SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance Consent

AGENDA ITEM: 5-S DATE: April 2-3, 2025

SUBJECT

Building Committee Report

CONTROLLING STATUTE, RULE, OR POLICY

BOR Policy 6.4 – Capital Improvements BOR Policy 6.5 – Building Committees

BACKGROUND / DISCUSSION

This is a review of the actions taken by the building committees since the last Board meeting.

On March 23, 2025, the building committee for the SDSU campus energy performance audit, represented by Regent Frederick, selected SitelogiQ as the energy service company (ESCO) in an energy performance contract (EPC) to complete a systems audit, document existing conditions, and design campus-wide energy conservation improvements.

On March 25, 2025, the building committee for SDSU Swine Unit Teaching and Research Facility, represented by Regent Lochner, discussed the Qualitative and Management Design-Build project proposals. The bid prices were compared against the average proposal scores and the apparent low bidder was AG Property Solutions. The Building Committee recommended hiring AG Property Solutions, pending positive reference checks.

IMPACT AND RECOMMENDATIONS

None

ATTACHMENTS

None