

Mayville State University, December 15, 2011 SBHE Meeting

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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