

**AUTHORIZATION FOR THE EXECUTIVE COMMITTEE OF THE STATE
TRUSTEES TO APPROVE TWO CONSTRUCTION CONTRACTS FOR THE
DEMOLITION OF THE FORMER ST. VINCENT HOSPITAL BUILDING IN
INDIANAPOLIS, REGION 8/CENTRAL INDIANA**

RESOLUTION NUMBER 2009-50

WHEREAS, the 2007 General Assembly approved bonding authority for the College to construct a new facility and renovate the existing facility in Indianapolis for \$69,370,000 and the State has released \$39,500,000 of that authority, and

WHEREAS, the bid process is underway for the selective demolition of the former St. Vincent Hospital Building and is being completed in accordance with applicable statutes, Indiana Case Law and College procedures, and

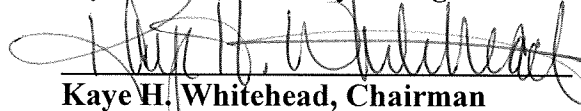
WHEREAS, bids for the two categories involved (General Construction and Demolition) will not be received until October 29, a date subsequent to the October State Trustees meeting, and

WHEREAS, it would be beneficial to the College to award contracts for said bids prior to the December State Trustee meeting;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize their Executive Committee to act on their behalf in the matter of the demolition bids, reviewing the results of the bids, and, based on recommendations of the Region 8/Central Indiana Board of Trustees, making a judgment regarding the lowest and best bid for each category and approving a contractor for each category, 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 the lowest and best bid General Construction and Demolition firms, approved by the Executive Committee of the State Trustees for said building, after the documents have been approved by the College General Counsel.

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


Kaye H. Whitehead, Chairman


Anne K. Shane, Secretary

Dated October 15, 2009