

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 5 – F
DATE: July 31 – August 1, 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

Softball Field Turf Replacement: SDSU is requesting the use of \$784,000 of donations to replace the softball field turf. The project will remove existing site fencing for construction access, excavations, subsurface drain tile, geotextile fabric, perimeter curbing, 4-inch drainage base layer, 2-inch finish stone layer, pitching mound, new synthetic turf surfacing, infill material, base set, field lines and reinstall fencing.

Baseball Field Turf Replacement: SDSU is requesting the use of \$1,347,527 of donations to replace the baseball field turf. The project will remove existing site fencing for construction access, excavations, subsurface drain tile, geotextile fabric, perimeter curbing, 4-inch drainage base layer, 2-inch finish stone layer, pitching mound, new synthetic turf surfacing, infill material, base set, field lines, fence panels, and reinstall fencing.

Cottonwood Field Station: SDSU is requesting an additional \$1,500,000 of institutional and grant overhead funds for a total of \$7,500,000 for full design and construction of a facility which will be fully enclosed and climate controlled at the field station. The building will include a classroom/conference area, locker rooms, calving area,

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DRAFT MOTION 20240731_5-F:

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

cattle handling area, laboratory, office, and wash area. Semi-enclosed structures would include a monoslope feeding barn, commodity shed, and holding pens.

IMPACT AND RECOMMENDATIONS

None

ATTACHMENTS

None