

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**

**AGENDA ITEM: 10 – B**

**DATE: June 28-30, 2016**

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**SUBJECT: Capital Project List**

The attached project list identifies the current capital improvement projects along with the regental building committee representative, estimated dollar amount, the source of funds for the project, and the current status of the project.

The review and approval of capital improvement projects involves several phases, and Board approval is required before a project may advance from one stage to another. Institutions may request exemption from this approval process for any maintenance and repair project after the preliminary facility statement. The review and approval steps involved include:

- 1) Submission of Preliminary Facility Statement for Board approval (proposal and justification).
- 2) Submission of work request for the Office of the State Engineer (OSE) and appointment of the Building Committee if an A/E firm is needed for development of the Facility Program Plan. OSE begins architect evaluation process and Building Committee interviews and selects architect.
- 3) Submission of Facility Program Plan (programmatic justification and detail, identification of financing fund source).
- 4) Legislative approval is required for all facilities outside of the auxiliary system and can be sought when funding is available or will be part of the Board’s Ten year Plan.
- 5) Final Design Plan presented to Building Committee for initial approval prior to Board approval.
- 6) Final Design Plan submitted for Board approval.
- 7) Building Committee approves bid if within project approved limits and carries the project oversight from this point forward.
- 8) Board approves bid if there are substantive changes from Program Plan.

Once the bids are approved by the Building Committee or the Board and the financing plan is in place, the project proceeds to construction.

The list indicates if the projects were included in the 2005 or the 2012 Ten-Year Plans.

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**INFORMATIONAL ITEM.**

## South Dakota Board of Regents Capital Improvement Projects - June 2016

Facility Name	Ten-Year Plan	Legislative Action / YR	Fund Type	Legislative / Approved Amount	Most Recent Board Action	Current Project Status	Projected Completion Date	Building Committee Rep.
<b><u>ACADEMIC FACILITIES</u></b>								
<b><u>Black Hills State University</u></b>								
E. Y. Berry Library Renovation	FY12 10 Yr Plan	HB1051-2012	HEFF Bonds Private	\$3,000,000 <u>\$1,500,000</u> \$4,500,000	May-12 Facility Stmt	Planning	2022	Bastian
Infrastructure Repair and Upgrade	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded) HEFF M&R	\$4,000,000 <u>\$500,000</u> \$4,500,000	May-12 Facility Stmt	Construction	2016	Bastian
School of Business			Private		Dec-14 Facility Stmt	Planning		Sutton
<b><u>Dakota State University</u></b>								
Energy Efficiency and ADA Compliance	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded)	\$1,275,000	Jun-12 Facility Stmt	Construction	2016	Exempt
Information Systems Building AKA Beacom Institute of Techno	FY12 10 Yr Plan	HB1051-2012 SB19-2014 SB110-2015	HEFF (Bonded) Private	\$6,000,000 <u>\$5,400,000</u> \$11,400,000	Dec-15 Design Plan	Construction	2017	Schaefer
<b><u>Northern State University</u></b>								
Johnson Fine Arts Center	FY12 10 Yr Plan	HB1051-2012 SB19-2014	HEFF (Bonded) Private	\$5,000,000 <u>\$7,000,000</u> \$12,000,000	Aug-13 Design Plan	Construction	2016	Jewett
New Science and Math Building			HEFF/Private	\$35,000,000	Jun-15 Facility Stmt	Planning		Morgan
<b><u>South Dakota School of Mines and Technology</u></b>								
Chemistry/Chemical Engineering Building Repair & Renovation	FY12 10 Yr Plan	HB1021-2015	HEFF M&R HEFF (Bonded)	\$519,000 <u>\$6,040,000</u> \$6,559,000	Apr-15 Design Plan	Construction		Sutton
Mineral Industries Bulding			Private		Jun-14 Facility Stmt	A/E Selection		Johnson
Music Center (Old Gym) Renovation			Private		Oct-14 Facility Stmt	Planning		Johnson
Student Innovation Center			Private		Jun-14 Facility Stmt	A/E Selection		Sutton

