APPROVAL TO INCREASE THE CONTRACT AUTHORIZATION FOR THE
LOGANSPORT NEW CONSTRUCTION PROJECT, REGION 5/KOKOMO

RESOLUTION NUMBER 2010-24

WHEREAS, on April 10, 2008, the State Trustees approved three contracts amounting to
$3,084,324 and on June 12, 2008 the State Trustees approved 11 contracts in the amount of
$9,568,242 for a total of $12,652,566 for the Logansport new construction project, and

WHEREAS, during the process of constructing the building, change orders were processed for an
additional $589,017 of work and after the work was underway, and the building enclosed, on August
19, 2009, there was an explosion in the maintenance area resulting in damages that took an additional
$426,541 of change orders to fix, for a total of $1,051,558 of change orders, and

WHEREAS, the new Logansport campus has experienced unprecedented enrollment growth
resulting in a shortage of parking spaces on certain evenings, and

WHEREAS, there are sufficient funds in the project to cover constructing additional parking using
up to $385,000 of change orders with three of the original contractors for the project, and

WHEREAS, the total of $1,015,558 in previous change orders plus change orders for additional
parking 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 5/Kokomo are requesting $385,000 of additional authorization from the
State Trustees to construct additional parking using change orders;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve an additional
authorization of $385,000 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