APPROVAL OF A CONTRACT CHANGE ORDER FOR NURSING LAB RENOVATION, MADISON CAMPUS

RESOLUTION NUMBER 2024-4

WHEREAS, at the December 2023 meeting, the Ivy Tech State Board of Trustees ("Trustees") approved a project to renovate the nursing labs at the Madison Campus ("Campus"), and

WHEREAS, the Project will repurpose 3,594 square feet of current space to expand nursing lab and simulation spaces, and

WHEREAS, the current contract amount is for $894,064 with F.A. Wilhelm, and

WHEREAS, during the work, the Campus identified additional scope as an opportunity to enhance the project, and

WHEREAS, the additional scope includes: expanding the simulation lab, adding glass walls, creating an open lounge in the library area, which was repurposed for nursing, upgrading lighting in library, and

WHEREAS, the change order to add these scope changes is $216,961, which raises the total contract amount to $1,111,025, and

WHEREAS, change orders increasing the value of a State Board of Trustees approved contract by more than 10 percent requires approval of the State Board of Trustees; and

WHEREAS, the Madison Campus Board of Trustees has reviewed the project and recommends the State Trustees approve this change order.

NOW THEREFORE BE IT RESOLVED that the State Trustees of Ivy Tech Community College of Indiana do hereby approve the change order for F.A. Wilhelm in the amount of $216,961.

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 change order with said firm after the documents have been approved by the College Legal Counsel.

STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA

[Signatures]

Andrew Wilson, Chair

Michaël Dora, Secretary

Dated February 8, 2024