RESOLUTION 21-

Local Administration of SB 310

WHEREAS, Pursuant to Ohio Revised Code 3345.51 Wright State University may administer any capital facilities projects for the construction, reconstruction, improvement, renovation, enlargement, or alteration of a public improvement under its jurisdiction for which the total amount per project is immaterial, 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 the 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 SB 310 as listed below:

<u>Project</u>	<u>State</u>
	<u>Appropriation</u>
Campus Energy Efficiency and Controls Phase II	\$2,721,000
University Safety Initiative Phase II	\$1,070,000
Gas Line Replacement	\$5,221,000
Lake Campus Workforce Development Center	\$1,500,000
Lake Campus Trenary Hall Renovation	\$500,000
Campus Paving & Grounds Phase II	\$343,000
Lab Animal Research Occupational Safety	\$580,000
IT Infrastructure Upgrades	\$1,606,000
Health College Renovation	\$319,000

To move this resolution to the full Board for approval, a motion and second are needed.

I offer this motion:

Is there a second: