

**APPROVAL OF LOGANSPORT NEW CONSTRUCTION PROJECT BID PACKAGE
ONE CONTRACTS, REGION 5/KOKOMO**

RESOLUTION NUMBER 2008-17

WHEREAS, the 2005 General Assembly approved \$300,000 cash for planning and the 2007 General Assembly approved bonding authority in the amount of \$16,000,000 for the Logansport new construction project, and

WHEREAS, the 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

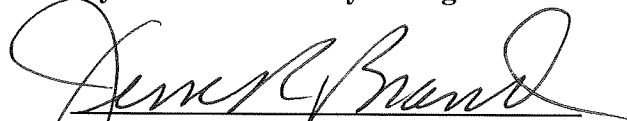
WHEREAS, the Region 5/Kokomo Board of Trustees has reviewed and made recommendations on three contract awards;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the above stated project and approve the following Bid Package One contract awards:

<u>Category</u>	<u>Contractor</u>	<u>Amount</u>
Sitework	Poindexter Excavating, Inc.	\$ 1,060,624
Concrete	Weigand Construction Co., Inc.	778,700
Structural steel	Geiger & Peters, Inc.	1,245,000
Total		<u>\$ 3,084,324</u>

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 contracts with said firms 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