

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

RESOLUTION NUMBER 2010-22

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, on December 11, 2008 the State Trustees approved an increase in the contract authorization of \$2,584,000 to expand the Technology Building by approximately 27,150 square feet of conditioned, unfinished space using change orders with existing contractors, and

WHEREAS, the Region 3/Northeast Trustees and administration have identified funds that can be used to build out the unfinished space using change orders, and

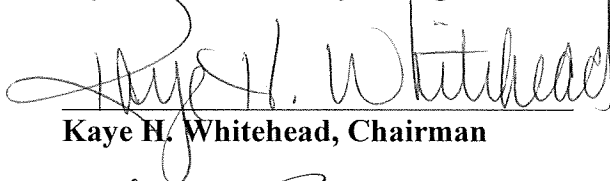
WHEREAS, change orders for contractors directly affected by the build out total approximately \$900,000 and would exceed the ten percent limit to change orders on a project imposed by the State Trustees' by-laws, and

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 \$900,000 of additional authorization from the State Trustees;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve an additional authorization of \$900,000 for said project contracts for purposes of determining a new level for which the ten percent limit on change orders will apply and above which limit, additional State Trustee authorization is needed.

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



Kaye H. Whitehead, Chairman



William F. Morris, Assistant Secretary

Dated April 15, 2010