

Mayville State University, December 15, 2011 SBHE Meeting

Ratify Chancellor interim authority to: 1) increase spending authority by \$95,000 from \$5,138,328 to \$5,233,328 for the Science-Library complex for additional project improvements; and 2) seek Budget Section authorization for the increase in project scope consistent with NDCC 48-01.2-25.

Project Description

The requested increase in project scope will allow for: expansion of the West Hall demolition site parking lot doubling capacity (\$30,000); remodel of 50 year old Science Building restrooms (\$50,000); and Library entrance modification to accommodate new security gate (\$15,000). These items are in whole or part completed.

The project as originally approved (\$4,958,325) consisted of three components: 1.) A 13,915 SF Education Addition to be constructed to the west of the present Library and Science buildings. 2.) Science - Library Renovation consisting of: replacement of all windows and insulate and sheet rock outside walls; remove heating ductwork and existing steam radiation and associated piping and replace with new HVAC system; upgrade the building electrical service; and install new lighting in all remodeled areas of the Science-Library complex; and installation of an elevator to provide ADA access to the Library lower level. 3.) Demolition of East Hall and West Hall.

A previous \$180,000 increase in project scope modified the Science Library component by refurbishing classroom, office and storage spaces including: replace original cabinets, countertops and floor tile in labs, and update offices and lab storage rooms.

Consistency with Campus Facility Master Plan and Budget

The 2008 facilities Master Plan Priority #1 State funded project was the Science-Library Renovation and Additional budgeted at \$4,958,325. The added improvements were not anticipated in the master plans.

SBHE and/or Legislative History

The project funding, \$4,958,325 in general funds was included in the 2009-11 SBHE capital project request and approved by the 2009 Legislature. The project was originally approved by the SBHE November 19, 2009. The Budget Section (December 15, 2009) approved a project scope change which added one classroom, and office space for Science faculty (approximately 1,670 SF) to the project. The project approved funding amount did not change.

Later in June 2010, the SBHE and Budget Section authorized an increase in project scope of \$180,000 from deferred maintenance funds.

| | Original Amount | Revised Amount |
|--|------------------------|-----------------------|
| Planning, Permits and Insurance (design costs associated with current project, OMB preplanning revolving funds, architect and engineer fees, permits, insurance) | \$ 420,000 | \$ 420,000 |
| Land/Building Preparation and Purchase or Donated Costs (land acquisition and site preparation/development) | | \$ 30,000 |
| Demolition and Disposal | \$ 267,000 | \$ 267,000 |
| Construction (foundation and building construction or renovation, including fixed equipment, landscape, infrastructure and utilities, mechanical and electrical, parking and driveways or roadways) | \$ 4,290,000 | \$4,355,000 |
| Institutional work (value of work completed by institutional trade staff) | \$ 0 | \$0 |
| | | |
| Contingency | \$ 1,828 | \$ 1,828 |
| Hazardous Material Abatement | \$ 59,000 | \$ 59,000 |
| Other, including 3rd party costs mailing, storage | \$ 4,500 | \$ 4,500 |
| Subtotal | \$ 5,042,328 | \$5,137,328 |
| Furniture, Fixture and Equipment (FF&E) | \$ 96,000 | \$ 96,000 |
| TOTAL | \$5,138,328 | \$5,233,328 |

No other work, other than that specified within this request, is required for the completion of the project nor is other work planned to supplement this project using funding or authority not included within this request.

Future Operating/Improvement Costs and Funding Sources

Future major improvements are not anticipated. Operating costs will continue to be a part of the campus State Appropriated operating budget.

Source and Availability of Funds (including FF&E)

The \$95,000 project increase is to be funded as follows: \$50,000 from Institutional collection reserves; \$25,000 from library local funds, and \$20,000 from Science grant indirect funds.

The project original funding, \$4,958,325 was included in the General Fund Capital Project funding by the 2009 Legislature. The previous \$180,000 project increase was funded from within the 2009-11 Mayville State deferred maintenance pool.

