

**APPROVAL OF CONTRACT FOR ROOF REPLACEMENT
FORT WAYNE CAMPUS**

Resolution Number 2024-23

WHEREAS, the Ivy Tech Community College Fort Wayne campus (“Campus”) has identified a need to replace the existing roof of Building 2 at 3800 North Anthony Blvd., Fort Wayne (“Project”), as depicted in Exhibit A, and

WHEREAS, this Project will install a new roofing system, parapet counter flashing, and cap flashing at the perimeter walls of Building 2, and

WHEREAS, the services needed to complete the Project are being procured using the job order contracting (“JOC”) method and all contractors will be compliant with State Trustee Resolution 2017-04 regarding the use of properly trained apprentices, and

WHEREAS, the Fort Wayne administration, Campus Trustees and the College’s Facility Design Council recommend entering into a contract with Fort Wayne Roofing in the amount of \$879,178, and

WHEREAS, the State Board of Trustees must 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 do hereby approve the contract with Fort Wayne Roofing in the amount of \$879,178, 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 Counsel.

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



Andrew Wilson, Chair



Michael Dora, Secretary

Dated August 8, 2024

Resolution Number 2024-

Exhibit A

