APPROVAL OF THE FAIRBANKS BUILDING PHASE VII RENOVATION CONTRACT, REGION 8

RESOLUTION NUMBER 2006-20

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 VII renovation 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 for $1,087,601, 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 for $1,087,601, 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 April 13, 2006
Buildings, Grounds, and Capital Committee
Region 8 – Approval to renovate part of the Fairbanks Building in Lawrence,
Phase VII for $1,087,601
April 12 and 13, 2006

Bids for this project have now been evaluated and the Region 8 Board of Trustees has recommended a $1,087,601 contract for the Fairbanks Building Phase VII renovation project for the base bid and nine alternates. Bids were received from five contractors.

The lowest bidder for the work, Meyer & Najem Interiors, LLC (a subsidiary of Meyer & Najem, Inc.) was judged to have submitted the best responsive bid meeting all State Trustee requirements including Resolution 2004-32. They participated in the Associated Builders and Contractors, Inc. (ABC) apprenticeship program and the submission of their bid material has been judged to meet the requirements of State Trustees Resolution 2004-32.

Meyer & Najem’s subcontractor list contains two contractors doing work greater than $35,000; both are union contractors. All of Meyer & Najem’s subcontractors have been judged to meet the requirements of State Trustees Resolution 2004-32.

Funding will come from donations to Region 8’s capital campaign. Region 8 has all the funding in hand for this phase.

Action requested: Approval of Resolution 2006-20 for the Fairbanks Building Phase VII renovation project and contract.