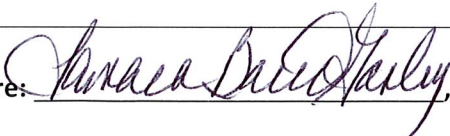


BOARD ACTION

Policy:	NA	
Title:	Board of Trustees 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 \$4,000,000 or less.</p> <p>All of Edison State Community College's FY22-FY23 approved capital projects are well under \$4 million.</p> <p>Capital projects that do not exceed \$4 million may be administered by the college if the college notifies the Chancellor of the Ohio Department of Higher Education in writing of its intent to administer the capital facilities projects and the Board of Trustees complies with the guidelines established pursuant to 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 Director of Physical Plant and Facilities responded to ODHE with a letter detailing our approved capital projects and indicating that this requirement would be presented to the Edison State Community College's Board of Trustee for approval at the next board meeting.</p> <p>Relevant sections of Ohio Revised Code include Sections 3345.50 and 153.16 follow below.</p> <p>Additionally, the list of Capital Projects to be administrated locally is attached.</p>		
Impact on Student Success:	Capital Projects provide a safe and inviting educational environment, as well as state of the art educational tools and facilities for students and staff.	
Impact on Budget:	\$2,955,706.69 in State of Ohio approved 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> NA		
Approved: YES/NO	Signature:  Chairman	Date: 6/23/2021