



ACTION

**Board Agenda Item 5
Date October 21, 2016**

Amendment to Resolution 17-1 (July 15, 2016)

CONTRACTS AND PURCHASES ROOF RENOVATION PROJECT RUSS ENGINEERING CENTER

NEEDS STATEMENT

The Russ Engineering Center was opened in 1992. The roof on the building is original and has been out of warranty for a number of years. It is well past its useful life. Significant water intrusion is taking place in several places necessitating frequent repairs to the roof and to damaged interior areas. This project will completely replace the roof on the Russ Engineering Center.

WHY THE ACTION IS BEING RECOMMENDED

The University conducted a public bid process, and the following competitive bids were received:

A.H. Sturgill Roofing, Dayton, OH	\$ 888,700
Cotterman & Co., Dayton, OH	\$ 915,515
BK Contracting, Dayton, OH	\$1,073,600

AMENDMENT

The initial bid included the removal and replacement of 49% or 51,574 square feet of insulation of the total 105,635 square feet of roof being replaced. Actual conditions necessitated the removal and replacement of insulation at a higher amount of 65% or 68,662 square feet.

To accommodate the change in scope, the project expenditure needs to be increased by \$227,257 for a total expenditure of \$1,115,957.

FUNDING SOURCE

Local and/or State Capital Funds

RESOLUTION

Move the Board of Trustees authorize the administration to contract with A.H. Sturgill Roofing for the Russ Engineering Roof Renovation Project at an amended cost not to exceed \$1,115,957. *(This Resolution amends Resolution 17-1 approved at the July 15, 2016 Board Meeting.)*