

**APPROVAL OF A PARKING LOT PROJECT AT THE NORTH MERIDIAN CENTER  
CAMPUS, REGION 8**

**RESOLUTION NUMBER 2005-47**

**WHEREAS**, enrollments at the North Meridian Center campus have increased such that students, faculty, staff, and visitors park on a grass area owned by the College at Meridian and 27<sup>th</sup> Streets, and

**WHEREAS**, Region 8 needs to add parking at its North Meridian Center campus so that students, faculty, staff, and visitors will not have to parking on grass areas, and

**WHEREAS**, the bid process has been completed in accordance with applicable statutes, Indiana Case Law and College procedures including State Trustees' Resolution 2005-32 regarding the use of apprentices, and


**WHEREAS**, the lowest and best bid according to College procedures is from Tramco, Inc. for \$221,487, which requires approval by the State Trustees, causing the total project costs to be \$266,337 including architectural fees and contingency, and


**WHEREAS**, the Region 8 Board of Trustees has reviewed the project and made a recommendation on a contract award;

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby approve the above stated project, allocate no more than \$226,337 for the project, and approve a contract award to Tramco, Inc. for \$221,487, and

**FURTHER BE IT RESOLVED**, that the State Trustees do hereby authorize and direct the President and any other appropriate College Officer to negotiate and execute a contract with said firm after the documents have been approved by the College Interim General Counsel.

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

  
William R. Goins, Chairman

  
Thomas J. Trauring, Secretary

**Dated August 11, 2005**