

## **RESOLUTION FY 2013-21**

### Authorization to Replace the North Hall Roof

WHEREAS, the State of Ohio has appropriated capital funding of \$150,000 for the replacement of the North Hall roof, and

WHEREAS the existing North Hall Roof is beyond its projected (15) year life and has had numerous leaks and repairs in the last three years, and

WHEREAS the replacement of the North Hall roof meets the definition of construction as defined by the Ohio Revised Code, and

WHEREAS that construction will cost more than the \$10,000.00 threshold specified by Edison Community College's purchasing procedures and thus required a minimum of three competitive quotations, but will be less than the \$200,000 threshold specified by Ohio Revised Code for advertised and sealed bids on construction projects and

WHEREAS, bids were requested from six area roofing companies, and sealed bids were opened on April 25, 2013; and

WHEREAS, W.R. Kramer & Sons was the low bidder for a total contract amount of \$116,135; and

WHEREAS Edison State Community College desires to enter into a construction contract for the Replacement of the North Hall Roof with the responsive, low bidder:

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Edison Community College that the College administration is authorized to spend up to \$116,135 of capital funds to replace the North Hall Roof.