RESOLUTION NUMBER 2013-67

WHEREAS, the C4 Building is in need of renovations to increase classroom and office space, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, the lowest and best bid according to College procedures is from Ermco Electric for the combined bid on the Electrical and Telecommunications packages for $593,300, which requires approval by the State Trustees, which is within the total project costs of approximately $23.098 million including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 8/Indianapolis 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 Ermco Electric for $593,300.

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

[Signature]
Steve Schreckengast, Chairman

[Signature]
Kaye Whitehead, Secretary

Dated December 12, 2013