

## RESOLUTION 18-

### Local Administration of HB 529 Projects

WHEREAS, Pursuant to Ohio Revised Code 3345.50 Wright State University may administer any capital facilities projects for the construction, reconstruction, improvement, renovation, enlargement, or alteration of a public improved under its jurisdiction for which the total amount per project does not exceed \$4 million, and

WHEREAS, Wright State University will comply with the guidelines established pursuant to section 153.16 of the Ohio Revised Code and all laws that govern the selection of consultants, preparation and approval of approval of contract documents, receipt of bids, and award of contracts with respect to the projects, and

WHEREAS, the University Board of Trustees shall notify the chancellor of the Ohio Department of Higher Education of its intent to administer the capital facilities projects after the general assembly makes an appropriation, therefore be it

RESOLVED, the University shall locally administer the projects in HB 529 as listed below:

<u>Project</u>	<u>State Appropriation</u>
Envelope Repairs	\$700,000
University Safety Initiative	\$4,000,000
Pedestrian Tunnel Renewal	\$650,000
Campus Roof Renewal and Replacement	\$3,750,000
Wireless Infrastructure Upgrade	\$1,296,366
Campus Paving and Grounds	\$700,000
Dunbar Library Deferred Maintenance	\$600,000
Dunbar Library Modernization	\$500,000
Campus Energy Efficiency and Controls	\$1,378,773

***To move this resolution to the full Board, a Motion and a Second are needed.***

I offer this Motion:

Is there a Second: