

**APPROVAL OF A STUDENT SERVICES RENOVATION PROJECT FOR THE
NORTH MERIDIAN CENTER SAMPLE BUILDING, REGION 8**

RESOLUTION NUMBER 2005-86

WHEREAS, the first floor of the Sample building at the North Meridian Center needs to be renovated to better serve students, 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

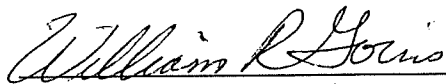
WHEREAS, the lowest and best bid according to College procedures is from the Carlino Corporation for \$668,688, which requires approval by the State Trustees, causing the total project costs to be \$829,366 including architectural fees, leasing of modular units and related costs, and contingency, and

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 \$829,366 for the project, and approve a contract award to the Carlino Corporation for \$668,688, 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



William F. Morris, Assistant Secretary

Dated December 15, 2005