

**APPROVAL OF A CONTRACT WITH SMITHER ROOFING FOR PARTIAL ROOF
REPLACEMENTS AT NORTH MERIDIAN CENTER & LAWRENCE BUILDING,
INDIANAPOLIS CAMPUSES**

RESOLUTION NUMBER 2018-12

WHEREAS, Fiscal Year 2018 State R&R Funds have been allocated to replace portions of roofs on buildings of the Indianapolis Campus, North Meridian Center and Lawrence Building, and

WHEREAS, the bid process has been completed in accordance with applicable statutes, Indiana Case Law and College procedures including State Trustee Resolution 2017-04 regarding the use of apprentices, and

WHEREAS, Smither Roofing submitted the lowest and best bids for the two (2) roofs in the amount of \$951,400 for the North Meridian Center and \$634,300 for the Lawrence Building

WHEREAS, contracts exceeding \$500,000 require approval by the State Board of Trustees.

NOW THEREFORE BE IT RESOLVED that the State Trustees of Ivy Tech Community College of Indiana do hereby approve the contracting with Smither Roofing in the amount of \$951,400 for the North Meridian Center roof, and \$634,000 for the Lawrence Building roof, and

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 contract with said firm after the documents have been approved by the College General Counsel.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF
INDIANA**



Michael R. Dora, Chairman



Darrel Zeck, Secretary

Dated April 5, 2018