RESOLUTION NUMBER 2007-5

WHEREAS, one of the properties within the Region’s land acquisition plan at 2534 North Illinois Street, the Weyerbacher Terrace property, has been purchased from the City of Indianapolis, and

WHEREAS, since it would be more cost effective to demolish much of the existing structures and construct new buildings better suited for education, a demolition project has been bid, and

WHEREAS, the Fall Creek Expansion Demolition Project 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 O’Rourke Wrecking Company for $1,170,475, 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 O’Rourke Wrecking Company for $1,170,475, 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

Marvin E. Foote, Secretary

Dated February 15, 2007