

SOUTH DAKOTA BOARD OF REGENTS

Committee on Budget and Finance

AGENDA ITEM: III - K

DATE: April 2-3, 2009

**SUBJECT: South Dakota State University – Binnewies Hall Bathroom Renovation
Revised Facility Program Plan Request**

South Dakota State University requests approval to delegate final design authority to the Building Committee for the Binnewies Hall Bathroom Renovation project. This project was approved by the Board at the December 2008 meeting at a cost of \$1.8 million. A Building Committee meeting for this project has been scheduled for Tuesday, March 31, 2009.

SDSU needs to move forward with this project in order to get it done by this coming fall. SDSU would like to work with the Building Committee to select the A/E firm and proceed to bid prior to the next Board meeting. Given the maintenance and repair nature of the project, approval of the design is strictly a formality that we could forgo. This will expedite the construction timeline and allow SDSU to move forward in awarding a construction contract. SDSU would then bring a report to the Board at the May 2009 meeting.

Construction will be completed by the lowest responsible bidder and work will begin on one wing of the hall so that this section of the project will be complete by start of school year fall 2009.

Funding for this project, as identified in the original Facility Program Plan, will come from existing residence hall revenue funds.

RECOMMENDED ACTION OF THE EXECUTIVE DIRECTOR

Approve SDSU's request to delegate final design authority to the Building Committee for the Binnewies Hall Bathroom Renovation project. SDSU will present a report to the Board at the May 2009 meeting.