

**APPROVAL OF A CONTRACT TO CONSTRUCT AN ADDITION TO THE MAIN  
CAMPUS BUILDING IN SOUTH BEND, REGION 2/NORTH CENTRAL**

**RESOLUTION NUMBER 2012-54**

**WHEREAS**, the State Trustees have approved the construction of an addition to the main building in South Bend, the State Budget Committee has approved proceeding with the project for \$4,667,000, and the Governor is expected to also approve said project, and

**WHEREAS**, the bid process has been completed in accordance with applicable statutes, Indiana Case Law and College procedures including State Trustee requirements, and

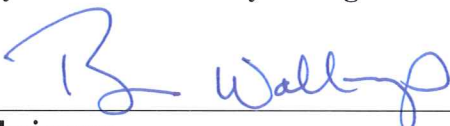
**WHEREAS**, the lowest and best bid according to College procedures is from Gibson-Lewis, LLC for \$3,623,800, which requires approval by the State Trustees, and

**WHEREAS**, the Region 2/North Central 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 a contract award to Gibson-Lewis, LLC for \$3,623,800.

**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 State agencies and Governor have approved the project and the documents have been approved by the College General Counsel.

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

  
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**Chairman**

  
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**Secretary**

**Dated August 9, 2012**