SOUTH DAKOTA BOARD OF REGENTS

Committee on Budget and Finance

AGENDA ITEM: II – B

DATE: April 2-3, 2014

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SUBJECT: Maintenance and Repair HEFF Projects

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

Boiler Plant Feedwater Tank Replacement: The replacement of the feedwater tank is essential due to the possible failure of the existing tank. The cost for this project is estimated at $200,000. Following evaluation and discussion with the State Engineers office, SDSM&T determined that the tank replacement was urgent due to the age of the current tank. This tank will support one high pressure boiler and two low pressure heating boilers. Funding for this project will be in the form of a transfer from an FY14 approved HEFF project to this new HEFF project.

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RECOMMENDED ACTION OF THE EXECUTIVE DIRECTOR

Approve the Executive Director’s emergency authorization for SDSM&T to replace the Boiler Plan feedwater tank at an estimated cost of $200,000. Funding for this project will come from a transfer from an FY14 project.