

**APPROVAL OF A CONTRACT TO CONSTRUCT THE NEW ANDERSON CAMPUS,
REGION 6/EAST CENTRAL**

RESOLUTION 2014-9

WHEREAS, the East Central Region is in need of additional classroom, student and office space, and plans to construct a new campus in Anderson, Indiana, and has designed a new facility which was recently bid to various contractors, and

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

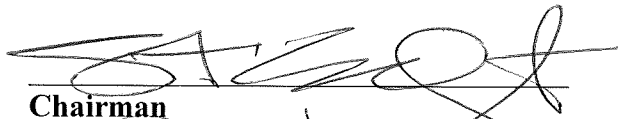
WHEREAS, according to College procedures the lowest and best bid for the Mechanical Sheet Metal package is \$524,300 from Campbell Ventilation, which is within the total project budget of approximately \$20 million (plus donated funds) including the renovation contract, architectural fees, bidding costs, and contingency, and

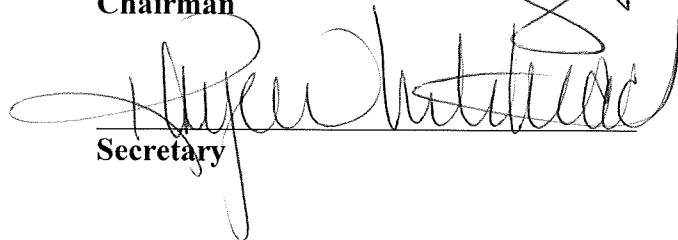
WHEREAS, the Region 6/East Central Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to Campbell Ventilation for \$524,300.

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**


Chairman


Secretary

Dated February 6, 2014