

**SOUTH DAKOTA BOARD OF REGENTS**

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

**REVISED**  
**AGENDA ITEM: 6 – M**  
**DATE: December 7-8, 2022**

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**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.

**Dakota State University** request approval for the following project:

**Phase II Roof Replacement** – This work request is to replace the remaining roof on the Community Center. The total cost of the project is expected to be \$500,000 with 60% or \$300,000 to be paid by community center funds, and the remaining 40% or \$200,000 paid from the M&R Reserve Fund. The design work was all completed in Phase I. DSU is asking to contract with Schemmer Architects for bidding and CA for Phase II.

**Northern State University** request approval for the following project:

**Server Room A/C Unit Replacement** – This work request is to replace the existing A/C units in the Liebert Computer Room with two new units. The total cost of the project is expected to be \$293,700 to be paid from unused HEFF and General Fund M&R project balances. The expected completion date is January of 2024.

**South Dakota State University** request approval for the following project:

**Briggs Library HVAC Upgrades** – This work request adds the full funding for the full design and construction for the Briggs Library HVAC improvements. The scope of work on this project is to include upgrading equipment to meet minimum code specified airflow rates, improve air filtration, replace air conditioning coils, modify outside air intakes, improve temperature and humidity control, and commission the system to verify it is functioning as designed. This project has been delegated to SDSU.

(Continued)

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**DRAFT MOTION 20221207\_6-M:**

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

**University of South Dakota** request approval for the following project:

**Sodexo Transition** – This work request is to use funds provided by Sodexo in the amount of \$2,318,400 for a mutually agreed upon restaurant concept renovation to the Muenster University Center, along with remodel of the resident dining location and a Twelve Market. The work will include minor carpentry work, interior finish updates, millwork upgrades, updated graphics/branding, new menu boards, equipment updates, minor plumbing and HVAC modifications and lighting upgrades to LED. This work will be completed through the Sodexo food vendor contract and funded per Section 3.3B of USD’s Statement of Work. All design work, bidding, project management and contract work shall be performed and provided by Sodexo. They are wanting to move quickly and bid this fall.

#### **IMPACT AND RECOMMENDATIONS**

Staff recommends approval of these projects.

#### **ATTACHMENTS**

None