

**APPROVAL OF BUILDING RENOVATION CONTRACT
MADISON CAMPUS**

RESOLUTION NUMBER 2022-23

WHEREAS, there is a need to renovate and upgrade a portion of the building at the Madison Campus, and

WHEREAS, the College has planned to design and construct the renovated space for the Madison Campus ("Project") for an estimated cost of \$1, 230,595, and

WHEREAS, the Project will renovate the paramedic science program labs which are also shared by the CNA and home health students, add private/individual restroom, and create space for the agriculture program while adjusting the lobby area, and

WHEREAS, the College has utilized the State of Indiana's Job Order Contracting ("JOC") method of procuring the services including compliance with Resolution 2017-4 regarding the use of apprentices, and

WHEREAS, the Madison Campus Trustees and the College's Facility Design Council recommend entering into a contract with Wilhelm Construction, Inc. in the amount of \$523,626.66 to complete the Project, and

WHEREAS, the State Board of Trustees must approve major alterations, repairs, or rehabilitation to property owned by the College, and must also approve any contract by the College exceeding \$500,000 unless the obligation was previously approved by the Board through the allocation of funds.

NOW THEREFORE BE IT RESOLVED that the State Trustees of Ivy Tech Community College of Indiana do hereby approve the renovation of the building at the Madison Campus and entering into the contract with Wilhelm Construction, Inc. in the amount of \$523,626.66, and

FURTHER BE IT RESOLVED that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents for the above stated Project after the documents have been approved by the College Counsel.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF
INDIANA**



Stephanie Bibbs, Chair



Kim Emmert O'Dell, Secretary

June 2, 2022