Estimated Project Timeline and Completion Date

Contractor punch list items are being completed, and it is anticipated the project will be complete within 60 days.

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Ratify Chancellor interim approval authorizing MaSU to: 1) proceed with a fundraising campaign in the amount of \$652,000 for the installation of artificial turf at Jerome Berg football field and Scott Berry baseball field; 2.) following Budget Section approval, authorize MaSU to proceed with the installation of artificial turf at Jerome Berg football field and Scott Berry baseball field at an estimated total project cost of \$1,056,000, funded \$652,000 from private funds and \$404,000 from private grant sponsorship funds; and 3.) authorize MaSU to seek Budget Section approval per NDCC 15-10-12.1.

Project Description

The Al Meyer Sports Complex which is located on the east end of campus includes: the football stadium and practice fields, baseball stadium, tennis courts, concessions, restrooms, and parking facilities. Jerome Berg football field (approximately 75,000 sq. ft.) and Scott Berry baseball field (approximately 110,000 sq. ft.) hold significant snow accumulation into late spring preventing usage for sport practices and games. The football field also requires added maintenance and sod replacement following spring thaw and runoff.

Mayville State is proposing the installation of artificial turf at Jerome Berg football field and Scott Berry baseball field. Mayville State University and the Community Sports Development Council, Inc. (CSDC) have entered into discussions (as outlined in the Attached MOU) to explore the potential to invite certain CSDC national alliance members to participate in the partial and like kind donation of critical components and services necessary for the manufacture, delivery and installation of new state-of-the-art all weather synthetic athletic fields at Mayville State. The turf project will include design, site work, and installation of an artificial turf system at the football field and the baseball field. Community Sports Development Council, inc. (CSDC) is a national alliance of manufacturers, non-profit organizations, national corporate partners and key vendors and sponsors.

Consistency with Campus Facility Master Plan and Budget

The project is consistent with the master plan goal to maintain the existing facilities. Improvements in the outdoor athletic complex have not been addressed in the Campus Facility Master Plan. Recent Campus Facility Master Plans have focused on major building improvements and additions within the campus.

SBHE and/or Legislative History

This project is new, and has no previous SBHE or Legislative action.

Estimated Total Purchased or Donated Costs

| | Amount |
|--|---------------|
| Planning, Permits and Insurance (design costs associated with current project, OMB preplanning revolving funds, architect and engineer fees, permits, insurance) | \$ 62,500 |
| Land/Building Preparation and Purchase or Donated Costs (land acquisition and site preparation/development) | \$ 798,300 |
| Demolition and Disposal | \$ 0 |
| Construction (foundation and building construction or renovation, including fixed equipment, landscape, infrastructure and utilities, mechanical and electrical, parking and driveways or roadways) | \$ 0 |
| Institutional work (value of work completed by institutional trade staff) | \$ 0 |
| Contingency | \$ 195,200 |
| Hazardous Material Abatement | \$ 0 |
| Other, including 3rd party costs (please describe) | \$ 0 |
| SUBTOTAL | \$ 1,056,000 |
| Furniture, Fixture and Equipment (FF&E) | \$ 0 |
| TOTAL | \$1,056,000 |

No other work, other than that specified within this request, is required for the completion of the project nor is other work planned to supplement this project using funding or authority not included within this request.

Future Operating/Improvement Costs and Funding Sources

No additional operating costs or improvements costs are required as a result of this project. Current operation costs, approximately \$25,000 annually, is funded from within the facilities and athletic department budgets.

Source and Availability of Funds (including FF&E)

The CSDC grant will provide \$404,000, which will be committed following signatures by both parties on the MOU document. The MOU requires signatures within the next 60 days, thereby obligating the grant toward the project.

The remaining project funding, \$652,000, will be fundraised. The fundraising campaign will begin following approval to proceed.

Estimated Project Timeline and Completion Date

The project will commence following needed approvals and successful fundraising, and be completed prior to September 2013.

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