

**APPROVAL OF THE FAIRBANKS BUILDING PHASE VI RENOVATION
CONTRACT, REGION 8**

RESOLUTION NUMBER 2005-7

WHEREAS, the 2003 General Assembly bonding authorization for the College included \$10,000,000 for the purchase and renovation of the Roosevelt Building (now known as the Fairbanks building) in Lawrence and Region 8 is raising up to \$6,000,000 in additional funds for the renovation of said building, and

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


WHEREAS, the lowest and best bid according to College procedures is from Meyer & Najem Interiors, LLC (a subsidiary of Meyer & Najem, Inc.) for \$1,693,292, which requires approval by the State Trustees, 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 and approve a contract award to Meyer & Najem Interiors, LLC (a subsidiary of Meyer & Najem, Inc.) for \$1,693,292, 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 State College**



William R. Goins, Chairman



Linda B. Lorch, Secretary

Dated February 10, 2005