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

Resolution No. 2025-70

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS  
UH-DOAN HALL SPRINKLER INSTALLATION**

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS  
DOAN – REPLACE SPECT CTs  
OUTPATIENT EAST – EXISTING LOT RENOVATION  
OUTPATIENT EAST –NEW WEST PARKING LOT**

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 for the following project; and

	Prof. Serv. Approval Requested	Total Requested	
UH-Doan Hall Sprinkler Installation	\$1.2M	\$1.2M	Auxiliary Funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Doan – Replace SPECT CTs	\$0.3M	\$4.3M	\$4.6M	Auxiliary funds
Outpatient East – Existing Lot Renovation	\$0.8M	\$4.7M	\$5.5M	Auxiliary funds
Outpatient East – New West Parking Lot	\$1.1M	\$6.1M	\$7.2M	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 ENTER INTO PROFESSIONAL SERVICES  
AND ENTER INTO CONSTRUCTION CONTRACTS (Contd)**

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 May 20, 2025.

Jessica A. Eveland  
Secretary



**RECOMMEND FOR APPROVAL THE PURCHASE OF REAL PROPERTY**

Resolution No. 2025-71

5.070+/- ACRES AT 1800 ZOLLINGER ROAD,  
UPPER ARLINGTON, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to purchase property described as Outpatient Care Upper Arlington from Medstone Realty Company, LLC located at 1800 Zollinger Road, Upper Arlington, Ohio is proposed.

WHEREAS The Ohio State University seeks to acquire 5.070 acres of improved real property located at 1800 Zollinger, Upper Arlington, Ohio, identified as Franklin County parcel number 070-003229; and

WHEREAS the purchase of this property supports the university's plan for strategic investment in outpatient services for neighboring communities:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves and proposes that the purchase of said property be recommended to the University Board of Trustees for approval; and

BE IT RESOLVED, That the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the purchase of the aforementioned property upon the terms and conditions deemed to be in the best interest of the university.

**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 May 20, 2025.

Jessica A. Eveland  
Secretary