

RESOLUTION FY 2013-22

Authorization to Replace (3) Boilers

WHEREAS, the State of Ohio has appropriated capital funding of \$100,000 each for the replacement of boilers for the West Hall, East Hall, and North Hall, and

WHEREAS the existing boilers are approaching the end of their projected reliable service life, and

WHEREAS there are boilers available with newer technology that will increase the efficiency by approximately 20% and therefore reduce natural gas usage and CO2 emissions, and

WHEREAS the replacement of the boilers 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 quotes, and

WHEREAS, quotes were requested from three area HVAC companies, and were opened on May 6, 2013; and

WHEREAS, Waibel Energy Systems was the low bidder with contract amounts of \$71,126 for the West Hall boiler, \$75,370 for the East Hall Boiler, and \$80,190 for the North Hall boiler; and

WHEREAS Edison State Community College desires to enter into construction contracts for the replacement of the three boilers 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 \$71,126 of capital funds to replace the West Hall boiler, \$75,370 of capital funds to replace the East Hall boiler, \$80,190 of capital funds to replace the North Hall boiler.