

SOUTH DAKOTA BOARD OF REGENTS

Committee on Budget & Finance

AGENDA ITEM II – A

DATE: June 10-11, 2015

SUBJECT: Maintenance and Repair Projects

Black Hills State University requests approval of the following item:

EY Berry Library Einstein Bagel Franchise Renovation: This project involves renovation of a portion of the stack area at an estimated cost of \$300,000. The renovated space will house an Einstein Bagels franchise lunch and coffee shop. The project includes minor construction, mechanical, and electrical modifications to existing infrastructure. The franchise provides the design architect, engineering, and project manager and hires local contractors to perform the work. The cost of the renovation piece is estimated at \$150,000. Additional

(Continued)

RECOMMENDED ACTION OF THE EXECUTIVE DIRECTOR

Approve BHSU's request to renovate a stack area within the EY Berry Library at a cost of \$300,000. The renovated space will house an Einstein Bagels franchise lunch and coffee shop. Funding for this project will come from BHSU's Aviands Commission Funds.

Approve SDSD's request to upgrade the fire alarm system campus-wide for an estimated cost of \$165,000. Funding for this project comes from Statewide Maintenance and Repair funds through the Office of the State Engineer.

Approve SDSM&T's request to renovate one of the King Center locker rooms and also entryway upgrades at an estimated cost of \$295,415. Funding for this project will be \$145,415 from a previously approved General Funds M&R project with an additional \$150,000 being funded from the SDSM&T Foundation. A copy of the funding guarantee letter is attached.

Approve SDSM&T's request to renovate the lower level of the Devereaux Library at an estimated cost of \$988,439. The renovated space will house the Industrial Engineering Department which is currently housed off campus in a leased space. Funding for the project includes \$15,000 in FY15 General Funds M&R, \$250,000 in FY16 General Funds M&R, \$526,390 in FY16 HEFF M&R Funds, \$55,000 in FY16 Revenue M&R funds and \$42,049 from IRP Funds.

Approve SDSU's request to replace the soffit and substrate on its Student Wellness Center at an estimated cost of \$128,400. Funding for this project will come from student fees, membership fees and facility rental fees.

Approval SDSU's request to upgrade the greenhouse electrical distribution system at an estimated cost of \$130,000. Funding for this project will come from greenhouse fees and pesticide application fees.

franchise equipment and furnishings will cost an additional \$150,000. Funding for this project will come from BHSU's Aviaids Commission Funds.

South Dakota School for the Deaf requests approval of the following item:

Fire Alarm System Campus-wide Upgrade: This project includes the replacement of control panels and detection devices at an estimated cost of \$165,000. The current fire alarm system is obsolete and parts are no longer manufactured for the system. Installing a new system would bring the facility up to proper fire code. The project includes all electrical and demo work necessary for the project completion. Funding for this upgrade will come from Statewide Maintenance and Repair funds through the Office of the State Engineer (OSE).

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

King Center Locker Room Renovation and Entryway Updates: This project involves the renovation of a locker room not included in the Wellness Center capital project along with interior and exterior updates at an estimated cost of \$295,415. This project includes updates to the entry ways and interiors based on areas not completed within the Wellness Center project scope. Funding for this project will be \$145,415 from a previously approved General Funds M&R project plus an additional \$150,000 from the SDSM&T Foundation. A copy of the Foundation guarantee letter is attached.

Devereaux Library Lower Level Renovation: The lower level of the library will be renovated at an estimated cost of \$988,439. The approximately 7,000 square foot library space renovation involves the addition of office space, dry labs and support areas for the Industrial Engineering Department. This department is currently housed in lease space off campus and the renovation allows the department to be moved back on campus. Mechanical, HVAC, electrical and architectural work will be needed for this project. Lighting will be updated to T5 or LED lighting as an energy upgrade. Existing library materials located on this level will be moved to the upper levels of the library. Funding for the project includes \$15,000 in FY15 General Funds M&R, \$250,000 in FY16 General Funds M&R, \$526,390 in FY16 HEFF M&R Funds, \$55,000 in FY16 Revenue M&R funds and \$42,049 from IRP Funds.

South Dakota State University requests approval of the following items:

Student Wellness Center Soffit Replacement: This project will replace the soffit and substrate on the south side of the Student Wellness Center at an estimated cost of \$128,400. The design will be completed by the SDSU Facilities and Services engineer and construction will be publicly bid and awarded to the lowest responsible bidder. Funding for this project will come from student fees, membership fees and facility rental fees.

Greenhouse Electrical Upgrade: This project involves a full upgrade of the greenhouse electrical distribution system at an estimated cost of \$130,000. A new transformer, primary electrical panel, and secondary electrical distribution panels, plus electrical distribution enhancements will be included in this upgrade. The project will be designed by an electrical engineering consultant, publicly bid, and construction completed by the lowest responsible bidder. Funding for this project will come from greenhouse fees and pesticide application fees.



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March 12, 2013

President Duane Hrcir
South Dakota School of Mines and Technology
501 E. St. Joseph St.
Rapid City, SD 57701

Dear President Hrcir,

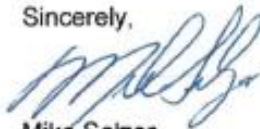
SDSM&T students voted to fund a Wellness and Recreation Center expansion project by increasing their general activity fee by \$10 per credit hour to generate a \$6.7 million bond. We are extremely impressed with our students' desire to begin this grassroots effort. This attitude serves as a testament to the pride our students share in supporting the university's strategic plan to increase enrollment to 3,500 students by 2020.

The Foundation and its leadership want to see the Wellness and Recreational Center move forward and will continue to actively fundraise, using several viable avenues, to secure the remaining funds for this project. For this reason, the SDSM&T Foundation, in partnership with the University, guarantees up to \$2.2M which represents the difference between the expected bond proceeds generated by student fees and the expected cost of the project of \$8.9M. The Foundation is aware that the design is in progress and that construction will begin either in the Fall of 2013 or the Spring of 2014.

It is also understood that this pledge allows the University to present the facility program plan to the Board of Regents at the April, 2013 meeting and seek its approval.

Please contact me if you have any questions.

Sincerely,



Mike Selzer
President
SDSM&T Foundation

cc: Tim Henderson, VP of Finance and Administration