

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 5 – I
DATE: October 4-5, 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:

Transient Animal Facility Shed - SDSU requests approval to use \$1,200,000 in special funds as authorized by House Bill 1032 in the 2023 legislative session to replace the Transient Animal Facility Shed. The facility will include a partially open monoslope structure along with an attached fully enclosed portion of the building. This will accommodate the multiple types of animals expected to be housed in the facility throughout an academic year.

Renovations to Accommodate New Autoclave - SDSU requests approval to use \$318,080 in grant and EPSCoR funds to remove the current autoclave and complete renovations to allow for a new pass-through autoclave. This renovation will require HVAC, electrical and plumbing work to complete the project.

Wintrode Center Renovation - SDSU requests approval to revise the funding a scope for the Wintrode Center Renovation project to address deferred maintenance and programmatic modification to provide office, classroom, and meeting spaces for the counseling and Human Development. An additional \$1,027,048 in privately

(Continued)

DRAFT MOTION 20231004_5-I:

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

donated funds will allow for upgrades to mechanical, plumbing, lighting, envelope, and interior finishes.

University of South Dakota requests approval of the following projects:

Replace Chiller at Churchill-Haines - USD makes an emergency request for \$1,000,000 in HEFF Funds to replace a chiller at Churchill-Haines. The chiller at Churchill-Haines has lost over half of the compressors and needs to be replaced. Due to lead times on chillers, they need to procure a new chiller immediately. USD plans to utilize the State of SD recognized Omnia contract 3341 with Trane, Inc. for all labor and materials to remove the old chiller and installation of new chiller. Funds were originally earmarked for SD Union, however due to one-time funding from legislature for SD Union these M&R funds became available to use for another project. This is an emergency request.

Replace Chiller at Davidson - USD makes an emergency request for \$275,000 in HEFF funds to replace a chiller on the roof of Davidson. The project will be to replace the existing failing roof mounted split bundle chiller with a new air-cooled chiller including new pump, electrical, controls, piping, insulation, and controls. Additional work will be to install a new access stair tower and perform asbestos abatement. This is an emergency request.

IMPACT AND RECOMMENDATIONS

Staff recommend approval of these projects.

ATTACHMENTS

None