APPROVAL OF A DEMOLITION CONTRACT FOR THE FORT WAYNE NEW CONSTRUCTION AND RENOVATION PROJECT, REGION 3/NORTHEAST

RESOLUTION NUMBER 2008-16

WHEREAS, the 2005 General Assembly approved \$2,500,000 cash for planning and the 2007 General Assembly approved bonding authority in the amount of \$26,700,000 for the Fort Wayne new construction and renovation project, and

WHEREAS, the demolition package 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 Martin Enterprises, Inc. for \$537,000, which requires approval by the State Trustees, and

WHEREAS, the Region 3/Northeast 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 Martin Enterprises, Inc. for \$537,000, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees

Ivy Tech Community College of Indiana

Jesse R. Brand, Chairman

Martha E. Rivas-Ramos, Secretary

Dated April 10, 2008