APPROVAL OF THE NURSING HEALTH SCIENCES GMP CONTRACT FORT WAYNE CAMPUS

Resolution Number 2025-51

WHEREAS, the Ivy Tech Community College Fort Wayne campus ("Campus") has identified a need to improve and expand facilities supporting Nursing and Health Siences programs; and

WHEREAS, the Guaranteed Maximum Price ("GMP") contract amendment will allow the Campus to advance work necessary for the construction of the new Nursing Health Sciences Building and plaza, demolition of Hashman Hall and Carroll Hall, removal of the existing utility tunnel, and related parking lot work; and

WHEREAS, the total cost \$40,550,000 and therefore requires approval by the State Board of Trustees ("Board"); and

WHEREAS, the Campus Board of Trustees has reviewed and approved a recommendation that the Board authorize the GMP contract amendment;

NOW THEREFORE BE IT RESOLVED, that the Board approves the GMP contract amendment for the Nursing Health Sciences Project at the Fort Wayne Campus; and

FURTHER BE IT RESOLVED, that the State Board of Trustees do hereby authorize and direct the President or any other appropriate, designated College employee to execute all necessary documents and take any actions required to complete the GMP contract amendment for the above-stated Project.

STATE BOARD OF TRUSTEES IVY TECH COMMUNITY COLLEGE OF INDIANA

Kim Emmert O'Dell, Chair

Mickael Dora, Secretary

Dated December 4, 2025