RESOLUTION

To authorize the CFO/Vice President for Business to enter into contracts for 2025-26 state capital projects

WHEREAS, the State of Ohio 2025-2026 Biennial Capital Bill is expected to be signed into law by June 30, 2024; and

WHEREAS, Stark State College has submitted several projects for funding, which are included in the Capital Bill and which will be approved by the State Legislature and the Governor when the Bill passes; and

WHEREAS, the College has determined that the expenditure of these funds will improve the facilities and equipment needed to educate and prepare students for their academic programs and careers;

THEREFORE, BE IT RESOLVED, that the CFO/Vice President for Business is authorized to specify, advertise and award contracts to the successful bidders for construction and equipment purchases for the projects listed below.

Fire Alarm System Upgrade	\$ 842,400
Roofing Replacements	\$ 1,041,993
HVAC Upgrades	\$ 3,174,037
Elevator Restorations	\$ 1,469,527

Grand Total \$ 6,527,957

This Resolution is being enacted on the 14th day of June 2024.

Harun Rashid

Chair, Board of Trustees

Para M. Jones, Ph.D.

President