

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 6 – O
DATE: March 29-30, 2022

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, 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.

South Dakota State University requests approval of the following projects:

Central Feed Mill – Auger System & Grain Leg Replacement: SDSU requests the use of \$1,250,000 in local agricultural funds for the full design and construction for replacement of grain and feed auger system and replacement of a grain leg at the feed processing unit. Construction will be provided through the competitive bid proposals from manufacturers and installers of this specialized farm grain handling equipment, the lowest responsible bidder will provide installation.

Stanley J. Marshall – Pool Filtration Replacement: SDSU requests the use of \$96,140 in General Funds, \$100,000 in fees, and \$273,860 in local funds for full design and construction to replace and upgrade the pool filtration system in the Stanley J Marshall Center. The system will be upgraded to meet current operational requirements. A specialized engineering consultant would design the project. SDSU requests the delegation of the project to the University. The University has the necessary in-house expertise to manage the project and it can be completed in a more efficient manner for a project of this scope.

The University of South Dakota requests approval of the following projects:

CC-SF – Administration Building Renovations: USD is requesting approval of the use of \$325,000 of HEFF funds to design and renovate spaces in the

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

Administration Building on the University of South Dakota's Sioux Falls campus. The renovation will include creating offices and renovating a classroom for Health Science programs that will be moving into the building. These renovations are required to move the following Health Science programs into the building: Master of Social Work, Master of Public Health, Center for Prevention of Child Maltreatment, Center for Rural Health, Nursing, and the Certified Registered Nurse Anesthetists programs.

Lee Medicine – 3rd Floor Renovations: USD is requesting approval of the use of \$650,000 in local funds for the full design, cost estimate, and contract administration for the Lee Med Third Floor Renovation. The renovation will include demolition, new walls, finishes, flooring, ceiling, lighting, HVAC, plumbing, etc. USD will renovate the space to add a Class Lab, along with adjacent office space.

Sanford School of Medicine – Surgical Simulation Suite Renovation: USD is requesting approval to use \$1,000,000 in local funds to renovate basement space at the Sanford School of Medicine and Health Sciences building in Sioux Fall to create additional learning space. The renovation will include a Surgical Simulation Lab, to be utilized by all Medical and Health Sciences programs along with a Nursing Simulation Suite. The Surgical Simulation Laboratory will be necessary to meet accreditation standards by the Council of Accreditation for Nurse Anesthesia programs. The Doctor of Nurse Anesthesia Practice (DNAP) degree program was approved at the August 2021 Board meeting.

IMPACT AND RECOMMENDATIONS

Staff recommends approval of these projects.

ATTACHMENTS

None