

Summary of Proposed Action SBHE Meeting – March 28, 2018

- 1. Issue:** NDSU requests authorization to proceed with Phase II of renovation and upgrades to the NDSU Softball Complex. The 2016 Master Plan identifies the Softball Field Complex as having ADA compliance, life safety, and deferred maintenance liability that should be resolved as part of a comprehensive risk management strategy.
- 2. Proposed motion:** Authorize NDSU to proceed with [Softball Complex Phase II](#) at an estimated total cost of \$690,000 funded from private funds.
- 3. Background:** Phase I was recently completed and included new ADA compliant grandstands, a reconfigured backstop, a press box for game announcing via radio and television, a new scoreboard, demolition of the existing concession/restroom building and relocation of the irrigation pumps to a pump pit. Phase II of the Softball Complex project includes a new outfield fence, removing the sod and installing turf for the outfield, new bull pens, adding a right field grandstand, new batting cages, and various associated site improvements
- 4. Financial implications:** NDSU will be using gift funds for the work, with the total cost of construction falling below the legislative threshold for authorization.
- 5. Academic implications:** None
- 6. Legal/policy issues:** None
- 7. Review Process:** Reviewed by Tonder
- 8. Enclosures:** (agenda item and related material)
- 9. Contact person:** Bruce Bollinger, VP for Finance and Administration
- 10. Chancellor's Recommendation:** Chancellor Hagerott recommends approval