APPROVAL OF CONTRACT WITH MONROE CONSTRUCTION GROUP, LLC FOR RENOVATION TO KOKOMO MAIN CAMPUS, REGION 5/KOKOMO

RESOLUTION NUMBER 2016-15

WHEREAS, the Kokomo Campus is in need of renovation to meet student needs and the Region has designed, and prepared plans and specifications to renovate a small portion of the first floor in the Main Building including classrooms and laboratory space, and

WHEREAS, the total estimated cost for the renovation is \$1,666,253, and

WHEREAS, available funds for the project are as follows; State R&R \$1,000,000, Regional Bookstore Funds \$363,253, Foundation Funds from previous Capital Campaign \$250,000 and Proceeds from the Sale of the Event Center \$23,000, and

WHEREAS, Monroe Construction Group, LLC is the winning bidder of construction portion in the amount of \$1,340,693, and

WHEREAS, the bid process has been completed in accordance with applicable statutes, Indiana Case Law and College procedures including State Trustee Resolution 2004-32 regarding the use of apprentices, and

WHEREAS, contracts exceeding \$500,000 require approval by State Board of Trustees, and

NOW THEREFORE BE IT RESOLVED that the State Trustees of Ivy Tech Community College of Indiana do hereby approve the contract with Monroe Construction Group, LLC in the amount of \$1,340,253, and

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 the contract with said firm after the documents have been approved by the College General Counsel.

State Trustees

Ivy Tech Community College of Indiana

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016