

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 6 – I
DATE: August 3-5, 2021

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.

Northern State University requests approval of the following items:

McArthur-Welsh Hall – Digital Demand Controls Upgrade: NSU requests approval to utilize an additional \$140,000 to complete the update of the Digital Demand Controls in McWelsh Hall. This project was approved by the Board in December 2020, item 5-N, as an approved Auxiliary System M&R Project for \$150,000. The information provided to NSU for the original project cost was the cost for the controls only, not the related electrical work. These additional funds will come from local maintenance and repair cash.

Technology Center – Renovation: NSU requests approval for an additional \$50,000 to complete the renovation of the Technology Center. The renovation was approved at the December 2020 Board meeting, item 5-M; the additional funds are to address the high bids and come from remaining funds from a previous year’s project.

South Dakota State University requests approval of the following items:

Parking Lot 163 – P163 Mill and Overlay: SDSU requests approval to use an additional \$70,000 of Vehicle Registration Fees to finish the Parking Lot 163 Mill and Overlay. This project was originally approved at the April 2020 Board meeting for an original cost of \$330,500, to be funded from Vehicle Registration Fees. The additional funds requested will cover the additional work for the mill and overlay

DRAFT MOTION 20210805_6-I:

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

of the entire lot. SDSU requests this project be delegated to the campus because SDSU Facilities and Services have the project contracting and management services needed to complete this project and would 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