APPROVAL OF CONTRACT FOR HVAC REPLACEMENT FORT WAYNE CAMPUS

RESOLUTION NUMBER 2022-10

WHEREAS, State R&R Funds have been allocated to replace HVAC units at the Coliseum Building on the Fort Wayne Campus ("Project"), and

WHEREAS, the total Project including construction cost, architect design fees, project management and contingency should not exceed \$726,755, and

WHEREAS, the College has sought bids pursuant to IC 5-16 for the installation, curbing, and new controls for the Project, and

WHEREAS, Project Design and Piping, Inc. submitted the lowest and best bid at \$688,900, and

WHEREAS, the State Board of Trustees must approve any contract imposing a financial obligation on the part of 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 contracting with Project Design and Piping, Inc. in the amount not to exceed \$688,900 to complete the Project, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President, Treasurer and any other appropriate, designated College employee to negotiate and execute the contract with said firm 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

April 7, 2022