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<b>South Dakota State University</b>								
Animal Disease Research & Diagnostic Lab - Addition & Renovations		HB1080-2016	Unknown		Dec-15 Program Plan	Design		Schieffer
Harding Hall - Renovation & Addition		SB10 - 2016	HEFF M&R Private Local	\$3,300,000 \$3,700,000 \$5,000,000 \$12,000,000	Dec-15 Program Plan	Planning	2018	Morgan
McFadden Northern Plains BiostressLab HVAC Repairs			HEFF M&R	\$1,581,398	Apr-15 Exempt	Construction	2016	Schieffer
New Cow / Calf Research & Education Unit	FY12 10 Yr Plan	HB1016-2013 HB1051-2012	HEFF (Bonded) Local (Bonded) Local	\$900,000 \$2,000,000 \$1,732,500 \$4,632,500	Jun-14 Design Plan	Final Inspection	2016	Morgan
New Headhouse New Greenhouse	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded) Private/Local	\$1,000,000 \$3,414,000 \$4,414,000	Oct-14 Oct-14 Design Plan	Final Inspection Construction	2015 2016	Morgan
New Football Stadium		SB15-2014	Local (Bonded) Donations Local	\$36,000,000 \$27,000,000 \$2,000,000 \$65,000,000	May-14 Design Plan	Construction	2016	Schaefer
Performing Arts Center-Theater & Music Education Addition	FY12 10 Yr Plan	HB1051-2012 HB1016-2016	HEFF Bonds (Committed) Private	\$13,000,000 \$35,391,807 \$48,391,807	Dec-15 Program Plan	Planning	2018	Schaefer
Plant Science Research Support Facility		SB27-2015	Local Grant Private	\$2,400,000 \$1,100,000 \$500,000 \$4,500,000	Mar-16 Design Plan	Bid		Morgan
Precision Agricultural Classroom & Laboratory Building			Unknown		Aug-15 Facility Stmt	Planning		Morgan
South Dakota Art Museum Addition and Renovation			Private		Dec-15 Facility Stmt	A/E Selection		Morgan
Swine Education and Research Facility		SB 10-2013 HB1112-2014	Donations HEFF (Bonded) General Funds	\$3,863,000 \$1,000,000 \$2,037,000 \$6,900,000	Dec-14 Design Plan	Final Inspection	2016	Morgan
Utility Tunnel (North), Steam/Condensate Infrastructure Repair & Modernization	FY12 10 Yr Plan	HB1051-2012	HEFF Bonds HEFF M&R M&R	\$7,000,000 \$10,202,000 \$232,000 \$17,434,000	Apr-14 Design Plan	Construction	2019	Jewett
Utility Repairs & Upgrades - Water, Sanitary Sewer, Storm Sew	FY12 10 Yr Plan	HB1051-2012	HEFF 2021 Bonds HEFF M&R	\$5,000,000 \$5,043,000 \$10,043,000	Mar-16 Program Plan	Phased Project Design & Construction	2022	Jewett

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<b>South Dakota State University (Con't)</b>								
Visual Arts Facility	FY12 10 Yr Plan	HB1051-2012	HEFF Bonds Private	\$7,500,000 <u>\$4,900,000</u> \$12,400,000	Aug-13 Facility Stmt	Planning	2022	Jewett
Wecota Annex - Renovations			HEFF M&R Private	\$2,785,000 <u>\$1,512,700</u> \$4,297,700	Apr-15 Program Plan	Planning	2021	Schaefer
Wecota Hall - Lower Level Renovation			HEFF M&R Private	\$964,000 <u>\$1,672,000</u> \$2,636,000	Oct-13 Facility Stmt	Planning		Schaefer
<b>University of South Dakota</b>								
Dakota Hall	FY12 10 Yr Plan	HB1051-2012	HEFF Bonds	\$7,500,000	Aug-13 Program Plan	Planning	2022	
Facilities Management Building - New			Unknown		Oct-15 Facility Stmt	Planning		
Graduate Education & Applied Research (GEAR) Bldg Expansion					Aug-14 Facility Stmt	Planning		
Mechanical Overhaul & Modernization	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded) HEFF M&R	\$8,000,000 <u>\$2,000,000</u> \$10,000,000	Dec-13 Design Plan	Completion	2016	Schieffer
Patterson Hall Infrastructure Upgrade	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded)	\$6,500,000	Dec-14 Design Plan	Completion	2015	Schieffer
Science, Health and Research Lab Building	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded) HEFF M&R Private Local	\$8,695,000 \$1,500,000 \$2,983,795 <u>\$2,100,000</u> \$15,278,795	Dec-13 Design Plan	Construction	2017	Sutton
Sports Performance Enhancement Facility		SB 8-2013	Local (Bonded) Private Overhead Local	\$22,700,000 \$30,010,423 \$2,100,000 <u>\$3,700,000</u> \$58,510,423	Dec-13 Design Plan	Construction	2017	Schaefer

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<b>REVENUE FACILITIES</b>								
DSU	Trojan Center Student Union Renovation		GAF (Bonded) Private	\$5,000,000 <u>\$2,500,000</u> \$7,500,000	Dec-15 Design Plan	Bid	Fall 2017	Schaefer
DSU	Hospital Renovation (Residence Hall - Student Services)		Rents (Bonded) HEFF M&R	\$7,000,000 <u>\$420,357</u> \$7,420,357	Mar-16 Design Plan	Bid	2017	Schaefer
NSU	New Residence Hall		Rent Bonds Local	\$7,000,000 <u>\$350,000</u> \$7,350,000	Mar-16 Design Plan	Design	2017	Jewett
NSU	New Residence Hall - Jerde Replacement		Private	\$35,000,000	Jun-15 Facility Stmt	Planning		Jewett
SDSMT	Surbeck Center Addition		Private		Apr-14 Facility Stmt	A/E Selection		Johnson
SDSU	Brown Hall - Renovation		Rents (Bonded) M&R 2011 Bond Bond Interest 2015 Bond Refinancing	\$7,000,000 \$536,000 \$464,000 \$750,000 <u>\$1,000,000</u> \$9,750,000	Dec-14 Design Plan	Construction	2016	Morgan
SDSU	Student Wellness Center Addition		GAF Bonds Private		Apr-15 Facility Stmt	Design	2018	Morgan
SDSU	Stanley Marshall Center - Additions & Renovations				May-16 Facility Stmt	A/E Selection		

**Board Action:**

- 1) Preliminary Facility Statement
- 2) Facility Program Plan
- 3) Design
- 4) Bid - Board approves substantive changes from program Plan

**Project Status:**

- 1) Planning
- 2) A/E Selection
- 3) Design
- 4) Bid
- 5) Construction