

**APPROVAL TO INCREASE THE CONTRACT AUTHORIZATION FOR THE FORT  
WAYNE NEW CONSTRUCTION AND RENOVATION PROJECT,  
REGION 3/NORTHEAST**

**RESOLUTION NUMBER 2008-51**

**WHEREAS**, on June 12, 2008, the State Trustees approved 12 contracts amounting to \$12,937,827 for the Technology Building new construction project in Fort Wayne, and

**WHEREAS**, bids for both the new construction and renovation projects were significantly less than anticipated providing more than \$2.6 million of unallocated funds in addition to a planned and budgeted contingency, and

**WHEREAS**, the building was designed to be easily expanded and the Region 3/Northeast Trustees and administration have decided that the best use of unallocated funds is to expand the building using change orders, and

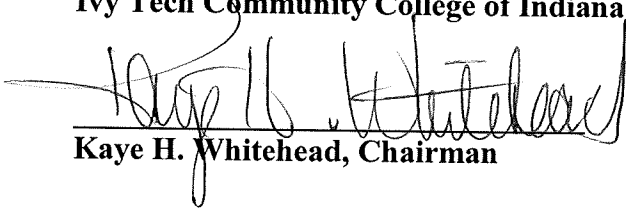
**WHEREAS**, change orders for the nine contractors directly affected by the expansion total approximately \$2,584,000 and would exceed the ten percent limit to change orders on a project imposed by the State Trustees' by-laws, and


**WHEREAS**, the ten-percent limit to change orders on a project can only be exceeded by approval of the State Trustees, and

**WHEREAS**, the Region 3/Northeast Trustees are requesting \$2,584,000 of additional authorization from the State Trustees;

**NOW THEREFORE BE IT RESOLVED** that the State Trustees do hereby authorize additional authorization of \$2,584,000 for the original contracts for purposes of determining the new level that, ten percent above which additional State Trustee authorization is needed.

**State Trustees  
Ivy Tech Community College of Indiana**

  
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**Kaye H. Whitehead, Chairman**

  
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**Anne K. Shane, Secretary**

**Dated December 11, 2008**