

RESOLUTION F15-24

ADMINISTRATION OF CAPITAL FACILITIES PROJECTS

WHEREAS, Shawnee State University received appropriations for capital facilities projects from the General Assembly pursuant to HB 2; and

WHEREAS, for state capital 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 projects; and

WHEREAS, the University's capital facilities projects are 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 will ensure compliance with O.R.C. Section 153.16 and directs the Chief Financial Officer to submit the written notification of the University's intent to locally administer the capital facilities project, as required.

(September 20, 2024)



August 30,2024

Mike Duffey, 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 Duffey:

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 2 to be locally administered as authorized by Section 3345.50 of the Revised Code. Those projects are as follows:


<u>Project</u>	<u>State Appropriation</u>
Basic Renovations	\$3,507,300

2. The Board of Trustees of Shawnee State University will pass a resolution on 9/20/24 stating its intent to comply with the guidelines established in accordance with Section 153.16 of the Revised Code (Board resolution attached).

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

Sincerely,

DocuSigned by:


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Chief Financial Officer