

SOUTH DAKOTA BOARD OF REGENTS

Committee on Budget & Finance

AGENDA ITEM II – A

DATE: October 8-9, 2014

SUBJECT: Maintenance and Repair Projects

Black Hills State University requests approval of the following item:

Building Exterior Lighting Upgrades: This project includes design and installation of exterior building LED light fixtures at an estimated cost of \$200,000. Lighting will be replaced or retrofit and lighting controls will also be installed where none currently exists. Funding for this project will come from infrastructure bond funds and IRP funds.

Northern State University requests approval of the following item:

Jerde Hall Boiler Replacement: This project involves the replacement of two steam powered boilers with more energy efficient boilers at an estimated cost of \$400,000. The two older hot water boilers provide hot water and heat to Jerde Hall. These units are failing as the tubes erode and leak. On average, two tubes are being replaced per week, leaving the boilers useless and leaving residents without hot water and also heat in cooler weather. The boilers were scheduled for FY18 replacement, but a recent inspection showed extensive corroding as well as the failing tube issue. Funding for this project will come from NSU's Auxiliary funds.

South Dakota State University requests approval for the following item:

University Student Union Partial Roof Replacement: This partial roof replacement project is estimated to cost \$520,000. The project will include the removal and replacement of 26,025 square feet of ballasted roofing installed in 1994. Replacement of this section of roof will

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RECOMMENDED ACTION OF THE EXECUTIVE DIRECTOR

Approve BHSU's request to replace or retrofit building exterior lighting at an estimated cost of \$200,000. Funding for this project will come from infrastructure bond funds and IRP funds.

Approve the Executive Director's emergency authorization of NSU's request to replace two steam boilers in Jerde Hall at an estimated cost of \$400,000. Funding for this project will come from NSU's auxiliary funds.

Approve SDSU's project request to replace a partial section of the University Student Union roof at an estimated cost of \$520,000. Funding for this project will consist of \$182,000 from FY15 Auxiliary funds and the remaining \$338,000 from Food Service Revenue funds.

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alleviate continual maintenance issues due to water infiltration to the interior of the building. This request replaces a May 2014 work request for 8,000 square feet of roof replacement. Funding for the project will consist of \$182,000 from a previously approved FY15 Auxiliary Project plus an additional \$338,000 from Food Service Revenues.