

RESOLUTION F14-18

APPROVAL OF THE LOCAL ADMINISTRATION OF CAPITAL FACILITIES PROJECTS

WHEREAS, Shawnee State University receives appropriations for capital facilities projects from the General Assembly pursuant to HB 529; and

WHEREAS, for state appropriations under \$4 million, Ohio Revised Code Section 3345.50 requires the Board of Trustees to notify the Chancellor of the Ohio Department of Higher Education in writing of its intent to locally administer the capital facilities project; and

WHEREAS, the University's capital facilities project is also subject to procedures developed in accordance with Ohio Revised Code Section 153.16 for the selection of consultants, preparation and approval of contract documents, receipt of bids, and award of contracts with respect to such projects;

THEREFORE, BE IT RESOLVED, the Shawnee State University Board of Trustees ensures compliance with O.R.C. Section 153.16 and directs the Vice President for Finance and Administration to submit the written notification of the University's intent to locally administer the capital facilities projects as required.

(October 12, 2018)



August 23, 2018

John Carey, Chancellor
Ohio Department of Higher Education
25 South Front Street, 7th Floor
Columbus, OH 43215

Re: Notification of intent to Locally Administer Capital Projects receiving less than \$4 Million in State Capital Appropriations per Ohio Revised Code Section 3345.50

Dear Chancellor Carey:

This letter constitutes our Board of Trustees' notification to the Department of Higher Education of our intent to locally administer capital projects as authorized by Section 3345.50 of the Revised Code. The institution has complied with the requirements of Section 3345.50 of the Revised Code as follows:

1. The Board of Trustees of Shawnee State University notifies the Department of Higher Education of the capital facilities projects appropriated by the General Assembly in HB 529 to be locally administered as authorized by Section 3345.50 of the Revised Code. Those projects are as follows:

<u>Project</u>	<u>State Appropriations</u>
Basic Renovations	\$1,203,428
ATC/Technology & Industrial Buildings Rehab	\$2,000,000
Kricker Innovation Hub	\$500,000
SOMC Hospice Inpatient Center	\$350,000

2. The institution Board of Trustees will pass a resolution on 10/12/18 stating its intent to comply with the guidelines established in accordance with Section 153.16 of the Revised Code (Board resolution will be sent at that time).

This letter fulfills the requirements as set forth in Section 3345.50 of the Revised Code and establishes the institutions intent to locally administer the capital facility projects noted above receiving less than \$4 million in state capital appropriations.

Sincerely,
DocuSigned by:

Linda C. Boyles, Ph.D.

Vice President for Finance & Administration

Copies to: OBR Vice-Chancellor Finance
OBR Director Capital Planning