

SOUTH DAKOTA BOARD OF REGENTS

Committee on Budget & Finance

AGENDA ITEM: I - B

DATE: October 14-15, 2009

SUBJECT: Capital Project List

The attached project list identifies the current capital improvement projects along with the Regental 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 which 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.
- 6) Building Committee approves bid if within project approved limits and carries the project oversight from this point forward.
- 7) Board approves bid if 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 part of the 2001 or 2005 Ten-Year Plans, the Critical Deferred Maintenance funding (2007) or the Science Facility funding (2008).

RECOMMENDED ACTION OF THE EXECUTIVE DIRECTOR

Information Only.

South Dakota Board of Regents Capital Improvement Projects - October 2009

Facility Name	Ten-Year Plan Science or Critical M&R	Legislative Action / YR	Fund Type	Legislative / Approved Amount	Last Board Action	Project Status	Projected Completion Date	Building Committee Rep.
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ACADEMIC FACILITIES

Black Hills State University

Woodburn Hall - Renovation	2005	HB1025-2005	HEFF	\$5,400,000	May-08	Facility Statement	Fall 2014	Exempted
Science Building	Science	HB1085-2008	Bonds	\$8,078,400	Aug-09	Construction	Spring 2011	Morris

Dakota State University

Utility Infrastructure - Renovation	2005	HB1025-2005	HEFF	\$3,000,000			Fall 2011	
Athletic Indoor Practice Facility			Donations		Mar-06	Facility Statement	Fall 2012	
Habeger Science Center Renovation	Science	HB1085-2008	Bonds	\$6,038,670	Apr-09	Construction	Fall 2010	Schaefer
Information Systems Building			Donations		Mar-08	Facility Statement	Fall 2012	

Northern State University

Barnett Center Addition			Donations	\$557,000	Dec-08	Program Plan		Jewett
Lincoln & Graham Hall - Renovation	2005	HB1025-2005	HEFF	\$3,000,000			Fall 2014	
McWaldt-Jensen / Krikac Admin Bldg Science Upgrades	Science	HB1085-2008	Bonds	\$2,701,900	May-09	Construction		Baloun

South Dakota School of Mines and Technology

Chemistry/Chemical Engineering Bldg Renovation			Donations	\$1.5 - \$6.0 M	Dec-07	Program Plan	Summer 2011	Johnson
Palontology Building	Science	HB1085-2008	Bonds	\$7,063,963	Jun-08	Construction	Summer 2010	Johnson
New Chemical & Biological Engineering/Chemistry Bldg	Science	HB1085-2008	HEFF Bonds	\$10,000,000 \$7,170,000	Dec-08	Construction	Summer 2010	Johnson
			Donations	\$825,000 \$17,995,000				

South Dakota State University

Health Sciences Complex/Shepard Renovation (AKA Avera Health & Science Center)	2001/2005	HB1084-2008	HEFF Donations	\$24,000,000 \$27,000,000 \$51,000,000	Apr-07	Construction	Spring 2011	Baloun
Administration Building Life Safety Upgrades	Critical	HB1101-2007 Deferred Maintenance Savings HEFF	Student Fee Bonds	\$1,800,000 \$554,611 \$159,881 \$2,514,492	Dec-08	Construction	Spring 2010	Krogman
Ag Hall	Science	HB1085-2008	Bonds	\$8,006,075	Dec-08	Construction	Winter 2010	Krogman
Briggs Library Remodel			Local	\$900,000	Apr-09	Facility Statement	Spring 2010	Exempt
Dykhouse Athlete Development Center		HB1080-2008	Donations	\$6,000,000	Dec-07	Construction	Winter 2009	Baloun
Dairy Microbiology Building Renovation	Science	HB1085-2008	Bonds	\$8,259,250	Dec-08	Construction	Winter 2010	Krogman

