

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 5 – O
DATE: May 10, 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.

South Dakota State University requests approval of the following projects:
Animal Resource Wing 2175 – COBRE Grant Building Renovations/Alteration: SDSU requests the use of \$300,000 in COBRE Grant funds and \$160,000 in local funds for the full design and construction of building renovations and alterations to the Animal Resource Wing 2175. These renovations and alterations include the full design and construction of the replacement of the facility cage washer and HVAC improvements, including replacing reheat coils, adding a steam humidifier, and replacing the building automation system controls for the HVAC system. These projects were all submitted as part of the COBRE Grant, awarded in March 2022 to SDSU. The project will be completed using SDSU’s standing mechanical and temperature control contractors. SDSU requests delegation of this project to the university.

CMP – 8th Street and Medary Avenue Gateway Signage: SDSU requests the use of \$330,000 of tuition funds for the full design and construction of a twenty-foot-long, five-foot-tall stone-faced gateway sign placed on the main campus of SDSU at the intersection of 8th Street and Medary Avenue. The design will replicate existing gateway signs that have been constructed around campus. Parking lot modifications and minor electrical work will be necessary to complete the project.

(Continued)

DRAFT MOTION 20220510_5-O:

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

Site features will include small trees, ornamental plantings, landscape beds, concrete flatwork, and seating stones. The project will use standing contracts and the competitive procurement process to complete the work. Masonry work and illuminated sign letters will be publicly bid. The university requests delegation of construction management services to SDSU Facilities and Services.

Hansen Hall – Sodexo Transition: SDSU requests the use of private funds (funds provided by Sodexo) for the interior finish, casework, signage, and equipment upgrades in Hansen Hall. The work will include general carpentry, minor electrical, and HVAC modifications and the total project cost is estimated to be \$268,000. The work will be completed through the Sodexo food vendor contract, which was secured through a public solicitation process in November of 2022 by the Board of Regents. Article III, Section 3.3.B outlines the facility improvement requirements. SDSU requests delegation of the project for plan review and project management services. There will be no review of payments by Facilities and Services.

Student Union – Sodexo Transition: SDSU requests the use of private funds (funds provided by Sodexo) for the interior finish, casework, signage, and equipment upgrades in the Student Union. The work will include general carpentry, minor electrical and plumbing, and HVAC modifications. The total project cost is estimated to be \$2,100,000. The work will be completed through the Sodexo food vendor contract, which was secured through a public solicitation process in November of 2022 by the Board of Regents. Article III, Section 3.3.B outlines the facility improvement requirements. SDSU requests delegation of the project for plan review and project management services. There will be no review of payments by Facilities and Services.

IMPACT AND RECOMMENDATIONS

Staff recommends approval of these projects.

ATTACHMENTS

None