consisted of hiring IMEG in May of 2019 to study and implement design solutions for the upgrade which was completed in January of 2020. Phase 2 will include the replacement of four motor control centers and one distribution panel that are original to the 1973 construction. The 40+ age and the availability of parts for repair on these electric components are getting difficult. This project will address safety, reliability, redundancy, and efficiency throughout the building. The project would be publicly bid and constructed by the lowest competitive bidder. SDSU also requests delegation of the project to the university.

**IMPACT AND RECOMMENDATIONS**

Staff recommends approval of this project.

**ATTACHMENTS**

None

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**DRAFT MOTION 20200521\_5-M:**

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