

**APPROVAL OF THE PFAU HALL
RENOVATION CONSTRUCTION CONTACTS
SELLERSBURG CAMPUS**

RESOLUTION NUMBER 2023-3

WHEREAS, the College's Sellersburg Campus has been awarded a grant from the Economic Development Administration of the U.S. Department of Commerce ("Grant") to renovate Pfau Hall, and

WHEREAS, the renovation project will include expanding and upgrading Health Science & Life Science facilities ("Project") with the total project cost estimated to be \$7,800,559, was approved by Resolution 2021-40, and

WHEREAS, the Grant requires separate contracting for use of additional funds, and

WHEREAS, the State Board of Trustees will approve the construction contract contingent upon receipt of the authorization to award letter from the EDA, and

WHEREAS, the College has sought bids pursuant to IC 5-16 and Economic Development requirements, and

WHEREAS, Brandt Construction, Inc. was the successful bidder for both contracts;

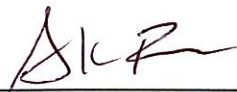
- Contract #1 Health Science in the amount of \$3,762,000
- Contract #2 Life Science in the amount of \$2,975,000, and

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, the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents and present the same to the Commission for High Education for the above stated Project.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President or other appropriate designated College employee to complete actions necessary to fulfill the purpose of this resolution.

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



Stephanie Bibbs, Chair



Kim Emmert O'Dell, Secretary

Dated February 2, 2023