

**APPROVAL OF THE ASSIGNMENT OF THE NOBLESVILLE ROOFING CONTRACT
TO ANOTHER VENDOR AND ACCEPT ADDITIONAL ALTERNATES,
REGION 8/CENTRAL INDIANA**

RESOLUTION NUMBER 2015-3

WHEREAS, the Noblesville/Hamilton County building is under renovation as part of the \$15.0 million renovation project, and

WHEREAS, in August 2014 the Ivy Tech Community College State Board of Trustees approved a roofing contract with Construct Solutions, Inc. for the project for \$1,821,000, and,

WHEREAS, Construct Solutions has not been able to obtain Performance and Payment Bonds but has proposed that their contract be assigned to Hagerman, Inc. who would obtain Performance and Payment Bonds, subcontract the work to Construct Solutions, Inc., and take responsibility to see that the work is completed in an acceptable and timely manner, and

WHEREAS, sufficient funds remain in the project to add three alternates not previously accepted so that all the roofs at the project can be replaced for an additional \$294,196, and

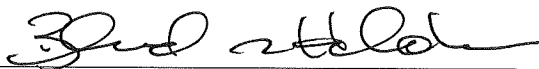
WHEREAS, assignment of a contract in excess of \$500,000 or increasing the value of a State Trustees approved contract by more than 10% requires approval of the State Board of Trustees; and

WHEREAS, the Region 8/Central Indiana Board of Trustees has reviewed the project and made a recommendation on the assignment and change order;

NOW THEREFORE BE IT RESOLVED that the State Trustees of Ivy Tech Community College of Indiana do hereby approve the assignment of the roofing contract from Construct Solutions, Inc. to Hagerman, Inc. and a change order of up to \$294,196 be approved.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute the assignment and change orders with said firms after the documents have been approved by the College General Counsel.

**State Trustees
Ivy Tech Community College of Indiana**



Richard Halderman, Chairman



Michael Dora, Secretary

Dated February 5, 2015