

**APPROVAL TO RENOVATE THE FIFTH FLOOR OF THE NORTH MERIDIAN
CENTER BUILDING IN INDIANAPOLIS, REGION 8**

RESOLUTION NUMBER 2007-37

WHEREAS, the North Meridian Center campus in Indianapolis needs additional large classrooms, faculty offices, and workspaces, and

WHEREAS, the fifth floor of the North Meridian Center has attic space that can be converted to faculty offices and workspaces freeing up other space on the fifth floor that can be modified for four large general education classrooms, and

WHEREAS, the 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

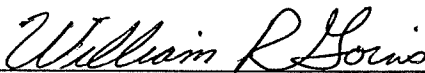
WHEREAS, the lowest and best bid according to College procedures is from _____* for \$_____* , which requires approval by the State Trustees, and

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 _____* for \$_____* , 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 June 14, 2007

* To be provided at the June 14 State Board of Trustees meetings