

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 5 – N
DATE: May 9, 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 project:

Security Operations Center Renovation – SDSU is requesting approval to use \$450,000 of institutional funds for internal design and construction services for a full renovation of a general-purpose classroom into the IT Security Operations Center. The full scope of the project will include space modifications, general carpentry, HVAC, electrical, architectural finishes, window replacement, technology, and furnishings.

CMP University Boulevard Median and Entry Sign – SDSU is requesting approval to use \$775,000 of institutional funds to construct a stone gateway monument sign at the intersection of University Blvd and 22nd Ave and install new street lighting along University Blvd. The gateway signage will be approximately 30 feet long, 7 feet tall, 4 foot in depth and be constructed of limestone and pre-cast concrete to match similar signage on 6th Street and Medary Ave. New light poles will be installed on both the north and south side of University Boulevard from 22nd Ave west approximately 700 feet for a total of 5 new light poles. These new poles will match the existing light poles and fixtures with new LED fixtures. The median will be completed via a utility and road reconstruction project managed by the City

(Continued)

DRAFT MOTION 20230509_5-N:

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

of Brookings. SDSU will be assessed \$270,880 by the city for the widening of the road and construction of the median. The median and signage will primarily be for the benefit of SDSU as SDSU continues to improve campus entrances. Easements for this project were previously approved by the board. Ongoing maintenance of landscaped median will be addressed with the city in a separate agreement as allowed by law. The landscaping, signage, and lighting will be managed by SDSU, and will be completed through a combination of standing contract use and the competitive bidding process.

IMPACT AND RECOMMENDATIONS

Staff recommends approval of these projects.

ATTACHMENTS

None