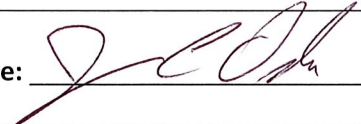


BOARD ACTION

Policy:	NA	
Title:	Approval of Locally Administered Capital Projects	
<u>Background of Issue:</u>		
<p>Ohio Revised Code Sections 3345.50 and 153.16 guide local administration of capital projects that are less than \$4 million or less.</p> <p>All of Edison State Community College's FY23-24 capital projects are well under \$4 million.</p> <p>Capital projects that do not exceed \$4 million may be administrated by the college if the college notifies the Chancellor of the Ohio Department of Higher Education in writing of it's intent to administer the capital facilities projects and the Board of Trustees complies with the guidelines established pursuant to the section 153.16 of the ORC and all laws that govern the selection of consultants, preparation and approval of contract documents, receipt of bids and award of contracts with respect to the project.</p> <p>The Vice President of Administration & Finance responded to ODHE with a letter detailing our approved capital projects and indicating that this requirement would be presented to Edison State's Board of Trustees for approval at a later date.</p> <p>Relevant sections of Ohio Revised Code include Sections <u>3345.50</u> and <u>153.16</u>, which follow below.</p>		
Impact on Student Success:	Capital projects require periodic maintenance and replacement to provide a safe and inviting environment for students and staff.	
Impact on Budget:	\$3,458,787 in State of Ohio approved FY23-24 capital funding.	
<u>Recommendation:</u> Approve Edison State Community College's Administration to Locally Administer Capital Projects IAW all appropriate sections of the Ohio Revised Code.		
<u>Does this replace an existing policy?</u> N/A		
Approved: YES/NO	Signature:  , Chairman	Date: 05-24-23