

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 5 – K
DATE: December 13-14, 2023

SUBJECT

Maintenance & Repair (M&R) Projects (Greater than \$250,000)

CONTROLLING STATUTE, RULE, OR POLICY

[BOR Policy 6.6](#) – Maintenance and Repair

BACKGROUND / DISCUSSION

According to BOR Policy 6.6 – Maintenance and Repair, projects not on an approved list estimated to cost more than \$250,000 must be submitted for Board approval. Any changes, other than funding realignments and transfers, over \$250,000 to an approved project must be submitted for BOR approval. Below is the list of projects submitted by the Regental institutions.

South Dakota State University requests approval of the following projects:

Avera Health and Science Center: SDSU is revising a previously approved project to increase funding to \$1,187,579.25. The full removal and reroof of Avera North will be completed. Design will be outsourced to develop bid documents, and the project will be publicly bid. The new roof system will consist of fully adhered insulation on the concrete deck, tapered insulation, and dully adhered EPDM membrane. HEFF funding of \$425,000 from a previously approved project, the Crothers reroof, will be utilized to complete this project. The funding being used was previously approved by the Board of Regents in item 5-K from the December 2021 meeting and item 5-P from the May 2022 meeting.

Larson Commons Interior Renovations: SDSU is revising a previously approved project to increase funding to \$1,228,000. This is for the full design services of EAPC for the renovations to Larson Commons. EAPC was competitively chosen to provide schematic design, construction budgeting and schedule. The project scope will be a full renovation of the 2nd floor kitchen and dining spaces, partial renovation of the 1st floor, M&R improvement for roof, windows, emergency power, HVAC, fire alarm, electrical systems, and an improvement to the main west entrance to the building. The request if for

(Continued)

DRAFT MOTION 20231213_5-K:

I move to approve the requested maintenance and repair projects as described in this item.

EAPC to complete construction documents for competitive bidding throughout the design, bid, build and project delivery. The construction schedule is to start in Spring 2025. With occupancy for the Fall 2026 semester. This planning of this project was initially approved for \$200,000 by the Board of Regents in item 6-O from the December 2022 meeting.

IMPACT AND RECOMMENDATIONS

Staff recommends approval of these projects.

ATTACHMENTS

None