

**APPROVAL OF A CONSTRUCTION CONTRACT FOR THE HAMILTON COUNTY
RENOVATION PROJECT, REGION 8/CENTRAL INDIANA**

RESOLUTION NUMBER 2014-64

WHEREAS, the 2013 General Assembly authorized the College to lease and renovate the Noblesville East Middle School, through a cash appropriation of \$12,000,000 plus \$3,000,000 of additional funds from the City of Noblesville, and

WHEREAS, the Indianapolis Region has begun the design process for the classroom, student and exterior spaces, and recently bid the roof improvements to various contractors, and

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

WHEREAS, according to College procedures the lowest and best bid for the Site Infrastructure/Parking package is \$1,821,000 from Construct Solutions, which is within the total project budget of approximately \$15 million, including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Regional Board of Trustees has recommended the contract with the selected firm, and

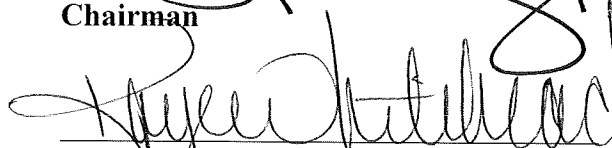
NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to Construct Solutions for \$1,821,000.

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**



Chairman



Secretary

Dated August 7, 2014