

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**

**AGENDA ITEM: 6 – B**

**DATE: May 11-12, 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) Final Design Plan presented to Building Committee for initial approval prior to Board approval.
- 5) Final Design Plan submitted for Board approval. HEFF Bonds or Auxiliary Bonds are issued after the Final Design Plan is approved and if cash flows can support the bonds.
- 6) Building Committee approves bid if within project approved limits and carries the project oversight from this point forward.
- 7) 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 - May 2016

Facility Name	Ten-Year Plan	Legislative Action / YR	Fund Type	Legislative / Approved Amount	Last Board Action	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 Statement	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	Construction	2016	Bastian
School of Business			Unknown		Dec-14	Facility Statement		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	Construction	2016	Exempt
Information Systems Building AKA Beacom Institute of Technolog	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	Bid	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	Construction	2016	Jewett
New Science and Math Building			Private		Jun-15	Facility Statement		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	Construction		Sutton
Mineral Industries Bulding			Private		Jun-14	Facility Statement		Johnson
Music Center (Old Gym) Renovation			Private		Oct-14	Facility Statement		Johnson
Student Innovation Center			Private		Jun-14	Facility Statement		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		Schieffer
Harding Hall - Renovation & Addition		SB10 - 2016	HEFF M&R Private Local	\$3,300,000 \$3,700,000 <u>\$5,000,000</u> \$12,000,000	Dec-15	Program Plan	2018	Morgan
McFadden Northern Plains BiostressLab HVAC Repairs			HEFF M&R	\$1,581,398	Apr-15	Exempt	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 <u>\$1,732,500</u> \$4,632,500	Jun-14	Final Inspection	2016	Morgan
New Headhouse New Greenhouse	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded) Private/Local	\$1,000,000 <u>\$3,414,000</u> \$4,414,000	Oct-14 Oct-14	Final Inspection Construction	2015 2016	Morgan
New Football Stadium		SB15-2014	Local (Bonded) Donations Local	\$36,000,000 \$27,000,000 <u>\$2,000,000</u> \$65,000,000	May-14	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 <u>\$35,391,807</u> \$48,391,807	Dec-15	Program Plan	2018	Schaefer
Plant Science Research Support Facility		SB27-2015	Local Grant Private	\$2,400,000 \$1,100,000 <u>\$500,000</u> \$4,500,000	Mar-16	Design		Schartz
Precision Agricultural Classroom & Laboratory Building			Unknown		Aug-15	Facility Statement		Morgan
South Dakota Art Museum Addition and Renovation			Private		Dec-15	Facility Statement		Morgan
Swine Education and Research Facility		SB 10-2013 HB1112-2014	Donations HEFF (Bonded) General Funds	\$3,863,000 \$1,000,000 <u>\$2,037,000</u> \$6,900,000	Dec-14	Construction	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 <u>\$232,000</u> \$17,434,000	Apr-14	Construction	2019	Jewett
Utility Repairs & Upgrades - Water, Sanitary Sewer, Storm Sewer	FY12 10 Yr Plan	HB1051-2012	HEFF 2021 Bonds HEFF M&R	\$5,000,000 <u>\$5,043,000</u> \$10,043,000	Mar-16	Program Plan	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 Statement	2022	Jewett
Wecota Annex - Renovations			HEFF M&R Private	\$2,785,000 <u>\$1,512,700</u> \$4,297,700	Apr-15	Program Plan	2021	Schaefer
Wecota Hall - Lower Level Renovation			HEFF M&R Private	\$964,000 <u>\$1,672,000</u> \$2,636,000	Oct-13	Facility Statement		Schaefer

### University of South Dakota

Dakota Hall	FY12 10 Yr Plan	HB1051-2012	HEFF Bonds	\$7,500,000	Aug-13	Program Plan	2022	
Facilities Management Building - New			Unknown		Oct-15	Facility Statement		
Graduate Education & Applied Research (GEAR) Bldg Expansion					Aug-14	Facility Statement		
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	Construction	2016	Schieffer
Patterson Hall Infrastructure Upgrade	FY12 10 Yr Plan	HB1051-2012	HEFF (Bonded)	\$6,500,000	Dec-14	Construction	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	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	Construction	2017	Schaefer

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<b>REVENUE FACILITIES</b>								
DSU	Trojan Center Student Union Renovation		GAF (Bonded) Private	\$5,000,000 \$2,500,000 \$7,500,000	Dec-15	Design	Fall 2017	Schaefer
DSU	Hospital Renovation (University Housing-Student Services)		Rents (Bonded) HEFF M&R	\$7,000,000 \$420,357 \$7,420,357	Mar-16	Design	2017	Schaefer
NSU	New Residence Hall		Rent Bonds Local	\$7,000,000 \$350,000 \$7,350,000	Mar-16	Design	2017	Jewett
NSU	New Residence Hall - Jerde Replacement		Donations	\$35,000,000	Jun-15	Facility Statement		Jewett
SDSMT	Surbeck Center Addition		Donations		Apr-14	Facility Statement		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 \$1,000,000 \$9,750,000	Dec-14	Construction	2016	Morgan
SDSU	Student Wellness Center Addition		GAF Bonds Private		Apr-15	Facility Statement	2018	

Project Phases and Approvals:

- 1) Preliminary Facility Statement - Board Approves
- 2) A/E Selection - Building Committee Approves
- 3) Facility Program Plan - Board Approves
- 4) Design - Building Committee and Board Approve
- 5) Bid - Building Committee Approves if within approved limits
- 6) Bid - Board approves substantive changes from Program Plan

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