

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 5 – H
DATE: October 5-6, 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.

Black Hills State University

Sodexo Transition – This work request is to use funds provided by Sodexo in the amount of \$854,640 for renovations and program enhancements for the addition of the new U-Cook station in the Hive, the renovation of the Student Union Coffee Shop, and the addition of the Bordeaux Hall Twelve Market. The work will include general carpentry, minor electrical and plumbing, interior finish, casework, signage, equipment upgrades and HVAC modifications. The work will be completed through the Sodexo food vendor contract and funded per Section 3.3.B of BHSU’s Statement of Work. Sodexo will perform all design, bidding, and contract work.

IMPACT AND RECOMMENDATIONS

Staff recommends approval of these projects.

ATTACHMENTS

None

DRAFT MOTION 20221005_5-H:

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