

March 7 – 8, 2013

ITEM 158-1503-R0313

Authorization to Lease Alumni Coliseum to Montana Tech Foundation for the Purpose of Installing Artificial Playing Surface (Turf); Montana Tech of The University of Montana

THAT

The Board of Regents of Higher Education authorizes Montana Tech of The University of Montana to lease the Alumni Coliseum to the Montana Tech Foundation for the purpose of construction of an artificial playing surface for the football field in accordance with MCA 20-25-309. This project includes installation of the playing surface, related drainage and conduit for audio, video, and power, the movement of the irrigation system, removal of soil, and the addition and/or relocation of fencing.

EXPLANATION

MCA 20-25-309 permits the leasing of university system land and facilities to a private non-profit foundation for the purpose of constructing or renovating athletic facilities. The Montana Tech Foundation is a private non-profit foundation and Montana Tech requests authority to lease the Alumni Coliseum to the Foundation for a period commencing May 1, 2013 and terminating the earlier of either completion of the project or September 30, 2013.

It is anticipated that the actual construction part of this project will cost not more than \$1,000,000. Funding for this project will come from in-kind donations and cash donations made to the Montana Tech Foundation and Digger Athletic Association. No appropriated funds will be allocated to this project which includes design, construction, operations, or maintenance.

The project is for an amount greater than \$150,000, which, pursuant to Board of Regents' Policy 1003.7, requires the following additional information.

(a) Project Description:

This project includes installation of the playing surface, related drainage and conduit for audio, video, and power, the movement of the irrigation system, removal of soil, and the addition and/or relocation of fencing.

(b) Cost Estimate and Funding Sources:

All funding will come from in-kind donations and cash contributions made to the Montana Tech Foundation and Digger Athletic Association.

Construction	\$ 944,000
Engineering Fees and Administrative Costs	\$ 30,000
Contingency	<u>\$ 26,000</u>
Total	\$1,000,000

(c) Programs served, enrollment data, projected enrollments:

N/A

(d) Space Utilization Data:

Turf will be used for football and student intramural programs. The facility is also used during non-academic

periods for events such as the East/West Shrine game.

(e) Projected Use For Available Residual Space:

N/A

(f) Projected Operation and Maintenance Costs and Proposed Funding Sources:

Operation and maintenance will be paid from non-state funds – revenue from Athletic Association.

ATTACHMENTS

Attachment 1 – Summary of Alumni Coliseum Project Agreement and Lease

Attachment 2 – Alumni Coliseum Stadium Map