APPROVAL OF SELLERSBURG NEW CONSTRUCTION AND RENOVATION PROJECT BID PACKAGE FOUR CONTRACTS, REGION 13/SOUTHERN INDIANA

RESOLUTION NUMBER 2010-27

WHEREAS, the 2007 General Assembly approved bonding authority in the amount of $20,000,000 for the Sellersburg new construction and renovation project and the State Budget Committee and Governor approved proceeding with the project at $20,000,000, and

WHEREAS, the bid process for Bid Package Four, for renovations to the existing main building, has been completed in accordance with applicable statutes, Indiana Case Law and College procedures including State Trustee requirements, and

WHEREAS, the Region 13/Southern Indiana Board of Trustees has reviewed and made recommendations on two contract awards;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the following Bid Package Four contract awards:

<table>
<thead>
<tr>
<th>Category</th>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roof replacement</td>
<td>HCR Roofing &amp; Sheet Metal Co., Inc.</td>
<td>$537,200</td>
</tr>
<tr>
<td>Mechanical replacement</td>
<td>Walker Mechanical Contractors</td>
<td>547,074</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$1,084,274</td>
</tr>
</tbody>
</table>

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 contracts with said firms after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
Buildings, Grounds, and Capital Committee
Approval of Sellersburg new construction and renovation project
Bid Package 4 construction contracts
April 14 and 15, 2010

This item will approve two renovation contracts, Bid Package 4, for the Sellersburg new construction and renovation project.

- The 2007 General Assembly approved bonding authority in the amount of $20,000,000 for the Sellersburg project and the State Budget Committee and Governor have approved proceeding with the project.
- Work to be done for Bid Package 4 includes the following two categories for work to be done on the existing building:
  - Roof replacement, and
  - Mechanical replacement (replace existing HVAC equipment throughout the existing building).
- Following appropriate College and state policies regarding advertiseing and bidding procedures, bids were released on March 8, 2010 under a construction management approach in two categories.
- Bids were received at the Sellersburg campus on April 1, 2010.
- Bids were received from nine contractors in two bid categories (five roofing bids and four mechanical bids).
- No combination bids were received.
- The lowest roofing contractor withdrew its bid due to a mistake in their quote.
- The second lowest roofing contractor cannot meet the requirements of State Trustee Resolution 2004-32 and was rejected.
- Bids for this project have been evaluated and the Region 13/Southern Indiana Board of Trustees has recommended two contracts for the two bid categories:
  - Roof replacement with HCR Roofing & Sheet Metal Co., Inc. for $537,200 and
  - Mechanical replacement with Walker Mechanical Contractors for $547,074.
- All of the recommended bidders have been judged to meet State Trustee requirements.
- The two recommended contractors are located in Columbus, Indiana and Louisville, Kentucky respectively.
- Funding will come from the Sellersburg project.

Action requested: Approval of Resolution 2010-27 for two renovation contracts for the Sellersburg new construction and renovation project.