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South Dakota State University (con't)								
New Dairy Processing Unit		HB1082-2008	Donations	\$5,852,000	Oct-07	Design	Fall 2012	Krogman
Fire Alarm Systems Replacement-Various Bldgs	Critical	HB1101-2007	Student Fee Bonds	\$1,700,000	Jun-07	Construction	Spring 2010	Krogman
Harding Hall South Addition		SB53-2007	Donations	\$6,500,000	Jun-07	Final Inspection	Spring 2009	Pagones
Harding Hall South - 4th Floor			Other	\$1,035,449	Dec-08	Construction	Spring 2010	Pagones
Northern Plains Biostress - Basement Renovation			Local	\$1,800,000	Dec-08	Final Inspection	Summer 2009	Pagones
Seed Technology Building		SB56-2007	Donations	\$6,500,000	Dec-06	Construction	Fall 2010	Schaefer
South Dakota Art Museum			HEFF M&R	\$1,800,000	Dec-08	Facility Statement	Winter 2010	Krogman
South Loop Extension/Steam Condensate Return Utilities			HEFF M&R	\$3,800,000	Dec-08	Program Plan	Fall 2010	Pagones
Student Wellness Center/Locker Room Renovation		HB1011-2006	Local City Donations GAF Title IX M&R Fee	\$569,838 \$500,000 \$1,775,000 \$8,711,270 \$168,892 \$375,000 \$12,100,000	Dec-06	Final Inspection	Summer 2008	Schaefer
University of South Dakota								
Lee Memorial Medicine and Science Center	2001	HB1068-2001 HB1024-2005	HEFF General Other	\$12,500,000 \$1,800,000 \$19,500,000 \$33,800,000	Oct-04	Final Inspection	Winter 2008	Jewett
Business School - Replacement	2005	HB1084-2008	HEFF Other	\$5,400,000 \$20,500,000	Dec-07	Construction	Summer 2009	Pagones
Slagle Hall - Renovation	2005	HB1084-2008	HEFF Other	\$4,600,000 \$3,900,000 \$8,500,000	Jun-08	Construction	Summer 2010	Hansen
Akeley Lawrence Science Center Renovation	Science	HB1085-2008	Bonds	\$5,256,751	Apr-09	Construction	Winter 2010	Pagones
Churchill-Haines Science Renovation	Science	HB1085-2008	Bonds	\$6,751,145	Apr-09	Construction	Winter 2010	Pagones
Pardee Lab Life Safety	Critical	HB1101-2007	Student Fee Bonds	\$1,750,000	Dec-07	Construction	Summer 2009	Hansen
Pardee Lab Renovation	Science	HB1085-2008	Bonds	\$3,792,104	Apr-09	Construction	Winter 2010	Hansen
South Dakota Public Universities and Research Center								
Classroom Building	2005 2006	HB1025-2005 HB1244-2006	HEFF General	\$7,700,000 \$8,000,000 \$15,700,000	May-07	Final Inspection	Winter 2008	Pagones
Graduate Education and Research Center	2005	HB1025-2005	HEFF Federal	\$2,000,000 \$4,276,173 \$6,276,173	May-07	Final Inspection	Winter 2008	Hansen

South Dakota Board of Regents Capital Improvement Projects - October 2009

Facility Name	Ten-Year Plan Science or Critical M&R	Legislative Action / YR	Fund Type	Legislative / Approved Amount	Last Board Action	Project Status	Projected Completion Date	Building Committee Rep.
University Center-Black Hills								
Classroom/Office Building		HB1183-2009	Bonds Other	\$13,425,000 \$2,575,000 \$16,000,000	Jun-09	Bid		Hansen
South Dakota School for the Deaf								
Myklebust Recreation Center - Renovation	2005	HB1084-2008	Other Statewide M&R	\$788,192 \$50,000 \$838,192	Oct-05	Construction	Spring 2010	Exempted
REVENUE FACILITIES								
BHSU Student Union Addition/Renovation			Bonds/Local	\$11,370,000	Dec-07	Construction	Winter 2009	Morris
DSU Residence Hall Renovations			Bonds/Local	\$5,330,000	Mar-08	Completed	Fall 2009	Schaefer
NSU Kramer Hall Renovation			Bonds	\$2,900,000	Dec-08	Final Inspection	Fall 2009	Pagones
SDSM&T Connolly/Palmerton Hall Renovation			Bonds/Local	\$8,118,580	Dec-08	Construction	Spring 2010	Morris
SDSM&T Surbeck Center Renovation/Addn-Phase II			Bonds/Local	\$6,000,000	Dec-07	Final Inspection	Summer 2009	Johnson
SDSU Binnewies Hall-Bathroom Renovations			Local	\$1,800,000	Apr-09	Final Inspection	Fall 2009	Pagones
SDSU Larson Commons Renovation			Local	\$536,530	Dec-08	Final Inspection	Summer 2009	Pagones
SDSU Mathews Hall Renovation			Local	\$973,947	Apr-09	Construction	Fall 2010	Schaefer
SDSU New Residence Hall			Bonds/Local	\$20,347,185	Apr-09	Construction	Fall 2010	Pagones
SDSU Student Union - Dining Expansion & Addition			Local	\$6,596,026	Apr-09	Construction	Summer 2010	Schaefer
USD Coyote Village			Bonds	\$26,200,000	May-09	Construction	Fall 2010	Jewett
USD Student Union -New			Bonds/Local	\$22,835,598	Apr-07	Final Inspection	Spring 2009	Hansen
USD Wellness Center			Student Fee	\$15,000,000	Dec-08	Design/Build	Spring 2011	Pagones

Note: Many of the Critical Deferred Maintenance Projects bonded for in 2007 are classified as maintenance and repair projects and do not appear on this list.

- 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

SOUTH DAKOTA BOARD OF REGENTS

Committee on Budget and Finance

AGENDA ITEM: I-C

DATE: October 14-15, 2009

SUBJECT: Building Committee Report

The Building Committee for the BHSU Science Facility, represented by Regent Morris, met via conference call on July 28 to approve the redesign of the project. The bids had been opened in May and were \$1.4M over budget; therefore, the project had to be redesigned. The redesigned single story facility contains 24,948 gross square feet of area, with the appearance of a two story building that houses the mechanical equipment. The Building Committee subsequently voted via e-mail on September 24 to award the base bid to the low bidder Gustafson Builders in Rapid City in the amount of \$6,869,000, plus add alternate 1 in the amount of \$55,000 which is for shell space for a classroom.

The Building Committee for the SDSU Ag Hall and Dairy Microbiology Laboratory Renovation project, represented by Regent Krogman, received a list of recommendations for the use of left over funds from the project. Per discussions with SDSU administration, Dr. Warner approved the use of funds as follows: tuckpointing the building - \$247,000; replace the HVAC systems in lecture halls A&B - \$325,000; replace entrance framing and vestibules - \$73,000; renovate restrooms on 1st and 2nd floors - \$176,000; and a lighting project.

The DSU Habeger Science Facility Building Committee, represented by Regent Schaefer, met via conference call on August 21, 2009. DSU received 13 bids for the Habeger Science Facility Renovation project, and the Committee authorized the award of the low bid to Swift Contractors in the amount of \$3,680,000.00, plus alternates 1, 2, 3, 4, 5, and 7, for a total construction bid of \$3,641,623.00. The Committee discussed the use of the unobligated balance in the fund and DSU agreed to provide a list of furnishings and equipment to the Board office.

On August 26, 2009, the Building Committee for the USD Coyote Village, represented by Regent Jewett, met via conference call to approve the Guaranteed Maximum Price of \$5,310,763, including construction, design-builder fees, reimbursable items, testing, other, and contingency budgets, for the contract with Ambling.

(Continued)

RECOMMENDED ACTION OF THE EXECUTIVE DIRECTOR

For information only.

The Building Committee for the SDSU University Center Dining Expansion project met via conference call on September 2. Regent Schaefer represents the Board on this committee. Twelve bids were received for the \$8,806,026 expansion project and the Committee awarded the low bid to Peska Construction of Sioux Falls, plus Alternates 1, 3, 4 and 5, in the amount of \$6,406,032. Alternate # 1 is for non-fixed food service equipment, # 3 is a Dock Levelor in loading dock; # 4 is for Chilled Water and Water Pumps; and # 5 is for Heat Recovery Chiller.

The Building Committee for the University Center-Black Hills, represented by Regent Hansen, met via conference call on September 14 to discuss the possibility of bidding the project with two completion dates and being able to accept either low bid. One completion date would be January 2011 and the second would be May 2011. The Committee approved the project to go to bid. Bids will be opened September 24 and will be due back October 20th.

The Building Committee for the University Center-Sioux Falls gathered at the Center on September 29 to review the repair of the cracks in the floor.