

**APPROVAL OF A CONSTRUCTION CONTRACT FOR THE MULTI MODAL  
FACILITY IN INDIANAPOLIS, REGION 8/CENTRAL INDIANA**

**RESOLUTION NUMBER 2010-8**

**WHEREAS**, various sessions of Congress have provided Federal earmarks, the College has received a gift from the Richard M. Fairbanks Foundation, and the Central Indiana Region has set aside funds for construction of a multi-modal facility at the North Meridian Center in Indianapolis, and

**WHEREAS**, the bid process has been completed in accordance with applicable statutes, Indiana Case Law and College procedures including State Trustee Resolution 2004-32 regarding the use of apprentices, and

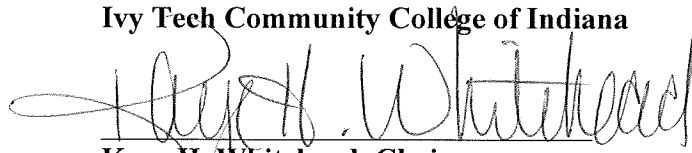
**WHEREAS**, the lowest and best bid according to College procedures is from Messer Construction Co. for \$7,310,000, which requires approval by the State Trustees, and


**WHEREAS**, the Region 8/Central Indiana Board of Trustees has reviewed the project and made a recommendation on a contract award;

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby approve the above stated project and approve a contract award to Messer Construction Co. for \$7,310,000, 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 said firm after the documents have been approved by the College General Counsel.

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

  
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**Kaye H. Whitehead, Chairman**

  
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**Anne K. Shane, Secretary**

**Dated February 11, 2010**