RESOLUTION FY 2012-17

Acceptance of the Lowest Responsive and Responsible Bids for the Energy Efficiency Project (ESC120001)

WHEREAS the Ohio Department of Development awarded a \$450,600 Energy Efficiency & Conservation Block Grant for State and Higher Education, funded by the American Recovery and Reinvestment Act, to Edison State Community, and

WHEREAS energy conservation measures No. 3 - install occupancy sensors, No. 4 - convert pneumatic VAV boxes to direct digital controlled, and No. 5 add VAV boxes, of the Energy Efficiency & Conservation Block Grant, will be partially funded by the Grant and are specified in the Edison Community College Energy Master Plan adopted by the Board of Trustees on December 13, 2010, and

WHEREAS the implementation of those energy conservation measures meet the definition of construction as defined by the Ohio Revised Code, and

WHEREAS that construction will cost more than the \$200,000.00 threshold specified by Ohio Revised code and thus require competitive bidding, and

WHEREAS in compliance with guidelines established by the Department of Administrative Services, competitive bidding was conducted for the Energy Efficiency Project (ESC120001), and

WHEREAS, after the required advertising, bids were opened on February 3, 2012, and

WHEREAS Edison State Community College desires to enter into construction contracts for the Energy Efficiency Project with the responsive, low bidders:

Trade	Base Contract Amount	Alternate 1 Amount	Selected Vendor Name
Mechanical	\$211,700	\$141,000	Slagle Mechanical
Electrical	\$34,635	\$5,455	Mutual Electrical
Total	\$246,335	\$146,455	

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board and Vice President of Administration and Finance be authorized to enter into construction contracts on the aforementioned projects.