

Contact: John Nash

PROPOSED BOARD POLICY MANUAL REVISIONS – CHAPTER 2.3

Action Requested: Approve property and facility revisions to the Board's *Policy Manual* that:

- Eliminate the annual capital plan (Section 1A)
- Include Design Build firms in Iowa Preference requirements (Section 8A)
- Set a \$1,000,000 project budget minimum for alternative delivery method projects (Section 8C)

Executive Summary: Policy Manual, Chapter 2.3 (new text in **bold**)

1. Capital Plans, Requests and Reports

A. Duties and Responsibilities of the Board of Regents include:

~~iii. Approval of annual capital plan.~~

8. Design Consultant (Design Professional) and Construction Manager Selection, Agreements and Amendments

A. Definition

i. Design Consultant, and Construction Management Services **and Design Build Firm Selection**

a. Iowa Preference

Preference shall be given in accordance with Iowa Code to the selection of design consultant, or construction management services firms **or design build firms** either based in Iowa or with permanent offices in Iowa. If a firm which is neither Iowa-based nor with a permanent office in Iowa is selected, reasons shall be reported to the Board Office.

For design build firms, it is the design build firm's choice whether the design firm or the build firm (or both) are based in Iowa or with permanent offices in Iowa.

C. Alternative Delivery Methods (ADMs)

- i. **To utilize alternative delivery methods, follow the "Alternative Delivery Method Guidelines" on the Regent's website.**
- ii. **ADMs may be used for projects with budgets of \$1,000,000 or more. For budgets under \$1,000,000, an institution may request a waiver of the \$1,000,000 minimum from the Board Office.**