

**APPROVAL TO INCREASE THE CONTRACT AUTHORIZATION FOR THE FORT
WAYNE STUDENT LIFE CENTER RENOVATION PROJECT,
REGION 3/NORTHEAST**

RESOLUTION NUMBER 2010-23

WHEREAS, on June 12, 2008, the State Trustees approved seven contracts amounting to \$4,660,386 for the Student Life Center renovation project in Fort Wayne, and

WHEREAS, during the process of renovating the building, change orders were processed for an additional \$489,287 of work and after the work was underway, the Region and design team determined that the chiller plant cooling towers serving the building needed to be replaced for an additional cost of \$171,492 for a total of \$661,229 in change orders, and

WHEREAS, there are sufficient funds in the project to cover the total cost of change orders, and

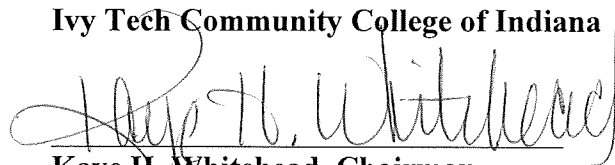
WHEREAS, the total of \$661,229 in change orders exceeds the ten percent limit to change orders on a project imposed by the State Trustees' by-laws, and

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 \$661,229 of additional authorization from the State Trustees;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve an additional authorization of \$661,229 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