APPROVAL OF A MASONRY REPAIR PROJECT AT THE NORTH MERIDIAN CENTER AND EAST WASHINGTON CENTER CAMPUSES, REGION 8

RESOLUTION NUMBER 2005-66

WHEREAS, some of the masonry on the Sample building at the North Meridian Center and on the East Washington Center buildings is coming loose and cracking, and

WHEREAS, repair of said masonry is needed to protect and preserve the building and to prevent further deterioration of the buildings' facades, and

WHEREAS, the bid process has been completed in accordance with applicable statutes, Indiana Case Law and College procedures including State Trustees' Resolution 2004-32 regarding the use of apprentices, and

WHEREAS, the lowest and best bid according to College procedures is from Mid-Continental Restoration Co., Inc. for $304,632, which requires approval by the State Trustees, causing the total project costs to be $398,095 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 $398,095 for the project, and approve a contract award to Mid-Continental Restoration Co., Inc. for $304,632, 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

Jerry D. Speidel, Secretary

Dated October 13, 2005