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WMCB Resolution No. 2025-33: Recommend Approval to Enter Into Professional Services and Construction Contracts

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**RECOMMEND APPROVAL TO INCREASE PROFESSIONAL SERVICES
AND ENTER INTO CONSTRUCTION CONTRACTS**

Resolution No. 2025-33

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

DOAN ROOF REPLACEMENT

JAMES OUTPATIENT – RETAIL PHARMACY & INFUSION BUILDOUT

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS

JAMES OUTPATIENT – ADVANCED IMAGING LINAC

Synopsis: Authorization to enter into professional services and construction contracts, as detailed in the attached materials, is proposed.

WHEREAS in accordance with the attached materials, the University desires to enter into professional services contracts and construction contracts for the following projects; and

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Doan Roof Replacement	\$3.2M	\$10.8M	\$14.0M	Auxiliary funds
James Outpatient – Retail Pharmacy & Infusion Buildout	\$0.4M	\$3.8M	\$4.2M	Auxiliary funds

WHEREAS in accordance with the attached materials, the University desires to enter into construction contracts for the following project; and

	Construction Approval Requested	Total Requested	
James Outpatient – Advanced Imaging LINAC	\$9.4M	\$9.4M	Auxiliary funds

NOW THEREFORE BE IT RESOLVED that the Wexner Medical Center Board hereby approves and proposes that the professional services and construction contracts for the projects listed above be recommended to the University Board of Trustees for approval.



**RECOMMEND APPROVAL TO INCREASE PROFESSIONAL SERVICES
AND ENTER INTO CONSTRUCTION CONTRACTS (cont'd)**

BE IT FURTHER RESOLVED, that the President and/or Senior Vice President for Business and Finance be authorized to enter into professional services and construction contracts for the projects listed above in accordance with established University and State of Ohio procedures, with all actions to be reported to the Board at the appropriate time.

CERTIFIED

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Wexner Medical Center Board meeting held November 19, 2024.

Jessica A. Eveland
Secretary