

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 5 – L
DATE: March 29-30, 2023

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.

University of South Dakota requests approval of the following project:

ID Weeks Chiller Replacement – This project is requesting \$540,000 for full design, cost estimate, and contract administration for design and replacement of the failed heat recovery chiller and split bundle chiller and associated items for the ID Weeks building. They will be using a combination of HEFF and General Fund M&R Funding.

South Dakota School of Mines & Technology requests approval of the following project:

Ascent Innovation Building – This project will be using the \$1.9 million in donated CARA funds for the design and construction of space within the newly acquired Ascent Innovation building. The renovation will include demolition, new walls, finishes, flooring, ceiling, lighting, electrical, HVAC, and plumbing.

IMPACT AND RECOMMENDATIONS

Staff recommends approval of these projects.

ATTACHMENTS

None

DRAFT MOTION 20230329_5-L:

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