

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 5 – C
DATE: October 2-3, 2024

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

Morrill Hall Data Center Generator Replacement: SDSU is requesting an additional \$280,000 of self-support funds and \$700,000 of general funds for total project funding of \$1,480,000 for data center generator replacement. The project includes replacement of backup generator power, UPS units, and connecting electrical distribution for the data center. Design will be through the standing IDIQ MEP contract. Electrical construction will be publicly bid. Agency labor will also be used for phasing connections. SDSU requests delegation of this project.

University of South Dakota

Muenster University Center: USD is requesting \$1,000,000 of plant funds for renovation of the career & life design center. The project renovates existing space to create a new Career & Life Design Center. The budget includes construction costs, design fees, and other associated costs.

IMPACT AND RECOMMENDATIONS

None

ATTACHMENTS

None

DRAFT MOTION 20241002_5-C:

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