

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 8 – L
DATE: June 22-23, 2022

SUBJECT

Maintenance & Repair (M&R) Projects (Greater than \$250,000)

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.

Northern State University requests approval of the following projects:

Student Center and Great Plains East – Sodexo Updates: NSU requests approval to use \$562,000 to refresh the Einstein’s and convert the C-store to Sodexo's Grid Market. Sodexo will fund this project per Section 3.3.B of NSU’s Statement of Work. All design, bidding, and contract work will be performed by Sodexo. NSU requests this project be delegated to the institution.

Wolves Den Dining Hall Refresh: NSU requests approval to use \$976,500 to refresh the Wolves Den Dining Hall and update the branding to reflect the change in food service vendor. Sodexo will fund this project per Section 3.3.C of NSU’s Statement of Work. All design, bidding, and contract work will be performed by Sodexo. NSU requests this project be delegated to the institution.

South Dakota State University requests approval of the following projects:

Data Center – Generator Replacement: SDSU requests the use of \$500,000 in local funds to replace the backup generator power for the data center. Design will be through SDSU’s standing IDIQ MEP contract. The construction of this project will be publicly bid. SDSU requests delegation of this project.

IMPACT AND RECOMMENDATIONS

Staff recommends approval of these projects.

ATTACHMENTS

None

DRAFT MOTION 20220622_8-L:

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