APPROVAL TO RENOVATE PART OF THE HOLMAN BUILDING IN PERU, REGION 5

RESOLUTION NUMBER 2006-56

WHEREAS, the Holman Building in Peru needs to be renovated to provide classroom, teaching labs, offices, and other support spaces for classes and services, and

WHEREAS, gift funds are available to pay for said renovations, and

WHEREAS, the Holman Building 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 Beau Mitchell Corporation for $213,716, which requires approval by the State Trustees, and

WHEREAS, the Region 5 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 Beau Mitchell Corporation for $213,716, 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

[Signature]
William R. Goins, Chairman

[Signature]
Márvin E. Foote, Secretary

Dated August 10, 2006
Buildings, Grounds, and Capital Committee
Region 5 – Approval to renovate part of the Holman Building in Peru, Phase 1, $213,716
August 10, 2006

This project will renovate part of the main Holman Building in Peru – Phase 1.

As most of you know, the College has taken possession of the former Holman Elementary School in Peru as a gift from the Peru Community Schools as approved by the State Trustees at your February 2006 meeting. And that, while the 1962, 29,000 gross square foot building is solidly constructed, it needs over $1.0 million of renovations to make it fully usable by the College. Those renovations can occur over time and in phases. Over $800,000 of gift funds have been raised for the renovation of the building with more than $332,000 currently on hand.

Work to be done in the first phase consists of:

- A total roof restoration including all penetrations, stripping and resealing all membrane seams, and replacing the parapet wall caps that surround the existing gymnasium;
- A total reconstruction of handicapped accessible rest rooms for both men and women;
- Addition of a handicapped accessible drinking fountain, exterior hand rails and handicapped parking, and power actuated door controls at entrances for ADA accessibility;
- Installing the infrastructure for exterior message signage, complete with footer, cabling and electrical service;
- Replacement of chalk boards with white boards;
- Painting to match existing finishes in individual classrooms; and
- Exterior limestone cleaning and repair (washed, tuck pointed, and restored to its original appearance).

Following College and State policies regarding advertising and bidding procedures, bids for the project were released on July 5, 2006 and were opened in Region 5 offices on July 24. Three bids were received. The Region 5 Board of Trustees has recommend the lowest bidder, Beau Mitchell Corporation, who was also judged to have submitted the best bid meeting all State Trustee requirements including Resolution 2004-32. Beau Mitchell’s bid, including one alternate is $213,716. There is no separate contingency for this project; any change orders will be funded from the reserve of gift funds.

Action requested: Approval of new Resolution 2006-56 for the Holman Building Phase 1 renovation project and contract.